

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

February 22, 2021

President, Scott Ferguson called the meeting to order at 6:00 p.m. Virtually

Members present: Cornwall, Cox, Ferguson, Johnson, Roupe, Spicer and Town

Members absent: N/A

Pledge to the flag was given.

20/21-186. Moved by Ferguson, seconded by Roupe that the Board of Education approve the minutes from the Organizational Meeting of January 25, 2021 as presented.

ROLL CALL VOTE: Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

Scott read a statement from the Board regarding the possible program change to the high school students for the third trimester.

Public Concerns and Comments: There were several high school H.E.A. members who spoke with regards to the upcoming possible changes to the face to face instruction at the high school. They feel like they should have been able to work collaboratively with the administrators with regard to the possible changes and felt left out.

Tammy B. stated that she was not aware of the changes that were going to be voted on.

Donovan stated that he appreciates all of the staff who voiced their concerns and he know that they will be working collaboratively and they have times set up to discuss the issues and options.

Communication: Dominic Vena presented his update on how the Renton Counseling Department has had to adapt during the pandemic and how they offer support to the students.

20/21-187. Moved by Roupe, seconded by Town, that the Board of Education approve the General Fund Budget Amendment for the remainder of the 2020-2021 school year, as presented.

ROLL CALL VOTE: Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

20/21-188. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the hiring and probationary contract for Katelyn Tachoir as the Social Studies teacher at Huron High School, effective March 8, 2021 pending the results of her criminal history background check and pre-employment physical, as presented.

ROLL CALL VOTE: Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

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20/21-189. Moved by Ferguson, seconded by Town, that the Board of Education approve the Spring Athletic Coaches fro the 2020-2021 school year, as presented.

ROLL CALL VOTE: Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

20/21-190. Moved by Cornwall, seconded by Roupe that the Board of Education approve the Phase IV/Bid Package 4-Huron High School as follows:

Building & Site Concrete	The Spieker Co	\$87,000
Masonry	HMC Mason Contractors	\$393,630
Structural & Misc Steel	Kirby Steel, Inc	\$148,500
General Trades	Stenco Construction	\$1,653,590
Roofing	Superior Services RSH, Inc	\$1,893,040
Aluminum Glass & Glazing	Madison Hgts Glass Co	\$220,739
Soft Floor Covering	Continental Contracting Co, LLC	\$75,000
Hard Tile	Boston Tile & Terrazzo Co	\$123,250
Painting	Continental Contracting Co, LLC	\$90,000
Fire Suppression	Professional Sprinkler, Inc	\$9,080
Plumbing	JM & Sons Plumbing Co	\$733,003
Mechanical	Miller-Boldt, Inc	\$1,199,500
Electrical	Douglas Electric Co	\$1,882,600
Earthwork & Utilities	Best Asphalt, Inc	\$714,000
Asphalt	Best Asphalt, Inc	\$316,500
Site Concrete	GM & Sons, Inc	<u>\$138,220</u>
	Total	\$9,677,652

ROLL CALL VOTE: Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

20/21-191. Moved by Ferguson, seconded by Cornwall, that the Board of Education approve the second reading and adoption of board Policy #2260.01, as presented.

ROLL CALL VOTE: Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

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20/21-192. Moved by Cornwall, 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.

Board members discussed the delivery with Mr. Rowe.

ROLL CALL VOTE:

Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

Board Policy Committee:

Dana stated that there is nothing new to report. We are trying to meet physically at our next meeting that is scheduled for April 20th.

Facility Needs Committee:

Cory said that Facility Needs and the “Bond” kinda of go hand in hand. Everything he currently on schedule and under budget.

Finance Committee Report:

Nate stated that they went over the amendments to the budget that was voted on this evening. Jill and Donovan are doing a great job.

Strategic Planning/Bond Committee Report:

Cory stated that everything is on target.

L DFA Report:

Donovan said that there was a lot of discussion regarding Set Enterprises doing an expansion.

20/21-193. Moved by Cornwall, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,845,567.16, as presented.

ROLL CALL VOTE:

Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

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Comments from the Board of Education:

Nate thanked the teachers for their comments and he understands that we are dealing with uncharted waters. He also thanked Dominic for her presentation.

Aaron thanked all of the educators for their comments and opinions. He also thanked them for everything that they have done throughout the year. The vote is not the end of the process, but just the beginning.

Jennifer thanked Mr. Vena and stated that her children love what is happening. She appreciates all of the comments from everyone and has full confidence that Mr. Rowe will be working collaboratively with everyone.

Cory thanked Dominic and he also appreciates all of the concerns and they are definitely being heard. He has stated that we will all work collaboratively. He also wished all of the sports luck in their seasons.

Julie reiterated what everyone has said and knows that Mr. Rowe will be working with everyone. She also thanked Mr. Vena for his informative presentation.

Dana also thank Mr. Vena for his presentation and for all of the resources that he and Mrs. Nash provide to the students. She also wanted to congratulate and welcomed Katelyn to the Social Studies position. She wanted to make sure that the teachers knew that their voices are being heard. She also wished luck to the sports, and is looking forward to Spring sports.

Scott thanked Dominic for his informative presentation. He welcomed Katelyn and wished those that are leaving the district the best of luck. He also appreciates everyone who has voiced their opinion this evening.

Superintendent's Comments:

Donovan feels the concerns of the staff members. He has worked very closely with them. The next step is to have the conversations to make sure we discuss how to get the kids back.

20/21-194. Moved by Roupe, seconded by Town, that the meeting be adjourned at 7:12 p.m.

ROLL CALL VOTE:

Cornwall, Cox, Ferguson, Johnson
Roupe, Spicer and Town - - - - AYES

Motion carried