

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

December 18, 2023

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

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

Members absent: Johnson (excused)

Pledge to the flag was given

23/24-075. Moved by Ferguson, seconded by Roupe that the Board of Education approve the minutes from the Regular Meeting and Closed Session of November 20, 2023, as presented.

Ayes – 6 Nays - 0 Motion carried

Public Concerns and Comments: Mr. Lawery wanted to ask the Board for permission for his son to attend a concert for his other son.

Donovan Rowe recognize a very special guest in the audience, Ms. Alice Ferguson and wished her a very Happy Birthday.

Communications: Carolyn Melnychenko gave a explanation of the “Senior Project Presentations”. Brendan McCarthy gave a detailed presentation on his Plumbing Project, with many details about this profession. Caiden Siggett gave his presentation on DTE and what it is like for underground and overhead options. He discussed many safety procedures that must be followed.

23/24-076. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the re-hiring of Nancy Langley as the Classroom Aide at Bobcean Elementary, Effective January 8, 2024, pending the results of her criminal history background check, as presented.

Ayes – 6 Nays – 0 Motion carried

23/24-077. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Resolution to adopt the 80%/20% Employee/Employee Health Care Cost Option as set forth in the 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act, as presented.

Roll Call Vote:

Cox, Monte, Town, Spicer
Roupe, and Ferguson - - - - - AYES

Motion Carried

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23/24-078. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the bids for the 2024 Summer Site work for the High School Horseshoe parking lot and driveway as follows:

General	Douglas Electric	\$ 28,380.00
Masonry	Z & Z Contracting, Inc.	9,260.00
Electronic Sign	Johnson Sign	51,442.00
Earthwork & Utilities	Verdeterre Contracting, Inc.	914,475.00
Asphalt Paving	Best Asphalt, Inc.	162,546.00
Site Concrete	GM & Sons, Inc.	<u>173,260.00</u>
	Totaling	<u>\$1,339,363.00</u>

Donovan and Aaron discussed how this is the tail-end of the Bond construction and how this will be providing additional parking, with a safer “bus loop” for students.

Roll Call Vote:

Cox, Monte, Town, Spicer
Roupe, and Ferguson - - - - AYES

Motion Carried

23/24-079. Moved by Cox, seconded by Town, that the Board of Education approve the first reading of NEOLA Board Policy Update Volume 34, Number 2 as presented.

Ayes – 6 Nays – 0 Motion carried

23/24-080. Moved by Cox, seconded by Town, that the Board of Education approve the first reading of NEOLA Special November Update, as presented.

Ayes – 6 Nays – 0 Motion carried

23/24-081. Moved by Monte, seconded by Town, that the Board of Education approve the second reading and adoption of Board Policy #8321 – Criminal Justice Information Security, as presented.

Ayes – 6 Nays – 0 Motion carried

23/24-082. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Out of State Athletic Trip for the Boys Varsity Basketball team to compete at the Cedar point Sports Plex on December 29, 2023, versus Perkins High School, as presented.

Ayes – 6 Nays – 0 Motion carried

Board Policy Committee Report:

Dana – the committee just met last month to finalize the polices that were approved tonight. They will not be meeting next, until after the new year.

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Facility Needs Committee Report:

Aaron discussed the High School's Horseshoe driveway, and some additional general work that is being completed.

Finance Committee Report:

Scott – they are in the process of setting up the schedule for next calendar year.

Bond/Strategic Planning Committee Report:

Cory – focus groups are completed and they are in going through all of the survey results

LDFR Report:

Scott – they will be meeting this Wednesday.

23/24-083. Moved by Ferguson, seconded by Town that the Board of Education approve the Accounts Payable, totaling \$3,866,610.99, as presented.

Roll Call Vote:

Cox, Monte, Town, Spicer
Roupe, and Ferguson - - - - - AYES

Motion Carried

Investment Report

Note and File

Statement of Revenue/Expenditures

Note and File

Comments from the Board of Education:

Spicer – complemented Brendan and Caiden on the excellent presentations and wished everyone a Merry Christmas and a safe break.

Cox – thanked Brendan and Caiden on doing a great job on both presentations, especially in front of a bunch of strangers. He also wished everyone a Merry Christmas.

Monte – congratulated Caiden and Brendan on a great presentation, they both picked two careers that are desperately short-handed right now. He wished everyone a Merry Christmas and a Happy New Year.

Roupe – agreed with Josh about how desperately those two professions have a need for skilled workers, and said what a great job both Brendan and Caiden did on their presentations.

Town – recognized Brenda Bressler, Erin Ritthaler and Natalie Pascador for the amazing job that they have done on all of the Holiday concerts this year. She wished Alice a Happy Birthday and was happy to see her attending the meeting. She hopes that everyone has a Merry Christmas and a Happy New Year.

Ferguson – Echoed everyone's comments and thanked Mrs. Melnychenko for all her hard work with such great students. He wished everyone a Merry Christmas/Happy New Year, and thanked everyone for the gifts.

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Superintendent's Comments:

Donovan thanked Mrs. Melnychenko and the hard work that she is doing with the kids. They both had amazing presentations. He thanked Alice Ferguson for coming and wished everyone a great Christmas and Happy New Year

23/24-084. Moved by Ferguson, seconded by Cox, that the Board of Education go into Closed Session for the purpose of the Superintendents Evaluation at 6:35 p.m.

Ayes – 6 Nays – 0 Motion carried

Return to Open Session at 7:11 p.m.

23/24-085. Moved by Ferguson seconded by Town, that the Board official approve the Superintendent's Evaluation as Highly Effective, as presented.

Ayes – 6 Nays – 0 Motion carried

23/24-086. Moved by Ferguson seconded by Spicer that the meeting be adjourned at 7:12 p.m.

Ayes – 6 Nays - 0 Motion carried