# HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES REGULAR MEETING

### November 20, 2023

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

Members present: Cox, Monte, Johnson, Town, Ferguson, and Roupe

Members absent: Spicer (excused)

### Pledge to the flag was given

23/24-064. Moved by Johnson, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting of October 30, 2023, as presented.

Ayes – 6 Nays - 0 Motion carried

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

**Communications:** There were no communications this month

23/24-065. Moved by Cox, seconded by Monte, that the Board of Education approve the probationary contract and hiring of Renae Krieg, as the Elementary ASD Resource Program Teacher at Bobcean Elementary, effective November 1, 2023, as presented.

Ayes -6 Nays -0 Motion carried

23/24-066. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Amanda Millsaps as the Special Education Aide at Bobcean Elementary, effective November 27, 2023, pending the results of her criminal history background check, as presented.

Ayes -6 Nays -0 Motion carried

23/24-067. Moved by Johnson, seconded by Town, that the Board of Education approve the hiring of Raymond McClure as the Special Education Bus Aide, effective November 20, 2023, as presented.

Ayes -6 Nays -0 Motion carried

23/24-068. Moved by Monte, seconded by Johnson that the Board of Education approve the first reading of Board Policy #8321 – Criminal Justice Information Security, as presented.

Ayes -6 Nays -0 Motion carried

23/24-069. Moved by Ferguson, seconded by Town, that the Board of Education approve the second reading and adoption of NEOLA Board Policy Update, Volume 38, Number 1, as presented.

Ayes -6 Nays -0 Motion carried

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Donovan Rowe gave an explanation to the students who were in attendance, as to how the School Board meetings were conducted.

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

Donovan reminded everyone that they Policy Committee will be meeting tomorrow evening.

#### Facility Needs Committee Report:

Cory – stated that their next meeting will take place December 18th.

#### Finance Committee Report:

Scott – they will be meeting after the new year.

#### Bond/Strategic Planning Committee Report:

Cory – focus groups are still going on and should be wrapping up at the end of this month.

### LDFA Report:

Donovan – LDFA will no longer be paying for additional plowing this season. The county will be picking up the cost.

23/24-070. Moved by Johnson, seconded by Town that the Board of Education approve the Accounts Payable, totaling \$2,482,769.01, as presented.

Roll Call Vote: Cox, Monte, Johnson, Town

Roupe, and Ferguson - - - - AYES

**Motion Carried** 

Investment Report Note and File

Statement of Revenue/Expenditures Note and File

#### **Comments from the Board of Education:**

Cox – Thank all of the students for coming and Mrs. Surma for her thoughts on the baseball fields. He wished everyone a Happy Thanksgiving

Monte – He really appreciates seeing all of the students coming to the Board meeting to see how local government works. He also wished everyone a Happy Thanksgiving.

Johnson – She said that it was nice to meet Mrs. Surma in the hallway before the meeting and thanked her for speaking. She wishes a Happy Thanksgiving to all.

Roupe – Thanked Noel for speaking and loved to see everyone, Happy Thanksgiving!

Town – Wished everyone a Happy Thanksgiving and best of luck to the students and staff at the end of this trimester.

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Comments from the Board of Education (continued)

Scott – Echoed everyone's comments and wanted to mention that it was great to see the Renton Band playing at the Veteran's ceremony.

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

Donovan wished everyone a Happy Thanksgiving and also thanked all of the students and staff for all of their hard work during the first trimester and it was great to see so many come to the meeting.

23/24-071. Moved by Ferguson, seconded by Cox, that the Board of Education go into Closed Session for the purpose of Student Discipline and the Superintendents Evaluation at 6:12 p.m.

Roll Call Vote: Cox, Monte, Johnson, Town

Roupe, and Ferguson - - - - AYES

**Motion Carried** 

### Return to Open Session at 7:57 p.m.

23/24-072. Moved by Ferguson seconded by Town, that "Student A" is permanently expelled and is required to follow specific guidelines set forth by the Board.

Ayes -6 Nays -0 Motion carried

23/24-073. Moved by Ferguson, seconded by Cox, that "Student B" be expelled for the remainder of the school year and must follow specific guidelines set forth by the Board.

Ayes -6 Nays -0 Motion carried

23/24-074. Moved by Ferguson seconded by Johnson that the meeting be adjourned at 7:58 p.m.

Ayes – 6 Nays - 0 Motion carried