

Bismarck-Henning Rossville-Alvin Cooperative High School
Governing Board Meeting
February 8, 2021

The E-Learning Hearing was called to order at 5:02 p.m. by Robert Danner.

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

A motion was made by Steve Lane and seconded by John Petersen to approve the agenda for the E-Learning hearing. Motion passed.

Guests: Kelly Meeker, Jim Ribbe, Heather Meidel and Justin Watt.

E-Learning roll call: Robert Danner, John Petersen, Steve Lane, Cheryl Brumett, Tricia Hagley and Jeremy Deck. David Clapp was absent.

Mr. Rademacher went over the plans for E-Learning/Remote Learning for the 2021-2022 school year. We are using online platforms, Google classroom and Google meets which include live classroom sessions. The students log on through TeacherEase in the morning before 8:15 a.m. and can get assignments on Google classroom and attend live meetings. The teachers will be available from 8:00 a.m.-3:00 p.m. for any questions they may have. In the event of conditions that are hazardous and it is advised that students not be on site for school we will have the option to use the E-Learning/Remote learning platform.

A motion was made by Steve Lane and seconded by Jeremy Deck to adjourn E-Learning hearing at 5:10 p.m.

Robert Danner called the regular board meeting to order at 5:11 p.m.

Roll call vote was taken: Robert Danner, Steve Lane, John Petersen, Cheryl Brumett, Tricia Hagley and Jeremy Deck. David Clapp was absent.

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve the January 11, 2020 minutes. Motion passed.

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve paying the bills for this month. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Tricia Hagley to accept the E-Learning Plan. Roll call vote was taken. Motion passed.

Policy (1st Reading) - 2:265 Title IX Sexual Harassment Grievance Procedure.

Home school student: there was an appeal from the family of a student who is home schooled this year who would like to play football this school year. In the past, our policy was not to allow home schooled students to participate in school sports. Due to the pandemic this year, parents were able to choose in-school learning or remote learning for their students. Some chose to home school their students. Mr. Rademacher suggested that the board could approve the request for this year only without changing the general philosophy regarding home-school students participating. The pandemic has caused us to make several other allowances that are different from a normal year.

A motion was made by John Petersen and seconded by Steve Lane to allow this home-school student to participate in BHRA extracurriculars this school year. Roll call was taken. Motion passed with 5-yes votes and 1-no vote.

Cooperative High School/Administrative update:

For our sporting events we will hand out 2 tickets per player for family members to attend. Each person will do a Covid screening before each game. This will meet the states guidelines of only 50 spectators at a sporting event, with social distancing and everyone will be required to wear masks.

We will have the SAT test April 13th for Juniors and April 14th for Freshman and Sophomores. The seniors will not be in attendance those days. By having two days of testing, this will allow social distancing to meet state guidelines.

Graduation: Discussed possibly having graduation ceremony this year on the football field. We would have the graduates in the football bleachers to allow social distancing. The parents would be allowed to come to watch the ceremony. They would be on the football field to allow social distancing.

We also have more students deciding to be an in-school learner instead of remote learner.

Personnel:

A motion was made by Cheryl Brumett and seconded by Steve Lane to accept Shane Myers' resignation as the Assistant Softball Coach. Roll call vote was taken. Motion passed.

A motion was made by Tricia Hagley and seconded by Steve Lane to officially hire Fallon Kitchens as a Spanish Teacher (a position she has already performed while completing her licensure). Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to hire Lindsey Andrews as the Assistant Volleyball Coach. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by Tricia Hagley to hire Lindsey Andrews as the Assistant Softball Coach. Roll call vote was taken. Motion passed.

A motion was made by Tricia Hagley and seconded by Cheryl Brumett to approve Shane Myers as a voluntary Assistant Softball Coach. Roll call vote was taken. Motion passed

A motion was made by John Petersen and seconded by Steve Lane to hire Allen Shepard as a Voluntary Assistant Baseball Coach with regular assistant coach supervisory permissions because of the overlapping of the football season into baseball season and coaches involved. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Steve Lane to adjourn meeting at 5:33 p.m. Roll call vote was taken. Motion passed.

Secretary

President