

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

May 18, 2020

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

Members present: Town, Whited, Ferguson, Richert, and Roupe

Members absent: Szawara and Cornwall (arrived 6:01 p.m.)

Pledge to the flag was given.

19/20-292. Moved by Roupe, seconded by Town that the Board of Education approve the minutes from the Regular Meeting of April 27, 2020, as presented.

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

Motion carried

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

Communications: There was no Communications

19/20-293. Moved by Whited, seconded by Town, that the Board of Education approve the Wayne RESA Budget and Resolution for the 2020-2021 school year as presented.

Mr. Cornwall arrived at 6:01 p.m.

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

Motion carried

19/20-294. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the probationary teaching contract and hiring of Kimberly Rhodes, as the ASD teacher at Bobcean Elementary for the 2020-2021 school year, pending the results of her background check and pre-employment physical, as presented.

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

Motion carried

19/20-295. Moved by Ferguson, seconded by Roupe to approve the purchase of four General Education Buses and three Special Education buses, through the “Volkswagen Grant Purchase of Replacement Buses” for the 2020-2021 school year, not to exceed the amount of \$319,526.60, as presented.

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

Motion carried

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

May 18, 2020
Page Two

Board Policy Committee Report

Nate said that there is nothing new to report at this time.

Facility Needs Committee Report

Trena was absent

Finance Committee Report

Jack discussed that the State Revenue Conference was held last week. Probable that budgets cuts are being made to schools.

Bond/Strategic Planning Committee Report

Dana stated that the work has begun on the athletic field.

LDFA Report

Scott stated that they are going to be scheduling a “Zoom” meeting

19/20-296. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$2,049,602.70, as presented.

ROLL CALL VOTE:

Town, Whited, Cornwall, Ferguson, Richert,
and Roupe - - - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Scott congratulated the seniors and welcomed Ms. Rhodes. He also thanked Debbie and Sheryl for their years of service to our students. He thanked all of the staff for their continued dedication for the start of the school year.

Cory congratulated Mrs. Krauss and Mrs. Thoms on their retirement, and wished them well.

Alice thanked Debbie and Sheryl for their years of commitment to our students.

Dana thanked Mrs. Krauss and Mrs. Thoms as they will both be sadly missed. She also congratulated all of the seniors and everyone from Awards Night.

Nate also congratulated Mrs. Krauss on her retirement and also to the Class of 2020.

HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

May 18, 2020

Page Three

Jack echoed everyone's comments. His wife loved the Virtual Awards Ceremony. He wanted to thank Debbie for her 46 years of commitment to the district.

Superintendent's Comments:

Donovan wanted to make everyone aware that Mrs. Springers doctor has official given her the title of "Cancer Survivor". We are going to miss Debbie and Sheryl and wish them the best on their retirements. He is very proud of the administrators and knows that Mr. Hudock has been trying to make it as special as possible for the Class of 2020.

19/20-297. Moved by Roupe, seconded by Town, that the meeting be adjourned at 6:20 p.m.

ROLL CALL VOTE:

Town, Whited, Cornwall, Ferguson, Richert,
and Roupe - - - - AYES

Motion carried