

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, July 21, 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 6:59 by President Kevin Hahn.

Those present:

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

2.0 Approval of Agenda with the addition of Item 6.5

- Motion made by Brenda Haun to approve the Agenda with the addition of Item 6.5
- 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

3.0 Approval of Minutes from Tuesday, June 16, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from Tuesday, June 16, 2020.
- 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 – John Foster was in attendance and discussed football camp for the high school boys.

6.5 Action Item – Kevin Hahn, with regret, must resign as Assistant Football Coach

- Motion made by Doug Duggan to accept Kevin Hahn resignation as assistant football coach.
- Second by Brenda Haun
- Roll call vote
 - BOCES Rep Doug Duggan - Yes
 - Vice Pres. Fred Ehmke - Yes
 - President Kevin Hahn - Abstain
 - Secretary Brenda Haun - Yes
 - Treasurer Bobbi Hoffman - Yes

7.0 Discussion Item – Mr. Robinson presented ideas for the use of CARES funds.

8.0 Action/Discussion Item – Mr. Robinson recommended High West Energy for Technology Services.

- Motion made by Doug Duggan retain High West Energy for Technology Services.
- 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

9.0 Action/Discussion Item – Mr. Robinson recommended Leona Montgomery for the Secretary position.

- Motion made by Bobbi Hoffman recommended Leona Montgomery for the Secretary position.
- 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

10.0 Action Item – Mr. Robinson recommended Jaydee Johnston for Custodian position.

- Motion made by Bobbi Hoffman to hire Jaydee Johnston as Custodian.
- 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 Superintendent Report Items

- Categorical Payment for 2019/2020
- Update from CDPHE Weld County Health
- Procedures for school reopening
- Bret vacation plans
- Discussed new house purchase options
- School transportation plans

12.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 10:11.

President_____

Secretary_____

Submitted by: Leona Montgomery