

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

October 24, 2022

President, Scott Ferguson called the meeting to order at 6:00 p.m.

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

Members absent: Cornwall

Pledge to the flag was given.

22/23-044. Moved by Johnson, seconded by Town, that the Board of Education approve the minutes from the Regular Meeting of September 26, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

Communications: Presentation was made by Rehmann Robson to go over the results from the audit. Donovan Rowe presented an update on the 98c Funds.

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

22/23-045. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Jessica Glaspie as the Special Education Bus Aide, for the 2022/2023 school year, effective October 10, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-046. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Deborah Lawrey as the Lunch/Recess Aide for Miller Elementary for the 2022-2023 school year, effective October 11, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-047. Moved by Roupe, seconded by Johnson, that the Board of Education approve the hiring of Kristin Mihal as the Cook's Assistant at Renton Jr High School, for the 2022-2023 school year, effective October 12, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-048. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the hiring of Jennifer Wagner as the Deviation Aide at Miller Elementary, for the 2022-2023 school year, effective October 17, 2022, as presented.

Ayes – 6 Nays – 0 Motion carried

22/23-049. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Kaleena Bauer as the Part-Time Special Education Aide at Renton Jr High School, for the 2022-2023 school year, effective October 17, 2022, as presented.

Ayes – 6 Nays – 0 Motion carried

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22/23-050. Moved by Johnson, seconded by Town, that the Board of Education approve the hiring of Mary Helen Lambrou, as the Special Education Aide at Brown Elementary, for the 2022-2023 school year, effective October 17, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-051. Moved by Cox, seconded by Roupe, that the Board of Education approve the hiring of Ashley Arntson as the Long Term Temporary Office Aide at Brown Elementary, for the 2022-2023 school year, effective October 17, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-052. Moved by Town, seconded by Johnson, that the Board of Education approve the re-hiring of Debra Eastridge, as the Special Education Independence Aide at Huron High School effective October 24, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

Donovan and Dana both gave an explanation to the students that were in the audience about the process of the approvals that the Board members are doing. Dana explained that they get to preview the packets prior to the meeting, so that they are aware of what they are voting on, prior to the actual meeting.

22/23-053. Moved by Cox, seconded by Roupe, that the Board of Education approve the hiring of the 2022-2023 Winter Athletic Coaches, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-054. Moved by Ferguson, seconded by Johnson, that the Board of Education approve Out of State Field Trip for the National Junior Honors Society to go to Chicago, Illinois, May 25, 2023 through May 26, 2023, as presented.

Scott Ferguson commented about the Board paying for a dinner for the students while they are there.

Ayes – 6 Nays - 0 Motion carried

22/23-055. Moved by Town, seconded by Johnson, that the Board of Education approve the second reading of the NEOLA Board Policy Update Volume 37, Number 1, as presented.

Ayes – 6 Nays – 0 Motion carried

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Board Policy Committee Report:

Dana stated that the next meeting is scheduled for tomorrow, however we don't have any additional updates, so it may be cancelled.

Facility Needs Committee Report:

Cory stated nothing new to report, and the next meeting is scheduled for December 19th.

Finance Committee Report:

Dana said that their next meeting won't be until the beginning of the calendar year.

Bond/Strategic Planning Committee Report:

Cory stated that they will be starting to work on the new Strategic Plan, and Donovan reminded everyone that we will have some Bonds dropping off around 2027.

L DFA Report:

Donovan stated that it was a very short meeting. The paid Plastic's Omnium and they are currently looking at a possible real estate proposal.

22/23-056. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$8,521,560.65 as presented.

Roll Call Vote:

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

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

Comments from the Board of Education:

Spicer – Congratulated the new hires and stated that it is great to see all of the students in the crowd. She also thanked the District for allowing the Youth Football/Cheer program the opportunity to use our facilities.

Roupe – Thanked the students for coming and congratulated Jill on a great audit. He also thanked Mr. Rowe for the presentation on the 98c funds.

Cox – Thanked Donovan for the 98c presentation and thanked Mrs. Fisher for being in the Dunk Tank today and thanked all of the administrators for everything that they do each and every day.

Johnson – Thanked Jill for the clean audit and also thanked Mr. Rowe for the 98c presentation.

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Comments from the Board (continued):

Town – Thanked everyone for their presentations, especially for Donovan to give all the details on the 98c presentation. She also congratulated the new hires and wished the best of luck to the Winter Sports. She gave a special shout out to Ms. Bettini and Ms. Nash for setting up the field trip for the National Jr Honors Society students.

Ferguson – Thanked everyone for coming out to the meeting. He reminded everyone that it is National Principal Appreciation Month, and he thinks that our administrators are doing a great job. He thanked Rehmann Robson for the audit results, and Jill and her staff for the successful audit. He also congratulated Alison Smith on becoming Huron Schools Teacher of the Year.

Superintendent’s Comments:

Donovan wished all of the administrators a Happy Principals Appreciation month. He congratulated the fall athletes are some great seasons, is looking forward to the start of the winter season. He explained how they buildings have been performing several safety drills recently. He thanked Jill for the successful audit and also thanked Steve Hudock, for setting up the 98c presentation.

22/23-057. Moved by Ferguson seconded by Roupe that the meeting be adjourned at 6:40 p.m.

Ayes –6

Nays - 0

Motion carried