

# CALHAN SCHOOL DISTRICT BOARD OF EDUCATION - MINUTES

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January 18, 2022  
Regular Meeting, 6:00 p.m.  
School Media Center

Audience: David Slothower, Donovan Mitchell, Jennifer Hart, Dylan McGill, Susan Vanasse, Peggy Doven, Jerry Benson, Charlie Doven, and John Hill

## **B. Opening Items**

### **1. Call to Order – 6:00 p.m. by Kathye Wilder, Vice President**

### **2. Roll Call**

Kevin Acres – Present   Bill Hendrix – Present   Bryan Jack – Present  
Scott Mikita – Absent   Kathye Wilder – Present

### **3. Pledge of Allegiance**

## **B. Approval of Agenda**

### **1. Approval of Agenda**

A motion was made by Bryan Jack and seconded by Kevin Acre to approve the agenda as presented.

Vote:            Kevin Acre – Aye            Bryan Jack – Aye  
                  Scott Mikita – Aye            Kathye Wilder – Aye

## **C. Audience and Communications – None**

### **1. Peggy Doven – Fire on December 16, 2021**

Peggy Doven talked with the Board about her concerns with EPCA students not being supervised during their time outside of the building and the fire that was started by EPCA student in the ravine next to her property. The community jumped in and helped to put the fire out and we were very lucky that the wind was not blowing hard that day. Both the Board and the Administration want to work closely with all community members to make Calhan a safe place for everyone. Mr. Slothower encouraged anyone that sees something or has a concern to please contact him, and he will contact the police. The EPCA students have lost all outside privileges and are no longer allowed to leave the building unless checked out by a parent or guardian.

### **2. CASB Student Strand Report**

### **3. Early Graduation Request – Jacob Sweezy**

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## D. Reports

- **Superintendent – David Slothower**
  - Written Report Attached
- **Secondary – Mr. Mitchell**
  - Written Report Attached
- **Elementary – Mrs. Hart**
  - Written Report Attached
- **Athletic Dir./Asst. Principal – Mr. McGill**
  - Written Report Attached
- **Board Reports**

## E. Discussion Items

### 1. Schedule Student & Staff Board Forums

Bryan Jack and Kathye Wilder will meet with High School students on Tuesday, January 25 from 11:00 to 11:45 a.m.

Bryan Jack and Kathye Wilder will meet with Middle School students on Wednesday, February 2 from 1:09 to 2:00; and Elementary students at 2:00.

They will meet with Staff on March 7<sup>th</sup>.

### 2. Vocational Building Update

Mr. Slothower has talked with Kevin Huber with Cooperative Strategies, and he would like to schedule a time to meet with the Board regarding building options for a Vocational site at Calhan. We will schedule this meet as soon as possible.

## F. Consent Items

1. **Minutes (12/14/2021 Workshop and Regular Meeting)**
2. **Financial Reports**
3. **2<sup>nd</sup> Quarter Financial Report**

A motion was made by Bryan Jack and seconded by Kevin Acre to approve the consent items as presented.

Vote:	Kevin Acre – Aye	B ill Hendrix – Aye
	Bryan Jack – Aye	Kathy Wilder - Aye

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## G. Action Items

### 1. Policy Revisions – First Reading

Motion Tabled

### 2. Policy revisions – Second Reading

A motion was made by Bryan Jack and seconded by Kevin Acre to adopt the policy revisions on second reading.

Vote:            Kevin Acre – Aye            Bill Hendrix – Aye  
                  Bryan Jack – Aye            Kathye Wilder – Aye

Status: New or Revised	Code	Title
REVISED	BID/BIE	SCHOOL BOARD MEMBER COMPENSATION/LIABILITY
REVISED	JFBA	INTRA-DISTRICT CHOICE/OPEN ENROLLMENT
REVISED	JFBA-R	INTRA-DISTRICT CHOICE – REGULATION
REVISED	JFBB	INTER-DISTRICT CHOICE/OPEN ENROLLMENT
REVISED	JFBB-R	INTER-DISTRICT CHOICE/OPEN ENROLLMENT
REVISED	DJE	BIDDING PROCEDURES

### 3. Declare Site for Posting Board Notes

A motion was made by Kevin Acre and seconded by Bryan Jack to declare the Front of the School at the main office for posting Board Notices.

Vote:            Kevin Acre – Aye            Bill Hendrix - Aye  
                  Bryan Jack – Aye            Kathye Wilder – Aye

### 4. Declare Official Newspaper

A motion was made by Bryan Jack and seconded by Bill Hendrix to declare the Ranchland News as the district's official newspaper.

Vote:            Kevin Acre – Aye            Bill Hendrix – Aye  
                  Bryan Jack – Aye            Kathye Wilder – Aye

### 5. VISA Account Access

A motion was made by Bryan Jack and seconded by Kevin Acre to authorize Brittany Clark to be able to have access to all Calhan School District VISA accounts through Farmers State Bank.

Vote:            Kevin Acre – Aye            Bill Hendrix – Aye  
                  Bryan Jack – Aye            Kathye Wilder – Aye

### 6. Add Early Graduation Request to the Agenda

A motion was made by Kathye Wilder and seconded by Bryan Jack to add the Request for Early Graduation to the agenda.

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Vote:	Kevin Acre – Aye	Bill Hendrix – Aye
	Bryan Jack – Aye	Kathy Wilder – Aye

7. A motion was made by Kathy Wilder and seconded by Bryan Jack to approve the Early Graduation Request as presented.

Vote:	Kevin Acre – Aye	Bill Hendrix – Aye
	Bryan Jack – Aye	Kathy Wilder – Aye

## **H. Future Agenda Items**

1. Superintendent Evaluation
2. Director Evaluations
3. 2022-2023 School Calendar
4. 2022-2023 Budget Goals
5. Schedule Faculty Board Forum
6. Policy Revisions
7. 2020-2021 Financial Audit

## **I. Closing Items**

### **1. Meeting Adjournment**

A motion was made by Bryan Jack and seconded by Bill Hendrix to adjourn the meeting at 7:05 p.m.

Vote:	Kevin Acre – Aye	Bill Hendrix – Aye
	Bryan Jack – Aye	Kathy Wilder – Aye

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Ernest S. Mikita, Board President

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Kevin Acre, Board Secretary