# HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES REGULAR MEETING

### October 30, 2023

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

Members present: Cox, Johnson, Ferguson, Spicer and Roupe

Members absent: Monte & Town (excused)

### Pledge to the flag was given

Donovan Rowe gave an explanation to the students who were in attendance, as to how the School Board meetings were conducted.

23/24-054. Moved by Roupe, seconded by Johnson that the Board of Education approve the minutes from the Regular Meeting of September 25, 2023 and the Special Meeting of October 17, 2023, as presented.

Ayes – 5 Nays - 0 Motion carried

**Communications:** Rehman Robson gave the results from the audit. He stated that it was a clean audit with no findings.

Steve Hudock explained the process that was followed to determine this years Huron School District Teacher of the Year. He received 13 nominations and it was a very close race. We have so many great teachers. In the end, Mrs. Lisa Handyside was awarded this much deserved award.

Steve Hudock & Christine Sagert, went over the State and Federal Grants and how the funds were spent. They both spoke in depth about Title I, II, III, IV; ESSERS, 11t, and 31a. Carrie Fisher and Jason Gomez also included an update on the results from the summer programs.

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

23/24-055. Moved by Johnson, seconded by Cox, that the Board of Education approve the hiring of Jillian Wogomon as the Lunch/Recess Aide at Brown Elementary, for the 2023/2024 school year, effective October 3, 2023, as presented.

Ayes -5 Nays -0 Motion carried

23/24-056. Moved by Roupe, seconded by Spicer, that the Board of Education approve the hiring of Jennifer Beard as the Cook's Assistant at Renton Jr High School for the 2023/2024 school year, effective October 16, 2023, as presented.

Ayes -5 Nays -0 Motion carried

23/24-057. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring Jamie Wojciechowski as the Special Education Classroom Aide at Bobcean Elementary for the 2023/2024 school year, effective October 19, 2023, as presented.

Ayes -5 Nays -0 Motion carried

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23/24-058. Moved by Cox, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Devon Simpson as the 4<sup>th</sup> Grade teacher at Miller Elementary, for the 2023/2024 school year, pending the results of her criminal history background check and pre-employment physical, effective November 6, 2023, as presented.

Ayes -5 Nays -0 Motion carried

23/24-059. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of the 2023/20024 Winter Athletic Coaches, as presented.

Ayes -4 Nays -1 Motion carried

23/24-060. Moved by Cox, seconded by Ferguson, that the Board of Education approve the Out of State Field Trip for the National Junior Honors Society to go to Chicago, Illinois, April 18, 2024 through April 19, 2024, as presented.

Ayes -5 Nays -0 Motion carried

23/24-061. Moved by Cox, seconded by Ferguson, that the Board of Education approve the first reading of NEOLA Board Policy Update Volume 38, Number 1, as presented.

Ayes -5 Nays -0 Motion carried

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

Laura – the committee will be meeting in November.

#### Facility Needs Committee Report:

Cory – nothing new to report

#### Finance Committee Report:

Scott – Nothing new to report, other than the successful audit

#### **Bond/Strategic Planning Committee Report:**

Jennifer – items that they are working on; HVAC, horseshoe driveway, next bond issue. She also talked about the Strategic Plan Focus groups that have already met, and we will be wrapping up those focus groups at the end of November. We should have a new Strategic Plan ready to go by April.

#### LDFA Report:

Scott – nothing new to report, other than they had to "table" a few items as they were waiting for more information.

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23/24-062. Moved by Johnson, seconded by Ferguson that the Board of Education approve the Accounts Payable, totaling \$5,394,521.42, as presented.

Roll Call Vote: Cox, Johnson, Spicer

Roupe, and Ferguson - - - - AYES

**Motion Carried** 

Investment Report Note and File

Statement of Revenue/Expenditures Note and File

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

Cox – Thanked all of the summer school teachers and staff for putting on such a great program, congratulated Lisa Handyside on Huron Teacher of the Year, and wished everyone a Happy Halloween

Spicer – Congratulated Lisa and complimented all of the Principals on what a great job they have been doing. She also thanked Jill for a great audit.

Johnson – Congratulated Mrs. Handyside, and thanked: Steve and Christine on the explanation and presentation of the State & Federal funds; Jill and her team for the clean audit; and all of the Principals and Assistants for all of their hard work.

Roupe – Thanked all of the students for coming; thanked Jill, Steve, & Christine; congratulated Lisa Handyside on Huron Teacher of the Year; congratulated all of the fall sports-wishing luck to the Volleyball team, that started districts tonight, and our Cross-Country State Qualifiers that will be competing this Saturday at M.I.S.

Ferguson – Echoed everyone's comments with a special thank you to every single person who helped make the summer program a success.

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

Donovan congratulated Mrs. Handyside, and all of the fall athletes. He thanked Steve & Christine for the presentation and Jill for her clean audit. He then went on to recognize each administrator for Principal Appreciation Month.

23/24-063. Moved by Ferguson, seconded by Johnson that the meeting be adjourned at 6:50 p.m.

Ayes -5 Nays -0 Motion carried