

Bethune School District R-5 Board of Education
November Regular Meeting
Monday, November 12, 2018 6:00 P.M.
Bethune School Conference Room

Present: Shawna Calhoon, Lee Einspahr, Mary Ann Harrel, Scott Powell, Eric Zeigler, Shila Adolf, Stachia Rice, Matt Kastner, and Teresa Hopson.

6:08 P.M. The meeting was called to order by Scott Powell.

Guests present- None

SLAC Present- Abbey Adolf, Clayt Craig, Zeke Craig, Jailyn Morris, and Lorena Herrera

Action Item 2:01 Motion was made by Eric Ziegler with a second from Lee Einspahr to approve the regular agenda with the removal of action item 6:02. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, Mary Ann Harrel-Yes, Scott Powell-Yes, Eric Zeigler-Yes. Motion carried.

Public Participation : None

Communications Items:

4:01 Student Reports S.L.A.C.- Abbey Adolf & Clayt Craig explained the mindset Everything is Possible and showed a video.

4:02 Staff Reports None

4:03 Athletic Director Report

- Matt took 5 varsity players to the state volleyball tournament. It was a great experience for them.
- Open gym for boys and girls is continuing with a good turnout.

4:04 Superintendent's Report-

- We have started a snack program for all students in the afternoon and will receive a reimbursement from the state.
- Pumpkin Day went well. BBBC funded the activities
- Changes have been in the activity fund to move revenue from inactive funds to current class funds. Next month financials will have the report with the changes made.
- Staff costs and benefits- when we went to extended day breakfast was provided for staff meetings.
- We have not received the audit report yet.

4:05 Board Reports-none

Discussion Item 5:01 Board Round Table- the opportunity to reflect on the year thus far. The Board asked about water issues. None have been taken care of.

Discussion Item 5:02 Election Reflections- Scott Powell said we need to find a way forward. Mrs. Adolf said a positive from the election was that the number of yes votes had doubled from last year. We will have to bring it back next year. There will be a community meeting in February to discuss "What's Next?". The water damage and student safety need to be addressed.

Action Item 6:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the consent agenda as presented. The consent included approval of the following policies on second reading: GBGA, GBGA-R, GBGB, GBGD, GBGE, GBGF, GBGF-R, and the repeal of GBGAA. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, Mary Ann Harrel-Yes, Scott Powell-Yes, Eric Zeigler-Yes. Motion carried.

Action Item 6:02 Removed

Action Item 6:03 Motion was made by Shawna Calhoon with a second from Eric Zeigler to accept the 2018 Bethune School District Board election results with pending recount: Yes votes-115 and No votes-118. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, Mary Ann Harrel-Yes, Scott Powell-Yes, Eric Zeigler-Yes. Motion carried.

The next regular meeting will be Monday, December 10, 2018 at 6:00 PM in the Bethune School District conference room.

7:11 P.M. Motion was made by Shawna Calhoon with a second from Eric Zeigler to adjourn.

Submitted by,

Secretary to the Board _____
Teresa Hopson

President _____
Scott Powell