

# ***AGENDA***

Pawnee School District RE-12

## **Board of Education Regular Meeting**

Tuesday, November 17, 2015

5:00 Construction Meeting – Dinner provided

7:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at \_\_\_\_\_ by President Kenny Everitt.

Those present:

President	Kenny Everitt	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry
Treasurer	Phil McKinley	Neenan Representatives	
BOCES Rep	Jeff Wahlert		
Director	Kevin Hahn		

2.0 Approval of agenda, any items added

- Motion made by \_\_\_\_\_
- Second by \_\_\_\_\_
- Roll call vote
  - President Kenny Everitt
  - Vice Pres. Paul Nussbaum
  - Secretary Pat Loyd
  - Director Kevin Hahn
  - BOCES Rep Jeff Wahlert

3.0 Construction Meeting with Neenan representatives. Neenan will provide the agenda.

Additional items to address include:

- Marick information
- Dust collection price and payer
- Furniture ordered for the addition
- Survey completed

4.0 Executive session 22-32-108 (5)a – for security arrangements

5.0 Special Item – Parting words from Phil McKinley as he retires. Recognition from the board prior to reorganization to seat new director Kevin Hahn.

6.0 Action Item – Officer positions:

- Nominations for president and vote

- Nominations for the remaining offices and vote
- Appointments – Mr. Robinson recommends continuing the appointment of Bethany Castleberry as secretary to the board and adding Phil McKinley as consultant for as long as the board deems necessary - at least to the completion of the construction project.
- All members sign confidentiality affidavits
  - Motion made by \_\_\_\_\_
  - Second by \_\_\_\_\_
  - Roll call vote
    - President      Kenny Everitt
    - Vice Pres.    Paul Nussbaum
    - Secretary     Pat Loyd
    - Director      Kevin Hahn
    - BOCES Rep    Jeff Wahlert

7.0 Action Item – Resolution to change signature cards at the Farmers Bank to add Kevin Hahn to all accounts, remove Phil McKinley from all accounts and add Bethany Castleberry to the activities account as advised by the auditor to increase the signature line to 2.

- Motion made by \_\_\_\_\_
- Second by \_\_\_\_\_
- Roll call vote
  - President      Kenny Everitt
  - Vice Pres.    Paul Nussbaum
  - Secretary     Pat Loyd
  - Director      Kevin Hahn
  - BOCES Rep    Jeff Wahlert

8.0 Approval of Minutes from October 20, 2015 regular meeting.

- Motion made by \_\_\_\_\_
- Second by \_\_\_\_\_
- Roll call vote
  - President      Kenny Everitt
  - Vice Pres.    Paul Nussbaum
  - Secretary     Pat Loyd
  - Director      Kevin Hahn
  - BOCES Rep    Jeff Wahlert

9.0 Approval of Warrants

- Motion made by \_\_\_\_\_
- Second by \_\_\_\_\_
- Roll call vote
  - President      Kenny Everitt
  - Vice Pres.    Paul Nussbaum
  - Secretary     Pat Loyd
  - Director      Kevin Hahn

- BOCES Rep Jeff Wahlert

10.0 Approval of Financial Statements

- Motion made by \_\_\_\_\_
- Second by \_\_\_\_\_
- Roll call vote
  - President Kenny Everitt
  - Vice Pres. Paul Nussbaum
  - Secretary Pat Loyd
  - Director Kevin Hahn
  - BOCES Rep Jeff Wahlert

11.0 Comments from the Audience

12.0 Informational Item – Weld County Tax Distribution report - 2 pages included in packets. This is holding up the approval of our annual audit.

13.0 Action Item – Fuel tank pump replacement and disposal of the old tanks. Mr. Robinson will make a recommendation.

- Motion made by \_\_\_\_\_
- Second by \_\_\_\_\_
- Roll call vote
  - President Kenny Everitt
  - Vice Pres. Paul Nussbaum
  - Secretary Pat Loyd
  - Director Kevin Hahn
  - BOCES Rep Jeff Wahlert

14.0 Superintendent/Board Report

- CASB all state award
- CASB attendee information
- Superintendent letter for adequate funding/support
- Parsonage purchase closing and request for additional month's rent.

15.0 Adjourn - the meeting was adjourned by President Kenny Everitt at \_\_\_\_\_

**Construction meeting (dinner) on Monday, December 14, 2015 at 5:00 p.m. followed by the regular at 7:00 p.m. (Topic will include mill levy certification)**