

Minutes
Pawnee School District RE-12
Board of Education
Special Meeting
Tuesday, December 8, 2020
6:00 p.m. – Special Meeting
Pawnee Multipurpose Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 6:05 by Vice President Fred Ehmke.

Those present:

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

2.0 Approval of Agenda with the no items added.

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

3.0 Action/Discussion Item – Certification of Mill Levy. Mr. Robinson discussed the Mill Levy changes this year and went over CDE’s calculations as well as his own.

- Motion made by Brenda Haun to certify the Mill Levy at 5.544 Mills.

Categorical Buyout	0.173 Mills
Total Reserve	1.040 Mills
Total Program	3.253 Mills
Override	<u>1.078 Mills</u>
Total	5.544 Mills

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

4.0 Signing of Christmas Cards for staff.

5.0 Discussion Item – Due to COVID, we have obtained a 2 month extension on the audit.

- 6.0 Discussion Item – The board discussed possible COVID protocol changes. Weld County is in the red zone which requires us to tighten restrictions. Mr. Foster presented updates regarding JH and HS sports and our options in order to continue to play. Mr. Foster also expressed concerns regarding liability if a student is unable to breathe properly while playing with a mask on. Kevin says that we must continue to follow state guidelines while allowing the kids to do as much as possible. Ann Gebauer, the recreational youth basketball coach, thinks they can make it work and would like to go ahead and play. Bobbi says other clubs have been making it work using strict protocols and organization. Brenda would like us to continue doing the best we can. Doug would like to let them all play.
- 7.0. Motion to go into executive session according to CRS 24-6-402(4)(f) to discuss personnel matters with the Superintendent.
- Motion made by Brenda Haun to go into executive session according to CRS 24-6-402(4)(f) to discuss personnel matters at 7:35.
 - 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

****Returned to open session at 7:45****

- 8.0 Discussion Item – Signatures needed on safe schools reopening grant and CDE student October Data Collection Form.
- 9.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 7:46.

President_____

Secretary_____

Submitted by: Bethany Castleberry