

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
ORGANIZATIONAL MEETING**

January 31, 2022

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

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

Members absent:

Pledge to the flag was given.

21/22-343. Moved by Johnson, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting and Closed Session of December 13, 2021, as presented.

Ayes – 7 Nays - 0 Motion carried

Public Concerns and Comments: Many parents, students, and community members spoke. The main topics of discussion were a petition that the students had at the Coming Home dance and the process of how it was handled by administration, bathroom usage during class time, an excerpt regarding student expression, a survey from a student at Renton Jr High School, the NJHS out of state trip. Many parents thanked and congratulated the students who spoke up. Mr. Smith thanked the Board for allowing them Huron Youth Basketball Association to use the district facilities. They are excited for this season and they have over 200 athletes registered.

Communications: Nella introduce Eric Stetz, who is her replacement as the Foodservice Director. She also provided the Board with gifts in honor of School Board Appreciation month. Several other Administrators brought up cards from the students and gifts.

21/22-344. Moved by Ferguson, seconded by Town, to appoint Donovan Rowe as temporary chairman until the President of the Board is elected and Dana Town as temporary Secretary until the position of Secretary of the Board is elected. .

Ayes – 7 Nays - 0 Motion carried

22/22-345. Moved by Town, seconded by Roupe, to nominate Scott Ferguson as President of the Board of Education, through January 30, 2023.

There were no other nominations for President therefore; Scott Ferguson will serve as Board President until January 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-346. Moved by Town, seconded by Johnson, to nominate Cory Roupe as Vice President of the Board of Education, through January 30, 2023.

There were no other nominations for Vice President therefore; Cory Roupe will serve as Board Vice President until January 2023.

Ayes – 7 Nays - 0 Motion carried

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21/22-347. Moved by Roupe, seconded by Johnson, to nominate Dana Town as Secretary of the Board of Education, through January 30, 2023.

There were no other nominations for Secretary therefore; Dana Town will serve as Board Secretary until January 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-348. Moved by Town, seconded by Ferguson, to nominate Nathan Cornwall as Treasurer of the Board of Education, through January 30, 2023.

There were no other nominations for Treasurer therefore; Nathan Cornwall will serve as Board Treasurer until January 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-349. Moved by Cox, seconded by Ferguson, that the Board adopt the schedule for the Regular Board Meeting for the remainder of the 201-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-350. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the Business Managers recommendation for banking and investment depositories for the remainder of the 2021-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-351. Moved by Ferguson, seconded by Roupe, that the Board of Education continue to authorize the Secretary and the Treasurer of the Board to sign checks for the remainder of the 2021—2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-352. Moved by Roupe, seconded by Johnson, that the Board of Education approve the Resolution for Investment Authority for the remainder of the 2021-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-353. Moved by Roupe, seconded by Town, that the Board of Education continues to authorize the Secretary and the Treasurer of the Board to invest funds of the school district for the remainder of the 2021-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

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21/22-354. Moved by Ferguson, seconded by Roupe, that the Board of Education use the Monroe Evening News as our official publication for the remainder of the 2021-2022 school year through January 30, 2023, as presented.

Ayes – 7 Nays - 0 Motion carried

21/22-355. Moved by Ferguson, seconded by Cornwall, that the Board of Education approve Foley & Robinette, P.C. as general counsel for Huron School District for the remainder of the 2021-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-356. Moved by Ferguson, seconded by Johnson, that the Board of Education approve Thrun Law Firm to handle elections and any future Durant Litigations for the Huron School District for the remainder of the 2021-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-357. Moved by Roupe, seconded by Spicer, that the Board of Education approve Thrun Law Firm a bond and general counsel for the remainder of the 2021-2022 school year through January 30, 2023.

Ayes – 7 Nays - 0 Motion carried

21/22-358. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Lisa Carter as the Independence Aide at the Alice Ferguson Center, effective January 3, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

21/22-359. Moved by Town, seconded by Roupe, that the Board of Education approve the hiring of Katherine Morton as the Independence Aide at the Alice Ferguson Center, effective January 3, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

21/22-360. Moved by Roupe, seconded by Town, that the Board of Education approve the hiring of Mark Kelly as a District Bus Driver, effective January 3, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

21/22-361. Moved by Johnson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Alicia Pearce as the English Teacher at Renton Jr High School, effective January 10, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

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21/22-362. Moved by Town, seconded by Roupe, that the Board of Education approve the hiring of Darien Kolpasky as the Independence Aide at the Ferguson Center, effective January 12, 2022, as presented.

Ayes – 7 Nays - 0 Motion carried

21/22-363. Moved by Johnson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Lorielle Moorhaus as the Special Education Teacher at Renton r High School, as presented.

Ayes – 7 Nays - 0 Motion carried

21/22-364. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the Ionization Unit Bid for the District from Temperature Services, Inc. in the amount of \$99,248.00, as presented.

Rowe discussed what the Ionization units will do and that this will be paid of out ESSERS II funds.

Roll Call Vote:

Cornwall, Cox, Johnson, Roupe,
Spicer, Town, Ferguson - - - AYES

Motion carried

21/22-365. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$5,687,374.73, as presented.

Roll Call Vote:

Cornwall, Cox, Johnson, Roupe,
Spicer, Town, Ferguson - - - AYES

Motion carried

Investment Report

Note and File

Statement of Revenue and Expenditures

Note and File

There was a brief discussion of the Board member serving on subcommittees. The members agreed to same no changes and serve on the following for the remainder of the 2021-2022 school year through January 30, 2023:

Policy:	*Cornwall, Town, Johnson	*designates chair
Finance:	*Ferguson, Cornwall, Town	
LDFA:	Ferguson, Rowe (no chair)	
Facilities:	*Roupe, Spicer, Cox	
Bond/Strategic Planning	*Roupe, Johnson	

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Comments from the Board of Education:

Johnson – Thanked Mike Smith for making the HYBA season happen. She thanked Nella for the past 5 years and welcomed Eric and all of the new hires, stating that they will make a great addition to our Huron Family.

Cox – Thanked the students for standing up and speaking in front of the crowd. He also thanked everyone for the Board Appreciation gifts.

Spicer – Thanked Nella and everyone for coming out. She congratulated the new hires and thanked everyone for all of the goodies.

Town – She wished everyone a Happy New Year and thanked everyone for coming, especially to the students who spoke. We are a community and we may have our differences, but we need to keep these conversations going. She reminded everyone that Parent/Teacher conferences are coming up, congratulated Nella and the new hires and also Rhonda on her retirement.

Cornwall – Thanked everyone for coming and stated that we are the megaphone for the parents. He encourages everyone to seek all avenues. He also thanked everyone for the gifts.

Roupe – Thanked all of the students who spoke and everyone for coming out. He thanked Nella, and congratulated Nella, new hires and the Juniors for winning the Powder Tuff game

Ferguson – Echoed all of the Board members comments and thanked everyone again for the gifts.

Superintendent's Comments:

Appreciates the students who came in and spoke, thanked Mike Smith for keeping the youth basketball program going. He also thanked everyone who is involved with all of the youth sports, Huron Little League, Youth Soccer, Jr Football, and the wrestling clubs. He wished Nella the best of Luck on her new promotion and thanked the High School staff for a great dance.

21/22-366. Moved by Ferguson, seconded by Town, that the meeting go into closed session for the purpose of student discipline and the Superintendent's Evaluation at 7:17 p.m.

ROLL CALL VOTE:

Cox, Cornwall, Johnson, Town, Roupe
Spicer and Ferguson - - - AYES

Motion Carried

Return to open session at 9:06 p.m.

21/22-367. Moved by Town, seconded by Cornwall, that Student "A" be expelled for the remainder of the 2021-2022 school year, must follow specific guidelines, and may petition for reinstatement thirty (30) days prior to the start of the 2022/2023 school year.

Ayes – 7

Nays - 0

Motion carried

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21/22-368. Moved by Ferguson, seconded by Cox, that the meeting be adjourned at 9:07 p.m.

Ayes – 7

Nays - 0

Motion carried