

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

October 26, 2020

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

Members present: Town, Whited, Ferguson, Richert, Roupe, and Cornwall (virtually)

Members absent: Szawara (excused)

Pledge to the flag was given.

20/21-133. Moved by Whited, seconded by Roupe that the Board of Education approve the minutes from the Regular Meeting of September 28,2020, as presented.

Ayes – 6 Nays – 0 Motion carried

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

Communications: Nate from Rehmann Robson gave a virtual presentation with a summary of the Audit.

20/21-134. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Contract of Interim Employment for Megan O’Brien as the Interim Principal at Huron High School, effective October 5, 2020, as presented.

Ayes – 6 Nays – 0 Motion carried

20/21-135. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Kelsey Early as the Lunch/Recess Aide at Brown Elementary, effective September 29, 2020, as presented.

Ayes – 6 Nays – 0 Motion carried

20/21-136 Moved by Ferguson, seconded by Town, that the Board of Education approve the hiring of Lisa McDonald as the Paraprofessional at Brown Elementary, effective October 12, 2020, as presented.

Ayes – 6 Nays – 0 Motion carried

20/21-137. Moved by Town, seconded by Ferguson, that the Board of Education approve the hiring of Kacy Biggs-Daly, as the Paraprofessional at Simpson Jr High, effective October 19, 2020, as presented.

Ayes – 6 Nays – 0 Motion carried

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20/21-138. Moved by Roupe, seconded by Ferguson, that the Board of Education approve hiring of Charyl Phillips as the Paraprofessional at Bobcean Elementary, effective October 21, 2020, as presented.

Ayes – 6 Nays – 0 Motion carried

20/21-139. Moved by Ferguson, seconded by Town, that the Board of Education approve the hiring of the 2020-2021 Winter Athletic Coaches, as presented.

Ayes – 6 Nays – 0 Motion carried

20/21-140. Moved by Town, seconded by Ferguson, that the Board of Education approve the resolution regarding the Open Meetings Act concerning electronic participation, as presented.

ROLL CALL VOTE: Ferguson, Richert, Cornwall,
Richert, Whited, Town - - - - AYES

Motion carried

20/21-141. Moved by Ferguson, seconded by Town, that the Board of Education approve and re-confirm how instruction is going to be delivered during the 2020-2021 school year, as presented.

ROLL CALL VOTE: Ferguson, Richert, Cornwall,
Richert, Whited, Town - - - - AYES

Motion carried

Board Policy Committee:

Nate stated that Laura sent them over some polies that they will be reviewing and bringing back for a reading.

Facility Needs Committee:

Cory went over the updates that they are busy working on.

Finance Committee Report:

Jack stated that the committee just met and they went over the audit that was presented tonight.

Strategic Planning Committee Report:

Dana said that they met last week and discussed the different phases we are in. Their next meeting will not be until after the new year.

LDFA Report:

Scott said that the meeting was cancelled, but they have starting paving Mercer Drive.

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20/21-142. Moved by Whited, seconded by Ferguson, that the Board of Education approve the accounts payable totaling \$4,749,301.13, as presented.

ROLL CALL VOTE:

Ferguson, Richert, Cornwall,
Richert, Whited, Town - - - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Jack handed out gifts for Principals Appreciation Month, to those that were in attendance.

Scott thanked all of the Principals knowing that this was very challenging time for all of them. He thanked Jill for her hard work on the audit and stated that the new construction looks amazing.

Cory thanked all of the principals and teachers for their hard work. He also thanked Nate and Jill for the great audit. He congratulated the fall sports on their seasons and wish luck to the winter sports.

Alice wished everyone a happy principals appreciation month. She also thanked Jill and welcomed the new hires.

Nate thanked all of the principals and administrators for the hard work, he also welcomed all of the new hires.

Jack echoed everyone's comments and also thanked the support staff for their hard work. Jack also wanted to recognize Andie Martin and congratulate her on finishing 8th in the State for Girls Golf. Don't forget to vote!

Superintendent's Comments:

Donovan congratulated Megan and on amazing teaching staff. Everyone across the board has been doing a fantastic job. He also wished all of the Principals and Administrators a Happy Principals appreciation month.

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20/21-143. Moved by Ferguson, seconded by Roupe, that the meeting be adjourned at 6:28 p.m.

Ayes –6

Nays – 0

Motion carried