

**HURON SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
March 7, 2018**

President Jack Richert called the meeting to order at 6:01 p.m. in the Huron High School Media Center.

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

Members absent: Szawara and Whited {excused}

Pledge to the flag was given.

17/18-097. Moved by Cornwall, seconded by Roupe, to approve the minutes of the Organizational Meeting of January 15, 2018.

Ayes – 5      Nays – 0

Motion carried.

Public Concerns and Comments:

Huron High School teacher, Cathy Farrell wanted to make sure that the Board was aware of an upcoming fundraiser for Link Crew and Quiz Bowl. They will be hosting Trivia Night on April 28<sup>th</sup> at the Woodhaven Moose. She can be contacted

Communications:

Mr. Steven Hudock discussed the programs that Ms. Waddell has implemented for the Special Education students at the High School. Ms. Waddell also explained how well her students have reacted to her implementations. Conflicts within the classroom have decreased, as they have been working on resolutions to conflict.

Mrs. Fichtner thanked the School Board for their dedication and assistance in improving the teachers' lounge at the High School. It has become a great place to relax.

Mr. Hudock also extended a thank you to the Board on behalf of the Counseling Office with the improvements and updates that have been made to the entire counseling area.

Mrs. Jean Gilbert was able to give a brief Power Point presentation on the new playground equipment that they will be installing at Miller Elementary. She thanked the Board for their assistance and recognized others who have contributed to the success of this installation.

17/18-098. Moved by Cornwall, seconded by Roupe, to approve the hiring of Lisa Collins as the Lunchroom/Recess Aide at Miller Elementary, effective January 22, 2018, as presented.

Ayes – 5      Nays – 0

Motion carried.

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17/18-099. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the rehiring of Danielle Gunner-Williams, as the Part-Time Special Education Aide at Brown Elementary, effective January 22, 2018, as presented.

Ayes – 5      Nays - 0

Motion carried.

17/18-100. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the hiring of Cheryl Hart-Eaton, as the Special Education Aide at Bobcean Elementary, in Flat Rock effective February 6, 2018, as presented.

Ayes – 5      Nays – 0

Motion carried.

17/18-101. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the hiring of Cathy Brown as the Part-Time Special Education Aide at Huron High School, effective January 7, 2018, as presented.

Ayes – 5      Nays – 0

Motion carried.

17/18-102. Moved by Cornwall, seconded by Ferguson, to approve the hiring of Merete Stenersen, as the Special Education Aide at Simpson Jr. High School, in Flat Rock effective February 12, 2018, as presented.

Ayes – 5      Nays – 0

Motion carried.

17/18-103. Moved by Cornwall, seconded by Ferguson, to approve the Contract of Employment between Huron School district and Timothy Spiess as the Positive Pathways Coordinator, as presented.

Ayes – 5      Nays – 0

Motion carried.

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17/18-104. Moved by Cornwall, seconded by Ferguson, that the Board of Education approve the 2017-2018 Spring Coaches, as presented.

Ayes – 5      Nays – 0      Abstain - 1 (Roupe)

Motion carried.

17/18-105. Moved by Cornwall, seconded by Ferguson, to approve the first reading of Board Policy Update #7434, Use of Tobacco on School Premises, as presented.

Ayes – 5      Nays – 0

Motion carried.

*Board Policy Committee Report:*

Nate explained that the committee is working with NEOLA to get one complete policy manual that has all of current polices and their updates. The committee will work from that manual to get everything updated. The next step after that is to get a set of the guidelines, to confirm that everything is current on that end as well.

*Facility Needs Committee Report:*

Trena was not available.

*Finance Committee Report:*

Mike is hoping to have meeting on March 26, 2018 at 5:00 p.m.

*Strategic Planning Committee:*

Trena was not available.

*LDFA Committee Report:*

Scott Ferguson stated that their last meeting was held on February 21, 2018. The Brose expansion is working on permits for some tree removal to clear the land for the expansion.



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**Superintendent's Comments:**

Mr. Rowe stated that things have been going well for him during his first month as Superintendent. The recent shooting in Florida has brought many challenges to all schools districts throughout the area. We are continuing to work with Compliance One regarding training and security. He remembers when Ms. Waddell was a student teacher and agrees with the great work that she is doing. Jean Gilbert has been doing a great job on getting the Miller Elementary playground updated. He congratulated Drake Pauwels on his State Championship. The modular units for Brown Elementary are currently being worked on. The information has been submitted to the state and we will have to wait on them. The Strategic Planning Committee has mock-ups that are currently being worked on. He went to a conference in Lansing, with Sandy Regets, where they discussed school bond issues. He also discussed Funding Adequacy Study, looking from an objective standpoint on how much it costs to educate a student in the state of Michigan.

17/18-107. Moved, by Gill, seconded by Cornwall, that the meeting be adjourned at 6:40 p.m.

Ayes – 5      Nays – 0

Motion carried.