

# ***MINUTES***

Pawnee School District RE-12

## **Board of Education Regular Meeting**

Tuesday, June 21, 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 Jeff Wahlert with the addition of Item 12.5 – Executive Session
- Second by Pat Loyd
- Roll call vote – All yes
  - President Kenny Everitt
  - Vice Pres. Paul Nussbaum
  - Secretary Pat Loyd
  - Treasurer Kevin Hahn
  - BOCES Rep Jeff Wahlert

### 3.0 Special Guest – Presentation by Chris Woodruff, County Assessor

### 4.0 Action Item – Coaching interest and placements – Kathy Adams recommended that we send JH boys and JH girls to Prairie for VB, FB, and BB in the 2016/2017 school year and the board agreed. Doug Miller recommended Dean Smock as the assistant FB coach. Megan Malcom will not be coaching BB and turned in her keys. Kaeley Malcom resigned as the head girls VB coach.

- Motion made by Kevin Hahn to approve coach Miller's recommendation for Dean Smock as the assistant boys FB coach and to advertise for the head girls VB and BB coaching positions as well as the boys BB coaching position.
- 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 Audience members present: Doug Duggan, John Foster, Ann Hall, Ron Hall, Kathy Adams, Megan Malcom, Kaeley Malcom. Doug Duggan expressed interest in the head boys BB coaching position with Ed Poelma as his assistant coach.
- 6.0 Approval of Minutes from Tuesday, May 17, 2016 regular meeting.
- Motion made by Jeff Wahlert to approve meeting minutes 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 Warrants
- Motion made by Paul Nussbaum to approve warrants 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
- 8.0 Approval of Financial Statements – Mr. Robinson presented information on county tax dispersements.
- 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
- 9.0 Action Item – Discussed keeping Scott Szabo as our auditor for 2016 for \$8,300.00.
- Motion made by Pat Loyd to approve Scott Szabo for 2016 auditor for \$8,300.00.
  - 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

- 10.0 Action Item – Signed CDE Assurance form for SB 192 regarding the evaluation method for the state. In accordance with CDE SB 192 was signed by the board. No motion necessary.
- 11.0 Action Item – Reviewed the 2016-2017 Preliminary Budget. This June approval of the preliminary budget is based on projections to begin this year. Pat Loyd read the appropriation resolution aloud.

Appropriations are as follows:

\$2,752,656.00	-	General Fund
\$1,132,430.00	-	Bond and Building Fund
\$ 81,785.00	-	Food Service
<u>\$ 100,000.00</u>	-	<u>Activity Fund</u>
\$4,066,871.00	-	Total

- Motion made by Pat Loyd to adopt the 2016/2017 budget by appropriation resolution
- Second by Kevin Hahn
- Roll call
  - President Kenny Everitt - Yes
  - Vice Pres. Paul Nussbaum - Yes
  - Secretary Pat Loyd - Yes
  - Treasurer Kevin Hahn - Yes
  - BOCES Rep Jeff Wahlert - Yes

12.0 Superintendent/Board Report

- Basketball mercy rule from CHSAA
- Propane bid to Frenchman Valley for \$0.92
- Year-end review discussed but not scheduled at this time
- Discussed staffing for next year and concern for late resignation
- Dietzler letter
- 2015 insurance coverage for new addition
- Discussed putting school houses up for rent. Consider selling trailer house.
- Bankhead Jones letter from the county

12.5 Executive Session – Motion to go into executive session at 9:45 pm according to C.R.S. 24-6-402(3) for the purpose of discussing a personnel matter with Mr. Robinson. The board came out of executive session at 10:15.

- Motion made by Kenny Everitt
- 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

13.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 10:20 p.m.

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

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

Submitted by: Bethany Castleberry