

Bismarck-Henning Rossville-Alvin Cooperative High School
Governing Board Meeting
October 12, 2021

The Board meeting was called to order at 5:00 p.m. by David Clapp.

Roll call: John Petersen, Steve Lane, David Clapp, Robert Danner, Jeremy Deck, Maridith Hearnley, and Cheryl Brumett. Also in attendance were Dr. Crystal Johnson-Maden, superintendent for Rossville-Alvin, Scott Watson, superintendent for Bismarck-Henning, Brent Rademacher, Phil Benjamin, and Kelly Meeker.

A motion was made by Maridith Hearnley and seconded Steve Lane to approve the agenda for tonight's budget hearing. Motion passed.

Guests: No additional attendees

A motion was made by Jeremy Deck and seconded by Cheryl Brumett to approve the September board meeting minutes. Motion passed.

A motion was made by Steve Lane and seconded by Maridith Hearnley to pay the monthly bills. Roll call vote was taken. Motion passed.

The FY21 Audit was a clean Audit.

Cooperative High School/ Administrative update:

Our current enrollment 360 total.

Student Discipline: August – 5 referrals and 1 bus suspension

September – 65 referrals 7-suspensions 4- bus suspensions and 1 in-school suspension

October – 16 referrals 3 suspensions and 1 bus suspension

October 13 will be our Alice training, we will also have a small group taking the PSAT test.

Parent-Teacher conferences are coming up

Regional Soccer coming up Wed.

Homecoming-was a huge success, one of the largest crowds for a regular season football games in history

We also had the alumni for the classes of 1970 and 1971. There were 285 students who attended the homecoming dance.

We had Patriot day and raised over \$4,500.00 for Operation Honor Guard.

County Volleyball will be held Saturday and Regional soccer on Wed.

The FFA harvest lunch will be held on Oct. 16 at the elevator in Bismarck.

Jeremy Deck would like to see a resource officer at the school, and a detailed report discipline report at the board meetings.

Building Project: Construction is continuing, the weather has put a little delay into construction

The architect quoted a price of \$700,000.00 for the restrooms, hiring local would be much cheaper.

We are still waiting on Ameren for a price quote on electricity. We feel like it would be a good idea to run all of the conduit now, so we can add to it later.

Did you Knows: Nathan West and wife have a new Baby boy- Colt

Personnel: A motion was made by Cheryl Brumett and seconded by Meredith Hearnley to hire Katie Post as the director for the play. Roll call vote was taken. Motion passed.

A motion was made by Steve Lane and seconded by John Petersen to have Cody Miller as volunteer wrestling coach. Motion passed.

Covid days:

Mr. Rademacher read a proposed memo of understanding. For the remainder of 2021-2022 school year, any employee who tests positive for Covid -19 and is required to quarantine, the employee will not be docked any sick days as long as they present proof of the positive test result. If an employee stays home due to being placed into quarantine by the Health Department or on their own, but does not test positive for Covid -19, the employee will be required to use their sick days.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to accept this starting from Oct. 1, 2021 until the end of this school year 2022. Roll call vote was taken. Motion passed with 5-yes vote and 2-no votes David Clapp and Robert Danner.

After this vote, the topic was discussed further resulting in a clarification amendment.

A motion was made by Cheryl Brumett to amend the motion (seconded by Jeremy Deck) to cap the number of awarded days to ten. Absences beyond this will be charged against sick days. Motion passed with 5-yes votes and 2-no votes, David Clapp and Robert Danner.

A motion was made by John Petersen and seconded it by Jeremy Deck to adjourn meeting at 5:48 p.m. Motion passed.

President

Secretary