



Tuesday, November 17, 2020
November 17, 2020, Regular Meeting Agenda

Huron City School District
Regular Board of Education Meeting
Tuesday, November 17, 2020, at 6:00 pm.

1. Call to Order / Roll Call

Subject **A. Call to Order / Roll Call**

Meeting Nov 17, 2020 - November 17, 2020, Regular Meeting Agenda

Category 1. Call to Order / Roll Call

Type Action

Recommended Action _____ Jones _____ Green _____ Mast _____ Slocum _____ Ward

Audience members are requested to sign-in so that the district has a record of everyone present.

Reminder the audio from this meeting is being digitally recorded.

2. Pledge of Allegiance - Board President

3. Approval of Agenda

Subject **A. Regular Meeting Agenda**

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Category 3. Approval of Agenda

Type Action

Recommended Action Approve November 17, 2020, Regular Meeting Agenda

_____ Jones _____ Green _____ Mast _____ Ward _____ Slocum

Motion to approve November 17, 2020, Regular Meeting Agenda.

4. Approval of Minutes

Subject **A. Minutes**

Meeting Nov 17, 2020 - November 17, 2020, Regular Meeting Agenda

Category 4. Approval of Minutes

Type Action

Recommended Action Approve Minutes from the October 20, 2020 regular meeting and the November 11, 2020 special meeting as presented.

_____ Jones _____ Green _____ Mast _____ Ward _____ Slocum

Motion to approve Minutes from the October 20, 2020 regular meeting and November 11, 2020 special meeting.

File Attachments
 2020-16 October 20 Regular Meeting draft.pdf (238 KB)
 2020-17 November 11 Special Meeting draft.pdf (131 KB)

5. Audience / Community Participation

Subject **A. Audience/Community Participants are reminded to state their name, address and area of concern. As a reminder, participants are limited to five minutes.**

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Category 5. Audience / Community Participation

Type

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted on each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

6. Treasurer Report - Discussion Items-Randy Drewyor, Treasurer

Subject **A. Treasurer's Report**

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Category 6. Treasurer Report - Discussion Items-Randy Drewyor, Treasurer

Type Information

- Donations - \$1307
- Monthly Finance Lesson - none in lieu of Five Year Forecast Presentation
- Financial Reporting
 - Cash Summary
 - Investments
 - Monthly Report
- Early Retirement Program (EPC - Educators Preferred Corporation)
- Building Access Project
- Former Kaman Property Update
- V-Card Purchase Program
- BWC Rebate - \$25k
- Electric Contract
- FY20 Census Audit (STRS & SERS)
- FY19 Medicaid Audit/Cost Report
- Booster Club Meetings

Subject B. Five Year Forecast

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Category 6. Treasurer Report - Discussion Items-Randy Drewyor, Treasurer

Type

7. Superintendent Report - Discussion Items - Dennis Muratori, Superintendent**Subject A. Superintendent First Quarter Update for SY 21**

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Category 7. Superintendent Report - Discussion Items - Dennis Muratori, Superintendent

Type

8. Treasurer Recommendations - Action Items, Randy Drewyor, Treasurer**Subject A. Monthly Financial Statement**

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Category 8. Treasurer Recommendations - Action Items, Randy Drewyor, Treasurer

Type Action

Recommended Action Approve monthly financial statement for the close of business October 31, 2020.

_____Jones _____Green_____Ward_____Slocum_____Mast

Approve monthly financial statement for the close of business October 31, 2020.

Subject B. Donations for October 2020

Meeting Nov 17, 2020 - November 17, 2020, Regular Meeting Agenda

Category 8. Treasurer Recommendations - Action Items, Randy Drewyor, Treasurer

Type Action (Consent)

Recommended Action Accept donations for the month of October 2020 as presented.

_____Jones _____Mast _____Slocum _____Ward_____ Green

Recognize donations for October 2020 totaling \$1307.

Subject C. Five Year Forecast

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Category 8. Treasurer Recommendations - Action Items, Randy Drewyor, Treasurer

Type Action, Action (Consent)
 Recommended Action Approve the Five Year Forecast as presented.

_____ Jones _____ Mast _____ Slocum _____ Ward _____ Green

Subject D. Contracts

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 Category 8. Treasurer Recommendations - Action Items, Randy Drewyor, Treasurer
 Type Action
 Recommended Action Motion to approve contracts as presented.

_____ Jones _____ Mast _____ Slocum _____ Ward _____ Green

Contracts:

- PML Pamela McVeagh-Lally, Social and Emotional Learning

Subject E. Purpose Statement and Budget

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 Category 8. Treasurer Recommendations - Action Items, Randy Drewyor, Treasurer
 Type Action, Action (Consent)
 Recommended Action Approve the Purpose Statement and Budget for Girls Bidy Basketball as presented:

_____ Jones _____ Mast _____ Slocum _____ Ward _____ Green

9. Superintendent Recommendations - Personnel

Subject A. Recommend to approve Sarah Riedy increase in time to 270 minutes per day effective November 2, 2020.

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 Category 9. Superintendent Recommendations - Personnel
 Type Action
 Recommended Action Approve Sarah Riedy increase in time to 270 minutes per day effective November 2, 2020.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve Sarah Riedy (Title I funded) increase in time to 270 minutes per day effective November 2, 2020.

Subject B. Recommend to approve Tricia Rosekelly as HVA Academic Facilitator for Grades 7-12, effective November 2, 2020.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve Tricia Rosekelly as HVA Academic Facilitator for Grades 7-12, effective November 2, 2020.

_____Jones _____Green_____Ward_____Slocum_____Mast

Recommend to approve Tricia Rosekelly as HVA Academic Facilitator for Grades 7-12, effective November 2, 2020.

Subject C. Recommend to approve Classified Substitutes for SY 21.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve Classified Substitutes for SY 21.

_____Jones _____Green_____Ward_____Slocum_____Mast

Recommend to approve Classified Substitutes for SY 21:

- Mary Petronella
- Mindee Brunow (previously paid for workday 10/29/2020)

Subject D. Recommend to approve Classified Substitute Aides for SY 21.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve Classified Substitute Aides for SY 21.

_____Jones _____Green_____Ward_____Slocum_____Mast

Recommend to approve Classified Substitute Aides for SY 21 as listed below, to be paid at the substitute classified rate. Hours may fluctuate to include a full academic day.

- Traci Bauer
- Timothy Fleck

Subject E. Recommend to approve Aimee Johnson for RESA Mentor for HHS for SY 21.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve Aimee Johnson for RESA Mentor for HHS for SY 21.

_____Jones _____Green_____Ward_____Slocum_____Mast

Recommend to approve Aimee Johnson for RESA Mentor for HHS for SY 21.

Subject F. Recommend to approve Jordan Stutzman as Certified Substitute SY 21.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve Jordan Stutzman as Certified Substitute SY 21.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve Jordan Stutzman as Certified Substitute SY 21. Pay rate of \$25.00 per hour as need.

Subject G. Recommend to approve Diane Chevalier for Tigers Kids Club, effective November 2, 2020.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve Diane Chevalier for Tigers Kids Club, effective November 2, 2020.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve Diane Chevalier for Tigers Kids Club, effective November 2, 2020.

Subject H. Recommend to approve retirement for Vicki Garner and Sharon Gundlach effective date January 31, 2021.

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Category 9. Superintendent Recommendations - Personnel

Type Action

Recommended Action Approve retirement for Vicki Garner and Sharon Gundlach, effective date January 31, 2021.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve retirement for Vicki Garner and Sharon Gundlach effective date January 31, 2021.

10. Huron Virtual Academy Grade Card

Subject A. Recommend to approve Huron Virtual Academy Grade Card, as submitted by Dr. Julie McDonald.

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Category 10. Huron Virtual Academy Grade Card

Type Action

Recommended Action Approve Huron Virtual Academy Grade Card, as submitted by Dr. Julie McDonald.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve Huron Virtual Academy Grade Card, as submitted by Dr. Julie McDonald.

11. Memorandum of Understanding

Subject **A. Recommend to approve MOU between the Huron City School District BOE and the Huron Education Association.**

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Category 11. Memorandum of Understanding

Type Action

Recommended Action Approve MOU between the Huron City School District BOE and the Huron Education Association.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve MOU between the Huron City School District BOE and the Huron Education Association.

12. Memorandum of Understanding

Subject **A. Recommend to approve MOU between the Huron City School District BOE and the Huron Education Association and Mr. Schnee.**

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Category 12. Memorandum of Understanding

Type Action

Recommended Action Approve MOU between the Huron City School District BOE and the Huron Education Association and Mr. Schnee.

_____ Jones _____ Green _____ Ward _____ Slocum _____ Mast

Recommend to approve MOU between the Huron City School District BOE and the Huron Education Association and Mr. Schnee.

13. Board Committee Reports

Subject **A. All Board of Education Committee Liaisons are encouraged to provide the Board with a report of any updates.**

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Category 13. Board Committee Reports

Type Discussion, Information

All Board of Education Committee Liaisons are encouraged to provide the Board with a report of any updates in each of the following categories:

- Curriculum & Instruction - Mr. Paul Ward
- Operations & Facilities - Mrs. Jody Mast
- Policies - Mr. Scott Slocum
- Finance & Audit - Mr. John P. Jones
- Hall of Fame/Athletic Council - Mr. Paul Ward
- Community Relations - Mr. John P. Jones
- Economic Development & Business Round Table - Mrs. Jody Mast
- HCS Education Foundation & Tiger Grant - Mr. Scott Slocum
- Joint Recreation District - Mrs. Jody Mast
- EHOVE - Mrs. Donna Green
- School Safety - Mr. John P. Jones and Mr. Paul Ward

14. Executive Session

15. New Business

16. Next Meeting

Subject **A. Regular Meeting - December 15, 2020**

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Category 16. Next Meeting

Type Information

Next Regular Meeting

- December 15, 2020, 6:00 pm
- Huron City School Board of Education Conference Room

Board Work Session

- December 11, 2020, 8:00 am
- Huron City Schools Board of Education Conference Room

Subject **B. January Meetings - Proposal**

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Category 16. Next Meeting

Type

Proposal to schedule the January meetings as follows:

- Wednesday, January 13, 2020, 6:00 pm
- Tax Budget Hearing
- Organizational Meeting (immediately following tax budget)
- Regular Meeting (immediately following organizational meeting)

17. Adjournment

Subject **A. Consent to Adjourn**

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Category 17. Adjournment

Type Action

Recommended Action _____ Jones _____ Green _____ Mast _____ Ward _____ Slocum