

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

Tuesday, March 20, 2018  
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 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 3 items, correction of item 6.0, the addition of one superintendent report item and an executive session for a personnel matter.

- Motion made by Kevin Hahn to approve the agenda with the additions.
- 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

3.0 Discussion Item - FFA Annual report - Mr. Rose and the FFA students gave their annual report to the board.

4.0 Audience – Roy Krist, James Krist, John Foster, Karen Cass, Mayson Cacciola, Logan Cacciola, Courtney Ehmke, John Moore, Trey Moore, Janelle Robinson, Brent Cass, Danielle Cass, Bobbi Hoffman, Shelby Hoffman, Kathy Adams, Dylan Rose, Wyatt Schnug, Troy Schnug, Bryce Schnug, Roxanne Marick and Cody LeBlanc.

Comments – Cody LaBlanc was present on behalf of Rep. Buck to let us know they were available to help us and how to contact them.

5.0 Action/Discussion Item – 2018/2019 basketball team placement – there was much discussion and audience participation.

- Motion made by Kevin Hahn to cancel boys basketball next year and let them go to Prairie
- 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

6.0 Action/Discussion Item - Do we need an assistant Junior High track coach? Assistant JH Track coach was discussed between the AD and the board as well as some audience members. There was no motion to hire a JH track coach at this time.

7.0 Approval of Minutes from Tuesday, February 23, 2018 regular meeting

- Motion made by Pat Loyd to approve the minutes as presented
- 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

8.0 Approval of Minutes from Monday March 12, 2018 special meeting

- Motion made by Kevin Haun to approve the minutes as amended
- 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

9.0 Approval of Warrants

- Motion made by Kevin Hahn to approve the warrants as presented
- 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

10.0 Approval of Financial Statements - Pat would like to see percentages printed on the future reports for revenues and expenditures.

- Motion made by Kevin Hahn to approve the financial statements 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

11.0 Action/Discussion Item – Discussed options for filling the bookkeeper position.

- Motion made by Brenda Haun to promote Bethany Castleberry to Bookkeeper and advertise for the secretary position
- 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

12.0 Action Item - Approve February 20<sup>th</sup> snow day

- Motion made by Doug Duggan to approve February 20<sup>th</sup> snow day
- 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

12.5 Action Item - Annual Calendar renewal

- Motion made by Kevin Hahn to approve the 2018/2019 annual calendar
- 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

13.0 Action Item – Health Insurance renewals. Mr. Robinson presented the 4% increase with a rebate and recommended we keep the same plans that we currently have.

- Motion made by Brenda Haun renew health insurance plan with the district paying the EPO5 with a premium of \$668.00 per month.
- Second by Kevin Hahn comply with paperwork required by BOCES
- Roll call vote – All Yes
  - President Pat Loyd
  - Vice Pres. Fred Ehmke
  - Secretary Brenda Haun
  - Treasurer Kevin Hahn
  - Director Doug Duggan

14.0 Action Item - CDE form for ESSA that the district is in compliance with “Supplement not Supplant” provision. President Pat Loyd signed the paper and Mr. Robinson will submit it to BOCES.

- Motion made by Kevin Hahn
- 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

14.5 Action Item - Bookkeeper – Mr. Hahn wanted to revisit the issue of whether or not to pursue the issue legally.

- Motion made by Kevin Hahn to pursue the issue legally
- 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 Doug - No

15.0 Executive Session - As called in accordance with CRS 24-6-402 (4)(D) for the purpose of discussing security arrangements.

- Motion made by Kevin Hahn to go into executive session in accordance with CRS 24-6-402 (4)(D)
- 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

15.5 Back in open session –

- Motion made by Kevin Hahn to go Executive Session in accordance with CRS 24-6-402(4)(F) for a personnel matter.
- 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

Back in open session at 11:20

- Motion made by Kevin Hahn concerning appropriate consequences on an incident with a teacher.
- 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

16.0 Action Item – Superintendent Report Items

- Comparison explanation for Jan/Feb custodial
- County Taxes

17.0 Adjourn –the meeting was adjourned by President Pat Loyd at 11:30

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

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

Submitted by: Bethany Castleberry