

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, March 17, 2020
7:00 p.m. - Regular Meeting
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:07 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
Treasurer	Bobbi Hoffman		
BOCES Rep	Doug Duggan - Absent		

2.0 Approval of agenda with one added Superintendent Report item

- Motion made by Brenda Haun with the addition of one Superintendent Report item
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

3.0 Approval of Minutes from Tuesday, February 18, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from Tuesday, February 18, 2020
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

4.0 Approval of Warrants

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

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

5.0 Approval of Financial Statements

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

6.0 Comments from the audience – Mrs. Roxanne Marick said she was on Spring Break and wanted to see what Pawnee was doing regarding COVID-19. Mr. Foster had no comments at the moment.

7.0 Action/Discussion Item – Coronavirus (COVID-19) Guidelines. There was a lot of discussion about how the District should handle the outbreak and what different outcomes could mean for the staff and students.

- Motion made by Kevin Hahn to extend Spring Break to March 29th with recommendations for teachers to begin preparations on March 30th for home learning beginning on April 6th in the event we are unable to return to school.
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

8.0 Discussion Item – Policy Review for Pandemic Plan, Wellness Policy, and Unpaid Meal Charges Policy

9.0 Action/Discussion Item – Letters of interest and applications for football coach - Mr. Foster

- Motion made by Kevin Hahn to hire Mr. Foster as Head football coach
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

- 10.0 Action/Discussion Item – Football equipment bids - Mr. Foster
- Motion made by Kevin Hahn to order football equipment items from Garretson’s at the price presented
 - Second by Fred Ehmke
 - Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman
- 11.0 Action/Discussion Item – Preschool/Kindergarten funds from Grant for playground equipment
- Motion made by Bobbi Hoffman to purchase Preschool/Kindergarten equipment up \$12,000.00
 - Second by Brenda Haun
 - Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman
- 12.0 Action/Discussion Item – Skid steer purchase
- Motion made by Brenda Haun to table the skid steer purchase until May
 - Second by Fred Ehmke
 - Roll call vote
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke - Yes
 - President Kevin Hahn - No
 - Secretary Brenda Haun - Yes
 - Treasurer Bobbi Hoffman - Yes
- 13.0 Action/Discussion Item – Executive Session for Personnel Issue according to C.R.S. 22-6-402(4)F with the Superintendent
- Motion made by Brenda Haun to go into Execution Session
 - Second by Fred Ehmke
 - Roll call vote – All Yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

The Board went into Executive Session at 9:42 pm and came out at 10:15 pm.

In open session:

- Motion made by Bobbi Hoffman to remove the comment section of the Superintendent Evaluation Form.
- Second by Fred Ehmke
- Roll call vote – All yes
 - BOCES Rep Doug Duggan - Absent
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

14.0 Superintendent Report Items

- FBLA winners at the Junior High level
- Keys made for Fire Department
- Concussion protocol update for handbook
- Chromebook checkout progress
- Custodial position

15.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 10:30.

President_____

Secretary_____

Submitted by: Randi Marlow