

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

August 19, 2019

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

Members present: Town, Whited, Cornwall, Richert, Szawara, Ferguson, and Roupe

Members absent:

Pledge to the flag was given.

18/19-172. Moved by Whited, seconded by Roupe, to approve the minutes from the Regular Meeting of July 29, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

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

Communications: Clifton Mullins gave a presentation regarding what the technology department has been working on with the website.

18/19-173. Moved by Roupe, second by Town that the Board of Education approve individual contract between Huron School District and David Thompson, as the Principal at Brown Elementary, effective August 26, 2019, pending the results of his pre-employment physical and criminal history background check, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-174. Moved by Roupe, seconded by Szawara that the Board of Education approve the probationary teaching contract and hiring of Kaitlin Chin as the English teacher at Renton Junior High School, for the 2019-2020 school year, pending the criminal history background and pre-employment physical, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-175. Moved by Roupe, seconded by Town, that the Board of Education approve the probationary teaching contract and hiring of Michael Vial as the English teacher at Huron High School, for the 2019-2020 school year, pending the criminal history background and pre-employment physical, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-176. Moved by Szawara, seconded by Roupe, that the Board of Education approve the resolution to open a 2019 Bond Debt Account with Monroe Bank & Trust, as presented.

ROLL CALL VOTE:

Town, Cornwall, Ferguson, Szawara
Whited, Richert and Roupe - - AYES

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 19, 2019

Page Two

Board Policy Committee Report

Nate said that the committee will be meeting next Monday.

Facility Needs Committee Report

Trena stated that their next meeting is scheduled for September 9th.

Finance Committee Report

Jack said that they are waiting on the budget, and Jill is waiting on legislation. Donovan had commented how there are different things coming out of Lansing.

Bond/Strategic Planning Committee Report

Nothing new at this time

L DFA Report

Scott stated that they are scheduled to meet this week to find out what is happening with the Pinnacle property.

18/19-177. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$1,392,357.75, as presented.

ROLL CALL VOTE:

Town, Szawara, Cornwall, Ferguson,
Whited, Richert and Roupe - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Cory welcomed all of the new hires and thanked Clifton for his presentation. He wished the best of luck to all of the Fall Sports as their seasons begin.

Dana thanked our recent employees who have left the district to pursue new careers, for their dedication to our students. She also welcomed the new hires and thanked Clifton for his presentation. She also congratulated Mrs. O'Brien for being elected to the MASSP Board for Wayne County.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

August 19, 2019

Page Three

Comments from the Board of Education (continued):

Alice echoed everyone's comments and added what a great job Joe and his crews have done to the buildings to get things ready for the start of school.

Nate said that he can only say more of the same as everyone else.

Scott welcomed all of the new hires.

Trena welcomed everyone and complimented Joe & his staff. She also stated that Clifton had done a great job with his presentation.

Jack has stated that we, as district, have been very fortunate to pick some very highly qualified candidates for interview during the hiring process.

Superintendent's Comments:

Donovan welcomed the new hires and thanked Dana for sitting in on the interview committees. Gen Gilbert has been working on the School Improvement Plan for Brown Elementary. He also congratulated Ms. O'Brien on her position at the MASSP (Michigan Association of Secondary School Principals).

18/19-178. Moved by Roupe, seconded by Szawara, to adjourn the meeting at 6:27 p.m.

Ayes – 7 Nays – 0 Motion carried