February 27, 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

Pledge to the flag was given

22/23-102. Moved by Johnson, seconded by Roupe that the Board of Education approve

the minutes from the Organizational Meeting and Closed Session of January 30,

2023, as presented.

Ayes – 6 Nays - 0 Motion carried

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

Communications: Steven Hudock gave two presentations. He discussed the LETRS program (Language Essentials for Teacher of Reading and Spelling) where several teachers were recognized-Emily Flood, Michelle Antolak, Angie Gilreath, Craig Jerore, Christine Knight, Nicole Wirth, Abbie Gentile, Kari Grzywacz, Sara Jerore, Jennifer Lemerand, Megan Mrowca, Julie Plut, and a special recognition to Nicole Patterson for going above and beyond.

He also gave an update on The Continuation of Learning for the 2022-2023 school year, Public Act 48 Section 98b Report.

22/23-103. Moved by Ferguson, seconded by Town, to to approve the General Fund Budget Amendment for the reminder of the 2022-2023 school year, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-104. Moved by Town, seconded by Johnson, that the Board of Education approve the hiring of Felicia Miller as the Long-Term Temporary Office Aide at Brown Elementary, effective February 2, 2023, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-105. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Jamie Farner as a District Bus Driver, effective February 13, 2023, as presented.

Ayes – 6 Nays - 0 Motion carried

22/23-106. Moved by Town, seconded by Roupe, that the Board of Education approve the hiring of Laura Smith as the Lunch/Recess Aide at Brown Elementary, effective February 21, 2023, as presented.

Ayes – 6 Nays - 0 Motion carried

February 27, 2023 Page Two

22/23-107. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the re-hiring of Sara Wilson as a District Bus Driver, effective February 21, 2023, as presented.

Ayes -6 Nays -0

Motion carried

22/23-108. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of David Alesescu as the Afternoon Custodian at Huron High School, pending the results of his criminal history background check and pre-employment physical, as presented.

Ayes - 6

Nays - 0

Motion carried

22/23-109. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Bryon Keilman, for the District Maintenance I position, pending the results of his criminal history background check, and pre-employment physical, as presented.

Ayes - 6

Nays - 0

Motion carried

22/23-110. Moved by Town, seconded by Johnson, that the Board of Education approve the Spring Athletic Coaches for the 2022-2023 school year, as presented.

Ayes - 5

Nays - 0

Abstain-Roupe

Motion carried

22/23-111. Moved by Roupe, seconded by Town, that he Board of Education approving the E-Rate funding year from April 1, 2023 through September 30, 2024 for the following:

InaComp Netw

Network Switches, wireless access points, and associated parts for use

TOTALING \$127,068.80

ROLL CALL VOTE:

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

Motion Carried

22/23-112. Moved by Ferguson, seconded by Town, that the Board of Education approve the second reading and adoption of Board Policy 8400 School Safety Information, as presented.

Ayes - 6

Nays - 0

Motion carried

22/23-113. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the first reading of Board Policy 8805-Flags and Displays, as presented.

Ayes - 6

Nays - 0

Motion carried

Board Policy Committee Report:

Dana stated that they were waiting on the update from NEOLA, and will be meeting in mid March to go over them.

Facility Needs Committee Report:

Cory had nothing new to report

February 27, 2023 Page Three

Finance Committee Report:

Dana stated that they just discussed the budget amendment, State Aid and the Governors budget.

Bond/Strategic Planning Committee Report:

Cory said that the bathrooms at the high school (near the gym) has the tile working being completed.

LDFA Report:

Scott had nothing new to report and said that their next meeting is in two weeks.

22/23-114 Moved by Johnson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,646,833.78, 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 Mr. Hudock and congratulated all of the teachers for all of their hard work.

Johnson – Thanked the teacher for coming in and thanked Steven for his presentations

Spicer – Thanked Steve for all his work he is doing with the curriculum. She also thanked the teacher for being dedicated to literacy, she can see it in her own children.

Roupe – Thanked all of the teachers and Steve, he also congratulated the new hires and wished the Winter Sports the best of luck during their post season.

Town – Huron has been blessed to have such great teachers in our district. She congratulated the new hires and thanked Steven for his presentations.

Ferguson – Thanked all of the teachers and Steven Hudock for their hard work, He also wished the winter sports teams the best of luck.

Superintendent's Comments:

Donovan said that the LETRS training is a huge commitment that these teachers had taken on, and he thanked them for the dedication. He also thanked Steve for all his hard work. Donovan wished the Bowlers and Wrestlers the best of luck as they head to the State tournaments while the Boys Basketball team, will be playing next week to start off districts.

February 27, 2023 Page Four

22/23-115. Moved by Ferguson, seconded by Roupe, that the meeting goes into closed session for the purpose of student discipline at 6:31 p.m.

ROLL CALL VOTE:

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

Motion Carried

Return to open session at 7:38 p.m.

22/23-116. Moved by Town, seconded by Ferguson, that Student "A" be expelled for 180 days, must follow specific guidelines.

Ayes -6 Nays -0 Motion carried

22/23-117. Moved by Roupe, seconded by Town, that the meeting be adjourned at 7:39 p.m.

Ayes -6 Nays -0 Motion carried