September 26, 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.

22/23-030. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the minutes from the Regular Meeting of August 29, 2022, as presented.

Ayes -6 Nays -0 Motion carried

Communications: Steven Hudock updated the Board regarding the Continuity of Learning Plan, Safety and Security, and Mental Health and Wellness. This presentation also included updates on federally funded programs, including the continual use of ESSERS III funding, addressing student learning loss, Title II funded professional development, and NWEA training. The presentation was given prior to public comment. Jason Gomes and Kathy Springer also gave discussion regarding their summer school results.

Public Concerns and Comments: Ms. Pallazollo got up to speak and ask questions and Mr. Rowe explained that if she had a list of questions, that he would be happy speak with her after the meeting, and answer anything she had, as this portion of the meeting was for the public to express what their concerns are.

Mr. Zarka, who has been working with Mr. Pliska with the new STEM equipment, said that he would like to see more money spent on this program.

22/23-031. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Alyssa Segura as the Special Education Deviation Aide at Simpson Middle School, effective September 6, 2022, as presented.

Ayes -6 Nays -0 Motion carried

22/23-032. Moved by Town, seconded by Roupe, that the Board of Education approve the hiring of Lauren Wiater as the Recess Aide at Brown Elementary, effective September 12,2022, as presented.

Ayes -6 Nays -0 Motion carried

22/23-033. Moved by Ferguson, seconded by Cox, that the Board of Education approve the hiring of Stanley Rogers III, as the Afternoon Custodian at Brown Elementary, effective September 19, 2022 as presented.

Ayes -6 Nays -0 Motion carried

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22/23-034. Moved by Johnson, seconded by Cox, that the Board of Education approve the hiring of Samantha Holdwick as the Independence Aide at Brown Elementary, effective September 19, 2022, as presented.

Ayes -6 Nays -0 Motion carried

22/23-035. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Raven Kolpasky as the Part-Time Afternoon Custodian at Huron high School, pending the results of her criminal history background check, and pre-employment physical, effective October 3, 2022, as presented.

Ayes -6 Nays -0 Motion carried

22/23-036. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Morgan Plofchan as the Special Education Classroom Aide at Brown Elementary, pending the results of her criminal history background check and pre-employment physical, effective her first day worked (9/28/2022), as presented.

Ayes -6 Nays -0 Motion carried

22/23-037. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the hiring of Leslie Valdes as the Cook's Assistant at Miller Elementary, pending the results of her criminal history background check and pre-employment physical, effective her first day worked (10/10/2022), as presented.

Ayes -6 Nays -0 Motion carried

22/23-038. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Cooperative Education Program Agreement, between Huron School District and Livonia Public Schools, for the 2022-2023 school year, as presented.

Ayes -6 Nays -0 Motion carried

22/23-039. Moved by Town, seconded by Johnson, that the Board of Education approve the Graphing Calculators and Docking Stations for Renton Jr High School and Huron High School from EAI Education in the amount of \$79,854.85, as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer

Roupe, and Ferguson ---- AYES.

Motion carried

22/23-040. Moved by Ferguson, seconded by Town, that the Board of Education approve the the Unpaid Leave of Absence for Rebbecca Graybeal, beginning October 3, 2022, as presented.

Ayes -6 Nays -0 Motion carried

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22/23-041. Moved by Town, seconded by Johnson, that the Board of Education approve the First Reading of the Board Policy Update Volume 37, Number 1, as presented.

Ayes -6 Nays -0 Motion carried

Board Policy Committee Report:

Dana discussed what the update contained-they should be getting together again on November 1st.

Facility Needs Committee Report:

Cory stated said that they met today and talked about the dugouts and electrical need to be looked into at the softball fields.

Finance Committee Report:

Dana had nothing new to report, they won't be meeting until the beginning of next year.

Bond/Strategic Planning Committee Report:

Donovan meeting with the Bond Consultant.

LDFA Report:

Scott stated that the discussed the Brose expansion and they feel they have met their obligation with regards to hiring community members. Other tops were the energy substation and the new recording secretary.

22/23-042. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,778,272.39 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

Comments from the Board of Education:

Spicer – Thanked Hudock, Springer and Gomez. She has personally heard great things about the summer school program.

Cox – Also thanked Hudock, Springer and Gomez for all of their hard work this past summer.

Johnson – Thanked everyone and is excited to hear about all of the relationships that have been built. She also reminded everyone that the Band will be playing at the Applefest at 2:00 p.m. on Saturday.

Roupe – Thanked everyone for their presentations and is glad to see everyone enjoyed the summer program.

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Comments from the Board (continued):

Town – Thanked everyone for their presentations and congratulated all of the new hires. She also thanked all of the staff, students, and parents during the Homecoming events.

Ferguson – Thanked everyone for all of their hard work on the summer school program. Fall Sports are underway and many of the teams are doing exceptionally well.

Superintendent's Comments:

Donovan appreciates everyone for all of their hard work and dedication for the summer school program. The District is preparing to do a lockdown/evacuation drill at all of the buildings as part of our EOP. The District will be sending out communications before, during and after the whole process.

22/23-043. Moved by Ferguson seconded by Town that the meeting be adjourned at 6:53 p.m.

Ayes –6 Nays - 0 Motion carried