

Bismarck-Henning CUSD #1
Board of Education Meeting
March 8, 2021

The regular meeting of the Board of Education of Community Unit School District No. 1 was called to order by President, Dave Clapp at 6:00 p.m. in the JH/HS Cafeteria. The following members were in attendance:

Steve Lane
Tricia Hagley

Dave Clapp
Emily Gernand

Cheryl Brumett
Maridith Hearnley

Audience members present: Rusty Campbell, Sean Click, Aubrey Carpenter, Sheryl Ribbe, Tammy Duncan, Chad Hearnley and Scott Larsen

Motion by Maridith Hearnley, second by Steve Lane to approve the agenda of the March 8 regular board meeting. Motion carried by unanimous voice vote.

Motion was made by Tricia Hagley, second by Steve Lane to approve the minutes of the February board meeting. Motion carried by unanimous voice vote.

Motion was made by Emily Gernand, second by Maridith Hearnley to approve the bills of the month. Motion carried by unanimous roll call vote.

Activity funds were approved and the 2021-2022 County calendar was approved by a motion from Tricia Hagley, second by Emily Gernand. Motion carried by unanimous voice vote.

Rusty Campbell, JH principal reported on the student's Wax Museum in the junior high. We have 3 students in quarantine, but no COVID-19 cases at this time. We have 29 remote students. Fun Night will be an online auction. There will be an e-learning day on March 12 and April 9. After spring break there will be IAR testing. 7/8 volleyball will be finishing with regionals. Facebook Live is being used for spectators to watch during basketball games.

Mens' Club has requested to use the football field for an Easter Egg hunt on April 3, 2021 and Fireworks on June 19, 2021. Motion by Tricia Hagley, second by Cheryl Brumett to approve the requested as presented. Motion carried by unanimous voice vote.

Summer School will be for K-8 students. It will be June 7-25, 2021. Summer school staff will have an in-service on June 2 and June 3. We will be using a SR-2 grant to help pay for summer school. Motion by Emily Gernand, second by Steve Lane to approve Summer School as presented. Motion carried by unanimous voice vote.

Motion by Cheryl Brumett, second by Steve Lane to approve 1st reading of the policies for Career Ed, Safety ED, Health Ed, Cursive Policy and PE Yearly Outline. Motion carried by unanimous roll call vote. These policies keep the district ROE compliant.

Information presented for window replacement for the Elementary south windows and the BHRA high school west window replacement. Some of the windows would be blocked in and also some in the junior high building. We will be scheduling a bid meeting in April for windows

We are still working with the EPA to make sure the 500 gallon tank outside the HS building is compliant with regulations.

Coop update –

There are changes for the capacity that can attend football games as of March 8, 2021. We are planning on having high school graduation outside. There is a soccer game tomorrow.

Golden Ruler recipients are Kelly Strader, Janet Leigh, Rhonda Miller, and Tony Foster

Did you know . . .

Our sympathies to Amy Jackson and her family on the death of her husband, and to the Chuck Mockbee family on his death. Chuck Mockbee was previously the President of the Bismarck-Henning Board of Education.

The Superintendent evaluation will be in April.

Motion by Maridith Hearnley, second by Tricia Hagley to approve a medical leave of absence for the remainder of the 2020-2021 school year for Rebecca Sweeney, Elementary teacher. Motion carried by unanimous voice vote.

Motion by Maridith Hearnley, second by Steve Lane to approve the list provided for the Reduction in Force. Motion carried by unanimous voice vote.

Motion by Cheryl Brumett, second by Tricia Hagley to approve the re-employment of Certified Staff for the 2021-2022 school year as provided. Motion carried by unanimous roll call vote.

Motion by Emily Gernand, second by Steve Lane to approve the re-employment of Non-certified staff for the 2021-2022 school year as provided. Motion carried by unanimous roll call vote.

Motion by Tricia Hagley, second by Emily Gernand to adjourn the meeting at 6:30 p.m. Motion carried by unanimous voice vote.

President

Secretary