

Bismarck-Henning Rossville -Alvin Cooperative High School
Governing Board Meeting
August 10, 2020

The regular meeting 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 Cafeteria. Roll call was taken, the following members were in attendance: David Clapp, John Petersen, Cheryl Brumett, Steve Lane, and Jeremy Deck. Robert Danner and Tricia Hagley were absent. Also in attendance were Dr. Crystal Johnson, Rossville-Alvin superintendent and Scott Watson, superintendent Bismarck-Henning.

Guests: Jim Ribbe, Brent Rademacher, Meredith Hearnley, Rochelle Edwards, Mr. Ward and Aubrey Carpenter.

The Budget hearing meeting was called to order at 5:01 by David Clapp.

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

Mr. Watson went over the repairs that are being done on the roof. He also went over the extra expenditures due to the extra cleaning and sanitation being done due to the virus.

A motion was made by John Petersen and seconded by Jeremy Deck to adjourn Budget Hearing. Motion passed.

David Clapp called regular meeting back to order at 5:06p.m.

Roll call – David Clapp, Jeremy Deck, Steve Lane, John Petersen and Cheryl Brumett.

A motion was made by John Petersen and seconded by Cheryl Brumett to approve the minutes for the July Co-Op board minutes. Motion passed.

A motion was made by Jeremy Deck and seconded by John Petersen to approve bills. Roll call vote was taken. Motion passed by unanimous vote.

A motion was made by Steve Lane and seconded by Cheryl Brumett to keep the closed board minutes closed. Motion passed.

School calendar: A motion was made by John Petersen and seconded by Jeremy Deck to change the calendar with the school improvement days change to E-learning days for the teachers. Motion passed.

Administration update:

Opening of school: Mr. Rademacher reported we have 26 signed up for remote learning. In person school days will start at 8:15 and dismiss at 1:55 for the High School and Junior High.

Those doing e-learning can change at the end of quarter to in school learning if they choose to.

We are still working on some plans for social distancing, most classes will be six ft., some areas are at four ft. and 5 ft. but we make some changes.

For Health and safety precautions, face masks will be required and there will be cleaning and sanitizing stations set up. Band we are still working on distancing.

Hallways will be one way traffic using the outside entrances to help with the flow.

Students will go to their locker in morning then keep book bags with them for the day.

Grading- All grades will count for e-learning, google classroom live or videos.

Chromebooks are in and a policy is in place for the students responsibilities.

Negotiations: A 2 ½% on base salary and a one year contract. A motion was made by Jeremy Deck and seconded by Cheryl Brumett. A roll call vote was taken. Motion passed by unanimous vote.

A motion was made by Steve Lane and seconded by John Petersen to consolidate some accounts in activity fund. Motion passed.

Class of 2020 has money left due to the shutdown. Rochelle Edwards and Rachel Campbell, the class sponsors suggested to give Brandon and Jolynn Clapp a \$250.00 gift card for the work on video taping the graduation and to divide the rest of the class money to give to the 2020 students.

A motion was made by Cheryl Brumett and seconded by John Petersen to accept this suggestion from the class sponsors. Motion passed.

With social distancing Mr. Rademacher made a suggestion to let students who have 1st hour study hall to come in late and the students who have 8th hour study hall can leave early. A motion was made by Jeremy Deck and John Petersen seconded this suggestion. Motion passed.

A motion was made by Jeremy Deck and Steve Lane seconded to approve FY21 tentative budget. Roll call vote was taken. Motion passed.

A motion was made to go to closed session by Jeremy Deck and seconded by Cheryl Brumett at 5:45p.m. Roll call was taken. David Clapp, Steve Lane, Jeremy Deck, John Petersen and Cheryl Brumett were present.

A motion was made to open session at 5:55p.m.

A motion was made by Steve Lane and seconded by Cheryl Brumett to re-hire Teresa Wells and Karen Lane. Roll call was taken. Motion passed.

A motion was made by Jeremy Deck and Steve Lane to approve the administrative salary increase of 4.5%. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck for Mr. Rademacher to take care of board reports and for Mr. Benjamin to be assistant principal. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by John Petersen to adjourn meeting at 5:59p.m. Motion passed.

President

Secretary