

Bismarck-Henning Rossville-Alvin Cooperative High School
Board of Education Meeting Minutes
Monday, January 9th, 2023
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education 22-23 was called to order on Monday, January 9th, 2023 at 5:00pm by President, David Clapp.

Roll Call was taken. Present: John Petersen, Steve Lane, Jeremy Deck, Maridith Hearnley, David Clapp, and Cheryl Brumett. Robert Danner arrived at 5:01pm Also present were Scott Watson - Superintendent of Bismarck-Henning School District, Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District and Brent Rademacher - Principal of BHRA.

Motion to Approve Agenda made by Maridith Hearnley and seconded by Cheryl Brumett. Approved by voice vote 6-0. (Robert absent)

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Tammy Duncan, Tony Foster - Athletic Director, Erin Danner, and Kari Lane.

Motion made to approve December meeting minutes by Jeremy Deck and seconded by Steve Lane. Approved by roll call vote 7-0.

Motion made to approve bills by Cheryl Brumett and seconded by Maridith Hearnley. Approved by roll call vote 7-0.

Activity Fund balances were reviewed.

Motion made to approve the SRO Intergovernmental Agreement with amendment. Motion made by Steve Lane and seconded by Jon Petersen. Approved by roll call vote 7-0.

Administrative Update

- Phil Benjamin presented a Discipline report.
 - 1st semester is on par with previous years.
 - 201 Discipline referrals were made.
 - 24 suspensions made up of 114 days.
- Tony Foster presented a Christmas Tournament Report
 - 32 games played in 3 days.
 - We had a larger crowd and broke even this year.
- Brent Rademacher spoke about the 2023 Vermilion County Basketball Tournament and Cheer Competition
 - The girls start the week on Friday, 1/13. Cheer competition will be Saturday, 1/14.
 - BHRA Band will be playing, the Devilettes will be performing (combining with Westville for a couple of performances), and Amanda Brown will be performing the National Anthem several times.
 - Owen Miller & Audrey Taylor will be recognized as our sportsmanship winners for Football & Volleyball.
- Building Updates
 - Robert & Steve from the Building Committee toured the Science areas. Design changed slightly to a storage room in the smaller classroom only.

- Outside progress
 - FBI plans to break ground for the concessions building by the end of the month
 - Should be erected in 15 days.
 - Poles are in for the backstop

Motion made by Cheryl Brumett and seconded by Maridith Hearnley to approve free admission to those fans that purchase and wear this year's Pink Night shirt to the Feb 10th BHRA vs Salt Fork basketball game. Approved by roll call vote 7-0.

Did you know?

- Holding a future teacher scholarship meeting here Thursday, January 12th, in conjunction with DACC.
- Spring musical will be held February 25th & 26th
- Hosting boys regionals at the end of February
- Band is planning their trip to Disney for next Spring.
- On January 23rd we are sending 6 students to the County Youth Leadership Conference
- 3 Wrestlers went 3-0 at the new VVC meet, Nathan Gnaden, Hunter Wilson, and Ayden Golden.
- Brett Meidel made it into the 1,000 points club in boys basketball.
- We have 2 student teachers this semester.
- Career Day is planned for March 1st. Mendy Stephens & Rachel Campbell are hard at work planning. This year there will be 4 sessions instead of 3.

Motion made by Cheryl Brumett and seconded by Steve Lane to approve the hire of Peyton Taylor as the Boys Assistant Track Coach. Approved by roll call vote 7-0.

Motion made by Jeremy Deck and seconded by Robert Danner to approve salary considerations for employees not included in the CBA. Approved by roll call vote 6-0 with Cheryl Brumett abstaining.

Motion to adjourn at 5:27pm made by John Petersen and seconded by Maridith Hearnley. Approved by voice vote 7-0.

President

Secretary