

**HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
SPECIAL MEETING**

November 18, 2020

Vice President, Trena Szawara called the meeting to order at 5:30 p.m. Virtually

Members present: Town, Whited, Szawara, Roupe, and Cornwall
Ferguson and Richert arrived 5:33

Members absent: N/A

Pledge to the flag was given.

20/21-144. Moved by Whited, seconded by Town that the Board of Education approve the minutes from the Regular Meeting of October 26, 2020, as presented.

Ayes – 5 Nays – 0 Motion carried

Public Concerns and Comments: Cathy Farrell welcomed the new Board members that will be joining the Board in January and wished the best of luck to our retiring Board member.

20/21-145. Moved by Roupe, seconded by Cornwall, that the Board of Education approve the Contract of Interim Employment for Donna Dunn as the Temporary Virtual Homebound Special Education Teacher, effective November 2, 2020 until completion, as presented.

Ayes – 7 Nays – 0 Motion carried

20/21-146. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Sara Wilson as the “First Call Out” bus driver, pending the results of her pre-employment physical, effective November 12, 2020, as presented.

Ayes – 7 Nays – 0 Motion carried

20/21-147. Moved by Whited, seconded by Town, that the Board of Education approve the first reading of the Board Policy updates from the Vol 35 Fall update, the 6000 Series Audit, the 9000 Series Audit and the following policy number: 1165, 3215, 4215, 5512, 7434, 8540, and 8450.05 as presented.

Ayes – 7 Nays – 0 Motion carried

20/21-148. Moved by Cornwall, seconded by Town, that the Board of Education go into Executive Session for the purpose of the Superintendent’s Evaluation at 5:37 p.m.

ROLL CALL VOTE: Ferguson, Richert, Cornwall, Whited
Richert, Szawara. Town - - - - AYES

Motion carried

The Board of Education resumed Open Session at 6:45 p.m.

20/21-143. Moved by Roupe, seconded by Whited, that the meeting be adjourned at 6:45 p.m.

Ayes – 7 Nays – 0 Motion carried