

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

December 19, 2022

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

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

Members absent: Cornwall

Pledge to the flag was given.

22/23-066. Moved by Ferguson, seconded by Cox, that the Board of Education approve the minutes from the Regular Meeting of November 21, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

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

Communications: There was no Communications.

22/23-067. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the hiring of Savannah Bates as the Shared-Time Teacher for the parochial schools, effective December 5, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-068. Moved by Cox, seconded by Ferguson, that the Board of Education approve the hiring of Ashley Lyp as the Special Education Aide at Miller Elementary, effective December 5, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-069. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring and probationary contract for David Monroe as the Math Teacher at Renton Jr. High School, pending the results of his criminal history background check, effective December 22, 2022, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-070. Moved by Johnson, seconded by Town, that the Board of Education approve the hiring and probationary contract for Stephanie Treusch, as the English Teacher at Renton Jr. High School, pending the results of her criminal history background and pre-employment physical, effective January 16, 223, as presented.

Ayes – 6 Nays – 0 Motion carried

22/23-071. Moved by Roupe, seconded by Town, that the Board of Education approve the purchase of the Juno Bluetooth Sound Systems with Teacher Microphone Kits, Student Microphone Kits, Drop-In Microphone Chargers, and Swivel Wall Mounts from Bluum of Texas, in the amount of \$276,342.00, as presented.

Roll Call Vote:

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

Motion carried

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22/23-072. Moved by Town, seconded by Johnson, that the Board of Education approve the purchase of new districtwide classroom projectors from Data Image Systems in the amount of \$98,340.00, as presented.

Roll Call Vote:

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

Motion carried

22/23-073. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the furniture purchase from the School Store at Huron High School, from American Interiors in the amount of #18,032.61, with the funds being provided by DCTC, as presented.

Roll Call Vote:

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

Motion carried

Board Policy Committee Report:

Jennifer stated that the next meeting should be in January and that Laura and her sat in on a Zoom meeting that was very informative and discussed relevant policies. Donovan talked about an update to the School Safety Policy that we will need to discuss to update the support that we use within the policy.

Facility Needs Committee Report:

Aaron stated that they just met today. Everything is on schedule. They were able to take a tour of the building to see the updates.

Finance Committee Report:

Scott said that they will be meeting in January.

Bond/Strategic Planning Committee Report:

Cory said everything is similar to the Facility Needs Committee, he is hoping to have the locker common area complete by the January Board Meeting. .

L DFA Report:

Scott stated that their next meeting is scheduled for this Wednesday.

22/23-074. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,841,331.09, as presented.

Roll Call Vote:

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

Motion carried

Investment Report

Note & File

Statement of Revenue & Expenditures

Note & File

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Comments from the Board of Education:

Spicer – welcomed Stephanie and the new hires. She wished everyone Happy Holiday, Merry Christmas and a Happy New Year. She wanted to thank Ms. Sagert for the Fox Trot winner getting to be “Principal for the Day”. The whole school was super excited for this. The whole district was involved and its great to see so much support for all of the students.

Cox – wanted to wish everyone a Happy and Safe Holiday. Looking forward to 2023.

Johnson – welcomed Stephanie and thanked her for coming. Reminded everyone that Renton’s Band will be performing on Wednesday and their Choir will be on Thursday.

Roupe – thanked everyone for attending the meeting and congratulated all of the new hires. He wished everyone Happy Holidays, Merry Christmas and a Happy New Year.

Town – thanked everyone for coming, and thanked Mr. Hudock and Central Office for thinking of them during the holidays. She hopes that everyone can enjoy some time with their family and friends.

Ferguson – hopes that everyone has a Merry Christmas and Happy New Year. Enjoy your time with all of your loved ones. Winter sports are underway, come on out and support the Chiefs.

Superintendent’s Comments:

Donovan thanked all of the students for coming out and explained the process of how and why things get done at a School Board meeting. He thanked Stephanie for coming and welcomed her to the district. He had a great time helping to participate with the “Principal for the Day” at the Ferguson Center. Happy Holidays to everyone.

22/23-075. Moved by Ferguson, seconded by Roupe, that the Board of Education go into Closed Session for the purpose of Negotiation and Bargaining Strategies at 6:16 p.m.

Ayes – 6

Nays – 0

Motion carried

Return to Open Session at 6:39 p.m.

22/3-076. Moved by Ferguson seconded by Roupe that the meeting be adjourned at 6:39 p.m.

Ayes –6

Nays - 0

Motion carried