

***MINUTES***  
Pawnee School District RE-12  
**Board of Education**  
**Regular Meeting**

Monday, February 12, 2018  
7:00 p.m. – Special Meeting  
District Conference Room

1.0 Call meeting to order: 7:10 p.m. by President Pat Loyd

2.0 Pledge of Allegiance and Roll Call

Those present:

President	Pat Loyd	Superintendent	Bret Robinson
Vice Pres.	Fred Ehmke	Bookkeeper	Mary Wolff
Secretary	Brenda Haun		
Treasurer	Kevin Hahn		
Director	Doug Duggan		

3.0 Approval of agenda

- Motion made by Kevin Hahn as presented
- Second by Brenda Haun
- Roll call vote – All Yes
  - President Pat Loyd
  - Vice Pres. Fred Ehmke
  - Secretary Brenda Haun
  - Treasurer Kevin Hahn
  - Director Doug Duggan

\*\*\*Item 6.0 moved to allow for early public comment\*\*\*

6.0 No comments from the audience

4.0 Action Item – Motion to go into executive session according to CRS 24-6-402(4)(f) to discuss personnel matters.

- Motion made by Kevin Hahn to go into executive session according to CRS 24-6-402(4)f) to discuss personnel matters inviting District Bookkeeper Mary Wolff.
- Second by Doug Duggan
- Roll call vote – All Yes
  - President Pat Loyd
  - Vice Pres. Fred Ehmke
  - Secretary Brenda Haun
  - Treasurer Kevin Hahn
  - Director Doug Duggan

\*\*\*Return to open session\*\*\*

5.0 Action Item regarding personnel matters involving payroll practices. The board had some discussion with Mary and asked some questions. Mr. Robinson made a recommendation based on evidence provided by an independent auditor to make an employment separation with Mary based on cause.

- Motion made by Kevin Hahn to make that separation with Mary Wolff for cause
- Second by Fred Ehmke
- Roll call vote
  - President Pat Loyd - Yes
  - Vice Pres. Fred Ehmke - Yes
  - Secretary Brenda Haun - Yes
  - Treasurer Kevin Hahn - Yes
  - Director Doug Duggan - Yes

\*\*\*Item 6.0 moved prior to Item 4.0\*\*\*

6.5 Motion to add to the agenda

- Motion made by Doug Duggan to discuss boys JV BB team
- Second by Kevin Hahn
- Roll call vote – All Yes
  - President Pat Loyd
  - Vice Pres. Fred Ehmke
  - Secretary Brenda Haun
  - Treasurer Kevin Hahn
  - Director Doug Duggan
- Motion made by Doug Duggan if we have 10 or more kids suit up, we will play JV the next 2 games.
- Second by Fred Ehmke
- Roll call vote – All Yes
  - President Pat Loyd

- Vice Pres. Fred Ehmke
- Secretary Brenda Haun
- Treasurer Kevin Hahn
- Director Doug Duggan

7.0 Adjourn – the meeting was adjourned by President Pat Loyd at 9:55.

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

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

Submitted by: Bethany Castleberry