

MINUTES
Pawnee School District RE-12
Board of Education
Special Meeting

Monday, March 12, 2018
6:00 p.m. – Special Meeting
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 6:00 p.m. by President Pat Loyd.

Those present:

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

2.0 Approval of agenda with the addition of Item 3.5

- Motion made by Kevin Hahn to approve agenda as presented
- 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

3.0 Action/Discussion Item – 2018-2019 basketball team placement discussion.

Audience: Janelle Robinson, Karen Cass, Troy Schnug, Kathy Adams, James Krist, Sherry Mowery, John Moore, Roy Krist, Jade Cass, Wyatt Schnug, Chase Mowery, Shelby Hoffman, Erin Ellis, Bobbi Hoffman, Courtney Ehmke, Trey Moore and John Foster

Erin and Shelby would like to play BB at Briggsdale next year.

The general consensus from the boys BB players and their parents is that they would like to stay at Pawnee but they think it would be better for the boys to go to Prairie.

Bobbi Hoffman said that they have 8 boys and the girls have played with less for several years and thinks the boys should do the same. Sherry Mowery agrees but sees it from the boy's perspective too.

Scheduling for only 1 year was a concern for many.

The board asked Kathy Adams to contact some schools to see if she would be able to get enough games for the boys next year.

Item tabled until the March 20th board meeting.

3.5 Action Item - Pipe and drape purchase - \$1500.00. Junior class will pay \$250.00 toward the purchase as their senior gift.

- Motion made by Kevin Hahn to purchase the pipe and drape kit for \$1500.00
- 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

4.0 Action/Discussion Item – The board discussed options for the bookkeeper position. The board would like Mr. Robinson to put together some figures on the projected cost of each of their options. Item tabled until the March 20th board meeting

5.0 Adjourn – The meeting was adjourned by President Pat Loyd at 7:50 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry