

MINUTES
Pawnee School District RE-12
Board of Education
Regular Meeting

Tuesday, October 18, 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 7:00 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 with the addition of Item 4.5 and 3 Superintendent Report Items.

- Motion made by Pat Loyd with the addition of Item 4.5 and 3 Superintendent Report Items.
- 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

3.0 Approval of Minutes from Tuesday, September 20, 2016 regular meeting as amended with the addition of Item 6.5 – discussion of High West bills.

- Motion made by Paul Nussbaum to approve meeting minutes as amended with the addition of Item 6.5 – discussion of High West bills
- Second by Kevin Hahn
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn - Absent
 - BOCES Rep Jeff Wahlert

4.0 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

4.5 Action Item – Mr. Robinson recommends that we put Weld County funds into 6 month CDs. \$186,377.71 from the General Fund and \$173,983.57 from the Bond Fund.

- Motion made by Pat Loyd to approve putting Weld County funds into 6 month CDs.
- 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

5.0 Approval of Financial Statements

- Motion made by Paul Nussbaum 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

6.0 No comments from the audience.

7.0 Action Item – Basketball assistant coach – Mrs. Adams and Coach Danielle Zehnder recommends Sterling Zehnder as the Assistant Boys BB Coach. Mr. Robinson supports the recommendation.

- Motion made by Pat Loyd motions that we accept Danielle Zehnder's recommendation for Sterling Zehnder as the Assistant Boys BB Coach.
- 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

8.0 Action Item – Scoreboard progress – discussed proceeding with the purchase of new scoreboards for the gym. Mr. Robinson has mailed 18 letters to possible contributors to purchase advertising space for the new scoreboards.

- Motion made by Kevin Hahn to proceed with the purchase of two new scoreboards for the gym.
- 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

9.0 Action Item – Transfer \$15,000.00 from the General Fund to the Activity Fund

- Motion made by Paul Nussbaum to transfer \$15,000.00 from the General Fund to the Activity Fund.
- 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

10.0 Superintendent/Board Report

- Accreditation rating – Preliminary Performance Frameworks – we received the highest ratings on both
- Marijuana Tax Revenue Fact Sheet
- Greeley Lock and Key
- Colorado School Finance Project Data
- October counts – 73.5 FTE – 77 head count
- Information from school board leadership resources
- Neenan gifts for board members
- Discussed audit information
- Went over school board leadership resources, code of ethics and conflict of interest information.

11.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 9:00 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry