Bismarck-Henning Rossville-Alvin Cooperative High School

Governing Board Meeting

July 9, 2018

The regular meeting of the Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board was called to order by Dave Clapp at 5:00 p.m.

The following members were in attendance: Tim Thornsbrough, Dave Clapp, Steve Lane, John Petersen, Ron Winkler, and Robert Danner. Also in attendance was Dr. Crystal Johnson, superintendent for Rossville-Alvin and Mr. Scott Watson, superintendent for Bismarck-Henning.

A motion was made by Steve Lane and seconded by Tim Thornsbrough to approve the agenda for the June meeting. Motion passed.

Audience members present were: Jim Ribbe and Rochelle Edwards.

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

A motion was made by Ron Winkler and seconded by Tim Thornsbrough to approve bills. Roll call vote was taken. Motion passed.

Mr. Watson and Dr. Johnson have been working on the tentative budget and will be ready by the Aug. meeting. A motion was made by Tim Thornsbrough and seconded by Steve Lane. Motion passed.

Cooperative High School/Administrative Update:

The new bleachers on football field are almost complete. Some tile was also put in and turf was put down where the players stand on sideline.

The Ag room in almost complete. Some painting and ordering equipment for the shop will be done.

Special Ed.: We still have an opening for a special Ed. Teacher. Hilary Mathis could move to special Ed., if we could find another English teacher.

School Safety: We will have a meeting for staff on safety issues. A station will be added to the offices with a direct line to the police.

VVEDS: No meeting in July

Personnel: A motion was made by Ron Winkler and Steve Lane to accept Valerie Montgomery’s resignation. Motion passed.

A motion was made by John Petersen and seconded by Steve Lane on Tom Johnson’s recommendation

for BHRA 2018-2019 Coaches ( In-District/Out-of-District/Volunteers). Motion passed.

A motion was made by Ron Winkler and seconded by Tim Thornsbrough to adjourn the meeting at 5:15 p.m. Motion passed.

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President

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Secretary