

# ***MINUTES***

Pawnee School District RE-12

## **Board of Education Regular Meeting**

Tuesday, May 17, 2016

7:00 p.m. – Regular Meeting  
District Conference Room

### 1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:05 p.m. 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	Kevin Hahn		
BOCES Rep	Jeff Wahlert		

### 2.0 Approval of agenda

- Motion made by Pat Loyd to approve the agenda with 5 additions to the superintendent's report.
- 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

### 3.0 Action Item – Coaching interest and placements – Kathy Adams recommends we continue with Kaeley Malcom as the head HS VB coach, Doug Miller as the head HS FB coach, and advertise for both HS BB coaching positions. Kathy Adams also recommends that we hire an assistant coach for HS FB for safety reasons and because we will have a high number of players (14-16).

- Motion made by Pat Loyd to continue with Kaeley Malcom as the head VB coach and Doug Miller as the head FB coach and ask coach Miller to recommend an assistant coach for board approval.
- 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

- 4.0 Approval of Minutes from Monday, April 18, 2016 regular meeting.
- Motion made by Pat Loyd to approve regular meeting minutes as presented
  - Second by Kenny Everitt
  - 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 Warrants
- Motion made by Pat Loyd to approve warrants as presented
  - 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
- 6.0 Approval of Financial Statements
- Motion made by Pat Loyd to approve Financial Statements 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 Action Item – Custodial staff resignation and discussion of summer and fall employment.
- Motion made by Paul Nussbaum to accept custodial staff resignation
  - 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
- 8.0 Action Item – Non-renewal of science teacher contract
- Motion made by Pat Loyd to proceed with non-renewal of the science teacher's contract.
  - Second by Kenny Everitt
  - Roll call vote – All yes
    - President Kenny Everitt
    - Vice Pres. Paul Nussbaum
    - Secretary Pat Loyd

- Treasurer Kevin Hahn
- BOCES Rep Jeff Wahlert

9.0 Discussion Item – Discussed recommendations from the accountability committee meeting. The board concurs with the accountability committee’s recommendations. Mr. Chambers will teach Spanish II.

10.0 Action Item – Master schedule review and approval.

- Motion made by Pat Loyd to approve the master schedule as presented
- Second by Jeff Wahlert
- Roll call vote
  - President Kenny Everitt - Yes
  - Vice Pres. Paul Nussbaum - No
  - Secretary Pat Loyd - Yes
  - Treasurer Kevin Hahn - Yes
  - BOCES Rep Jeff Wahlert – Yes

11.0 Audience Comments:

Members of the audience – John Foster, Ann Hall, Megan Malcom, Kathy Adams, Andrea Kinnison

Mrs. Kinnison suggests we get our course offerings online so that people can see that we offer more options than other rural schools around us.

12.0 Action Item – Final reading and vote on Epi Pen Policy (JLCD)

- Motion made by Pat Loyd to adopt JLCD policy update to purchase and keep an Epi Pen in the school for emergencies.
- 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

12.5 Action Item – Recommendation made to reconsider Item 3.0

- Motion made by Kenny Everitt to reconsider Item 3.0
- 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

12.5A Action Item – Reconsideration of Item 3.0 – Head VB and FB coaching positions.

- Motion made by Kenny Everitt to continue with Kaeley Malcom as the head VB coach and Doug Miller as the head FB coach and allow Coach Miller to recommend an assistant coach for board approval for HS FB.

- Second by Paul Nussbaum
- Roll call vote
  - President                      Kenny Everitt - Yes
  - Vice Pres.                      Paul Nussbaum - Yes
  - Secretary                      Pat Loyd - Abstain
  - Treasurer                      Kevin Hahn - Yes
  - BOCES Rep                      Jeff Wahlert – Yes

12.5B Action Item – Reconsideration of Item 3.0 – Boys head BB coach position. The school will have to advertise for the position because Tim Brunelle resigned.

- Motion made by Jeff Wahlert to advertise for the boys head BB coaching position
- Second by Paul Nussbaum
- Roll call vote
  - President                      Kenny Everitt - Yes
  - Vice Pres.                      Paul Nussbaum - Yes
  - Secretary                      Pat Loyd - Abstain
  - Treasurer                      Kevin Hahn - Yes
  - BOCES Rep                      Jeff Wahlert – Yes

12.5C Action Item – Reconsideration of Item 3.0 – Girls head BB coach position. Megan Malcom would like to continue as the girls head BB coach. Kathy Adams recommended that we open the girls head BB coaching position for advertisement and Mr. Robinson supports the recommendation. Kathy Adams was not available during the reconsideration discussion. The board discussed tabling the discussion until they could speak with Kathy regarding her reasoning for wanting to advertise for the position.

- Motion made by Paul Nussbaum to table the discussion regarding the girls head BB coaching position until the next board meeting when Kathy Adams is available for comment.
- Second by Kevin Hahn
- Roll call vote
  - President                      Kenny Everitt - Yes
  - Vice Pres.                      Paul Nussbaum - Yes
  - Secretary                      Pat Loyd - Abstain
  - Treasurer                      Kevin Hahn - Yes
  - BOCES Rep                      Jeff Wahlert – Yes

13.0 Action Item – Mr. Robinson presented the propane contact bids.

Frenchman Valley - \$0.95

CHS - \$0.92

Blue Flame – No bid submitted

Mr. Robinson recommends that we continue with Frenchman Valley. For 25,000 gallons, CHS bid would save us \$750.00 for the year. Mr. Robinson does not think it is worth the savings to switch out tanks as well as an \$100 per year tank rental fee.

- Motion made by Paul Nussbaum to award the contract to Frenchman Valley and see if we can negotiate a lower rate.
- 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

14.0 Action Item – New salad bar for kitchen

- Motion made by Kevin Hahn to order a new salad bar for \$2,500.00 using building funds as a capital expenditure as presented by Mr. Robinson.
- 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

15.0 Discussion Item – Discussed the press release from Rural Schools Alliance

16.0 Superintendent/Board Report

- Neenan steak dinner – schedule for June
- Signed diplomas
- Signed over BOCES title monies
- The door locks cannot be fixed and must be replaced - \$1,500.00
- Technology purchases – Camera, monitor
- Summer spending – Switch tanks over (we'll pay for the pumps over 3 years)
  - Dead tree removal and replanting
  - Remove and replace sidewalk
- CASB - \$2,700.00 in dues. Mr. Robinson recommends that we discontinue paying the dues. The board agrees with Mr. Robinson's recommendation.

17.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 9:50 p.m.

**President**\_\_\_\_\_

**Secretary**\_\_\_\_\_

Submitted by: Bethany Castleberry