

Bismarck-Henning Rossville-Alvin Cooperative High School
Board of Education Meeting Minutes
Monday, July 11th, 2022
5:00pm - BHRA Library

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education meeting was called to order on Monday, July 11th, 2022 at 5:00pm by Vice President, Robert Danner.

Roll Call was taken, Present: John Petersen, Maridith Hearnley, Steve Lane, Robert Danner, Cheryl Brumett, & Jeremy Deck. Absent: David Clapp. Also present were Scott Watson - Superintendent of Bismarck-Henning School District, Dr. Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District, and Brent Rademacher - Principal of BHRA.

Motion to Approve Agenda made by John Petersen and seconded by Maridith Hearnley. Approved by roll call vote 6-0.

Guests: Kelly Meeker - BHRA Bookkeeper, Jen Guminski - BHRA Staff Member & President of BHRAEA, Aubrey Carpenter - Curriculum Director, Jim Ribbe - Director of Buildings & Grounds.

Motion made to approve July bills by Steve Lane and seconded by Cheryl Brumett. Approved by roll call vote 6-0.

Motion made to approve June meeting minutes by Maridith Hearnley and seconded by Jeremy Deck. Approved by roll call vote 6-0.

A vote was taken during the last VVC meeting to remove Schlarman High School from the VVC. That motion failed to reach the required $\frac{2}{3}$ vote: therefore, Schlarman remains a member of the VVC.

Motion made to approve first reading of Handbook policy changes with changes made by Cheryl Brumett and seconded by Maridith Hearnley. Approved by roll call vote 6-0.

Motion to recommend pursuing a School Resource Officer in cooperation with the Village of Rossville and possibly the Bismarck-Henning School District made by John Petersen and seconded by Steve Lane. Approved by roll call vote 5-1.

Motion to approve wording of Restraint Time Out (RTO) in school handbook made by Jeremy Deck and approved by Cheryl Brumett. Approved by roll call vote 6-0.

Curriculum update given by Mrs. Aubrey Carpenter. Star Testing results in English & Math were presented to the Board of Education.

Building & Grounds Update

- The much needed last roof repair was completed over parts of the high school.
- The track is still waiting to be lined.
- The softball field is almost complete, just working on dugouts.
- Contract for the on-site building in the athletic complex will be voted on by the Bismarck-Henning board.
- Custodial staff continues to work on cleaning rooms and the building in preparation for the start of school.
- The soccer field will hopefully see grass on the soccer field this week.

Did you know?

- Dylan Dodd was promoted to Double AA baseball. He is now on the Pearl, Mississippi Braves team.

Motion made by Steve Lane and seconded by Cheryl Brumett to allow an additional payment to those teachers that teach early bird in addition to a full normal day course load. Approved by roll call vote 6-0.

Motion made by John Petersen and seconded by Maridith Hearnley to approve Nathan Dice as a volunteer soccer coach. Approved by roll call vote 6-0.

Motion to adjourn at 5:59pm made by John Petersen and seconded by Maridith Hearnley.

President

Secretary