HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES SPECIAL MEETING

September 26, 2019

| President, J | Tack Richert | called the m | eeting to or | der at 6:00 r | o.m. in the Hi | igh School N | Media Center |
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Members present: Town, Whited, Richert, Ferguson, and Roupe

Members absent: Szawara and Cornwall

Pledge to the flag was given.

18/19-195. Moved by Roupe, seconded by Town, to approve the minutes from the Regular Meeting of September 23, 2019, as presented.

Ayes -5 Nays -0 Motion carried

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

18/19-196. Moved by Town, second by Roupe that the Board of Education approve the hiring of Carrie Fisher as the Principal at Brown Elementary, effective September 1, 2019, as presented.

Ayes - 5 Nays - 0 Motion carried

18/19-197. Moved by Roupe, seconded by Town that the Board of Education approve the hiring of Jakob Davis, as the Strength and Conditioning Coach for the September through December quarter, as presented.

Ayes -5 Nays -0 Motion carried

18/19-198. Moved by Town, seconded by Roupe, that the Board of Education approve the second reading of the Board Policy Update Volume 33, Number 2, as presented.

Ayes -5 Nays -0 Motion carried

18/19-199. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the second reading of Board Policy #2410, Prohibition of Referral or Assistance, as presented.

Ayes -5 Nays -0 Motion carried

18/19-200. Moved by Roupe, seconded by Town, to adjourn the meeting at 6:02 p.m.

Ayes -5 Nays -0 Motion carried