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 28th at the Woodhaven Moose. She can be contacted

Communications:

Mr. Steven Hudock discussed the progams 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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17/18-106. Moved by Cornwall, seconded by Gill, that the Board of Education approve the accounts payable in the amount of \$4,077,709.67.

Roll Call Vote: Ferguson, Roupe, Richert, Gill

and Cornwall ------AYES.

Motion carried.

Investment Report: Note and file.

Auditorium Usage Report: Note and file.

Statement of Revenue and Expenditures: Note and file.

Comments from the Board of Education Members:

Nathan Cornwall congratulated Ms. Waddell and stated that we are blessed to have these type of teachers who go above and beyond. He also thanked Mrs. Gilbert for her presentation.

Mike Gill Congratulated Ms. Waddell on a great job. He just sent a note to Mr. Hudock this morning with compliments about Ms. Waddell and her great work. He also thank Mrs. Gilbert for her presentation. He also brought up that Monroe County is rolling out a career mentoring program for students. It is a great way to give students alternative choices, as they have a collegiate path and a non-collegiate path available.

Scott Ferguson thanked Mr. Hudock and Mrs. Gilbert for their presentations. He also congratulated Ms. Waddell and her recognition by Darrin Camilleri, for being nominated as teacher of the month. He stated that he was lucky enough to see the teachers' lounge and agreed that it is a relaxing atmosphere. He also welcomed all of the new staff and Spring Coaches. He congratulated the Winter Sports teams on how well their seasons are ending.

Cory Roupe thanked Ms. Waddell for her commitment to the students. He was able to see both the teachers' lounge and the counseling office and agreed at how well they have both turned out. He congratulated the Girls Basketball team for winning Regionals, plus Drake Pauwels on a State Championship. He also congratulated the new hires.

Jack Richert thanked Mr. Hudock and Jean Gilbert for their presentations. He also thanked Kim Waddell for all of her good work. He stated that Officer Nappo and the Huron Township Police Department have done a great job with all of the issues that have been happening lately. The Bowling teams have done outstanding this season as well of the others teams. Huron has won four of the possible five Huron League Championships.

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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 on 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.