

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 20, 2018

President, Jack Richert called the meeting to order at 6:00 p.m. in the Media Center of Huron High School.

Members present: Ferguson, Roupe, Szawara, Whited, Richert, and Cornwall

Members absent: Gill (excused)

Pledge to the flag was given.

18/19-010. Moved by Whited, seconded by Szawara, to approve the minutes of the Regular Meeting from July 23, 2018, as presented.

Ayes – 6 Nays – 0 Motion carried

Public Concerns and Comments: There was none.

Communications: There was none.

18/19-011. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Shared-Time Instructor Agreement for Samira Davidova, as the Music Teacher for St. Johns and St. Stephens, for the 2018-2019 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-012. Moved by Roupe, seconded by Cornall, that the Board of Education approve the probationary teaching contract and hiring of Sherry Purkiss as the Behavior Specialist, for the 2018-2019 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 6 Nays – 0 Motion carried

18/19-013. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the hiring of Chrystina Johnson as the Cooks Assistant at Huron High School, for the 2018-2019 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 6 Nays – 0 Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 20, 2018

Page Two

- 18/19-014. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the hiring of Sara Chandler as the Cooks Assistant at Renton Junior High School, for the 2018-2019 school year, pending the results of her criminal history background and pre-employment physical, as presented.
- Ayes – 6 Nays – 0 Motion carried
- 18/19-015. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the renewal of the Shared-Time Instructor Agreement between Monica Baker and Huron School District, for the 2018-2019 school year, as presented.
- Ayes – 6 Nays – 0 Motion carried
- 18/19-016. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the renewal of the Shared-Time Instructor Agreement between Nicole Ecker and Huron School District, for the 2018-2019 school year, as presented. .
- Ayes – 6 Nays – 0 Motion carried
- 18/19-017. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the probationary teaching contract and hiring of Angela Booth, as the ASD teacher at Flat Rock High School, for the 2018-2019 school year, pending the results of her criminal history background and pre-employment physical, as presented.
- Ayes – 6 Nays – 0 Motion carried
- 18/19-018. Moved by Ferguson, seconded by Cornwall, that the Board of Education approve the one year unpaid leave of absence for Debra Kirk, from the Transportation Department, for the 2018-2019 school year, starting October 8, 2018, as presented.
- Ayes – 6 Nays – 0 Motion carried

Board Policy Committee Report:

Nate explained how the committee has a series of dates set up to meet over the next several months, and that we are looking at the possibility of moving to “Board Doc’s” for online service on our policies.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 20, 2018
Page Three

Facility Needs Committee Report:

Trena stated that they are working on the modular units at Brown. Joe explained how there is still some work that needs to be completed, such as the I.T. and water lines. Trena could not say enough good things about how great all of the buildings have been looking.

Finance Committee Report:

Jack stated that there was nothing new to report.

Strategic Planning Committee Report:

Trena and Debbie Krauss explained that we are having the Welcome Back breakfast on Wednesday, August 29th and we will be focused on our new Strategic Plan.

L DFA Report:

Scott Ferguson explained that they did not have a quorum and they were unable to hold a meeting.

18/19-019. Moved by Cornwall, seconded by Szawara, that the Board of Education approve the Accounts Payable totaling \$1,994,136.72, as presented.

ROLL CALL VOTE: Ferguson, Roupe, Szawara, Whited
Richert, and Cornwall - - - - - AYES

Motion carried

Investment Report Note and File

Auditorium Usage Report Note and File

Statement of Revenue & Expenditures Note and File

Comments from the Board of Education:

Trena welcomed all of the new employees and stated what a fantastic job the crews have been doing on getting the buildings ready for the start of the new school year.

Alice echoed all of Trena comments and welcomed all of the new staff.

Nate congratulated everyone and wished Mrs. Kirk good luck during her time off.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 20, 2018
Page Four

Comments from the Board of Education (continued):

Scott congratulated the new hires and commented on how great all of the facilities are looking. Joe was even able to clean up the baseball dugouts that were starting to fall apart and they were able to get those repaired. He also thanked Kelly Suemnick and Debra Kirk for the amazing mural that they painted in the High School locker room hallway.

Cory also welcomed all of the new employees and stated how great all of the buildings are looking. He reminded everyone that Fall Sports are underway, including the Junior High.

Jack echoed all of the previous comments.

Superintendent Comments:

Mr. Rowe stated that Joe has been doing a great job with all of the buildings. Clifton has been working on the schools websites, to make sure that they all align. Clifton is also in the process of installing the new phones and the teacher work stations. He has been doing an amazing job, with everything that he has on his plate.

18/19-020. Moved by Szawara, seconded by Cornwall, that the meeting be adjourned at 6:15 p.m.

Ayes – 6 Nays – 0 Motion carried