Bismarck-Henning CUSD #1

Board of Education Meeting

October 12, 2021

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

Cheryl Brumett Maridith Hearnley Steve Lane

Dave Clapp Emily Gernand Amanda Campbell

Guest present: Rusty Campbell

Motion by Emily Gernand, second by Steve Lane to approve the agenda of the October 12 regular meeting. Motion carried by unanimous voice vote.

Motion by Steve Lane, second by Amanda Campbell to approve the minutes for September 2021. Motion carried by unanimous voice vote.

Motion by Maridith Campbell, second by Cheryl Brumett to approve the bills of the month. Motion carried by unanimous roll call vote.

Activity fund balances were approved.

Motion by Amanda Campbell, second by Steve Lane to approve the 2021-2022 DARE Agreement. Motion carried by unanimous roll call vote.

Rusty Campbell, JH Principal, presented a report of enrollment which is up from last year. We have completed CPR training and 2 required fire drills. Shawna Jameson will be beginning teaching PE in January 2022. Andrea Pickerill will be on maternity leave in the near future. All sports have had good seasons and 7/8 basketball will be starting soon. Students participated in Spirit Week for Homecoming 2021. Alice Training with students will be October 13, 2021. Outdoor School will be available for students this year. We are working on curriculum alignment with Aubrey Carpenter and Steve Ertl on February 23, 2022. We will focus on goals and essential standards. Several of our cooks are helping at the GS so that meals can be served while others are sick or quarantined. We are trying to maintain meals with the help of Gordon Food Service even though some items are not available on a timely basis.

The FY2021 Audit was presented. Clean audit. Per our audit, we had 177 days of cash on hand for FY2021. Motion to approve the audit by Cheryl Brumett, second by Maridith Hearnley. A separate motion for moving bond money was advised by the auditors. Motion carried by unanimous voice vote.

Information presented on building and grounds and conduit being placed in the ground for the new Sports Complex. 7/8 roof bid has been received from Nisley’s. Motion by Cheryl Brumett, second by Maridith Hearnley to approve a school matching grant that would reimburse around $23,000 toward the roof. Motion carried by unanimous roll call vote.

Coop update

Discussion on School Resource officer, building project details and PSAT/Alice Training on October 13. The area for students testing will be closed off during the training.

VASE – no information

School Board Convention – more information next month

Did you know . . . . .

Hilary White and Rhonda Miller are back in school. Carrie Cool’s husband had a slight stroke but is home and doing well.

Motion by Amanda Campbell, second by Steve Lane to approve the resignation of 2nd shift custodian, Josh Whitney by verbal approval. Tyler Ribbe is filling in until there is a permanent solution. Motion carried by unanimous voice vote.

Motion by Cheryl Brumett, second by Steve Lane to approve a Memo of Understanding with the BHEA regarding COVID Days beginning October 1, 2021. The memo states that employees will be given 10 COVID days with pay and then employees must take sick days. Motion carried by a roll call vote of 5-1 with Dave Clapp voting no.

Discussion regarding the retirement of Rusty Campbell. We will be opening up the position for job applications in January 2022. Mr. Campbell will be retiring at the end of the 2021-2022 school year.

Motion by Maridith Hearnley, second by Emily Gernand to adjourn meeting at 6:35 p.m. Motion carried by unanimous voice vote.

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President

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Secretary