

Bethune School District R-5 Board of Education  
March Regular Meeting  
Monday, March 12, 2018 6:00 PM  
Bethune School Conference Room

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

6:05 P.M. The meeting was called to order by Scott Powell.

Guests present- Amie Powell, Maria Salinas, Danielle Salinas, Ana Salinas, and Lisa Shryock.

Action Item 2:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the regular agenda with a change to 6:01 consent agenda-- the resignation of Cheryl Naughton. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Absent. Motion carried.

3:01 Public Participation- None.

SLAC Members Present- Diana Cano, Jailyln Morris, ShyAnn Breazeale

Communications Items:

4:01 Accolades and Positive Praise: Basketball coaches and all staff that make the games happen.

4:02 SLAC Student Report Community talent night overview, Character talk with Shawna and Mary Ann was very good. Read Across America went well. The elementary students had a good day.

4:03 Staff Report None.

4:04 Athletic Director Report Track had started there are 16 junior high out and 13 high school. We will host a football scrimmage August 28. Coaching evaluations are done. Recommendations as follows: Renewals-Cheer and Volleyball. Non-renewals- Boys and girls basketball.

4:05 Superintendent's Report

- Community Talent Night coming up 3/13/18
- Manners meal 4/12/18
- Rural funding letter from BOCES
- CMP Job (Community Partners Grant) will be offered in October
- What Are We Learning Now? Mindsets video shared

4:06 Board Reports -Shawna Calhoon and Mary Ann Harrel enjoyed the Character talk with the students.

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 Item 5:03 Finance Update. Steps Shila is taking to gather information and inform the community were updated. Handouts included Superintendent salaries, staff member overview-duties of each member and which are required by law, and RPI explanation.

Action Item 6:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the consent agenda with the addition of Cheryl Naughton resignation. 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 Lee Einspahr with a second from Shawna Calhoon to approve the following policies with changes: GCE/GCF, GCE/GCF-R. GCHC. 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 Eric Ziegler to approve the 2018/19 school calendar as presented. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:04 Motion was made by Eric Ziegler with a second from Lee Einspahr 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

7:29 P.M. Into Executive Session

8:10 P.M. Out of Executive Session

8:13 P.M Motion was made by Shawna Calhoon and seconded by Eric Ziegler to adjourn the meeting.

The next Regular Meeting will be Monday, April 23, 2018 at 6:00 P.M. in the Bethune School conference room.

Submitted by,

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

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