

Bethune School District R-5 Board of Education  
Dec. Regular Meeting  
Monday, Dec. 10, 2018 6:00 PM  
Bethune School Conference Room

Present: Shawna Calhoon, Lee Einspahr, MaryAnn Harrel, Scott Powell, Eric Ziegler, Shila Adolf, Stachia Rice, and Teresa Hopson.

6:04 P.M. The meeting was called to order by Scott Powell.

Guests present- None

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

3:01 Public Participation- None

Sources of Strength Members Present- Jailynn Morris, Lane Ziegler, Brandi Einspahr, and Nathan Vaughan.

Communications Items:

4:01 Accolades and Positive Praise: Tammie McArthur-Library Grant, Sheena Knox-doing a great job, Sherry Stone-helping Sheena, Connie Zullo- 2 art competitions, Jana Adolf and Trina Lewis-holiday community meals.

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4:02 Sources of Strength Student Report Explained "Passion First" Mindset and gave examples of their mindset.

Matt Kastner joined the meeting at 6:40PM

4:03 Athletic Director Report Matt Kastner gave an update on the basketball season thus far. The boys and girls are combining practice. Cheer is going well. There are 8 girls out. They bought Christmas gifts for needy children. We hosted the VB Senior games in November. Football won state. The team was invited to a Broncos game where they were presented a plaque.

4:04 Superintendent's Report

Mrs. Adolf reported on the following:

- Public Participation-the Board needs to invite community members to meetings to increase public participation.
- Board Member Openings- they need to decide if they are going to run
- Does the Board want to continue Character talks
- USDA Food Service update- started an all school snack program that is reimbursed by the USDA food program. Also there are new requirements for a Certified Food Protection Manager. This will require training one of the food service staff.
- Christmas Party is 12/11/18. Come early to hand out staff bonuses.
- We will set a date for the community talent night
- Manners Meal is on 4/17/19. Plan to come if you are able
- We will not have a recount. It is too expensive
- The audit report was shared. Mrs. Adolf shared a letter from the auditors about lack of internal controls.

4:05 Staff Reports – None

4:06 Board Reports -Shawna reported on the BOCES Board meeting she recently attended. The audit was approved, policies adopted and the quarterly report shared.

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. Discussion about building repairs

Discussion Item 5:03 Budget update. Possible cuts for 19/20 school year: Additional athletic support, office aide, maintenance, food service staff reduction, and 4 day week with staff contract reduction.

Action Item 6:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the consent agenda. The consent agenda included the following: October and November Minutes. 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 Eric Ziegler to approve the warrants and financial statements as presented. 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 Shawna Calhoon with a second from Lee Einspahr to certify the mill levy for the Bethune School District R-5 at 22.188 for the total program for the property tax year 2018 (to be collected in 2019) and give Shila Adolf the authority to change the mill certification if changes occur between today and December 17, 2018. 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 Shawna Calhoon with a second from Eric Ziegler to approve the staff bonuses as presented. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

7:13 P.M Motion was made by Shawna Calhoon and seconded by Eric Ziegler to adjourn the meeting.

The next Regular Meeting will be Monday, January 28, 2019 at 6:00 P.M. in the Bethune School conference room.

Submitted by,

President \_\_\_\_\_  
Scott Powell

Secretary to the Board \_\_\_\_\_  
Teresa Hopson