

MINUTES

Pawnee School District RE-12

Board of Education Regular Meeting

Monday, January 18, 2016

5:00 p.m. - Construction Meeting

7:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 5:00 p.m. by Vice President Paul Nussbaum.

Those present:

President	Kenny Everitt - Late	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry
Treasurer	Kevin Hahn	Neenan Representatives:	
BOCES Rep	Jeff Wahlert	Shane	Bill
		Jim	

2.0 Approval of agenda as presented

- Motion made by Pat Loyd to approve the agenda with the addition of four Superintendent/Board Report Items
- Second by Kevin Hahn
- Roll call vote
 - President Kenny Everitt - Late
 - Vice Pres. Paul Nussbaum - Yes
 - Secretary Pat Loyd - Yes
 - Treasurer Kevin Hahn - Yes
 - BOCES Rep Jeff Wahlert - Yes

3.0 Construction Meeting with Neenan representatives. For more details, see Minutes provided by Neenan. Some particular items that were addressed included:

- Board did a walk-through to go over punch list items
- Neenan will provide the brass plaque
- Bill Pigg discussed the survey with the board
- Easement completion
- Credit for north drainage changes
- Propane bills for construction credit
- Computer room ceiling noise
- Office carpet replacement
- Low water pressure in addition
- Teacher cabinets not keyed alike
- January electricity bill has doubled – looks like it changed on 12/12

- 4.0 Discussion Item – Scott Szabo reviewed the audit with the board. We have a \$3 million liability showing up for PERA. We do not have to pay it but it is now required that it show up in the audit. Due to lack of expected state funding, Scott Szabo recommends that we find a way to cut costs or go to the voters and attempt to get a mill levy override.
- Motion made by Pat Loyd to accept the audit as presented by Scott Szabo
 - Second by Paul Nussbaum
 - Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 5.0 Approval of Minutes from Monday, December 14, 2015 regular meeting.
- Motion made by Pat Loyd to approve regular meeting minutes as presented
 - Second by Jeff Wahlert
 - Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 6.0 Approval of Warrants
- Motion made by Pat Loyd to approve warrants as presented
 - Second by Kevin Hahn
 - Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 7.0 Approval of Financial Statements – Mr. Robinson discussed the current cash flow situation, monies due the state and county, and district reserve money in C.D.
- Motion made by Pat Loyd to approve Financial Statements
 - Second by Jeff Wahlert
 - Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 8.0 No comments from the audience
- 9.0 Discussion Item – Grand Opening/Dedication – Mr. Robinson suggests Saturday, February 6th. We have home games at 2:00 p.m. and can do the dedication either before or after the

games with some food, a brief speech, and tours. The board would like to proceed with Mr. Robinson's suggested date and time unless the building is incomplete.

10.0 Superintendent/Board Report

- The new bus is finished and we will be pick it up in Denver
- Church wants more money for rent – decision pending
- Reminded all board members to sign new bank card for accounts
- Multiple staff thank-you's for Christmas cards
- Renewal of youth sports insurance – decision pending
- Returned evaluations to board President, Kenny Everitt
- Continue using current posting positions to publish our meetings (Grover Post Office, Hereford Post Office, and the front window of the school)
- Pat Loyd signed CDE report
- We will most likely have to cash a C.D. to pay back the county and the categorical funding. The board instructed Mr. Robinson to make the best deal he could to increase cash flow until tax monies come in.
- Mr. Robinson discussed upcoming security changes
- We do not have enough students to play baseball

11.0 Executive Session CRS 24-6-402(3) – Security – Executive session was not necessary

12.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 10:30 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry