HURON SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
REGULAR MEETING

July 29, 2024

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

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

Members absent: -0-

Pledge to the flag was given

24/25-002. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the minutes from the Regular Meeting of June 24, 2024 and the Special meeting from July 24, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

Public Concerns and Comments: Ms. Myles spoke about her disgust with Huron having the "Chief" as their mascot. She know that the logo has been changed, but she still states that the Drum & Feather are inappropriate.

Communication: Donovan discussed the new Strategic Plan; how is was created and what the outcome was. He is very proud of everyone that participated and to create the new plan. He also discussed the goals of the district.

24/25-003. Moved by Johnson, seconded by Town, that the Board of Education approve the promotion of Andrew Tomasek to the Principal of Miller Elementary, beginning the 2024-2025 school year, as presented.

Donovan spoke about what a great job Andrew has been doing as the Assistant Principal at the High School. One of his goals was to grow and this is an excellent opportunity for him.

Ayes – 7 Nays – 0 Motion carried

24/25-003. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the hiring of Mackenzie Perkins, as the Full-Time Afternoon Custodian at Huron High School during the Summer, then moving to Renton Jr High School, effective July 18, 2024, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-004. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Brittany Leclaire as the ASD Behavior Specialist, beginning the start of the 2024-2025 school year, as presented.

Ayes – 7 Nays – 0 Motion carried

24/25-005. Moved by Town, seconded by Johnson, that the Board of Education approve the loan/repayment activity application for participation in the School Bond Qualification and Loan Program through the Michigan Department of Treasury, as presented.

Jill gave an explanation of the School Bond Qualification and Loan Program

Roll Call Vote:	Cox, Monte, Johnson, Town, Spicer Roupe, & Ferguson - - - AYES
	Motion Carried

24/25-006. Moved by Ferguson, seconded by Johnson, that the Board of Education approve Donovan Rowe to attend and present at the AASA National Conference, "Future Driven Leadership", March 6, 2025 through March 8, 2025, as presented.

Dana asked about his presentation-Donovan explained that last year "School Choice" was a high topic of discussion, so him and other Superintendents will be doing a presentation on "School Choice".

Roll Call Vote:	Cox, Monte, Johnson, Town, Spicer Roupe, & Ferguson - - - AYES
	Motion Carried

Board Policy Committee Report:
Dana – They will meet mid-August to discuss the most recent update.

Facility Needs Committee Report:
Cory – The next meeting is scheduled for August 26th

Finance Committee Report:
Scott – Their next meeting isn't scheduled until September 30th

Bond/Strategic Planning Committee Report:
Cory – Donovan just gave a great presentation about the new Strategic Plan

LDFA Report:
Scott – they had to cancel the meeting due to lack of agenda items.

24/25-007. Moved by Johnson, seconded by Town, that the Board of Education approve the Accounts Payable totaling $4,154,446.35, as presented.

Roll Call Vote:	Cox, Monte, Johnson, Town, Spicer Roupe, & Ferguson - - - AYES
	Motion Carried
Investment Report	Note and File
Statement of Revenue/Expenditures	Note and File

Comments from the Board of Education Members:

Spicer – Thanked Donovan for his presentation on the new Strategic Plan and congratulated Andrew on his promotion.

Cox – Congratulated Andrew.

Monte – Commended Andrew on his promotion.

Johnson – Wished Andrew all of the best in his new position.

Town – Congratulated Andrew and is looking forward to see him excel.

Roupe – Congratulated Andrew for his well-deserved promotion.

Ferguson – Echoed everyone's comments

Superintendent's Comments:

Donovan also congratulated Andrew and thanked Jill for the great job she did on completing the audit. He also said that Summer School was going great and the students are excited. He is looking forward to starting the new school year.

24/25-008. Moved by Ferguson, seconded by Johnson, that the Board of Education go into Closed Session to discuss pending legal litigation, at 6:22 p.m.

Ayes – 7 Nays – 0 Motion carried

Return to Open Session at 6:54 p.m.

24/25-009. Moved by Ferguson, seconded by Johnson that the meeting be adjourned at 6:55 p.m.

Ayes – 7 Nays - 0 Motion carried