

Bismarck-Henning Rossville-Alvin Cooperative High School  
Board of Education Meeting Minutes  
Tuesday, October 10th, 2023  
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education Tentative Budget Hearing was called to order on Tuesday, October 10th, 2023 at 5:00pm by Robert Danner, Board President.

Roll Call was taken. Present: John Petersen, Cheryl Brumett, Steve Lane, Robert Danner, and Maridith Hearnley, Jeremy Deck, and Justin Watt. Also present was Scott Watson - Superintendent of Bismarck-Henning CUSD and Crystal Johnson-Maden - Superintendent of Rossville-Alvin School District.

- *Motion made by Maridith Hearnley and approved by Steve Lane to approve the agenda with removal of agenda item #5. Approved by voice vote 7-0.*

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Mendy Stephens - School Counselor, and Lindsey Prunkard - BHJH Principal.

- *Motion made by Cheryl Brumett and seconded by Steve Lane to approve the consent agenda items (minutes of the September Board Meeting, Consideration of the Bills of the Month, and Activity Fund Balances). Approved by roll call vote 7-0.*

Reports:

1. Working on getting some quotes for record digitization. Numbers right now are very preliminary, the price will change as more information is gathered. Informational.
2. Phil Benjamin presented the attendance/discipline report for the month.
  - a. Currently averaging 50-70 referrals per month.
  - b. 73 this past month.
  - c. Higher due to referrals for any student having 3 or more zeros in a class
    - i. 17 kids with homework detentions
    - ii. 1 tobacco referral
  - d. Lines have been run for vape detectors – just waiting on company to install them
3. 6 Day enrollment numbers from the ROE presented - the next 3 years numbers hold firm.
  - a. Historical numbers included
  - b. We are currently the largest high school in the county outside of Danville High School
4. Did you know?
  - a. BHRA hosted the VVC Golf Tournament at Turtle Run
    - i. Cooper Carpenter placed 1st with a 76
    - ii. BHRA placed 1st as a team
  - b. 20 Kids went to serve at the Kiwanis Pancake Day with the Key Club
  - c. 15 Kids volunteered to help with the County Institute hosted at BH/BHRA on their day off of school
  - d. County Volleyball tournament being held at DACC on Saturday and Monday
  - e. Financial audit came back today.
  - f. Ayden Ingram was named October Student of the Month

- g. We have a new student that enrolled today that only speaks French.

#### Old Business

1. Dual Enrollment Course Tuition – conversation will be tabled until after the goal setting meeting.
2. *Motion made by Cheryl Brumett and seconded by Justin Watt to set Class of 2024 graduation on May 19, 2024 at 1:30pm on Payton Moss Field. Approved by voice vote 7-0.*
3. *Motion made by John Petersen and seconded by Steve Lane to hire Aaron Rickard as the ag teacher. Approved by roll call vote 7-0.*
4. School Resource Officer, Beth Damilano, has been hired by the Village of Rossville at a 180 day contract at a salary of \$51,840. The salary and benefits will be split between the Bismarck-Henning School District and the Bismarck-Henning Rossville-Alvin Cooperative School district.
  - a. *Motion made by Maridith Hearnley and seconded by Cheryl Brumett to approve the salary and benefits of the School Resource Officer payable to the Village of Rossville. Approved by roll call vote 7-0.*
5. *Motion made by Steve Lane and seconded by Maridith Hunter to approve hiring Jon Clapp as Assistant Boys Basketball Coach. Approved by roll call vote 7-0.*
6. *Motion made by Cheryl Brumett and seconded by John Petersen to approve hiring Jon Rutter as Assistant Track Coach. Approved by roll call vote 7-0.*
7. Discussed status of ISBE Board training.

#### New Business

- *Motion made by Maridith Hunter and seconded by John Petersen to approve the Consideration of Board Protocols worked on with Perry from ISBE. Approved by roll call vote 7-0.*
- *Motion made by Jeremy Deck and approved John Petersen to approve Board/Superintendent Communication Expectations with principal wordage change to Superintendent. Approved by roll call vote 7-0.*
- *Motion made by Maridith Hearnley and seconded by John Petersen to adjourn the meeting at 5:34pm. Approved by voice vote 7-0.*

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President, Robert Danner

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Secretary, Jeremy Deck