

Bismarck-Henning Rossville-Alvin Cooperative High School  
Board of Education Meeting Minutes  
Monday, December 11, 2023  
5:00pm - BHCUSD Board Room

The Bismarck-Henning Rossville-Alvin Cooperative High School Board of Education was called to order on Monday, December 11th, 2023 at 5:00pm by Robert Danner, Board President.

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

- *Motion made by Maridith Hearnley and seconded by Cheryl Brumett to approve the agenda. Approved by roll call vote 6-0.*

Guests: Phil Benjamin - Assistant Principal, Kelly Meeker - Bookkeeper, Lindsey Prunkard - BHJH Principal, Amanda Greene, Aubrey Carpenter, Aaron Rickard, Tammy Duncan, Rally Irwin, Jody Irwin, Eric Irwin, Alyssa Reifsteck.

- *Motion made by John Petersen and seconded by Jeremy Deck to approve the consent agenda items (minutes of the October Board Meeting, Consideration of the Bills of the Month, and Activity Fund Balances). Approved by roll call vote 6-0.*
- *Motion made by Cheryl Brumett and seconded by John Petersen to move into closed session at 5:05pm. Approved by roll call vote 6-0.*
- *Motion made by Cheryl Brumett and seconded by Justin Watt to move into open session at 6:00pm. Approved by roll call vote 6-0.*
- *Motion made by Cheryl Brumett and seconded by Justin Watt to expel Student A for 2 years. If the student chooses to go to the Regional Safe School Program at VASE, student A can appeal to return to BHRA after 1 year based on behavior and grades. Approved by roll call vote 5-1 with Jeremy Deck voting no.*

Robert Danner began a discussion on the upcoming negotiations. Would like to consider doing Interest based bargaining. They've done it this way at Rossville-Alvin for several years.

- First 2 meetings are training meetings for board members and the bargaining committee.
- Gets everything out in the open
- Easier to trim items down on both sides
- Meetings are more focused
- Builds better relationships between the board & the union
- Limits negotiating for "me" and focuses more on the whole
- Can do it without attorney & union person

BHRA FFA students have the opportunity to travel to Ireland with EF Tours from 6/24/24 to 7/3/24 with the Salt Fork FFA group. Any student or adult that would like to attend may. Some of the places they will visit include St. Patrick Cathedral, Moher Cliffs, the Irish National Guard, a dairy farm, a sheep farm, and a shellfish farm.

- *Motion made by John Petersen and seconded by Cheryl Brumett to allow students to attend the trip to Ireland. Approved by roll call vote 6-0.*

- *Motion made by Maridith Hearnley and approved by John Petersen to create an Ireland Trip activity account. Approved by roll call vote 6-0.*
- *Motion made by Cheryl Brumett and approved by Maridith Hearnley to merge the Athletic Director activity account with Miscellaneous Athletics activity account. Approved by roll call vote 6-0.*

#### Reports:

- Missing work policy is working. Ineligible numbers are down to 4 this year compared to 17 last year. We've had 24 kids written up for missing work detentions.
- Amanda Greene, a 5th grade teacher from BH, spoke about the Peer Mentoring program and the positive effect it is having on her students and her classes. She specifically pointed out Alivia Reifsteck and Ava Acton who have been in her classroom observing. They were asked if they wanted to teach a lesson and both jumped in and did it - doing an amazing job!
  - Alyssa Reifsteck spoke about the 5 classrooms she is working with at RAGS with the peer mentoring program. She helps students & teachers with their lessons. She is also tutoring a BHRA student.
- Career Day is set for February 7th, 2023
- K9 sweep was done in December. There were no hits at BHRA
- BHRA students will be speaking to BHJH 5th grade classes for DARE

#### New Business

- *Motion made by Cheryl Brumett and seconded by Maridith Hearnley to adopt Perry Hill's suggestions and work from the Goal Setting Meeting. Approved by roll call vote 6-0.*

#### Did You Knows

- FCA Newsletter had a lot of BHRA spotlights in it.
- Ayden Ingram was chosen to play in the Shriners Game. Coach Dodd was asked to Coach.
- Bismarck Women's Club Funds paid for BHRA art classes to go to BHES and do art projects this last Friday with all their students.
- *Motion made by Maridith Hearnley and seconded by Jeremy Deck to adjourn the meeting at 6:27pm. Approved by voice vote 6-0.*

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President, Robert Danner

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Secretary, Jeremy Deck