

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

July 31, 2023

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

Members present: Cox, Johnson, Ferguson, and Roupe

Members absent: Town & Spicer (excused)

Pledge to the flag was given

23/24-001. Moved by Roupe, seconded by Cox that the Board of Education approve the minutes from the Regular Meeting of June 19, 2023, as presented.

Ayes – 4 Nays - 0 Motion carried

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

Communications: Steve Hudock gave an update on the Summer program and how well it is progressing. He also discussed what went into the Huron School District Professional Development Advisory Committee and how they were formed.

23/24-002. Moved by Johnson, seconded by Roupe, that the Board of Education approve the individual contract for Lee Kubicki as the new Assistant Principal at Renton Jr High School beginning the 2023/2024 school year, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-003. Moved by Cox, seconded by Johnson, that the Board of Education approve the non-affiliated employment conditions for Nancy Morin, as the new Dean of Students at Brown Elementary, beginning the 2023/2024 school year, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-004. Moved by Johnson, seconded by Roupe, that the Board of Education approve the non-affiliated employment conditions for Lisa Evitts, as the new Dean of Students at Miller Elementary, beginning the 2023/2024 school year, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-005. Moved by Cox, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Meredith Williams as the 2nd Grade Teacher at Brown Elementary, for the 2023/2024 school year, pending the results of her criminal history background, as presented.

Ayes – 4 Nays – 0 Motion carried

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23/24-006. Moved by Johnson, seconded by Cox, that the Board of Education approve the probationary contract and hiring of Gina Duffett as the Speech and Language Pathologist for Miller Elementary and St. Stephens, for the 2023/2024 school year, pending the results of her criminal history background and pre-employment physical, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-007. Moved by Roupe, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Jessica Friend, as the ASD Occupational Therapist, for the 2023/2024 school year, pending the results of her criminal history background, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-008. Moved by Cox, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Reanna Frazier as the Speech and Language Pathologist for Miller and Brown Elementary buildings, for the 2023/2024 school year, pending the results of her pre-employment physical, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-009. Moved by Johnson, seconded by Cox, that the Board of Education approve the probationary contract and hiring of Melissa Waddell as the ASD Social Worker for the 2023/2024 school year, pending the results of her criminal history background, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-010. Moved by Cox, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Therese Hebda as the 4th Grade Teacher at Miller Elementary, for the 2023/2024 school year, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-011. Moved by Johnson, seconded by Roupe, that the Board of Education approve the probationary contract and movement of Divina Hudock as the ASD Release Teacher for Miller and Bobcean Elementary, for the 2023/2024 school year, as presented.

Donovan gave an explanation on the path to certification that Divina is taking, and talked about how she has been with the district for the past several years as a paraprofessional.

Ayes – 4 Nays – 0 Motion carried

23/24-012. Moved by Cox, seconded by Johnson, that the Board of Education approve the probationary contract and hiring of Baylee Zarka as the 4th Grade Teacher at Brown Elementary, for the 2023/2024 school year, pending the completion of her new hire paperwork, as presented.

Ayes – 4 Nays – 0 Motion carried

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23/24-013. Moved by Johnson, seconded by Cox, that the Board of Education approve the Athletic Coaches for the Fall 2023/2024 Athletic Season, as presented.

Donovan stated that there may be some additional changes to the assistants, and those will be brought to the next meeting.

Ayes – 4 Nays – 0 Motion carried

23/24-014. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the loan/repayment activity application for participation in the School Bond Qualification and Loan program through the Michigan Department of Treasury, as presented.

ROLL CALL VOTE: Cox, Johnson, Roupe
Ferguson - - - AYES

Motion carried

23/24-015. Moved by Roupe, seconded by Johnson, that the Board of Education approve the purchase of new computers for the elementary computer lab upgrades from Presidio, in the amount of \$63,423.36, as presented.

Jill explained why these are being replace in the elementary labs.

ROLL CALL VOTE: Cox, Johnson, Roupe
Ferguson - - - AYES

Motion carried

23/24-016. Moved by Johnson, seconded by Roupe, that the Board of Education approve the Huron School District MICIP Team, as the Districtwide Professional Development Advisory Committee, effective July 31, 2023.

Jennifer commented on what a fun process it has been for her to be a part of this.

Ayes – 4 Nays – 0 Motion carried

23/24-017. Moved by Cox, seconded by Johnson, that the Board of Education approve the first reading of Board Policy #7544 – Use of Social Media, as presented.

Ayes – 4 Nays – 0 Motion carried

23/24-018. Moved by Johnson, seconded by Ferguson, that the Board of Education approve Donovan Rowe to attend the AASA National Conference, “Here for the Kids”, February 14, 2024 through February 17, 2024, as presented.

ROLL CALL VOTE: Cox, Johnson, Roupe
Ferguson - - - AYES

Motion carried

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23/24-019. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the purchase of two 77 passenger buses from Holland Bus Company for the following:

2023 Ford 7.3L Propane Engine	\$127,249.00
2021 Blue Bird Vision Gas Powered	<u>79,000.00</u>
Totaling:	\$206,249.00

ROLL CALL VOTE:

Cox, Johnson, Roupe
Ferguson - - - AYES

Motion carried

Board Policy Committee Report:

Aaron stated that there nothing new to report at this time.

Facility Needs Committee Report:

Cory stated that everyone is working on wrapping up the punch lists and doing a great job cleaning the buildings for the new school year.

Finance Committee Report:

Scott had nothing new to report, and they will be meeting next in September.

Bond/Strategic Planning Committee Report:

Donovan talked about how we are starting to work on getting our new groups together for a new Strategic Plan.

L DFA Report:

Donovan stated that they were talking about the paving of Mercer Drive and talked about some of the remaining parcels. He also mentioned that the slaughter house did not go through.

23/24-020. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$5,837,259.67, as presented.

ROLL CALL VOTE:

Cox, Johnson, Roupe
Ferguson - - - AYES

Motion carried

Investment Report

Note and File

Statement of Revenue/Expenditures

Note and File

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Comments from the Board of Education:

Johnson – Congratulated Mr. Kubicki on his promotion and thanked Steven for his presentations.

Cox – Also congratulated Lee, thanked Mr. Hudock and welcomed the new hires

Roupe – Thanked Mr. Hudock, congratulated Lee and reminded everyone that Fall Sports are starting up.

Ferguson – Thanked Mr. Hudock, congratulated Lee and is looking forward to working with him. He hopes that everyone is having a great summer.

Superintendent's Comments:

Donovan thanked everyone for coming out to pay the respects during his fathers' funeral. He congratulated Lee and thanked everyone who is playing a part of the summer program no matter how big or small, everyone is appreciated.

23/24-021 Moved by Ferguson, seconded by Cox that the meeting be adjourned at 6:31 p.m.

Ayes – 4

Nays - 0

Motion carried