

Bethune School District R-5 Board of Education
October Regular Meeting
Monday, October 29, 2018 6:00 PM
Bethune School Conference Room

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

6:00 P.M. The regular meeting was called to order by Scott Powell.

Guests present- Sheena Knox, Lana Davis, Neelly Schott, Beth Muhr, and Wendy Thompson

Action Item 2:01 Motion was made by Eric Ziegler with a second from Shawna Calhoon to approve the regular agenda with the addition of policies JF and JF-E to item 6:03. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Absent, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

6:05 P.M. Lee Einspahr joined the meeting.

3.01 Public Participation- None

SLAC Members Present- Jailyn Morris, Lorena Herrera, Diana Cano, Brandi Einspahr, Abbey Adolf, Clayton Craig, Zeke Craig

Communications Items:

4:01 Accolades & Praise: Teresa Hopson start of the year with a new secretary, Lana Davis a good volleyball season, the following for Homecoming support-Stachia Rice, Doyle Adolf, Manuel Flores, Matt Kastner, Deb Hogerhuis, Angela Einspahr, Connie Strobel, Jessica Strobel, Connie Zullo, Trina Lewis, and Eric Ziegler.

4:02 Staff Reports None

4:03 Athletic Director Report Mr. Kastner reported on the following:

- Volleyball finished. They had a good season. Played as a team
- Cheer practices going well. More girls involved that are not involved in sports
- Junior High volleyball had a good building year
- Junior High football had a good year.
- Open gym has started for basketball and there is a good turnout.

4:04 Superintendent's Report

Mrs. Adolf reported on the following:

- 7 Mindsets update-students present talked about their role in the Mindset activities.
- Sources of Strength-update. The students gave a summary about the program and how it was going thus far.
- Eastern Colorado Coalition will be getting started up soon
- Impact Team has in house leaders this year.
- The Board will not be going to the annual CASB convention this year.
- Special Education concerns-a SP ED para has not been hired until we see the need after staffing meetings.
- The Burlington Record had a very good Homecoming insert in the paper. It was shared with the Board.
- The 17/18 audit report was not available yet.
- The quarterly report for the 1st quarter of FY19 was shared.
- BBBC reimbursement handout was shared.

4:05 Board Reports Shawna Calhoon reported on the CASB Regional meeting she recently attended. It was the first time she had been there. She felt it was a good meeting. New resolutions were voted on.

Discussion Item 5:01 Board Round table discussion.

Discussion Item 5:02 Continued Mill Levy Override discussion. Reflections on the Community Meeting held on October 8-they felt it was a good meeting with positive feelings from the community. Mrs. Adolf will hold a community meeting in February to discuss what the next steps are.

Action Item 6:01 Motion was made by Shawna Calhoon with a second from Eric Ziegler to approve the consent agenda. The consent agenda included approval of August and September minutes and the following policies on second reading: GBEGA, GBEC, GBEC-E, GBEE*, GBEE*-E, GBGAB*. 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 Eric Ziegler with a second from Lee Einspahr to approve the September warrants and financial statement as presented and to move monies in the Activities Fund at Mrs. Adolf's discretion. 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 Eric Ziegler with a second from Shawna Calhoon to approve the following policies on the first reading: GBGA, GBGA-R, GBGB, GBGD, GBGE, GBGF, GBGF-R, and the addition of JF, JF-E. 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). Stachia Rice, Matt Kastner, and Teresa Hopson were asked to attend. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

7:25 P.M. Into Executive Session

7:51 P.M. Out of Executive Session

7:52 P.M Motion was made by Eric Ziegler and seconded by Shawna Calhoon to adjourn the meeting.

The next Regular Meeting will be Monday, November 12, 2018 at 6:00 PM

Submitted by,

President _____
Scott Powell

Secretary to the Board _____
Teresa Hopson