

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
DECEMBER 18, 2017

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

Members Present: Ferguson, Roupe, Szawara, Whited, Richert, and Gill

Members Absent: Cornwall

Pledge to the flag was given.

17/18-070. Moved by Whited, seconded by Szawara, that the Board of Education approve the minutes from the Regular Meeting of November 27, 2017.

Ayes – 6 Nays – 0

Motion carried.

Public Concerns and Comments:

There were no public concerns or comments.

Communications:

Donovan Rowe presented all of the Board members with gifts and wished them all a great holiday.

17/18-071. Moved by Gill, seconded by Szawara, that the Board of Education approve the hiring of Megan O'Brien as the new Assistant Principal for Huron High School, effective February 1, 2018, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-072. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the hiring of Kim Schulz as the Lunchroom/Recess Aide for Brown Elementary, pending the results of her criminal history background check and pre-employment physical, effective December 19, 2017, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-073. Moved by Gill, seconded by Ferguson, that the Board of Education approve hiring of Kimberly Thomas as the new Secretary at brown Elementary, effective January 9, 2018, pending the results of her pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

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- 17/18-074. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the hiring of Sandra Martin as a Bus Driver for the School District, effective December 11, 2017, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
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- 17/18-075. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the probationary teaching contract for Blake Berry as the English/Speech and Theater Teacher at Huron high School, effective January 16, 2018, pending the results of his criminal history background check and pre-employment physical, as presented.
- Ayes – 6 Nays – 0
- Motion carried.
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- 17/18-076. Moved by Szawara, seconded by Gill, that the Board of Education approve the probationary teaching contract of Elaine Carr as the Special Education/Video Production Teacher at Huron High School, effective January 8, 2018, pending the results of her criminal history background check and pre-employment physical, as presented.
- Ayes – 6 Nays – 0
- Motion carried.

Board Policy Committee Report:

Scott Ferguson stated that they will be trying to get together with Mr. Paul Palka from NEOLA on February 20, 2018 for their next meeting.

Facility Needs Committee Report:

Mr. Naughton stated the they will be holding a meeting on January 17, 2018, at 6:30 p.m.

Finance Committee Report:

Mr. Naughton stated that they will be holding a meeting on January 17, 2018 at 5:00 p.m.

Strategic Planning Report:

Mr. Naughton stated that the meetings from January 17, 2018 is when they will be talking about the updates to the Strategic Plan.

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L DFA Report:

Donovan Rowe said that they are finishing up the deal with Brose

17/18-077. Moved by Gill, seconded by Whited, that the Board of Education approve the accounts payable in the amount of \$1,966,707.68 as presented.

ROLL CALL VOTE:	Ferguson, Roupe, Szawara, Whited, Richert, and Gill-----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 Members:

Scott Ferguson had many thoughts to share, because of his absence at the last meeting. He wanted to recognize that winter sports are underway and doing great. He congratulated Steven Hudock on becoming the new Principal for the High School, at the last meeting. He was upset that he missed the 7 Habits presentation from the Brown Elementary students. He was happy to see the facility improvements that are taking place. It was nice to see our students (Kehr and Polski) who put on the Volleyball Charity Tournament to help raise funds and gifts for the “Toys for Tots” program. He also congratulated all of the Renton students who made the Honor Roll. He welcomed all of the new staff and congratulated Megan O’Brien on her new position.

Cory Roupe congratulated all of the new employees and Megan O’Brien for her new promotion. He wished everyone Happy Holidays.

Trena Szawara congratulated Megan and stated how proud she is of her. She also welcomed the new employees who were approved. Stated that Joe’s crew is doing a wonderful job. She also wished everyone Happy Holidays.

Alice Whited welcomed all of the new hires and congratulated Megan on her new position. She told a story about meeting her mom at golf course 15 years ago. She also congratulated all of the Renton Honor Roll students and thanked everyone for the mug and cookies. She wished everyone a Merry Christmas and Happy New Year.

Mike Gill echoed all of the comments and told Meagan that he is looking forward to her new role. He wished everyone a Merry Christmas and thanked everyone for the gifts.

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Board of Education Comments: (continued)

Jack Richert congratulated Megan and welcomed all of the new hires. Winter Sports in underway and they are all doing very well. He reminded the Board about the email that was sent out regarding the Board Workshop to check their calendars for the three (3) available dates. He also wished everyone a Merry Christmas.

Superintendents Comments:

Mr. Naughton wished everyone a Merry Christmas and Happy Holidays. Best wished to Megan and he also welcomed the new hires. He also stated that Joe and his crews are doing a great job with clearing the snow and keeping the buildings up. The Elementary Concerts were this morning and afternoon. He thanked Mr. Roupe for coming to the Active Shooter training. There are some things that will need to discuss with Facilities regarding student safety. Winter sports are underway and it does seem like all of the sports are doing very well.

17/18-078. Moved by Whited, seconded by Szawara, that the Board of Education adjourn the meeting at 6:20 p.m.

Ayes – 6 Nays – 0

Motion carried.