

Bethune School District R-5 Board of Education
February Regular Meeting
Monday, February 26, 2018 6:00 PM
Bethune School Conference Room

Present: Shawna Calhoon, Lee Einspahr, MaryAnn Harrel, Scott Powell joined via phone at 6:15PM, Eric Ziegler, Matt Kastner, Stachia Rice, Shila Adolf, and Teresa Hopson.

6:05 P.M. The meeting was called to order by Eric Ziegler.

Guests present- Tim Ridnour, Heide Ridnour, Jason Ruhs, Angela Ruhs, Connie Strobel, Lois Schulte, Ben Adolf, Beth Muhr, Jesse Cole and Michele Cole.

Action Item 2:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the regular agenda. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Absent, Eric Ziegler-Yes. Motion carried.

3:01 Public Participation- Shila showed the Power Point from the Feb. 1 community finance meeting and answered questions from the guests.

SLAC Members Present- All Present

Communications Items:

4:01 Accolades and Positive Praise: Elementary teaching team was recognized for great student testing scores.

4:02 SLAC Student Report Michael Herrera-Basketball over, Lorena Herrera-Valentines party was good. Read Across America and Community Talent night coming up

4:03 Staff Report Beth Muhr told about herself and her year thus far. The drama class is writing their own play. BBBC is sponsoring tickets for the class to go to Denver to see a play. Jr. Concessions are wrapping up.

4:04 Athletic Director Report CHSAA ruled in Jan. that we can continue to transport athletes to neighboring schools as we have done in the past. Right now there will be 16 boys in high school next year and 6 do not play. Junior high numbers are low. Basketball is over. Many boys' games were played with only 5 boys suited out. Girls had the players, but finished weak. Attitude problems at the end. Cheer had poor commitment. Dayne Hines placed 5th at state in wrestling. Will have a mobile health care bus come for sports physicals before the start of next year.

4:05 Superintendent's Report

- Character talk 3/7/18
- Community Talent Night coming up 3/13/18
- CSDSIP renewal increase
- Abe Lincoln presentation sponsored by BBBC was very good
- What Are We Learning Now? 100% Accountable was explained by Brandi Einspahr and McKenna Crites.

4:06 Board Reports -None

Discussion Item 5:01 A discussion was held about the District Goals. Recent Actions for each goal were updated.

Discussion Item 5:02 Board Round table discussion. A memo from the school attorney was shared clarifying board powers and duties.

Discussion Item 5:03 Finance Update. Steps Shila is taking to gather information and inform the community. Monthly cash flow was reviewed. Kit Carson county schools enrollment history handout was discussed and a copy of Shila's article from the Burlington Record was shared.

Discussion Item 5:04 Community Meeting Feedback/Reflections. Comments and questions from the meeting were discussed. Some ideas are: Group comments together, start answering questions either in Paw Prints or postcards campaign.

Discussion Item 5:05 Nondiscrimination /Equal opportunity policy was discussed. As a result of comments from the meeting, Shila asked the attorney for guidance on public comments and for a copy of the Nondiscrimination Policy AC.

Action Item 6:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the consent agenda with changes. The consent agenda included the following: January Minutes with changes. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

Action Item 6:02 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve January warrants and financials. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

Action Item 6:03 Motion was made by Lee Einspahr with a second from Shawna Calhoon to approve the Banking Request for Proposal. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:04 Motion was made by Lee Einspahr with a second from Eric Ziegler to move into executive session. Personnel C.R.S. 24-6-402 (4) (f) Superintendent Evaluation. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

8:20 P.M. Into Executive Session

9:15 P.M. Out of Executive Session

9:15 P.M Motion was made by Lee Einspahr and seconded by Shawna Calhoon to adjourn the meeting.

The next Regular Meeting will be Monday, March 12, 2018 at 6:00 P.M. in the Bethune School conference room.

Submitted by,

President _____
Scott Powell

Secretary to the Board _____
Teresa Hopson