

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

**May 22, 2023**

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

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

Members absent: Cornwall (excused)

**Pledge to the flag was given**

22/23-141. Moved by Johnson, seconded by Ferguson that the Board of Education approve the minutes from the Regular Meeting held on April 24, 2023, as presented.

Ayes – 6      Nays - 0      Motion carried

**Public Concerns and Comments:** Brenda Bressler thanked the Board for sponsoring the lunches for when her band and choir went to States.

**Communications:** Steve Hudock and Jill Sauve gave a presentation for the district retirees. Steve Hudock went over all that went into the Math Curriculum purchase and explained that this purchase was districtwide, for all grade levels Young 5's through 12<sup>th</sup> grade. Carrie Fisher gave the Annual Student Service Award to Grayson, for such an amazing person that he has been to all his peers. Kelly Estra-Chojnowski and her Invention Convention students gave a presentation on their invention. These student won the Consumer & Fashion award, that typically goes to high school students.

22/23-142. Moved by Cox, seconded by Roupe, that the Board of Education approve Wayne RESA budget and Resolution for the 2023-2024 school year, as presented.

ROLL CALL VOTE:      Cox, Johnson, Town, Spicer, Roupe  
and Ferguson - - - AYES

Motion Carried

22/23-143. Moved by Ferguson, seconded by Roupe, that the Board of Education designate Spicer as the Wayne RESA Election Representative for the RESA Board election that is taking place on June 5, 2023, and Johnson as the alternate in the event the designated representative is unable to attend, as presented.

Ayes – 6      Nays - 0      Motion carried

22/23-144. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the hiring of Alexis Schmader as the Cook's Assistant at Huron high School, effective May 16, 2023, as presented.

Ayes – 6      Nays - 0      Motion carried

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22/23-145. Moved by Johnson, seconded by Town, that the Board of Education approve the hiring and probationary contract of Derrick Hallman III, as a Counselor at Huron high School for the 2023-2024 school year, pending the results of his criminal history background check, and pre-employment physical, as presented.

Ayes – 6      Nays - 0      Motion carried

22/23-146. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the updated Math curriculum resources and equipment for Young 5’s through 12<sup>th</sup> grade as presented in the following breakdown:

Ferguson Early Childhood Center	\$28,095.26
Brown & Miller Elementary	\$207,772.94
Renton Jr High School	\$157,571.00
Huron High School	<u>\$178,858.12</u>
<b>Grand Total</b>	<b><u>\$572,297.32</u></b>

*Dana thanked Steven for all of his efforts in getting all of this together*

ROLL CALL VOTE:      Cox, Johnson, Town, Spicer, Roupe  
and Ferguson - - - AYES

Motion Carried

22/23-147. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the painting estimate for the cafeteria at Miller Elementary, from Imagine Your Space, in the amount of \$32,700.00, as presented.

*Donovan explained that this is coming out of the cafeteria funds*

ROLL CALL VOTE:      Cox, Johnson, Town, Spicer, Roupe  
and Ferguson - - - AYES

Motion Carried

22/23-148. Moved by Town, seconded by Roupe, that the Board of Education approve the Out of State Field Trip to the Toledo Zoo for the students of the Ferguson Early Childhood Center, as presented.

Ayes – 6      Nays - 0      Motion carried

22/23-149. Moved by Roupe, seconded by Johnson, that the Board of Education approve the Out of State Field Trip for the DCTC student that will be attending the HOSA International Leadership Conference in Dallas, Texas, as presented.

Ayes – 6      Nays - 0      Motion carried

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22/23-150. Moved by Town, seconded by Ferguson, that the Board of Education approve the second reading and adoption of NEOLA Board Policy Update Volume 37, Number 2, as presented.

Ayes – 6

Nays - 0

Motion carried

***Board Policy Committee Report:***

Dana stated we just approved the second reading of the most recent update. This week’s meeting has been cancelled as there is nothing new to discuss at this time.

***Facility Needs Committee Report:***

Aaron stated that met today to go over and discuss the Scoreboard bids.

***Finance Committee Report:***

Scott stated that there is nothing new to report.

***Bond/Strategic Planning Committee Report:***

Cory said that they are working on the odds and ends, and they are still discussing the horseshoe parking lot.

***LDFR Report:***

Scott stated Pat McNally resigned, from the Wayne County Community College District. Matt McCormick discussed a potential development on Mercer Drive for a slaughterhouse.

22/23-151. Moved by Johnson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,918,360.99, as presented.

ROLL CALL VOTE:

Cox, Johnson, Town, Roupe, Spicer  
and Ferguson - - - AYES

Motion Carried

Investment Report

Note and File

Statement of Revenue/Expenditures

Note and File

**Comments from the Board of Education:**

Cox – Thanked the retiree’s and congratulated the girls from the Invention Convention.

Johnson – She can’t wait to tell her daughter about the earrings that the Invention Convention student created. She thanked Brenda for all of her work that she does with her amazing students. She also congratulated the retiree’s and Mr. Mrocko, as she was a former student of his.

Spicer – Thanked all of the retiree’s and congratulated the band and choir. She thanked Mr. Hudock for the Math curriculum presentation and congratulated Grayson and the Invention Convention students.

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*Comments from the Board of Education (continued)*

Roupe – Congratulated all of the retirees and wished them the best moving forward. He also congratulated the Renton bands, choir, Browns Student Service Award winner (Grayson), and the girls from the Invention Convention. He wished the best of luck to all of our athletes who are moving on to States.

Town – Also congratulated the retirees, Renton band and choir. She told the Invention Convention girls that they are proof that you may not get it right the first time, but if you keep trying, good things will come your way. She also wished everyone a Happy Memorial Day.

Ferguson – Echo'd everyone's comments

**Superintendent's Comments:**

Donovan said that he will miss Kurt and wished him all of the best. The Invention Convention students were very impressive with everything that they have been able to accomplish. He thanked Steve for coordinated everything for the Math curriculum, and wish the best of luck to all of the Spring sports during their post season. He also mentioned that we had some finishers in the Bus Rodeo, that recently took place: Kris Eichholdt, Jamie Farner, Kim Julio, and Kelly Thornsberry.

22/23-152. Moved by Ferguson, seconded by Cox, that the Board of Education go into Closed Session for the purpose of student discipline at 6:47 p.m.

Ayes – 6      Nays - 0      Motion carried

**Return to Open Session at 8:31 p.m.**

22/23-153. Moved by Ferguson, seconded by Town, that “Student A” be allowed to return to school on Wednesday, May 24, 2024.

Ayes – 6      Nays - 0      Motion carried

22/23-154. Moved by Ferguson, seconded by Spicer, that “Student B” be suspended for the remainder of the 2022-223 school year.

Ayes – 6      Nays - 0      Motion carried

22/23-155. Moved by Ferguson, seconded by Spicer, that “Student C” be permanently expelled for 180 days.

Ayes – 6      Nays - 0      Motion carried

22/23-156. Moved by Ferguson, seconded by Spicer, that the meeting be adjourned at 8:35 p.m.

Ayes – 6      Nays - 0      Motion carried