Bismarck-Henning Rossville-Alvin Cooperative

Governing Board Meeting

August 12, 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, John Petersen, Steve Lane, Tricia Hagley and Robert Danner. Also in attendance were Dr. Crystal Johnson, superintendent for Rossville-Alvin and Scott Watson, superintendent, for Bismarck-Henning.

Tentative Budget hearing:

Motion made by Steve Lane, second by Robert Danner to approve the agenda of the August 12 board meeting. Motion carried by unanimous vote.

Audience Members Present were: Jim Ribbe, Rochelle Edwards, Brent Rademacher, Rusty Campbell, Amy Delgolyer and Tom Johnson.

Budget for 2019-2020 is comparable at 3.3 -3.5 million dollars.

We made need to hire another Special Ed. Teacher and/or a Special Ed. Aid.

A motion was made by John Petersen and seconded by Tricia Hagley to adjourn budget hearing meeting. Motion passed.

Dave Clapp called regular board meeting to order at 5:04.

Members present: Dave Clapp, Tricia Hagley, John Petersen, Steve Lane, and Robert Danner.

Cheryl Brumett arrived at 5:10 p.m.

A motion was made by Steve Lane and seconded by Tricia Hagley to approve bills. Roll call vote was taken. Motion passed by unanimous vote.

A motion was made by Tricia Hagley and seconded by Robert Danner to keep closed sessions, closed. Roll call vote was taken. Motion passed by unanimous vote.

Board minutes over 18 months old should be destroyed.

Cooperative High School/Administrative Update:

Ag Calendar- Oct., Building leadership conference for Jr. & Sr. – overnight

November-overnight in Indy

June- Springfield overnight

A motion was made by Robert Danner and seconded by John Petersen for these overnight Ag. Conferences. Roll call vote was taken and passed by unanimous vote.

Amy DeGolyer thanked the board for their support.

Mr. Rademacher praised Mrs. Delgolyer for doing great job with Ag. Program.

Mr. Rademacher submitted discipline report and attendance same as last year.

Special Ed aid may be needed unless we hire another teacher.

Wrestling room is almost complete.

Mr. Watson presented tentative budget for 2019-2020 school year.

A motion was made by Steve Lane and seconded by Tricia Hagley to approve budget. Motion passed.

College Express/VVEDS:

We have 57 students enrolled

Did you knows?

We have two teachers who is starting their 50th year teaching, Mr. Ward and Tom Johnson.

Chase Rademacher was one of the players on the Post 210 baseball team, who went to the World Series.

Personnel:

A motion was made by Cheryl Brumett and seconded by Tricia Hagley to hire Fallon Kitchens as a substitute Spanish teacher, until she receives her degree. Roll call vote was taken. Passed by unanimous vote.

A motion was made by John Petersen and seconded by Steve Lane to rehire in district coaches. Roll call vote was taken. Motion was approved

A motion was made by John Petersen and seconded by Cheryl Brumett to rehire out of district coaches.

Roll call vote was taken. Motion passed by unanimous vote.

A motion was made by Steve Lane and seconded by Cheryl Brumett to hire volunteer coaches John Casey (football) and David Clapp (golf). Motion passed.

A motion was made by Tricia Hagley and seconded by Cheryl Brumett to hire Terry McCord as assistant softball coach. Roll call vote was taken. Motion passed by unanimous vote.

A motion was made by Steve Lane and seconded by Tricia Hagley to re-hire aids Karen Lane and Teresa Wells. Roll call vote was taken. Motion passed with unanimous vote.

A motion was made by Tricia Hagley and seconded by John Petersen to adjourn meeting at 5:28 p.m.

Motion passed.

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President

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Secretary