

Bethune School District R-5 Board of Education
May Regular Meeting
Monday, May 21, 2018 7:00 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.

7:05 P.M. The meeting was called to order by Scott Powell.

Guests present- Brian Tracy-Bank of the West, Mark Snyder & Brenda Tomes-The Eastern Colorado Bank, Adam Wykoff-MNB, and David Murphy & Debbie Thomas-Frontier Bank.

Action Item 2:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the regular agenda with changes of the removal of item 6:06 Executive Session. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

3:01 Public Participation- The guests present each spoke in the above order about their bank RFP for banking services. They answered any questions the Board had.

SLAC Members Present- None

Communications Items:

4:01 Accolades and Positive Praise: Mary Ann Harrel, Shawna Calhoon, and Eric Ziegler for attending graduation, Stachia Rice and Beth Muhr surviving Junior year and Prom, Teresa Hopson-office coverage, Jessica Strobel-substituting in the office very well, and Tammie McArthur-yearbook.

4:02 Athletic Director Report State Track is finished. Teddy Schroll finished well. We are advertising for boys and girls basketball coaches. We have several interviews scheduled this week

4:03 Superintendent's Report

- School Nurse has been hired-Sara Erickson
- IOG Coordinator hired-Chase McCullough
- Elementary classroom combinations will be K-1, 2-3, 3-4, 5-6. Estela, Madrid, Elia Cano, Willard Stahlecker will stay on as aides.
- Still have an opening for 2-3 teacher
- We received a RUS Grant for \$2280. The district will have to match the grant.
- The UIP has been submitted to CDE
- YWKC Art & Music contest went very well. Our students took several honors
- JH Reading is making great progress-met goals
- Board character talks will continue next year.
- Dates will be announced for the Eastern Colorado Coalition meetings
- The board felt the Senior breakfast was good and we need to continue that tradition
- What Are We Learning Now? Think TEAM

4:06 Board Reports -Shawna Calhoon reported on a BOCES Board meeting she recently attended. The 18/19 calendar was approved.

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 as well as upcoming community communications.

Discussion Item 5:04 Matt Kastner explained the RPI system and discussed win/loss statistics

Discussion Item 5:05 Preliminary budget projections were discussed.

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 April Minutes with a time correction. 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 Mary Ann Harrel to approve monthly warrants and financials for April. 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 Mary Ann Harrel to approve the recommended one time salary increase. 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 Lee Einspahr to approve hiring Sara Erickson-School Nurse and Chase McCullough-CMP Coordinator. 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 Mary Ann Harrel to approve The Eastern Colorado Bank for financial services beginning in June 2018. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

Action Item 6:06 Removed.

9:06 P.M Motion was made by Shawna Calhoon and seconded by Eric Ziegler to adjourn the meeting.

There will not be a July meeting

The next Regular Meeting will be Monday, August 13, 2018 at 6:00 P.M. in the Bethune School conference room.

Submitted by,

President _____
Scott Powell

Secretary to the Board _____
Teresa Hopson