

Bismarck-Henning CUSD #1  
Board of Education Meeting  
February 10, 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

Justin Watt  
Emily Gernand

Cheryl Brumett  
Dave Clapp

Audience members present: Rusty Campbell, Lisa Acton, Sheryl Ribbe, Brent Rademacher, Tom Johnson, Bryan Carpenter, Callie and Cammie Carpenter, Jaxon Moulton and family

Motion by Tricia Hagley, second by Emily Gernand to approve the agenda of the February 10 regular board meeting. Motion carried by unanimous voice vote.

Motion was made by Sheryl Brumett, second by Tricia Hagley to approve the minutes of the January 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.

DARE essays were presented by Cammie Carpenter and Jaxon Moulton.

Lisa Acton, Elementary principal, reported that the ukuleles have arrived. There will be a ukulele concert in the future for the fourth graders. A big thank you to Parent's Club and the Men's Club. They are having a Blessings drive with canned goods and a competition. There will be roller-skating in PE. Mrs. Dale is working on flexible seating for RTI students. Parent's Club will be providing snacks for the Valentine's Day parties.

Coop HS update – Annual Career Day, Girls' and Boys' basketball team are having a very successful year, Jacob Akins was very successful in Wrestling, Chess Team went to state competition. The HS Girls' softball will be playing their games at the Alvin field. Kevin Clapp won overall in Math on the Academic team.

There was an update on building and grounds - we have new LED lights and the final cost for these upgrades should be around \$1,700. There should be a payback in 2 ½ years.

Motion by Justin Watt, second by Cheryl Brumett to approve 4 – 50 foot poles and netting from Midwest Netting Solutions for the baseball field. Motion carried by unanimous roll call vote.

Nisley's Quality Coatings has given us bids on roof repairs. Motion by Emily Gernand, second by Steve Lane to give permission to write a HLS amendment for these repairs. Motion carried by unanimous roll call vote.

Motion by Cheryl Brumett, second by Tricia Hagley to give approval to 1<sup>st</sup> reading of Allergy Policy and Spectator Conduct policy. Motion carried by unanimous voice vote.

There was discussion regarding facility usage, specifically Club Volleyball and usage of our facilities. There will be more discussion in the future.

Information presented on the County Facility Sales Tax that will be on the March 17 primary ballot. Motion for Resolution to use Revenue from School Facility Occupation Tax by Cheryl Brumett, second by Emily Gernand. Motion carried by unanimous roll call vote.

Motion by Emily Gernand, second by Steve Lane to approve request from Men's Club for April 11 for Easter Egg Hunt and June 20 for Bismarck Fireworks to utilize the high school football field and grounds. Motion carried by unanimous voice vote.

Did you know . . . .

Jim Ribbe was the staff member for the month

8<sup>th</sup> grade basketball plays at Bishop Mac.

Motion by Tricia Hagley, second by Emily Gernand to approve the resignation of Amber Allsopp as bus driver as of the end of the day on March 6, 2020. Motion carried by unanimous voice vote.

Motion by Steve Lane, second by Tricia Hagley to approve the employment of Lora Wyrick as bus driver as of March 9, 2020. She will replace Amber Allsopp. Motion carried by unanimous roll call vote.

Motion by Cheryl Brumett, second by Justin Watt to hire another assistant track coach for the junior high. Motion carried by unanimous voice vote.

Motion by Tricia Hagley, second by Emily Gernand to go into closed session at 7:00 p.m. Motion carried by unanimous voice vote.

Motion to go into open session and approve closed session minutes at 7:15 p.m. Motion carried by unanimous voice vote.

Staff evaluations were discussed in closed session. The board members had favorable comments during the superintendent evaluation.

Motion to adjourn meeting by Emily Gernand, second by Justin Watt. Meeting adjourned at 7:18 p.m. Motion carried by unanimous voice vote.

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President

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Secretary