

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, October 20, 2020
7:00 p.m. - Regular Meeting
Attendance by Zoom Only

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:03 by President Kevin Hahn.

Those present:

President	Kevin Hahn	Superintendent	Bret Robinson
Vice Pres.	Fred Ehmke - Late	Bookkeeper	Bethany Castleberry
Secretary	Brenda Haun	Secretary	Leona Montgomery
Treasurer	Bobbi Hoffman		
BOCES Rep	Doug Duggan		

2.0 Approval of Agenda with the addition of Item 5.5.

- Motion made by Bobbi Hoffman with the addition of Item 5.5.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke - Late
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

3.0 Approval of Minutes from Tuesday, September 22, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from September 22, 2020 with corrections.
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke - Late
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

4.0 Approval of Warrants

- Motion made by Bobbi Hoffman to approve the Warrants as presented.
- Second by Kevin Hahn
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke - Late

- President Kevin Hahn
- Secretary Brenda Haun
- Treasurer Bobbi Hoffman

5.0 Approval of Financial Statements

- Motion made by Doug Duggan as presented.
- Second by Bobbi Hoffman
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke - Late
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

5.5 Approval of FFA Advisory Committee changes – Kurtis Gebauer is no longer able to be on the Advisory Committee and Donald Johnston is at term end. Mr. Rose recommends that Ann Gebauer replace Kurtis Gebauer and Meghan Sears replace Donald Johnston.

- Motion made by Brenda Haun to replace Kurtis Gebauer and Donald Johnston with Ann Gebauer and Meghan Sears on the FFA Advisory Committee for 3 year terms.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

6.0 Discussion Item – AD Report - Mr. Foster reported that JH FB is going well despite rescheduling for COVID. Shooting sports is also going well. HS basketball has 10 games scheduled and 11 boys expected to play.

7.0 Audience: Megan Malcom, Ann Gebauer, Christie Girmus, Larry Pevler, Dylan Rose, Brittany Knight, Christy Loyd, John Foster, Kurtis Gebauer and Laine Burke. There were no comments from the audience.

Switched Item 8.0 and 9.0

9.0 Discussion Item – Bethany Castleberry discussed the option of working remotely. After a discussion of duties, Brenda Haun made a motion to try it.

- Motion made by Brenda Haun to allow Bethany Castleberry to work remotely part time on a trial basis.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun

- Treasurer Bobbi Hoffman

8.0 Action Item/Discussion Item – Two teachers are interested in the Communication Liaison position. The board would like to table the discussion until a later date.

Switched Item 8.0 and 9.0

- 10.0 Action Item – Transfer \$25,000 from the Lunch Fund to the General Fund as budgeted.
- Motion made by Doug Duggan to approve a \$25,000 transfer from the General Fund to the Lunch Fund to support the lunch program.
 - Second by Bobbi Hoffman
 - Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

11.0 Discussion Item – Priority 1, 2, and 3. Policy updates presented for information. Bobbi asked about the labeling system used by CASB. The packet will be voted on at the next board meeting.

12.0 Discussion Item – Assessed Valuation came in lower than expected and our student count is down. Mr. Robinson discussed what this could mean for the district.

13.0 Discussion Item – Mr. Robinson gave an update on the Insurance Claim Submission for wind and hail damage.

- 14.0 Superintendent Report Items
- Electric Bus Interest
 - November Ballot Amendments and Propositions
 - Sign Resolution for attendance previously approved
 - Update on COVID cases and CDPHE guidance
 - School Finance Project handout regarding salaries

15.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 8:46.

President_____

Secretary_____

Submitted by: Bethany Castleberry

