## August 28, 2023

President, Scott Ferguson called the meeting to order at 6:00 p.m. in the High School Media Center.

Members present: Monte, Johnson, Town, Ferguson, Spicer and Roupe

Members absent: Cox (excused)

## Pledge to the flag was given

**Board Member Oath of Office:** Judge Tina Brooks-Green, from the 34<sup>th</sup> District Court, was in attendance to give the Oath of Office to the newly appointed Board of Education member, Joshua Monte.

23/24-022. Moved by Johnson, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting of July 30, 2023, as presented.

Ayes – 6 Nays - 0 Motion carried

Public Concerns and Comments: There were no public concerns or comments

**Communications:** There were no communications.

23/24-023. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Shawn Suemnick as the Afternoon Custodian at Renton Jr High School, effective August 7, 2023, as presented.

Ayes -6 Nays -0 Motion carried

23/24-024. Moved by Johnson, seconded by Roupe, that the Board of Education approve the Employment Conditions and hiring of Catherine Long, as the new Shared-Time Teacher for St Johns and St Stephens, effective August 15, 2023, pending the results of her criminal history background check, and pre-employment physical, as presented.

Ayes -6 Nays -0 Motion carried

23/24-025. Moved by Town, seconded by Roupe, that the Board of Education approve the Employment Contract and hiring of David Simmons as the DCTC Math Tutor and Work Based Learning Support Staff member, effective August 30, 2023, pending the results of his criminal history background check, a presented.

Ayes -6 Nays -0 Motion carried

23/24-026. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Marie Llyes, as the Cook's Assistant at Renton jr High School effective August 28, 2023, pending the results of her criminal history background check, and pre-employment physical, as presented.

Ayes -6 Nays -0 Motion carried

# August 28, 2023 Page Two

23/24-027. Moved by Town, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Savannah Bates as the 3<sup>rd</sup> Grade Teacher at Miller Elementary, for the 2023/2024 school year, as presented.

Ayes -6 Nays -0 Motion carried

23/24-028. Moved by Roupe, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Kevin Tanner as the Social Studies teacher at Huron High School, for the 2023/2024 school year, pending the results of his criminal history background check, as presented.

Ayes -6 Nays -0 Motion carried

23/24-029. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the updated Fall Athletic Coaches for the 2023/2024 school year, as presented.

Ayes -5 Nays -0 Abstain-Roupe Motion carried

23/24-030. Moved by Johnson, seconded by Town, that the Board of Education approve the updated pay scale for the non-affiliates support staff wages, effective September 1, 2023, as presented.

Ayes -6 Nays -0 Motion carried

23/24-031. Moved by Town, seconded by Roupe, that the Board of Education approve the one-year unpaid leave of absence request for Huron Education Association member, Nicole Ybarra-Wirth, for the 2023-2024 school year, as presented.

Ayes -6 Nays -0 Motion carried

23/24-032. Moved by Johnson, seconded by Roupe, that the Board of Education select and certify Julie Spicer as the MASB 2023 Board Delegate and Dana Town as the Alternate.

Ayes -6 Nays -0 Motion carried

23/24-033. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the fencing bid for the Brown Elementary playground and relocation of sections at the High School, in the amount of \$38,5000, from OCG Companies, Industrial Services-Fencing Division, as presented.

ROLL CALL VOTE: Monte, Johnson, Town, Spicer, Roupe and Ferguson - - - AYES

Motion carried

# August 28, 2023 Page Three

23/24-034. Moved by Roupe, seconded by Town, that the Board of Education approve the second reading and adoption of Board Policy #7544-Use of Social Media, as presented.

Ayes 
$$-6$$
 Nays  $-0$  Motion carried

### **Board Policy Committee Report:**

Dana – nothing new to report, other than the adoption that was just approved.

### Facility Needs Committee Report:

Cory stated that they met and discussed the final approval on the horseshoe parking lot.

### Finance Committee Report:

Scott had nothing new to report

### Bond/Strategic Planning Committee Report:

Cory and Donovan discussed how they are working on setting up focus groups to prepare for our new Strategic Plan.

### LDFA Report:

Scott stated that the last meeting was cancelled.

23/24-035. Moved by Johnson, seconded by Town to Table the Accounts Payable to next months meeting, as the district was unable to run and print the reports, due to the recent storms, and power outages.

Ayes 
$$-6$$
 Nays  $-0$  Motion carried

#### **Comments from the Board of Education:**

Johnson – Her kids have been in all of the buildings and it has been a lot of fun for them.

Spicer – She is excited for the school year. Summer school was a huge success. Her kids cried at first, because they didn't want to go, but ending up loving it.

Monte – His kids were at the High School Orientation and loved it. He is looking forward to working with the Board.

Roupe – Glad to hear that everyone had a great summer and wished all of the Fall Sports teams luck with their seasons.

Town – Thanked everyone for all of their hard work over the summer. The buildings look great.

August 28, 2023 Page Four

Board of Education Comments (continued)

Ferguson – Welcomed Mr. Monte, and said how nice it is to see all of the vehicles in the parking lot again.

### **Superintendent's Comments:**

Donovan welcomed everyone to the "annual power outage". Seems like there is one every year at this time. We are currently running on the back-up generators, which are working great. He also mentioned that the Link and Web crews have done an amazing job with all of the students. We are kicking off the Focus Groups in late September for the new Strategic Plan.

23/24-036. Moved by Ferguson, seconded by Town that the meeting be adjourned at 6:18 p.m.

Ayes -6 Nays -0

Motion carried