

Bismarck-Henning -Alvin Cooperative
Governing Board Meeting
September 14, 2020

The budget hearing of the Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board was called to order by David Clapp at 5:00 p.m. in the high school cafeteria. Roll call was taken the following members were in attendance: David Clapp, Tricia Hagley, Steve Lane, Jeremy Deck, Cheryl Brumett and Robert Danner. John Petersen was absent. Also in attendance were Brent Rademacher, Dr. Crystal Johnson, Rossville-Alvin superintendent and Scott Watson, superintendent Bismarck-Henning.

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve budget meeting agenda. Motion passed.

Guests: Rochelle Edwards, Phil Benjamin and Jim Ribbe.

Mr. Watson discussed the FY 21 budget, approximately 361 students enrolled, (255 Bismarck-Henning and 106 Rossville-Alvin students). The tuition rate will be \$9,200.00.

A motion was made by Trisha Hagley and seconded by Jeremy Deck to adjourn budget meeting at 5:10 p.m. Motion passed.

David Clapp called regular board meeting to order at 5:10 p.m.

Roll call was taken the following members were in attendance David Clapp, Cheryl Brumett, Jeremy Deck, Steve Lane, Tricia Hagley, Robert Danner and John Petersen.

A motion was made by Jeremy Deck and seconded by Cheryl Brumett to approve minutes for the August board minutes. Motion passed.

A motion was made by Steve Lane and seconded by Robert Danner to approve bills. Roll call vote was taken. Motion passed.

Six day enrollment: We have 361 students enrolled, (255 Bismarck-Henning students and 106 Rossville-Alvin students). We have 63 students enrolled in Dual enrollment, 35 remote learners, and 224 involved in extra-curricular activities.

Administrative update:

A permission slip- waiver will be given to students to have some non-contact scrimmages for 20 days.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to approve second reading of handbook. Roll call vote was taken. Motion passed

On October 14 there will be a make-up PSAT : Freshman and Sophomores will have e-Learning day Junior and Senior will take test in person.

Our chess team can have a virtual season- 12 have signed up and play anyone in the state.

A parent also commented on how well our school has handle the start up of the school year.

A motion was made by Tricia Hagley and seconded by Steve Lane to approve the FY 21 Budget. Roll call vote was taken . Motion passed.

VVEDS: we have 60 students enrolled.

Discussed Staff absents under Covid conditions

Also discussed whether to pay the coaches, even though some are not playing their seasons. We will discussed further next board meeting.

Personnell:

A motion was made by Jeremy Deck and seconded by Tricia Hagley to accept Rochelle Edwards resignation as bookkeeper. Motion passed.

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve the contract for Phil Benjamin as assistant principal.

Roll call vote was taken. Motion passed.

A motion was made by Tricia Hagley and seconded by Jeremy Deck to approve the assistant principal's salary.

Roll call vote was taken. Motion passed.

A motion was made by Tricia Hagley and seconded by Steve Lane to approve Greg Palmer as volunteer cross country coach. Motion passed.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to adjourn meeting at 5:45p.m.

President

Secretary