

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

September 23, 2019

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

Members present: Town, Whited, Cornwall, Richert, Szawara, Ferguson, and Roupe

Members absent:

Pledge to the flag was given.

18/19-179. Moved by Cornwall, seconded by Whited, to approve the minutes from the Regular Meeting of August 19, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

Alice Whited made a motion to amend the agenda to add a Section D – Approval of Literacy Professional Learning and Assessment Package, seconded by Szawara.

Ayes – 7 Nays – 0 Motion carried

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

Communications: There were no communications at this time.

18/19-180. Moved by Szawara, second by Roupe that the Board of Education approve the probationary teaching contract and hiring of Teresa Townsend, as the District Social Worker, for the 2019-2020 school year, effective August 26, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-181. Moved by Roupe, seconded by Town that the Board of Education approve the probationary teaching contract and hiring of Rachel Salinas as the Kindergarten teacher at Miller Elementary, for the 2019-2020 school year, effective August 28, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-182. Moved by Szawara, seconded by Roupe, that the Board of Education approve the employment contract for Marleen Nowland, as the Transportation Director for the 2019-2020 school year, pending the results of her pre-employment physical and criminal history background, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-183. Moved by Town, seconded by Szawara, that the Board of Education approve the hiring of Renee Hysko as the Independence Aide at Huron High School, effective August 28, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

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18/19-184. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Barbara Ratusznik as the part-time CTE Math Support Staff, for DCTC, effective August 26, 2019, as presented.

Ayes – 7 Nays - 0 Motion carried

18/19-185. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Kellie Millikan as the Lunch/Recess Aide at Miller Elementary, effective September 3, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-186. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of June Buell as the Cook’s Assistant at Brown Elementary, effective September 3, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-187. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Jillian Jenkins as the Bus Aide for the district, effective September 3, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-188. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Sherry Farrugia as the Cook’s Assistant at Huron High School, effective September 4, 2019, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-189. Moved by Szawara, seconded by Roupe, that the Board of Education approve the Shared Time Teacher Conditions of Employment, for the 2019-2020 school year, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-190. Moved by Szawara, seconded by Roupe, that the Board of Education approve the hiring of Jason Gomez as the Assistant Principal at Renton Junior High School, once his teaching position has been filled, as presented.

Ayes – 7 Nays – 0 Motion carried

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18/19-191. Moved by Town, seconded by Roupe, that the Board of Education approve the first reading of the Board Policy Update Volume 33, Number 2, as presented.

Ayes – 7 Nays – 0 Motion carried

18/19-192. Moved by Town, seconded by Cornwall, that the Board of Education approve the first reading of Policy #2410, Prohibition of Referral or Assistance, as presented.

Discussion: Richert stated that they will need to hold a Special Meeting for their second reading.

Ayes – 7 Nays – 0 Motion carried

18/19-193. Moved by Szawara, seconded by Town, that the Board of Education approve the purchase of the Literacy Professional Learning and Assessment package in the amount of \$47,099, as presented.

ROLL CALL VOTE:

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

Motion carried

Board Policy Committee Report

Nate said that the committee will be meeting next month, after the currently policies are adopted, and they should also have more information regarding the audit.

Facility Needs Committee Report

Trena stated that they will be meeting next week. .

Finance Committee Report

Alice stated that they just met, and it looks like our student numbers are down slightly. They are also looking at the projects for the Bond.

Bond/Strategic Planning Committee Report

Jack stated that they had nothing new at this time

LDFA Report

Scott said that there is a lot at S. Huron and Mercer Dr, which is currently looking to rezone. The LDFA budge was sent to the township for approval.

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18/19-193. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$3,284,604.63, as presented.

ROLL CALL VOTE:

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

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Dana welcomed everyone back to school and also the new hires. She also congratulated the currently employees, who have been promoted.

Alice welcomed all of the new hires, congratulated Mr. Gomez and stated that Fall Sports is up and running.

Nate stated that it is nice to see that we can offer career ladders to our internal employees.

Scott welcomed all of the new hires and congratulated the fall sports on such a great start to their seasons. The Homecoming Tailgate and fireworks were a good time for everyone. He also mentioned the “pdf” that Donovan is sending them with the sports schedules for the week.

Cory congratulated all of the new hires and the fall sports teams on such a great beginning to their seasons.

Trena welcomed back everyone and congratulated those on their promotions.

Jack stated that the Cross Country team is doing extremely well, with several 1st place finishes.

Superintendent’s Comments:

Donovan thanked all of the Brown staff for being so understanding during this transition period. They have had quite a bit to deal at the beginning of the school year.

18/19-194.. Moved by Cornwall, seconded by Roupe, to adjourn the meeting at 6:19 p.m.

Ayes – 7 Nays – 0 Motion carried