

Bismarck-Henning CUSD #1
Board of Education Meeting
January 13, 2020

The regular meeting of the Board of Education of Community Unit School District No. 1 was called to order by President, Dave Clapp at 6:00 p.m. in the Ellen R. Morris Board Room. The following members were in attendance:

Steve Lane
Tricia Hagley
Emily Gernand

Justin Watt
Maridith Hearnley

Cheryl Brumett
Dave Clapp

Audience members present: Rusty Campbell, Lisa Acton, Jim Ribbe, and Sheryl Ribbe

Motion by Tricia Hagley, second by Emily Gernand to approve the agenda of the January 13 regular board meeting. Motion carried by unanimous voice vote.

Motion was made by Steve Lane, second by Cheryl Brumett to approve the minutes of the December board meeting. Motion carried by unanimous roll call vote.

Motion by Steve Lane, second by Cheryl Brumett to approve the bills of the month. Motion carried by unanimous roll call vote.

Activity fund balances were approved.

Rusty Campbell, JH principal, presented information on discipline for the junior high, DARE graduation, Christmas concert, and class incentives. Sadie Penrod, HS senior will be helping with volleyball practices.

Information presented from IESA regarding multiple parent ejections from JH boys' basketball games. The details of who these parents are and information about the situation was presented. The board policy was discussed. A letter will be sent to the parent who was involved in these games.

Coop HS update – information on discipline, dual credit savings for parents, boys' basketball tournament, band participation, and Devilettes participation.

There will be a meeting at 5:30 p.m. on Thursday, January 16 to work on Policy Customization. Cheryl Brumett, Emily Gernand, Tricia Hagley, Lisa Acton and Rusty Campbell will be participating in the process.

The BH CUSD #1 Foundation by-laws were presented. Community members on the committee are Mike Meidel, Klayton Finley, Chad Hearnley, and Aubrey Carpenter. Dave Clapp, Scott Watson, Lisa Acton and Jeff Beukelman will also be a part of the committee. We have had

several donations and hope to be able to provide money for some new projects. Motion by Emily Gernand, second by Cheryl Brumett to approve the by-laws. Motion carried by unanimous voice vote.

There was an update on building and grounds work—grease trap at GS completed, roof work on 5/6 and 7/8 buildings need to be completed and paving grade school parking lot. Information presented on protective netting for baseball diamond. More information in February.

Motion by Justin Watt, second by Maridith Hearnley to approve the Threat Assessment plan. Motion carried by unanimous voice vote. We are using the Salem-Keizer model and we are required to have everything written in a plan.

VASE – negotiating new contract

Superintendent Performance Based evaluations were provided for board members.

Did you know . . .

Thank you from several veterans regarding the Veterans Program in November and thank you for those helping with “Wreaths across America”.

Amanda Buyno is now working in the JH office and Linna Shutt is the new JH Special Education teacher.

Motion by Tricia Hagley, second by Emily Gernand to approve the retirement of Janet Leigh at the end of the 2019-2020 school year. Motion carried by unanimous voice vote.

Motion by Steve Lane, second by Cheryl Brumett to approve the employment of Kelly Strader as 7/8 Scholastic Bowl sponsor for the 2019-2020 school year. Motion carried by unanimous roll call vote.

Motion by Tricia Hagley, second by Maridith Hearnley to approve out of state travel for Aubrey Carpenter, Curriculum Director, to Minneapolis, MN for the Fastbridge Learning Assessment conference on June 11-12, 2020. Title I money will be used for this conference. Motion carried by unanimous roll call vote.

Motion by Steve Lane, second by Tricia Hagley to adjourn meeting at 6:45 p.m. Motion carried by unanimous voice vote.

President

Secretary