Bismarck-Henning Rossville-Alvin Cooperative

Governing Board Meeting

June 11, 2018

The regular meeting of the Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board was called to order by Tim Thornsbrough at 7:00pm in the Ellen R. Morris Board Room. The

following members were in attendance: Steve Lane, Tim Thornsbrough, Ron Winkler, Cheryl Brumett, John Petersen and Robert Danner. Also in attendance was Dr. Crystal Johnson, superintendent for Rossville and Scott Watson superintendent for Bismarck.

Audience Members Present were: Brent Rademacher and Jim Ribbe

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve the Agenda for the May meeting. Motion passed.

A motion was made by John Petersen and seconded by Robert Danner to approve minutes for the May board meeting. Motion passed.

A motion was made by Steve Lane and seconded by Cheryl Brumett to approve the bills. Roll call vote was taken. Motion passed.

A motion was made by Ron Winkler and seconded by Robert Danner to change time of Co-Op board meetings to 5:00 p.m. Roll call vote was taken. Motion passed.

A motion was made by Ron Winkler and seconded by Cheryl Brumett to leave High School fees the same as last year. A roll call vote was taken. Motion passed.

A motion was made by Steve Lane and seconded by John Petersen to accept the resolution pertaining to the prevailing rate of wage . Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Steve Lane to retain Sharon Packard as treasurer for July 1, 2018- June 30, 2019. Motion passed.

A motion was made by Ron Winkler and seconded by Robert Danner to approve BHRACHS Depository July 1, 2018-June 30, 2019 First Financial Bank. Roll call vote was taken. Motion passed.

Administrative Update: Thank you to the board members who participated in Graduation.

Ag update: We are waiting on fire door to be installed and then finish construction on the shop, the classroom will not need much work.

The year end reporting is almost done. It is taking longer, due to the Co-Op.

College Express: Enrollment is about the same as last year.

We are also sending a Thank you to the Cadle Foundation for the money we received for the Ag program.

Spring Sports were successful.

We received a thank you card from the Laura Girton Family.

A motion was made by Cheryl Brumett and seconded by Steve Lane to accept the resignation of Laura Williams, as P.E. teacher, due to getting married. Motion passed.

A motion was made by Ron Winkler and seconded by John Petersen to retain Sharon Packard as Co-Op board Secretary. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett for salary increase of 3.25% for those not covered by the contract Brent Rademacher, Rochelle Edwards, Sharon Packard and Tom Johnson. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Ron Winkler to grant paternity leave to Andy Head for six weeks Sept. 10-Oct. 22. Motion passed

A motion was made by Steve Lane and seconded by Cheryl Brumett to hire Trista Comrie as a volunteer cheer coach. Motion passed.

Comments: Robert Danner mentioned additional security measures. John Petersen and Cheryl Brumett volunteered to meet with administration to talk about additional safety measures we can implement.

A motion was made by Ron Winkler and second by Robert Danner to adjourn the meeting at 7:59 p.m.. Motion passed.

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President

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Secretary