

Bismarck-Henning Rossville-Alvin Cooperative High School
Board of Education Meeting Minutes
Monday, September 12th, 2022
5:00pm - BHRA Library

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education 22-23 Budget Hearing was called to order on Monday, September 12th, 2022 at 5:00pm by Vice President, Robert Danner.

Roll Call was taken. Present: John Petersen, Steve Lane, Robert Danner, Jeremy Deck, and Cheryl Brumett. Maridith Hearnley joined by Google Meets. Also present were Dr. Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District, and Brent Rademacher - Principal of BHRA.

Motion to Approve Agenda made by Steve Lane and seconded by Jeremy Deck. Approved by roll call vote 6-0.

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - BHRA Bookkeeper, Lindsey Prunkard - BHJH Principal, Kari Taylor - Parent, Jim Ribbe - Building & Grounds, Kami Russell - Teacher, Audrey Taylor - Student, Macy Danner - Student, Tammy Duncan - BH District

FY23 Budget - One of the biggest changes was an increase in teacher tuition reimbursement. Several of our teachers are taking advantage to further their education. Student tuition for 22-23 is \$9,435. Lower than last year.

Motion to adjourn the FY23 Budget Hearing at 5:04pm made by John Petersen and seconded by Cheryl Brumett. Approved by roll call vote 6-0.

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Meeting was called to order by Vice President, Robert Danner.

Roll Call was taken. Present: John Petersen, Steve Lane, Robert Danner, Jeremy Deck and Cheryl Brumett. Maridith Hearnley joined by Google Meets and David Clapp was absent.

Motion made to approve August meeting minutes with change made by John Petersen and seconded by Cheryl Brumett. Approved by roll call vote 6-0.

Motion made to approve September bills by Steve Lane and seconded by Jeremy Deck. Approved by roll call vote 6-0.

Activity Fund balances looked over.

Six Day Enrollment report presented for review. Enrollment has gone up and is expected to go up for the next few years. The Board asked if there was concern for space or staffing issues. At this time, the biggest need is for a second social worker, as well as help in the Spanish Department (that job is still posted). Will continue to watch staff to student ratios.

Administrative Updates:

- "Keeping Our Kids Safe" presentation to be done October 13th. Presentation during the school day for our students and an evening session for parents. Being done in conjunction with Armstrong-Potomac. Presentation was done at BHJH and also at last year's School Board Convention.

- Taelor Abner & Jonas Grissom were named Students of the Week at College Express this week. Taelor participates in the Culinary Arts Program and Jonas participates in the Industrial Construction programs.
- One of our new teachers is participating in some Instruction Coaching thanks to a grant shared with us from the BHCUSD district.
- Calendar - Things to Come
 - Patriot Day - September 23rd
 - Homecoming - October 7th
 - Sophomores at DACC for Manufacturing Day - October 13th
 - Fall Sports Senior Night at Last Home Football Game - October 14th
- Audrey Taylor from BHRA Student Council spoke about plans for Homecoming.

Motion made to approve the FFA Schedule for overnight trips made by John Petersen and seconded by Steve Lane. Roll call vote 6-0.

Motion made to approve the FY 23 Budget by Steve Lane and seconded by Jeremy Deck. Roll call vote passed 6-0.

BHRA is required by the state to approve the TRS Supplemental Savings Plan. Motion made by Cheryl and seconded by Steve Lane to approve this savings plan. Roll call vote passed 6-0.

School Resource Officer progress was discussed. They are working on final language with the Village of Rossville and a job description draft. All board members agreed it was very important to find just the right person to put in this position.

Building Updates

- Concession stand building timeline was to be discussed at the BHCUSD board meeting following this one.
- Dugouts are being completed
- Work on the old runways, etc being removed from the old track area.
- Grass on the soccer field has started growing nicely.
- Irrigating with well water which has caused some rust stains on the new track – work in progress to eliminate this issue.

The Vermilion County Principals Association decided to change the venue for the county tournament to Danville Area Community College's Mary Miller Gymnasium this year.

Motion made to go into closed session at 5:35pm by Jeremy Deck and seconded by Cheryl Brumett. Approved by voice vote 6-0.

Motion to return to open session made at 6:20pm by Cheryl Brumett and seconded by Steve Lane.

Employment of Personnel:

- Motion made by John Petersen and seconded by Cheryl Brumett to approve the hire of Joe Foster as Assistant Girls Basketball Coach. Roll call vote approved 6-0.
- Motion made by Steve Lane and seconded by John Petersen to approve the hire of Mike Stephens and Mike Costner Volunteer Girls Basketball Coaches. Roll call vote approved 6-0.

Motion to adjourn at 6:23pm made by John Petersen and seconded by Cheryl Brumett.

President

Secretary