

***Minutes***  
Pawnee School District RE-12  
**Board of Education**  
**Regular Meeting**  
Tuesday, June 16, 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 7:02 by President Kevin Hahn.

Those present:

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

2.0 Approval of Agenda with the addition of several Superintendent Report Items.

- Motion made by Bobbi Hoffman to approve the Agenda with the addition of several Superintendent Report items.
- 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

3.0 Approval of Minutes from Tuesday, May 19, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from Tuesday, May 19<sup>th</sup> with the correction to attendance record in item 4 and 9.
- 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

4.0 Approval of Warrants

- Motion made by Bobbi Hoffman to approve the Warrants as presented.
- 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

5.0 Approval of Financial Statements

- Motion made by Bobbi Hoffman to approve the Financial Statements as presented
- 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

6.0 Comments from the audience – Laine Burke and Christie Girmus were in attendance and had no comments.

7.0 Action /Discussion Item – Math Curriculum Adoption - Committee recommends adopting Envision as our new math curriculum. Mr. Robinson supports this recommendation.

- Motion made by Bobbi Hoffman to adopt Envision as our new math curriculum.
- 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

8.0 Action /Discussion Item – Closing of Fund 31 - Mr. Robinson recommends that we close Fund 31 and move remaining \$166,921.33 to GF.

- Motion made by Doug Duggan to close Fund 31 and transfer \$166,921.33 to GF.
- 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

9.0 Action/Discussion Item – The Supplemental Budget Appropriation Resolution for 2019/2020 was reviewed and read aloud by Bobbi Hoffman as follows: Be it resolved by the Board of Education of Pawnee School RE-12 School District in Weld County that the amounts shown in the following schedule be appropriated in funds as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2019 and ending June 30, 2020.

General Fund	\$3,314,049.24
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Bond Fund	\$1,284,797.88
Building Fund	\$ 227,551.00
Food Service Fund	\$ 79,189.19
Pupil Activity Agency Fund	<u>\$ 66,263.00</u>
Total	\$4,971,850.31

- Motion made by Doug Duggan to approve 2019/2020 Supplemental Budget as presented.
- Second by Bobbi Hoffman
- Roll call vote – All Yes
  - BOCES Rep Doug Duggan
  - Vice Pres. Fred Ehmke
  - President Kevin Hahn
  - Secretary Brenda Haun
  - Treasurer Bobbi Hoffman

- 10.0 Action/Discussion Item - The Preliminary Budget Appropriation Resolution for 2020/2021 was reviewed and read aloud by Bobbi Hoffman as follows: Be it resolved by the Board of Education of Pawnee School RE-12 School District in Weld County that the amounts shown in the following schedule be appropriated in funds as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2020 and ending June 30, 2021.

General Fund	\$3,319,294.54
Bond Fund	\$ 166,921.33
Building Fund	\$ 220,072.00
Food Service Fund	\$ 82,877.34
Pupil Activity Agency Fund	<u>\$ 130,110.82</u>
Total	\$3,919,276.03

- Motion made by Doug Duggan to approve 2020/2021 Preliminary Budget 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

- 11.0 Action Item – Propane Bid 2020 – Mr. Robinson recommends staying with Frenchman Valley Coop for \$0.70 per gallon.

- Motion made by Doug Duggan to continue with Frenchman Valley Coop
- Second by Bobbi Hoffman
- Roll call vote – All Yes
  - BOCES Rep Doug Duggan
  - Vice Pres. Fred Ehmke
  - President Kevin Hahn
  - Secretary Brenda Haun

- Treasurer Bobbi Hoffman

12.0 Superintendent Report Items

- Re-opening of school. Discussed possible safety procedures for 2020/2021 – separate kids on buses, add a route, bottled water, and masks.
- Summer projects
- Discussed possible uses for COVID funds
- Fair Tax Colorado – Initiative 271
- Technology support options discussed for FY 2020/2021
- Signed BOCES Coop Agreement
- County conference call

13.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 9:35.

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

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

**Submitted by: Leona Montgomery**