

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING
June 25, 2018**

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

Members present: Ferguson, Roupe, Whited, Richert, Gill and Cornwall

Members absent: Szawara {excused}

Pledge to the flag was given.

Budget Hearing:

Mrs. Sandra Regets, Business Manager, gave a PowerPoint presentation regarding the budget.

17/18-150. Moved by Gill, seconded by Roupe, to approve the minutes of the Special Meeting and Executive Session from June 21, 2018

Ayes – 6 Nays – 0

Motion carried.

Public Concerns and Comments:

Mrs. Kathy Springer spoke to the Board and thanked them for their support of the MathCon team, which finished 8th in the country.

Communications:

There were no Communications at this time.

17/18-151. Moved by Gill, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Lisa Handyside, as the Huron High School Math Teacher for the 2018-2019 school year, pending the Criminal Background results and pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-152. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Andrea Hermanson for the High School Secretary to the Assistant Principal, pending the results of her Criminal Background results and pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

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17/18-153. Moved by Gill, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Timothy Pappas as the Huron High School Collision Repair Teacher for the 2018-2019 school year, pending the results of his Criminal History Background results and pre-employment physical, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-154. Moved by Ferguson, seconded by Gill, that the Board of Education approve the employment conditions for Clifton Mullins as the Technology Support Coordinator effective July 1, 2018 through June 30, 2020, as presented

Ayes – 6 Nays – 0

Motion carried.

17/18-155. Moved by Ferguson, seconded by Gill, that the Board of Education approve the employment conditions for Chris Katopodis as the Technology Technican effective July 1, 2018 through June 30, 2020, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-156. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Contract Renewal Agreement-Cost Reimbursable Contract between Chartwells and Huron School District, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-157. Moved by Ferguson, seconded by Gill, that the Board of Education approve the Fall Coaches for the 2018-2019 school year, as presented.

Ayes – 5 Nays – 0 Abstain – Roupe

Motion carried.

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17/18-158. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the MHSAA membership resolution for the 2018-2019 school year, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-159. Moved by Roupe, seconded by Gill, that the Board of Education approve the Athletic Training Services Agreement between Oakwood Healthcare and Huron School District, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-160. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the Co-Op application for a Boys Lacrosse team between Van Buren School District and Huron School District, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-161. Moved by Ferguson, seconded by Gill, that the Board of Education approve the District Calendar for the 2018-2019 school year, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-162. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Vehicle Maintenance and Service Agreement between Huron Township and Huron School District, pending approval from their meeting on June 27, 2018, as presented.

Ayes – 6 Nays – 0

Motion carried.

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17/18-168. Moved by Gill, seconded by Ferguson, that the Board of Education adopt the Budget Resolution for the Debt, Vocational Education, Special Revenue, Special Education, Capital Projects and General Funds for the 2018-2019 school year, as presented.

Ayes – 6 Nays – 0

Motion carried.

17/18-169. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the final evaluation results for Donovan Rowe, as presented.

Ayes – 6 Nays – 0

Motion carried.

Board Policy Committee Report:

Nate stated that they are in the process of setting up meeting dates.

Facility Needs Committee Report:

Cory stated that they were able to meet last month and approved some pending summer projects. Joe is getting quotes for the roof at Brown Elementary.

Finance Committee Report:

Gill stated that they were able to meet a few days ago and Sandy was able to present the Budget.

Strategic Planning Committee:

Trena was not available.

LDFA Committee Report:

Donovan stated that there were discussions regarding paving the road near the Police Station, versus using Black Top. The black top would be less expensive and last approximately 10 years.

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17/18-170. Moved by Gill, seconded by Whited, that the Board of Education approve the accounts payable in the amount of \$3,291,390.38, as presented.

ROLL CALL VOTE: Ferguson, Roupe, Whited, Richert
Gill and Cornwall - - - - - AYES

Motion carried.

Investment Report: Note and file.

Auditorium Usage Report: Note and file.

Statement of Revenue and Expenditures: Note and file.

Comments from the Board of Education Members:

Mr. Cornwall congratulated the new hires. He discussed sitting in on the interview committee for the Girls Basketball Varsity Coach, where they selected Tedi Belisle, who would be approved during the Winter Coaches.

Mr. Ferguson welcomed all of the new teachers and employees and thanked Sandy for her Budget Hearing.

Mr. Gill congratulated the Math students who finished in the top ten (10) in the nation. He also congratulated the new hires. He is glad to see that funding is starting to come back.

Mrs. Whited welcomed the new hires and congratulated the Math group for coming in the top ten .

Mr. Roupe congratulated the new hires and the Math team. He stated that he forgot to mention at the last meeting that Ellie Fichtner, who went to States for Track & Field and finished in 8th place in the long jump.

Mr. Richert congratulated the new staff. He commented that our Valedictorian is not only a remarkable student but she has also received 12 Varsity letters. Ms. Yeager is quite the competitor.

Superintendent's Comments:

Mr. Rowe, congratulated Mrs. Springer and the Math team for their hard work. He also welcomed the new teachers and employees. He thanked Sandy for all of her hard work on the Budget, and Clifton on his hard work looking for the new phone system. Mr. Rowe also thanked the Board for their evaluation and their input.

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17/18-171. Moved, by Gill, seconded by Whited, that the meeting be adjourned at 6:39 p.m.

Ayes – 6 Nays – 0

Motion carried.