## HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES REGULAR MEETING

### November 21, 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.

22/23-058. Moved by Johnson, seconded by Cox, that the Board of Education approve the minutes from the Regular Meeting of October 24, 2022, as presented.

Ayes -6 Nays -0 Motion carried

**Communications:** Steve Hudock presented this years' Huron Teacher of the Year to Alison Smith, from Miller Elementary. He talked about the process of how Teacher of the Year is determined. Jean Gilbert, Principal at Miller, spoke about the amazing thing that she does for the students of the district and Mr. Hudock, also read what was said about her during the nomination process.

Christine Sagert and Steve Hudock gave a presentation on Federal & State Funds, and how they were being spent. Title I, II, & IV are considered Federal, and 31a is considered State.

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

22/23-059. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Gabrielle Whited as the Speech and Language Pathologist, pending the results of her criminal history background check and certifications, as presented.

Ayes -6 Nays -0 Motion carried

22/23-060. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Kristin Powers as the DCTC Perkins Secretary, effective November 8, 2022, as presented.

Ayes -6 Nays -0 Motion carried

22/23-061. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the hiring of Angela Goff as the Special Education Bus Aide, effective November 7, 2022, as presented.

Ayes -6 Nays -0 Motion carried

22/23-062. Moved by Town, seconded by Johnson, that the Board of Education approve the purchase of Foodservice Equipment in the amount of \$128,108.00 from Stafford-Smith, Inc., as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer

Roupe, and Ferguson ---- AYES.

Motion carried

## HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES REGULAR MEETING

## November 21, 2022 Page Two

22/23-063. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the request for a one year unpaid leave of absence from AFT member Kimberly Schultz, effective November 22, 2022, as presented.

Ayes -6 Nays -0 Motion carried

### **Board Policy Committee Report:**

Dana stated that there is nothing new to report, and they should be setting up new meeting dates at the start of the next calendar year.

### Facility Needs Committee Report:

Cory stated nothing new to report.

#### Finance Committee Report:

Scott said that there was nothing new.

### Bond/Strategic Planning Committee Report:

Cory stated nothing new.

#### LDFA Report:

Scott stated that their last meeting was cancelled.

22/23-064. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$4,433,708.21 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:**

Cox- Thanked Steve & Christine for their presentation. He also thanked the students and congratulated Cory and Scott on the unofficial election results.

Johnson – Congratulated Alison Smith on Teacher of the Year, she is a real asset to the building.

Spicer – Congratulated Alison, Gabby and all of the new hires. She also congratulated Scott & Cory and wished everyone a Happy Thanksgiving.

Roupe – Congratulated Alison and thanked Steve & Christine for the detailed presentation on the Federal and State funds.

## HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES REGULAR MEETING

# November 21, 2022 Page Three

Comments from the Board (continued):

Town – Thanked Christine and Steve and also congratulated Alison and the new National Honor Society members that were recently inducted. She also wished everyone a Happy Thanksgiving.

Ferguson – Reiterated everyone's comments and wished Alison luck at the State level. He is looking forward to winter sports and reminded everyone, that if they knew anyone that has a CDL, that we are hiring bus drivers.

### **Superintendent's Comments:**

Donovan thanked Steve, Christine, and all of the staff that has helped put the presentation together. He is very proud of Alison Smith and the district is luck to have her. He also congratulated Gabby, Scott, and Cory. He wished everyone a very Happy Thanksgiving

22/23-065. Moved by Ferguson seconded by Town that the meeting be adjourned at 6:34 p.m.

Ayes –6 Nays - 0 Motion carried