Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Meeting Minutes Monday, December 12th, 2022 5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education 22-23 was called to order on Monday, December 12th, 2022 at 5:00pm by President, David Clapp.

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

Motion to Approve Agenda made by Robert Danner and seconded by Cheryl Brumett. Approved by voice vote 7-0.

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Audrey Taylor, Lindsey Prunkard, Chris Schmit, Marleigh Schmit, Ashley Zarate, Danny Allison, Danyel Schmit, and Kari Taylor.

Motion made to approve October meeting minutes by Steve Lane and seconded by Jeremy Deck. Approved by voice vote 7-0.

Motion made to approve November bills by Cheryl Brumett and seconded by John Petersen. Approved by roll call vote 7-0.

Activity Fund balances were reviewed.

Motion made to move into closed session at 5:02pm made by Jeremy Deck and seconded by Steve Lane. Approved by roll call vote 7-0.

Motion made to move to public session at 5:33pm made by Maridith Hearnley and seconded by Cheryl Brumett. Approved by voice vote 7-0.

Motion made to allow Student A to return to school on January 3rd, 2023 (the beginning of 2nd semester) based on the positive feedback presented to the BHRA Board of Education. Student A may try-out for the girls basketball team as of January 3rd as long as the Coach agrees. Motion made by Cheryl Brumett and seconded by Maridith Hearnley. Approved by roll call vote of 6-1 with Jeremy Deck voting no.

Motion made by Steve Lane and approved by Jeremy Deck to approve early graduation for Kaleb Jacobsen-McQueen. Approved by voice vote of 7-0.

Administrative Update

- Nurse Kelly working on a grant to pay for vape detectors for restrooms.
- The combined BHJH/BHRA Christmas concert was a great success. We had an excellent crowd.
- Current Spanish APPL test scores presented. Still have some students finishing up testing.
 - APPL test is an aptitude test for Spanish.
 - Students may earn a seal of biliteracy that is attached to their diploma and transcript.
 - Scores so far are great.
- Key Club continues to raise their volunteer hours.
- Currently wrapping up the fall semester.

• Christmas tournaments at the building December 27, 28, & 29.

Did you know?

- Received a thank you from the U of I for allowing pre-student teachers to visit in Mrs. Guminski's class.
- We will have 2 student teachers in the building next semester. One with Coach Dodd and one with Mrs.
 Guminski.
- Landon Potter was named student of the month. Landon has done a remarkable job keeping up with his work while facing the adversities he has had the past year.

Building update

- Science Labs Meeting Wednesday
 - Numbers were really high
 - Working on getting new numbers from local contractors
- Concessions Building
 - Colors have been chosen Blue siding & charcoal roof
 - Plan to put the same blue siding on the dugouts
 - Meeting with architects & FBI buildings on Thursday.

Motion made by Steve Lane and seconded by Robert Danner to approve the resignation and allow the transition to volunteer coach of Harley Grubb as Assistant Wrestling Coach. Harley's job hours have changed, not allowing him to commit to the Assistant Coach position. Approved by roll call vote of 7-0.

Motion made by John Petersen and seconded by Maridith Hearnley to approve the resignation of Garrett Kinnett as Assistant Boys Track Coach. Garrett's job hours continue to be a slight conflict, not allowing him to commit full-time as the Assistant Boys Track Coach. Approved by roll call vote of 7-0.

Motion made by John Petersen and seconded by Cheryl Brumett to hire Nic Wright as Assistant Wrestling Coach. Approved by roll call vote of 7-0.

Motion made by Steve Lane and seconded by Cheryl Brumett to hire Stephanie Tidwell as FCA Sponsor. Approved by roll call vote of 6-1 with Jeremy Deck voting no.

Motion made to hire Anniston Brant as an unpaid Assistant Devilettes Coach giving her the ability to supervise and step in when the head coach is not available. Motion made by Jeremy Deck and approved by Maridith Hunter. Approved by roll call vote 7-0.

Public Comments/Questions

• Jeremy Deck mentioned it would be nice to see the BHRA mentorship program extended to Rossville-Alvin Grade School, not just Bismarck-Henning Elementary & Bismarck-Henning Junior High.

Motion to adjourn at 5:53pm made by Maridith Hearnley and seconded by Cheryl Brumett. Approved by voice vote 7-0.