

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

March 22, 2021

President, Scott Ferguson called the meeting to order at 6:04 p.m.

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

Members absent: Cornwall

Pledge to the flag was given.

20/21-195. Moved by Roupe, seconded by Cox that the Board of Education approve the minutes from the Regular Meeting and of February 22, 2021, as presented.

Ayes – 6 Nays - 0

Motion carried

Scott read a statement from the Board regarding the pandemic order to test athletes weekly.

Public Concerns and Comments: Kathy Springer discussed how the Math Team competed at Math Con and Abby Russel and Hayden Williams will be going to Nationals on May 1st.

Communications: Shelly Antolak and Jennifer Lemerand gave a video presentation on the Essential Instructional practices in early and elementary literacy.

20/21-196. Moved by Roupe, seconded by Town, that the Board of Education grand tenure to the teachers listed below, as recommended by the District Administration.

Kaitlyn Hinojosa, Brown Elementary	Alanna Maley, Brown Elementary
Alison Smith, Miller Elementary	Kimberly Waddell, Huron High School
Chelsea Bonmon, Huron High School	Andrew Tomasek, Huron High School
Kayla Hartley, Huron High School	Pedro Oliva, Huron High School
Michael Vial, Huron High School	

Ayes – 6 Nays - 0

Motion carried

20/21-197. Moved by Roupe, seconded by Town, that the Board of Education approve the hiring of Megan O'Brien as the Huron High School Principal, effective March 8, 2021, as presented.

Ayes – 6 Nays - 0

Motion carried

20/21-198. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Timothy Suemnick as a Maintenance II employee, effective March 1, 2021, as presented.

Ayes – 6 Nays - 0

Motion carried

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20/21-199. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Andrew Majka as the Maintenance II employee effective, March 1, 2021, as presented.

Ayes – 6 Nays - 0

Motion carried

20/21-200. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Alexandra Panson as the District School Psychologist for the 2021-2022 school year, pending the results of her criminal history background check and pre-employment physical, as presented.

Ayes – 6 Nays - 0

Motion carried

20/21-201. Moved by Ferguson, seconded by Town, that the Board of Education approve the School of Choice, Section 105 Limited Vacancies for the Fall Enrollment for the 2021-2022 school year, as presented.

Ayes – 6 Nays - 0

Motion carried

20/21-202. Moved by Roupe, seconded by Spicer, that the Board of Education approved the Renewal Agreement-Cost Reimbursable Contract between Compass Group USA through the Chartwells Division and the Huron School District, as presented.

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

Motion carried

20/21-203. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the E-Rate funding year from April 1, 2021 through September 30, 2022 for the following:

Wireless controller, switches, UPS's wireless access points and associated parts for use		
	TSG	\$102,628.36
Firewall	Delta	\$53,983.00
Licensing	Tener Technologies	<u>\$2,998.31</u>
	Total	\$159,599.67

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

Motion carried

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20/21-204. Moved by Spicer, seconded by Town, that the Board of Education approve the Bid Package for the Playground Equipment at the Ferguson Early Childhood Center in the amount of \$73,900.00 from Sinclair Recreation, as presented.

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

Motion carried

20/21-205. Moved by Roupe, seconded by Town, that the Board of Education approve and reconfirm how instruction is going to be delivered during the 2020-2021 school year, as presented.

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

Motion carried

Board Policy Committee:

Dana stated that there is nothing new to report, as our previous meeting had been cancelled. The next meeting will be on April 20th.

Facility Needs Committee:

Cory said that they just visited Renton to check on the updates and everything is looking good.

Finance Committee Report:

Dana states that their next meeting in on April 26th.

Strategic Planning/Bond Committee Report:

Cory stated that everything is on target.

L DFA Report:

Scott said that there is a need for an expansion of SMI (formerly SET Enterprises). They are looking to purchase 2 parcels on Mercer Drive.

20/21-206. Moved by Town, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$3,389,021.12, as presented.

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

Motion carried

Investment Report Note & File

Statement of Revenue & Expenditures Note & File

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Comments from the Board of Education:

Cory congratulated Ms. O'Brien and to Sandy Healey and Lynn Leach on their Wayne County Excellence in Transportation awards. He also wished the Math Team luck at Nationals.

Dana also congratulated Ms. O'Brien, Lynn and Sandy. She thanked Shelly and Jennifer for their presentation, it was nice to see inside the classrooms. Great job from the Math Team. She thanked all of the students and staff for their patience during this ever changing landscape of education.

Aaron thanked the students and teachers for their flexibility with all of the changes. He congratulated Ms. O'Brien on her new position as principal of the high school.

Jennifer welcomed the new hires and congratulated Ms. O'Brien. She thanked Shelly and Jennifer for their presentation and congratulated Mrs. Springer on her Math Team accomplishments.

Julie congratulated Ms. O'Brien, the new hires and Sandy & Lynn. Great job for all of the winter sports that are wrapping up their season.

Scott congratulated the tenured teachers, Ms. O'Brien and thanked Shelly and Jennifer for their presentation. Great job from the Math Team and he wished them luck at Nationals. He also congratulated Sandy Healey and Lynn Leach for their Excellence in Transportation award.

Superintendent's Comments:

Donovan congratulated Lynn and Sandy from Transportation on their award, what a great accomplishment. He thanked Shelly and Jennifer for their presentation. He is so proud of the literacy program. We have our first building named after our first female, Alice I. Ferguson Early Childhood Center, and we also have our first female principal at the High School. He appreciates all of the concerns from the parents regarding the athletic testing.

20/21-207. Moved by Ferguson, seconded by Cox, that the Board of Education go into Closed Session for the purpose of negotiation strategies at 6:46 p.m.

Ayes – 6

Nays - 0

Motion carried

Returned to Open Session at 7:46 p.m.

20/21-208. Moved by Town, seconded by Roupe, that the meeting be adjourned at 7:47 p.m.

Ayes – 6

Nays - 0

Motion carried