Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Meeting Minutes Monday, March 13th, 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, March 13th, 2023 at 5:00pm by President, David Clapp.

Roll Call was taken. Present: David Clapp, Robert Danner, John Petersen, Steve Lane, Jeremy Deck, and Maridith Hearnley. Cheryl Brumett came in late. Also present were 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 Robert Danner. Approved by voicel vote 7-0.

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Jessica Crawford - Devilettes Coach, Emily Gernand, Mendy Stephens - School Counselor, and Tony Foster - Athletic Director.

Motion made to approve February meeting minutes by John Petersen and seconded by Jeremy Deck. Approved by voice vote 6-0.

Motion made to approve bills by Steve Lane and seconded by Maridith Hunter. Approved by voice vote 6-0.

Cheryl Brumett arrived.

Activity Fund balances were reviewed.

Administrative Update

- School Musical was a big success the best attended show we've had for several years. More chairs
 had to be added for both shows. Katie Post was the director, Jeff Beukelman was in charge of sets,
 Dave Schroeder was in charge of vocals.
- Career Day was also a big success. Mendy Stephens & Rachel Campbell put a tremendous amount of
 work into a great day. There were 31 presenters. Lots of career decisions were made and a lot of
 positive feedback from students and presenters.
- FFA Banquet happening tonight!
- Vermilion County Band Festival will be on 3/16 @ 6:30pm at Hoopeston High School. Will be honoring Basketball Sportsmanship. BHRA nominees are Hayden Rice & Audrey Taylor.

Devilettes have been mainly games only, no competitions for a long time. IHSA holds many competitions throughout the year. The squad would choose how many competitions they participate in. Devilettes would like 2 squads, a game day squad and a competition squad. Competition Season runs from the end of October to the end of January. *Motion made by John Petersen and seconded by Maridith Hunter to allow the dance team to compete* @ IHSA events. Passed by roll call vote 7-0.

Reports

Mendy Stephens presented on dual enrollment.

- 3 Different types of Dual Enrollment
 - Course offered at BHRA
 - Calculus, History, Rhetoric, and Western Civilization.

- Interest in Civics which is a possible addition.
- Summer after sophomore year students can enroll at DACC
 - We count as elective
 - Students must hold a 3.0 gpa to enroll
 - Students may take 2 summer classes or 3 classes during regular semesters
 - Students pay 50% of class + fees + books
 - BHRA pays nothing for these classes
- College Express
 - Vocational courses classes don't transfer, but apply to certificates
 - Criminology, Health Occupations & Early Childhood require placement test
 - Students can apply for DACC Scholarship
 - Free/Reduced students pay 25%

Tony Foster presented the end of season sports wrap ups.

SAT/PSAT will be held on Wednesday, April 12th. Grades 9-11 test. Motion made by Cheryl Brumett and seconded by Jeremy Deck for seniors to be allowed to stay home this day. Approved by roll call vote 7-0.

Driver's Ed enrollment is high. There is a need for a summer driver's education course. *Motion made by Steve Lane and seconded by Cheryl Brumett to allow a driver's ed class this summer. Approved by roll call vote 7-0.*

Project Updates

- Science lab cost projections
 - Checking to see if \$\$ in reserves to get started with storage room & biology room.
 - Meeting with building committee will be set up
- Concession Building
 - o Going strong, structure is together, concrete & plumbing are next.
- Wilcox Gymnasium Air Conditioning
 - Quote received from Omni
- BH Building Projects Football/Soccer Turf
 - Information given on this BH Building project.

Motion made by Steve Lane and seconded by Cheryl Brumett to renew the Wrestling Coop with Armstrong-Potomac. Approved by roll call vote 7-0.

Motion made by John Petersen and seconded by Maridith Hearnley to approve the IHSA renewal. Approved by roll call vote 7-0.

Motion made by John Petersen and seconded by Maridith Hearnley to approve the resignation of head cheer coach, Stephanie Tidwell. Approved by voice vote 7-0.

Motion made by Steve Lane and seconded by John Petersen to approve the resignation of assistant cheer coach, Trinity Heinrichs. Approved by voice vote 7-0.

Motion made by Cheryl Brumett and seconded by Maridith Hearnley to approve the reduction in force for aides. Approved by voice vote 7-0.

Motion made by Steve Lane and seconded by Cheryl Brumett to approve the reemployment of certified staff for the 23-24 school year. Approved by roll call vote 7-0.

Public Comments

Jordyn Rutan & Landon Potter received State Proficiency designation in FFA Audrey Taylor & Landon Potter received State Degree designation in FFA. Dylan Dodd was invited to the mound in spring training for the Atlanta Braves FCA banquet was held recently. A lot of support from BHRA, they led the crowd RAJH coming to practice on our track. Will possibly be hosting a meet here.

Motion to adjourn at 5:47pm made by John Petersen and seconded by Maridith Hearnley. Approved by voice vote 7-0.