## Minutes

Pawnee School District RE-12

## **Board of Education Regular Meeting**

Tuesday, August 18, 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	Bookkeeper	Bethany Castleberry
Secretary	Brenda Haun	Secretary	Leona Montgomery
Treasurer	Bobbi Hoffman		
BOCES Ren	Dollo Dilogan		

- 2.0 Approval of Agenda, any items added
  - Motion made by Fred Ehmke to approve the Agenda with any additional items
  - Second by Doug Duggan
  - Roll call vote All Yes

•	<b>BOCES Rep</b>	Doug Duggan
•	Vice Pres.	Fred Ehmke
•	President	Kevin Hahn
•	Secretary	Brenda Haun
•	Treasurer	Bobbi Hoffman

- 3.0 Approval of Minutes from Tuesday, July 21, 2020 regular meeting.
  - Motion made by Doug Duggan to approve the Minutes from Tuesday, July 21, 2020.
  - 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

- 4.0 Approval of Minutes from Tuesday, August 4, 2020 special meeting.
  - Motion made by Bobbi Hoffman to approve the Minutes from Tuesday, August 4, 2020.
  - 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 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
- 6.0 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
- 7.0 Comments from the audience John Foster, Laine Burke, Brittany Knight, Mr. and Mrs. Brett Loyd, Mr. and Mrs. Kurtis Gebauer and Meg Malcom were in attendance and discussed COVID related items.
- 8.0 Discussion Item Transition to High West for Technology.
  - Mr. Robinson informed the board that the transition was going well and nearly complete.
- 9.0 Action/Discussion Item Mr. Foster discussed the calendar put out by CHSAA for the fall and spring sports. Club football was discussed as well as the clay target shooting league.
  - Motion made by Bobbi Hoffman offering shooting sports in the fall.
  - 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
- 10.0 Action/Discussion Item Discussion of student use of water bottles with COVID.
  - Motion made by Bobbi Hoffman to allow students to bring their own water bottles.
  - Second by Fred Ehmke

- Roll call vote
  - BOCES Rep Doug Duggan No
  - Vice Pres. Fred Ehmke Yes
  - President Kevin Hahn No
  - Secretary Brenda Haun No
  - Treasurer Bobbi Hoffman Yes
  - Motion failed
- 11.0 Superintendent Report Items
  - Update on in-person and at-home learning programs
- 12.0 Adjourn the meeting was adjourned by President Kevin Hahn at 10:10.

President	 	
Secretary	 	

**Submitted by: Leona Montgomery**