

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
ORGANIZATIONAL MEETING

January 30, 2023

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

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

Members absent: Cornwall and Spicer

Pledge to the flag was given

Board Members Oath of Office: Judge Tina Brooks-Green, from the 34th District Court, was in attendance to give the Oath of Office to the Board of Education members, Scott Ferguson and Cory Roupe.

22/23-077. Moved by Johnson, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting and Closed Session of December 19, 2022, as presented.

Ayes – 5 Nays - 0 Motion carried

Public Concerns and Comments: Laura DiMambro thanked the Huron Historical Society for their generous donation of over \$16,000.00 that will help fund the “Friends of Education” Scholarship. She also thanked Mrs. Wendy Gietzen for her continued support and assistance with this scholarship. Due to many circumstances, this had to be placed “on hold” as there were very limited ways to fund this scholarship. Laura also wanted to thank Sandra Somers, Louie Wuesthoff, Courtney Bird and mostly, the late Faye Bird. Without them, none of this would have been possible.

Communications: David Haener and Diana Steltz presented a donation check to the Robotics “Tech Tribe Team” in the amount of \$5,000.00 and also talked about how the Rotary is willing to match an additional \$5,000.00, if the team can get sponsors.

22/23-078. Moved by Ferguson, seconded by Cox, 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 – 5 Nays - 0 Motion carried

22/23-079. Moved by Roupe, seconded by Town, to nominate Scott Ferguson as President of the Board of Education, through January 29, 2024.

There were no other nominations for President therefore; Scott Ferguson will serve as Board President until January 2024.

Ayes – 5 Nays - 0 Motion carried

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22/23-080. Moved by Town, seconded by Johnson, to nominate Cory Roupe as Vice President of the Board of Education, through January 29, 2024.

There were no other nominations for Vice President therefore; Cory Roupe will serve as Board Vice President until January 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-081. Moved by Roupe, seconded by Johnson, to nominate Dana Town as Secretary of the Board of Education, through January 29, 2024.

There were no other nominations for Secretary therefore; Dana Town will serve as Board Secretary until January 2024

Ayes – 5 Nays - 0 Motion carried

22/23-082. Moved by Town, seconded by Roupe, to nominate Jennifer Johnson as Treasurer of the Board of Education, through January 29, 2024.

There were no other nominations for Treasurer therefore; Jennifer Johnson will serve as Board Treasurer until January 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-083. Moved by Ferguson, seconded by Roupe, that the Board adopt the schedule for the Regular Board Meeting for the remainder of the 2022-2023 school year through January 29, 2024.

Dana commented about the possibility of going to each of the individual schools, like we had previously done, in years past. Donovan said that this is something that we can definitely look into.

Ayes – 5 Nays - 0 Motion carried

22/23-084. Moved by Johnson, seconded by Roupe, that the Board of Education approve the Business Managers recommendation for banking and investment depositories for the remainder of the 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-085 Moved by Town, 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 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

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22/23-086. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Resolution for Investment Authority for the remainder of the 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-087. Moved by Roupe, seconded by Ferguson, 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 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-088. Moved by Johnson, seconded by Ferguson, that the Board of Education use the Monroe Evening News as our official publication for the remainder of the 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-089. Moved by Roupe, seconded by Johnson, that the Board of Education approve Foley & Robinette, P.C. as general counsel for Huron School District for the remainder of the 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-090. Moved by Johnson, seconded by Roupe, 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 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-091. Moved by Town, seconded by Roupe, that the Board of Education approve Thrun Law Firm a bond and general counsel for the remainder of the 2022-2023 school year through January 29, 2024.

Ayes – 5 Nays - 0 Motion carried

22/23-092. Moved by Johnson, seconded by Town, that the Board of Education approve the re-hiring of Rhonda Lyons as the Transportation Facilitator, effective January 17, 2023, as presented.

Ayes – 5 Nays - 0 Motion carried

22/23-093. Moved by Town, seconded by Ferguson, that the Board of Education approve the re-hiring of Sydeny Mink, as the Special Education Bus Aide, effective January 23, 2023, as presented.

Ayes – 5 Nays - 0 Motion carried

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22/23-094. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Mackenzie Taylor, as the Special Education Aide at Bobcean Elementary, effective January 30, 2023, as presented.

Ayes – 5 Nays - 0 Motion carried

22/23-095. Moved by Town, seconded by Ferguson, that the Board of Education approve the hiring of Maggie Dougherty, as the Special Education Aide, at Brown Elementary, effective February 6, 2023, as presented.

Ayes – 5 Nays - 0 Motion carried

22/23-096. Moved by Johnson, seconded by Town, that the Board of Education approve the first reading of Board Policy 8400-School Safety Information, as presented.

Donovan explained that the only change to the policy is the name of the model that we are using.

Ayes – 5 Nays - 0 Motion carried

22/23-097. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$6,103,481.84 as presented.

Roll Call Vote: Cox, Johnson, Town, Roupe,
and 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 minor changes and serve on the following for the remainder of the 2022-2023 school year through January 29, 2024:

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

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Comments from the Board of Education:

Town – Thank Mr. Haener and the entire Rotary for the generous donation. She thanked everyone for the Board Appreciation gifts, and congratulated all of the new hires.

Roupe – Thanked the Rotary for their presentation, wished everyone a Happy New Year, since this is the first meeting of the calendar year. He also thanked everyone for the gifts.

Johnson – Thanked the Rotary for not just the donation, but for everything that they do for the entire community. She wanted to make sure that everyone was aware that the Rotary also has \$9,000.00 worth of scholarships that will be up for grabs. The students just need to apply. She also thanked everyone for the gifts.

Cox – Thanked the Rotary and talked about how wonderful it is to have such an organization in our community.

Ferguson – Echoed all of the Board members comments and thanked everyone again for the gifts. He also thanked the Huron Historical Society for their generous donation to the “Friends of Education” scholarship. He also wanted to mention that Nate Cornwall has just become a grandfather and this was the reason why he was unable to attend, as his daughter lives out of the state.

Superintendent’s Comments:

Donovan thanked the Board for everything that they do for the students of Huron. It is great to work with such a dedicated group of individuals. He thanked the Rotary for their support of the Tech Tribe Team, and also the Huron Historical Society for the support of the Huron students.

22/23-098. Moved by Ferguson, seconded by Town, that the meeting goes into closed session for the purpose of student discipline at 6:31 p.m.

ROLL CALL VOTE:

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

Motion Carried

Return to open session at 8:20 p.m.

22/23-099. Moved by Ferguson, seconded by Town, that Student “A” be expelled for the remainder of the 2022-2023 school year, must follow specific guidelines, and may petition for reinstatement thirty (30) days prior to the start of the 2023/2024 school year.

Ayes – 5

Nays - 0

Motion carried

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22/23-100. Moved by Town, seconded by Ferguson, that Student “B” be expelled for the remainder of the 2022-2023 school year, must follow specific guidelines, and may petition for reinstatement thirty (30) days prior to the start of the 2023/2024 school year.

Ayes – 5 Nays - 0 Motion carried

22/23-101. Moved by Ferguson, seconded by Cox, that the meeting be adjourned at 8:22 p.m.

Ayes – 5 Nays - 0 Motion carried