

Bismarck-Henning Rossville-Alvin Cooperative High School
Governing Board Meeting
October 13, 2020

The Board meeting was called to order at 5:00 p.m. by David Clapp.

Roll call: Jeremy Deck, Robert Danner, Tricia Hagley, John Petersen, Steve Lane and Cheryl Brumett and David Clapp. Also present Brent Rademacher, Scott Watson – Superintendent for BHRA and Dr. Crystal Johnson – superintendent for Rossville.

Guests: Meredith Hearnley and Phil Benjamin.

Motion made by Steve Lane and seconded by Cheryl Brumett to approve minutes for the September board meeting. Motion passed.

A motion was made by Jeremy Deck and seconded by Tricia M to approve special board minutes for October 8. Motion passed.

A motion was made by Cheryl Brumett and seconded by Robert Danner to approve special board minutes for the October 9. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to approve bills. Roll call vote was taken. Motion passed.

Mr. Rademacher discussed the audit. Just a few changes, some due to software program, and the pepsi fund and vending fund.

A motion was made by Cheryl Brumett and seconded by Steve Lane approve audit. Roll call vote was taken. Motion passed.

Administrative update:

We have 39 remote learners at this time.

We have 3 positive cases of the covid virus, and 39 are in quarantined.

The staff is coping well with this situation since they are very busy. They all could use a big Thank You!

We have the SAT test and the PSAT coming up, with a make up date in two weeks.

College Express will be opening for in person learning Oct. 19.

Nov. 16- Winter Sports practices may start

Nov. 30- Game can start

Golf is going on now

Cross Country County meet will be next week.

The FFA has 41 members this year that is up from 27 last year.

Unfortunately failing grades is up this year due to remote learning.

This year we have four students who qualify for early graduation.

A motion was made by Jeremy Deck and seconded by John Petersen to approve these early graduates.

Motion passed.

VVEDS- has not received their funding for 2021 yet.

Motion was made by Jeremy Deck and seconded by Tricia Hagley to go in to closed session at 5:16 p.m. Roll call was taken-David Clapp, Jeremy Deck, Tricia Hagley, John Petersen, Steve Lane, Cheryl Brumett, Robert Danner, Brent Rademacher and Sharon Packard.

A motion was made by Robert Danner and Jeremy Deck at 5:38p.m. to go to open session. Motion passed. We needed to clarify rules for special board meetings.

A motion was made by Tricia Hagley and seconded by Cheryl Brumett to hire Kelly Meeker as the bookkeeper for BHRA. Roll call vote was taken. Motion passed.

A motion was made by Tricia Hagley and seconded by Jeremy Deck to hire Lindsay Andrews as English teacher. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Robert Danner to adjourn the meeting at 5:53p.m. Motion passed.