

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, February 18, 2020
6:00 p.m. - Regular Meeting
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 6:03 by President Kevin Hahn.

Those present:

President	Kevin Hahn	Superintendent	Bret Robinson
Vice Pres.	Fred Ehmke	Secretary	Randi Marlow
Secretary	Brenda Haun	Bookkeeper	Bethany Castleberry- Absent
Treasurer	Bobbi Hoffman- Absent		
BOCES Rep	Doug Duggan		

2.0 Approval of agenda with added discussion items 2.5 and 6.5.

- Motion made by Doug Duggan to approve agenda with added items 2.5 and 6.5
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun- Arrived at 6:10
 - Treasurer Bobbi Hoffman- Absent

2.5 Discussion Item – Tractor and skid loader. Mr. Johnston brought in quotes from different companies for a tractor and skid loader. The board discussed their options.

3.0 Approval of Minutes from Tuesday, January 21, 2020 regular meeting.

- Motion made by Brenda Haun to approve the Minutes from Tuesday, January 21
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

4.0 Approval of Warrants

- Motion made by Doug Duggan to approve the Warrants as presented
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

5.0 Approval of Financial Statements

- Motion made by Doug Duggan to approve the Financial Statements as presented
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

6.0 Comments from the audience – Mr. John Foster and Mrs. Laine Burke were in attendance. Mr. Foster stated that he was really pleased with High West Digital Solution and how they are coming in and helping with our technology issues.

6.5 Discussion Item – The board discussed the district’s Concussion Protocol and how it can be improved, in particular the chain of care. It was decided that an elementary staff member will be trained on the concussion protocol.

7.0 Action/Discussion Item – Boys basketball team for the 2020 – 2021 season

- Motion made by Brenda Haun to approve boys basketball team for the 2020 – 2021 season
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

8.0 Action/Discussion Item – Assistant track coach assignment – Recommendation from Coach Burke.

- Motion made by Brenda Haun to approve of Coach Burke’s recommendation of paid JH assistant coach Ann Gebauer and volunteer assistant coach Drew Ellis.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke

- President Kevin Hahn
- Secretary Brenda Haun
- Treasurer Bobbi Hoffman- Absent

9.0 Action/Discussion Item – Football coach for 2020 – 2021 season. Procedure recommendation from Athletic Director, John Foster.

- Motion made by Brenda Haun to start advertising for Head and Assistant Football and Basketball coaches, with the potential of hiring football coaches at the March board meeting and the basketball coaches at the April board meeting.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

10.0 Action/Discussion Item – Motion to go into Executive session Pursuant to C.R.S 22-6-402(4)f personnel item. Superintendent Evaluation.

- Motion made by Doug Duggan to go into Executive session Pursuant to C.R.S 22-6-402(4)f at 7:44 pm.
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

*** Return to open session at 8:50 pm***

11.0 Action/Discussion Item – Contract renewal for superintendent

- Motion made by Doug Duggan to renew superintendent contract for the school year 2021-2022
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman- Absent

12.0 Superintendent Report Items

- Donald Johnston will be absent beginning in early March. We have been advertising for temporary help
- Construction Project final walk through and warranty issues.

13.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 9:15.

President_____

Secretary_____

Submitted by: Randi Marlow