# Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board Meeting May 17, 2021

The Board Reorganizational meeting was called to order at 5:00 p.m. by David Clapp. Roll call: Robert Danner, John Petersen, Steve Lane, Jeremy Deck, Meredith Hearnley, Cheryl Brumett, and David Clapp. Also present Brent Rademacher, Phil Benjamin, Scott Watson – Superintendent for BHRA and Dr. Crystal Johnson-Maden – Superintendent for Rossville.

A motion was made by Robert Danner and seconded John Petersen to approve the agenda for tonight's meeting. Motion passed.

Guests: Amy DeGolyer, Audrey Taylor, Tony Foster, Mary McCool, Landen Potter Jim Ribbe, Branden Crippin, Ashley Price

## Election of new officers:

A motion was made by John Petersen and seconded it by Steve Lane to elect Robert Danner as Vice – President. Motion passed.

A motion was made by Robert Danner and seconded by John Petersen to elect Cheryl Brumett as Secretary. Motion passed.

Welcome our newest board member Meredith Hearnley, who will be replacing Tricia Hagley on the Cooperative school board.

A motion was made by John Petersen and seconded by Jeremy Deck to adjourn Reorganizational meeting at 5:06 p.m. Motion passed.

A motion was made by Cheryl Brumett and seconded by Steve Lane to call regular board meeting to order at 5:07 p.m. Motion passed.

A motion was made by Robert Danner and John Petersen to pay monthly bills. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Jeremy Deck to approve the April, 2021 minutes. Motion passed.

## Student Discipline:

A motion was made by Robert Danner and seconded by Jeremy Deck to go into closed session at 5:11 p.m.

Motion passed. The board discussed discipline action.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to go back into open session at 5:40 p.m. Motion passed.

A motion was made by John Petersen and seconded by Meredith Hearnley to have student attend Regional Safe School for the rest of this year and next year, with an evaluation on student in Dec. At this time, parents could petition the board to reenroll at BHRA. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck that prohibits a parent who behaved inappropriately from attending extracurricular events for one year. Roll call vote was taken. Motion passed.

New Course Approval for 2021- 2022 school year:

Science Fiction

Mythology

SAE Ag. - An independent study in case of scheduling problems

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

A motion was made by Cheryl Brumett and seconded by Meredith Hearnley to renew IHSA Membership renewal. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Steve Lane for renewal of Wrestling Cooperative Agreement with Armstrong High School. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by John Petersen to increase Official Fee. Roll call vote was taken. Motion passed.

# Administrative Update:

We will be offering summer school free of charge this year.

We will also be offering behind the wheel Dr. Ed. this summer due to the pandemic.

Prom went well this year 86 students attended this year, which is down due to the pandemic.

#### Reports:

FFA Report: Landon Potter told how the conducted virtual meetings, due to pandemic and unable to participate in person at their bigger meetings.

Audrey Taylor reported that Landon Potter and Caleb Busick received 1<sup>st</sup> place showing in goat contest, also recommended for FFA degree.

They all participated in Community Service work by collecting 11,932 shopping bags and also collected Dog toys for animal shelter.

Amy DeGolyer has 30 students again with 20 students in FFA, and thankful for everyone's support.

# Did You Know?:

Murphy McCool did a fantastic job being a commentator for our ballgames on NFHS network.

## Personnel:

# Resignations:

A motion was made by Steve Lane and Cheryl Brumett to accept Joe Foster's resignation for girl's assistant-basketball coach. Motion passed.

A motion was made by Meredith Hearnley and seconded by Robert Danner to accept Ryan Reifsteck's Resignation has head Soccer coach. Motion passed.

#### **Employment:**

A motion was made by Cheryl Brumett and seconded by John Petersen to hire Tony Foster as the High School's Athletic Director and Science teacher. Roll call vote was taken. Motion passed.

A motion was made by Meredith Hearnley and seconded by Steve Lane to hire Hannah Cronk as high school's girls Assistant Basketball coach. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by Steve Lane to hire Michael Grant as boy's Assistant Basketball coach. Roll call vote was taken. Motion passed.

A motion was made by Meredith Hearnley and Steve Lane to hire Pete Goodwin as Head Soccer coach. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Jeremy Deck to adjourn meeting at 6:07p.m. Motion passed.

President	