Bismarck-Henning Rossville-Alvin Cooperative High School

Governing Board Meeting

May 13, 2019

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. in the Ellen R. Morris Board Room. The following members were in attendance: Dave Clapp, Steve Lane, Cheryl Brumett, Robert Danner, John Petersen, Jeremy Deck and Trisha Hagley (replacing Ron Winkler). Also in attendance was Scott Watson, BH superintendant and Dr. Crystal Johnson.

Audience members present were: Jim Ribbe, Rochelle Edwards, Brent Rademacher, and Mendy Stephens.

Motion was made by John Petersen and seconded by Cheryl Brumett to approve the agenda for the May board meeting. Motion passed.

Special Tuition Hearing: Waiver for teachers who are employed at Bismarck-Henning Rossville-Alvin Cooperative High School will be able to attend our schools without tuition fees. Jeremy Deck made motion to adjourn Tuition hearing and Steve Lane seconded it at 5:03pm.

Dave Clapp called regular meeting to order at 5:03pm.

Motion was made by Cheryl Brumett and seconded by Jeremy Deck to approve the governing board minutes for April, board meeting. Motion passed.

Motion was made by Steve Lane and Robert Danner seconded by to approve bills. Roll call vote was taken. Motion carried by unanimous roll call vote.

Calendar year 2019-2020 – The only changes were Parent-Teacher conference in Oct. & March will be two evenings. Jeremy Deck made motion to approve these changes and Trisha Hagley seconded it. Motion passed.

Tom Johnson presented the BHRA Booster Club Minutes

Administrative update:

Building and grounds: The exterior paint is peeling on the outside of Wilcox gym. Discussed painting building or put 20 gauge siding on exterior. We will be getting estimates on these.

Softball field: We are having problems with the field at the park, discussed possibly playing in Rossville or Alvin’s field.

Summer Camps: Discussed if these camps during the summer should go through activity fund or should coaches take care of the money themselves. Agreed these camps should run through the activity fund.

Baseball and softball had good season.

Boys and girls track had good season also.

We had 16 student go to state for Math contest.

We also had the Mock accident, NHS induction, Honors night, Spring Concert and Freshman Fun night.

Bass Fishing: our team finished 2nd in sectional and will be going to state tournament.

Policy changes: Error in handbook, it should be ( must be under 21 to attend dances) Jeremy Deck made motion to except this change and Steve Lane seconded it. Roll call vote was taken. Motion passed with unanimous vote.

VVEDS/College: Still going well with numbers up.

Personnel-

Steve Lane made motion to accept Tracey Watson’s resignation, due to retirement, Cheryl Brumett seconded it. Motion passed

Jeremy Deck made motion to accept Tanner Ribbe’s resignation as assistant Basketball coach due to moving and Cheryl Brumett seconded it. Motion passed.

John Petersen mad motion to accept Mike Stephen’s resignation as Head softball coach due to retirement, and Trisha Hagley seconded it. Motion passed.

Cheryl Brumett made motion for Mr. Hasty to teach Physics, Science & Calculus John Peterson seconded it. Motion passed.

Robert Danner made motion to hire Jolyn Clapp as High School math teacher and Jeremy Deck seconded it. Roll call vote was taken. Motion passed by unanimous vote.

Robert Danner made motion to hire Jeff Beukelman and Sarah Gray as freshman sponsors and Steve Lane seconded it. Roll call vote was taken. Motion passed by unanimous vote.

Cheryl Brumett made motion to hire Murad Abbed as assistant Basketball coach and Steve Lane seconded it. Roll call vote was taken. Motion passed by unanimous vote.

John Petersen made motion to hire Ben Ford as Cross Country coach and Cheryl Brumett seconded it. Roll

call vote was taken. Motion passed with unanimous vote.

Cheryl Brumett made motion to hire Stephanie Tidwell as the cheerleading coach and Jodie Krout as assistant coach and Steve Lane seconded it. Roll call vote was taken. Motion passed by unanimous vote.

Salary increases for those not covered in contract: Cheryl Brumett made motion to increase the salaries for Brent Rademacher and Rochelle Edwards and Trisha Hagley second it. Roll call vote was taken. Motion passed by unanimous vote.

A motion was made by Trisha Hagley to adjourn the meeting at 6:10p.m. and Jeremy Deck seconded it. Motion passed.

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 President

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 Secretary