

Bethune School District R-5 Board of Education
April Regular Meeting
Monday, April 23, 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- Chase Carlin, Jerry Gross, Jose Acosta, Ben Adolf, Orran Adolf, and Deb Hogerhuis.

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—Staff Reports-Teresa Hopson-summary of bank RFP and the resignation of Sally Parker. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

3:01 Public Participation- Jerry Gross and Chase Carlin were present to answer questions about the Bank of Burlington Banking services.

SLAC Members Present- None

Communications Items:

4:01 Accolades and Positive Praise: Those that made Manners Meal happen for the students, especially-Jana Adolf, Trina, Lewis, Sherry Stone, Tammie McArthur, Maria Salinas, Doyle Adolf, Manuel Flores, The Claremont Inn, Ben Adolf, Matt Kastner, and Jose Acosta.

4:02 SLAC Student Report None

4:03 Staff Report Teresa Hopson shared a summary of RFP for banking services based on the proposals we received.

4:04 Athletic Director Report Track has had a loss of several meets due to weather. We have several state qualifiers as of now. The baseball team at Stratton is doing well. Peake Vista is bringing a mobile clinic van to do free sports physicals. They also do wellness checks such as dental and immunizations. The athletes will still need to go to Parke Health for a concussion screening. Amanda Mathis has been communicating with students about available summer camps.

4:05 Superintendent's Report

- Senior breakfast is coming up May 2 at 7:00 am
- PAC Family Fun night went well with about 67 people here
- BBBC will be doing a suicide prevention ed program. There is information in the board packet
- Manners Meal went well. Thank you to board members that attended
- IOG Coordinator interviews-chase McCullough has been offered the position
- Lana Barnhart has been offered an agreement for compensation in return for services to wrap up the school year
- We will need to work on a parent reunification policy
- The quarterly report for the 3rd quarter was shared
- A 16/17 Financial report was shared with all board members
- A handout on Initiative #93 was explained
- What Are We Learning Now? TEAM Be Good Humans presentation for the Board

4:06 Board Reports -Shawna Calhoon and Mary Ann Harrel attended Manners Meal. They thought the kids were awesome, the food good and the added student presentation was a good addition to the meal.

Discussion Item 5:01 A discussion was held about the District Goals. Recent Actions for each goal were updated. Scott suggested we add TEAM as part of our goals

Discussion Item 5:02 Board Round table discussion. No additions to the topics in the packet.

Discussion Item 5:03 Finance Update. Steps Shila is taking to gather information and inform the community were updated.

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 Sally Parker resignation. The consent agenda also included February and March minutes, approval of policies GCE/GCF, GCE/GCF-R. GCHC*, and certified and classified staff contracts. 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 monthly warrants and financials for February and March. 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 approve the assurance statement that Title I funds are being utilized to supplement and not supplant under ESSA. 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 Shawna Calhoon to approve using CEBT Insurance Company offering PPO4 and EPO4 with dental coverage plans for all eligible employees for the 2018-19 school year. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:05 Motion was made by Shawna Calhoon with a second from Eric Ziegler to approve freezing the salary schedule with the consideration for a one-time bonus in November depending on enrollment and determination of secure revenue streams. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

Action Item 6:06 Motion was made by Shawna Calhoon with a second from Lee Einspahr to move into executive session. Personnel C.R.S. 24-6-402 (4) (f) Mr. Matthew Kastner. Guests: Matthew Kastner and Teresa Hopson. 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

8:40 P.M. Out of Executive Session

8:40 P.M Motion was made by Shawna Calhoon and seconded by Lee Einspahr to adjourn the meeting.

The next Regular Meeting will be Monday, May 21, 2018 at 7:00 P.M. in the Bethune School conference room.

Submitted by,

President _____
Scott Powell

Secretary to the Board _____
Teresa Hopson