

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
SEPTEMBER 25, 2017

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

Members Present: Ferguson, Roupe, Richert, and Cornwall

Members Absent:

Pledge to the flag was given.

17/18-030. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the minutes from the Special Meeting of September 11, 2017.

Ayes – 4 Nays – 0

Motion carried.

Public Concerns and Comments:

Melanie Depry of Flat Rock advised the Board that she was filing discrimination against the school because of her son's class moving from Brown Elementary to Miller. She did ask that a Smart Board be installed in his new classroom at Miller and also equivalent playground equipment. She has also commented on her son's "Specials" schedule. She made a comment about the Special Board meeting was not in compliant with the Open Meetings Act, before her time ran out. (Copies of her letter were distributed to all of the Board members)

17/18-031. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Natalie Waid, as a Kindergarten teacher for Brown Elementary, for the 2017-2018 school year, pending the criminal history background and pre-employment physical, as presented.

Ayes – 4 Nays – 0

Motion carried.

17/18-032. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the probationary teaching contract and hiring of Constance Callahan, as the Fifth Grade teacher at Brown Elementary, for the 2017-2018 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 4 Nays – 0

Motion carried.

17/18-033. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the hiring of Sondria Sapia as the Cook's Assistant at Renton Junior High School for the 2017-2018 school year, pending the results of the criminal history background and pre-employment physical, as presented.

Ayes – 4 Nays – 0

Motion carried.

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17/18-034. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Caitlin Gordon as a Bus Aide, effective September 18, 2017 as presented.

Ayes – 4 Nays – 0

Motion carried.

17/18-035. Moved by Cornwall, seconded by Roupe, that the Board of Education approve the Theatre Manager Stipend for Margie Bajor, for the 2017-2018 school year, as presented.

Ayes – 4 Nays – 0

Motion carried.

Board Policy Committee Report:

Nathan Cornwall stated that their meeting was rescheduled for Wednesday, September 27, 2017.

Facility Needs Committee Report:

Trena Szawara was not available.

Finance Committee Report:

Mike Gill was not available.

Strategic Planning Report:

Donovan Rowe and Debra Krauss stated that the Focus Groups will begin tomorrow.

LDFA Report:

Nathan Cornwall stated that the LDFA has given their approval to Brose for their expansion.

17/18-036. Moved by Richert, seconded by Cornwall, that the Board of Education approve the accounts payable in the amount of \$2,218,363.07 as presented.

ROLL CALL VOTE:

Ferguson, Roupe, Richert, and Cornwall

-----AYES

Motion carried.

Investment Report

Note and File

Auditorium Usage Report

Note and File

Statement of Revenue & Expenditures

Note and File

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Comments from the Board of Education Members:

Nathan Cornwall congratulated and welcomed all of the new employees. He reminded everyone that Homecoming is coming up. He understands that there are some logistics that need to be squared away. We understand that they are some difficulties, however we are going to remain “Completely Committed to Kids! IT is good to see the students coming to the meetings.

Cory Roupe congratulated all of the new staff members. Homecoming is next week and wished the football team luck. He also wished luck to all of the fall sports on wrapping up their season

Scott Ferguson welcomed all of the new hires.

Jack Richert echoed all of the same sentiments.

Superintendents Comments:

Mr. Naughton stated that he knows how extremely busy the Board is, however he wanted to make sure that they were aware of some interviews that would be taking place during the week. If any of the Board members are available, it was be great if they could sit in on them. Mr. Roupe has sat on that last committee. Fall sports keep moving forward. Homecoming is around the corner. We will be hosting a tailgate for the employees of Huron and their families. This year the theme is Holidays.

17/18-037. Moved by Cornwall, seconded by Roupe, that the Board of Education adjourn the meeting at 6:15 p.m.

Ayes – 4 Nays – 0

Motion carried.