

***Minutes***  
Pawnee School District RE-12  
**Board of Education**  
**Regular Meeting**  
Tuesday, May 19, 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 7:00 by President Kevin Hahn.

Those present:

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

2.0 Approval of Agenda with the addition of Item 6.5, Item 7.5, Item 8.5 and several Superintendent Report Items.

- Motion made by Bobbi Hoffman to approve the Agenda with the addition of Item 6.5, Item 7.5, Item 8.5, and several Superintendent Report items.
- Second by Doug Duggan
- Roll call vote – All Yes
  - BOCES Rep Doug Duggan
  - Vice Pres. Fred Ehmke - Absent
  - President Kevin Hahn
  - Secretary Brenda Haun
  - Treasurer Bobbi Hoffman

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

- Motion made by Bobbi Hoffman to approve the Minutes from Tuesday, April 21, 2020.
- Second by Doug Duggan
- Roll call vote – All Yes
  - BOCES Rep Doug Duggan
  - Vice Pres. Fred Ehmke - Absent
  - President Kevin Hahn
  - Secretary Brenda Haun
  - Treasurer Bobbi Hoffman

4.0 Approval of Warrants

- Motion made by Doug Duggan to approve the Warrants as presented.
- Second by Kevin Hahn
- Roll call vote – All Yes
  - BOCES Rep Doug Duggan

- Vice Pres. Fred Ehmke - Absent
- 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
  - Vice Pres. Fred Ehmke - Absent
  - President Kevin Hahn
  - Secretary Brenda Haun
  - Treasurer Bobbi Hoffman

6.0 Comments from the audience – John Foster was in attendance and had no comments.

6.5 Action Item – Coaching update & recommendations. John Foster recommends Cory Lemaster as the head boys BB coach and would like Kevin Hahn to be his assistant FB coach.

- Motion made by Doug Duggan to hire Cory Lemaster as the head boys BB coach.
- Second by Kevin Hahn
- Roll call vote – All Yes
  - BOCES Rep Doug Duggan
  - Vice Pres. Fred Ehmke - Absent
  - President Kevin Hahn
  - Secretary Brenda Haun
  - Treasurer Bobbi Hoffman

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

7.0 Action/Discussion Item – BOCES sign over of Title Funds.

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

- 7.5 Action Item - \$13,000 transfer from the General Fund to the Lunch Fund.
- Motion made by Doug Duggan to transfer \$13,000 from the General Fund to the Lunch Fund.
  - Second by Bobbi Hoffman
  - Roll call vote – All Yes
    - BOCES Rep Doug Duggan
    - Vice Pres. Fred Ehmke - Absent
    - President Kevin Hahn
    - Secretary Brenda Haun
    - Treasurer Bobbi Hoffman
- 8.0 Action/Discussion Item - Support for Colorado School Finance Project.
- Motion made by Doug Duggan to continue support for Colorado School Finance Project.
  - Second by Bobbi Hoffman
  - Roll call vote – All Yes
    - BOCES Rep Doug Duggan
    - Vice Pres. Fred Ehmke - Absent
    - President Kevin Hahn
    - Secretary Brenda Haun
    - Treasurer Bobbi Hoffman
- 8.5 Action Item – Randi Marlow’s resignation – last day is May 29, 2020.
- Motion made by Brenda Haun to accept Randi Marlow’s resignation with sadness.
  - Second by Doug Duggan
  - Roll call vote – All Yes
    - BOCES Rep Doug Duggan
    - Vice Pres. Fred Ehmke - Absent
    - President Kevin Hahn
    - Secretary Brenda Haun
    - Treasurer Bobbi Hoffman
- 9.0 Action/Discussion Item – Hire Auditor for FY 19/20. Mr. Robinson recommends we continue with Lauer, Szabo & Associates for \$9400.00.
- Motion made by Bobbi Hoffman that we continue with Lauer, Szabo & Associates for the 19/20 audit for \$9400.00.
  - Second by Doug Duggan
  - Roll call vote – All Yes
    - BOCES Rep Doug Duggan
    - Vice Pres. Fred Ehmke – Absent
    - President Kevin Hahn
    - Secretary Brenda Haun
    - Treasurer Bobbi Hoffman

10.0 Discussion Item – 2019/2020 Supplemental Budget progress – There are still a few unknowns that will be finalized for the next meeting.

11.0 Superintendent Report Items

- 2020/2021 Budget Information – State shortfall of \$3.3 billion could equate to 25% cuts
- Scenarios for restarting school in August – Transportation and hybrid classes
- Master schedule – minor changes in rotations with no new hires
- Advertise for secretary and custodian
- Graduation hopes – County letter. We hope to have a graduation ceremony on 7/12
- Closing Fund 31 and transfer – this will be an action item in June
- Stimulus money for schools – CARES - \$13,800 in stimulus
- We will plan to start sports after June 1<sup>st</sup> with the board's approval
- BOCES Report Budget down about 2% - Kevin attended zoom meeting
- New math curriculum
- Bret surgery on May 27<sup>th</sup>
- COVID lunch program discontinued for the present due to lack of participation
- CASB Budgeting 2.0 is online tomorrow
- Math curriculum choices – in progress

12.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 8:56.

**President**\_\_\_\_\_

**Secretary**\_\_\_\_\_

**Submitted by: Randi Marlow**