

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, December 15, 2020
6:00 p.m. - Regular Meeting
Pawnee Multipurpose Room
With Zoom Option Upon Request

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 6:02 by President Kevin Hahn.

Those present:

President	Kevin Hahn	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 no additions.

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

3.0 Approval of Minutes from Tuesday, November 17, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from the November 20, 2020 regular meeting as presented.
- 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

4.0 Approval of Minutes from Tuesday, December 8, 2020 special meeting.

- Motion made by Doug Duggan to approve the Minutes from the December 8, 2020 special meeting as presented.
- 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

5.0 Approval of Warrants

- Motion made by Bobbi Hoffman to approve the Warrants as presented.
- 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 Approval of Financial Statements

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

7.0 Activities Director Report – Mr. Foster reported that no indoor sports will be recognized by CHSAA until a variance is approved by CDPHE. League ADs want to move forward with JH BB beginning in January. This will allow students to still be able to get 3 sports in this year. Games will only take place within our league and CHSAA will have no control. Mr. Foster asked that the board allow the JH students to play. He believes the kids need something to do aside from going to school and going home.

- Motion made by Bobbi Hoffman to allow JH BB beginning in January with essential personnel only.
- Second by Doug Duggan
- Roll call vote
 - BOCES Rep Doug Duggan - Yes
 - Vice Pres. Fred Ehmke - Yes
 - President Kevin Hahn - Yes
 - Secretary Brenda Haun - No
 - Treasurer Bobbi Hoffman – Yes

8.0 Audience in attendance: Mr. Foster, Ann Gebauer, and Kurtis Gebauer. Ann asked when it was appropriate for the audience to speak during a board meeting if they have a question or comment after the audience comment item on the Agenda. Mr. Robinson encourages the audience to interject if they have comments outside the audience comment portion of the meeting. Ann also applauded the board's decision to allow JH sports. She feels fortunate that her kids live on a farm and can be redirected when they are stuck at home and feels sorry for

the kids who don't have that option available to them. She feels they need their extracurricular activities. Kurtis supports Ann's comments and reports that we have had many suicides close to home, and he thinks that kids need as much fun as we are able to provide for them.

- 9.0 Mr. Robinson went over the spending progress of our COVID funds. He calculated that we are able to charge 71% of elementary and 55% of JH/HS teacher salaries to COVID for an average of 63% of salaries over a 5 month period. We should have no trouble spending the COVID funds.
- 10.0 Action Item – Purchase of a new floor scrubber machine. Mr. Robinson has grant money for \$5,000 of the \$7,333 total cost and recommends purchase with the balance from capital fund 41.
- Motion made by Brenda Haun to purchase a floor scrubber using the \$5,000 grant and charging the additional \$2,333 to the capital fund 41.
 - 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
- 11.0 Discussion Item – Priority 1, 2, and 3 Policies were presented for final discussion, vote, and approval. Mr. Robinson went over each priority and discussed updates and changes that have been made.
- Motion made by Brenda Haun to approve Priority 1, 2, and 3 with the exception of JFBA.
 - 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
- 12.0 Action Item – Policies DAB, DABE, and DJB for Federal Funds Administration presented for first vote.
- Motion made by Bobbi Hoffman to proceed with the first vote on Policies DAB, DABE, and DJB.
 - 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

13.0 Superintendent Report Items

- Mr. Robinson and Bethany Castleberry discussed the progress on the remote bookkeeping schedule and what office personnel needs will be. We will begin advertising for another Secretary position.

14.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 7:27.

President_____

Secretary_____

Submitted by: Bethany Castleberry