

Bismarck-Henning Rossville-Alvin Cooperative High School  
Board of Education Meeting Minutes  
Monday, May 8th, 2023  
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Reorganizational Meeting was called to order on Monday, May 8th, 2023 at 5:00pm by Principal, Brent Rademacher.

Roll Call was taken for the reorganizational meeting. Present: John Petersen, Cheryl Brumett, Steve Lane, Robert Danner, Justin Watt, Jeremy Deck, and Maridith Hearnley. Also present was Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District.

- Motion to Approve Agenda made by Jeremy Deck and seconded by Steve Lane. Approved by voice vote 7-0.

Guests: Phil Benjamin - Assistant Principal, Kent Leigh, Lindsey Prunkard, Aubrey Carpenter - Curriculum Director, Emily Gernand, Jordyn Rutan, Rileigh Allsopp, John Frattick, Amy DeGolyer, and Kari Taylor.

- Officer Elections
  - President
    - Nomination for Robert Danner to be President of BHRA Board made by Maridith Hearnley and seconded by Jeremy Deck. Approved by roll call vote 7-0
      - John Petersen - Robert Danner
      - Cheryl Brumett - Robert Danner
      - Steve Lane - Robert Danner
      - Robert Danner - Robert Danner
      - Justin Watt - Robert Danner
      - Jeremy Deck - Robert Danner
      - Maridith Hearnley - Robert Danner

From this point, Robert Danner is proceeding on as President for the meeting.

- Vice President
  - Nomination for Maridith Hearnley to be Vice President of the BHRA Board made by Jeremy Deck and seconded by John Petersen. Approved by roll call vote 4-3.
  - Nomination for Steve Lane to be Vice President of the BHRA Board made by Justin Watt and seconded by Cheryl Brumett.
    - John Petersen - Maridith Hearnley
    - Cheryl Brumett - Steve Lane
    - Steve Lane - Steve Lane
    - Robert Danner - Maridith Hearnley
    - Justin Watt - Steve Lane
    - Jeremy Deck - Maridith Hearnley
    - Maridith Hearnley - Maridith Hearnley
- Secretary

- Nomination for Jeremy Deck to be Secretary of the BHRA Board made by Jeremy Deck and seconded by John Petersen. Approved by roll call vote 4-2 with 1 abstaining vote
- Nomination for Cheryl Brumett to be Secretary of the BHRA Board made by Steve Lane and seconded by Justin Watt
  - John Petersen - Jeremy Deck
  - Cheryl Brumett - Abstain
  - Steve Lane - Cheryl Brumett
  - Robert Danner - Jeremy Deck
  - Justin Watt - Cheryl Brumett
  - Jeremy Deck - Jeremy Deck
  - Maridith Hearnley - Jeremy Deck
- Motion made by Cheryl Brumett and seconded by Maridith Hearnley to approve the Prior Board's Policies/Actions. Approved by roll call vote 7-0.
- Motion made to adjourn the Reorganizational Meeting at 5:05pm made by Jeremy Deck and seconded by John Petersen. Approved by voice vote 7-0.

Roll Call was taken for the Regular Meeting. Present: John Petersen, Cheryl Brumett, Steve Lane, Robert Danner, Justin Watt, Jeremy Deck, and Maridith Hearnley. Also present was Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District.

- Motion made by Jeremy Deck and seconded by Cheryl Brumett to approve the Minutes of the April Board Meeting. Approved by roll call vote 7-0.

Bills of the Month and Activity Fund Balances were presented for Board information.

## Reports

1. General Information
    - a. National Honor Society Induction & Honors Night will be held May 10th.
    - b. Senior Class Lunch on the Lawn being held on May 11th.
    - c. Senior trip being held on May 23rd.
    - d. Natalie Clapp performed with the DSO during a performance creating a painting based on the music they were playing.
    - e. 2 Student teachers completed their assignment mid May.
    - f. Sociology Class visited the Newell Township Historical Society. They also did a community wide survey about the cooperative district that was very interesting.
  2. Mr. Benjamin gave an attendance & discipline, as well as an update on the vape detectors.
  3. Annual FFA Report
    - a. Jordyn Rutan spoke about the Community Service FFA did for the Women's Shelter, collecting needed supplies and donating them. She also spoke about the contests that she participated in throughout the year.
    - b. Rileigh Allsopp spoke about the successes of the BHRA FFA including 3 district proficiency awards, 2 first places in projects, and 2 state degrees. She also spoke about the Harvest Lunch & the Women's Shelter donation drive being the 2 biggest community service projects FFA completed this year.
- Personnel

- Volunteer Football Coach Approvals
  - Motion made by John Petersen and seconded by Cheryl Brumett to approve John Casey as a Volunteer Football Coach. Approved by roll call vote 7-0.
  - Motion made by John Petersen and seconded by Steve Lane to approve Travis Matthews as a Volunteer Football Coach. Approved by roll call vote 7-0.
- Motion to adjourn at 5:30pm made by Cheryl Brumett and seconded by Maridith Hearnley. Approved by voice vote 7-0.

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President, Robert Danner

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Secretary, Jeremy Deck