

Bismarck-Henning Rossville-Alvin Cooperative High School  
Governing Board Meeting  
December 10, 2018

The regular meeting of the Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board was called to order by: Dave Clapp at 4:55 p.m. in the Ellen R. Morris Board Room. The following members were in attendance: Dave Clapp, Steve Lane, Ron Winkler, Jeremy Deck and John Petersen. Also in attendance was Scott Watson, BH superintendent and Dr. Johnson, superintendent of Rossville-Alvin. Cheryl Brumett and Robert Danner were absent.

Motion made by Ron Winkler and seconded by Steve Lane to approve agenda for the November board meeting. Motion carried by unanimous vote.

Audience members present were: Brent Rademacher, Rochelle Edwards, Jennifer Herrmann, Emily McCord, and Lexi Darby.

Motion was made by John Petersen and second by Jeremy Deck to approve the governing board minutes for November 12, board meeting. Motion carried by unanimous vote.

Cheryl Brumett arrived at 5:10pm.

Motion was made by Steve Lane and second by John Petersen to approve bills. Motion carried by unanimous roll call vote.

Virtual School-We have a student (Kelsie Clapp) who would like to attend the Joffrey School of Dance next school year, but would like to graduate in May with her class. Mr. Rademacher did some research on this, she would be taking her classes through virtual school. It will be very demanding on Kelsie's part, but will do this in order to do both. Motion was made by Steve Lane and seconded by Ron Winkler for Kelsie to attend Joffrey School of Ballet and still graduate from BHRA Cooperative High School. Roll call vote was taken. Motion passed.

Mrs. Herrmann took five students from BHRA advisory council to present a mock legislature. Our students will go to Springfield in March or April. Emily McCord and Lexi Darby explained their views.

Motion was made by Ron Winkler and seconded by John Petersen to set Graduation date for Sunday, May 19, 2019 at 1:30 p.m. Motion passed.

The Key Club hosted a blood drive, which was very successful. They will be receiving a cash award from the Bismarck Men's Club. They will also be participating in the Princess Tea Party at the Festival of Trees. They will also be participating in Wreaths Across America on Dec. 15.

We will be having a Blake Kinnett day on Dec. 17. Senator Tom Bennett will be here to discuss the new legislature for awareness for ALD disease.

We have seven students who was named 2019-2020 State Scholars for their outstanding academic achievement. They are Cole Anderson, Michael French, Callie Gernand, Dawson Getts, Cameron Hill, Annie Nelson and Jett Villianueva.

A motion was made by Ron Winkler and seconded by Jeremy Deck to approve the 2019 audit. Motion passed.

VVEDS- Our numbers are still very good. The 2019 funds should be coming in Jan.

We are still in need of volunteers for the Christmas Tournament.

One of our students Daisy Smith signed with the Marines.

Personnel: A motion was made by John Petersen and seconded by Steve Lane to approve Amy DeGolyer's maternity leave from approx. March 18, 2019 to June 3, 2019. Roll call vote was taken. Motion passed.

A motion was made by Steve Lane and seconded by Jeremy Deck to approve Rachel Campbell's maternity leave from approx. April 19 through end of the 2019 school year. Roll call vote was taken. Motion passed.

Motion was made by Ron Winkler and seconded by John Petersen to adjourn meeting at 5:20pm. Motion passed.

---

President

---

Secretary