

HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING

September 24, 2018

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, Szawara, Whited, Richert, Gill and Cornwall

Members absent:

Pledge to the flag was given.

18/19-021. Moved by Whited, seconded by Szawara, to approve the minutes of the Regular Meeting from August 20, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

**Public Concerns and Comments:** There were not public concerns or comments

**Communications:** There was none.

18/19-022. Moved by Szawara, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Kristi Saville, as the ASD teacher at Flat Rock High School, for the 2018-2019 school year, effective August 28, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-023. Moved by Roupe, seconded by Gill, that the Board of Education approve the probationary teaching contract and hiring of Maegan Drake, as the Positive Pathways teacher at Huron High School, for the 2018-2019 school year, effective August 28, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-024. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the hiring of Amy Hinks as the Library/Detention Aide at Huron High School, effective August 29, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

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18/19-025. Moved by Gill, seconded by Cornwall, that the Board of Education approve the hiring of Misty Berjaoui as a Bus Aide, effective September 4, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-026. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the hiring of Rebecca Chapp as the Lunch/Recess Aide at Miller Elementary, effective September 4, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-027. Moved by Gill, seconded by Cornwall, that the Board of Education approve the hiring of April Howell as the Lunch/Recess Aide at miller Elementary, effective September 18, 2018, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-028. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the hiring of Robin Bresette as the Cooks Assistant at Renton Junior High School, effective September 24, 2018, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-029. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the updated list of Fall Sport Coaches, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-030. Moved by Cornwall, seconded by Gill, that the Board of Education approve the use of IDI Architecture Engineering Consulting, for pre-bond professional services, relating to the potential School District bond, as presented.

Ayes – 7      Nays – 0      Motion carried

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18/19-031. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the use of Granger, for the pre-construction and construction services, relating to the potential School District bond, as presented.

Ayes – 7      Nays – 0      Motion carried

18/19-032. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the Out of State Filed Trip, to Chicago, IL for the 8<sup>th</sup> Grade National Junior Honor Society students in May of 2109, as presented.

Ayes – 7      Nays – 0      Motion carried

*Board Policy Committee Report:*

Nate stated that they were scheduled for a meeting tomorrow, however they are postponing it due to the Community Input Forum that is taking place at the same time.

*Facility Needs Committee Report:*

Joe Nickell stated that everything is moving along and they keep working on all of the projects that have been brought forward to them.

*Finance Committee Report:*

Mike stated that they just had a meeting where they discussed the references for Granger and IDI and all of the legalities that we need to go through for the bond. Discussed the audited financial results with the buses from last year to this year.

*Strategic Planning Committee Report:*

Jack stated that Open Day was a great breakfast with outstanding training for the teachers over at Flat Rock. It was a great start to the new year. Donovan stated that the News Herald posted a new article about our Strategic Plan, and everyone should take a look if they get a chance.

*L DFA Report:*

Scott Ferguson stated that they had a meeting last Wednesday. FEMA made the Pinanacle Park a “flood zone” so they will be looking at getting a new survey done. Also the Mercer Rd project has been table at this time.

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18/19-033. Moved by Gill, seconded by Whited, that the Board of Education approve the Accounts Payable totaling \$2,243,582.13, as presented.

ROLL CALL VOTE:

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

Motion carried

Investment Report

Note and File

Auditorium Usage Report

Note and File

Statement of Revenue & Expenditures

Note and File

**Comments from the Board of Education:**

Trena is excited about the new school year starting and was excited to hear great things about the professional development that the teachers were able to attend with Flat Rock.

Alice was not able to attend Opening Day, but heard many positive things about it. She welcomed all of the new employees and is looking forward to the input from the Community Forum Input session tomorrow night.

Mike echoed the importance of the bond issue. We want the views of the people of the district to be represented. The buildings and grounds are also looking really good.

Nate also congratulated the newly hired employees and wished the best of luck to those who have left. He was at the Southwest Chamber of Commerce this morning where Warren Evans stated that there is no money for bridges throughout the entire county and how much they are struggling with their infrastructure issues.

Scott welcomed all of the new hires and stated that the school year has kicked off very well. He reiterated the importance of the upcoming possible bond and the need for the community input.

Cory also congratulated the new employees and asked everyone to come out to the bond input meeting. The Boys Cross Country team came in 1<sup>st</sup> place in the Huron Invitational and the girls came in 3<sup>rd</sup>. This was the 50<sup>th</sup> Anniversary of the Huron Invitational.

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*Comments from the Board of Education (continued):*

Jack echoed all of the sentiments of the importance of the upcoming possible bond, and how important it is for everyone to be involved so that their voices are heard.

**Superintendent Comments:**

Mr. Rowe was able to go to the MASA Conference this past week. He was able to sit through many workshops and network with other Superintendents and he thanked the Board for the opportunity. He was glad to hear so many positive things about Opening Day. It was exciting to get together with Flat Rock to combine the Professional Development. Our teachers are implementing what they have learned from “Teach Like a Pirate”.

18/19-034. Moved by Whited, seconded by Szawara, that the meeting be adjourned at 6:20 p.m.

Ayes – 7      Nays – 0      Motion carried