



Christan Schrader - Director

**GOVERNING BOARD MEETING
January 19, 2016**

Members Present: Earl Strupp, Heidi Schultz, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff, Kevin Rossmiller, and Tammy Muerhoff (Ex-officio)

Members Absent: Karl Kane, Jennifer Webster, Todd Cave, John Barton, Ginger Anderson

BHASED Staff: Christan Schrader, Chris Goodson, Scott Petrie, and Joyce Utz

1. Preliminary

A. Call to Order

The Governing Board meeting was called to order at 6:00 p.m. by President Kevin Rossmiller.

B. Public Participation

No one requested an opportunity to address the Governing Board.

2. Blanket Motion

Janet Neff made the motion to blanket agenda items 3. A-C, 4. A., and 5.A. & B. Janice Allison seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Barb Chiles, Sue Lyon, Janice Allison, Janet Neff and Kevin Rossmiller. Nays: None.

Heidi Schultz and Earl Strupp arrived at 6:02 p.m.

3. Consent Calendar

A. Approval of Minutes – November 17, 2015

B. Approval of Financial Statements – July/August/September/October/November 2015

4. Personnel

A. Employment: Brett Lohman, BHAEC Paraprofessional

5. Policies

A. First Reading

We will ask the Governing Board to approve the recommended policy changes for a first reading: 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:50, 7:100, 7:130, 7:140, 7:290, 7:340, and 8:30.

B. Second Reading

We will ask the Governing Board for final approval of the following policy changes: 2:160; 2:160E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 6:220; 7:10; 7:260; 7:310; and 8:80.

6. Audit Presentation

Janet Neff made the motion to approve the audit report as presented. Janice Allison seconded the motion. The motion carried unanimously by a voice vote.

7. Needs Assessment Recommendations

Christan Schrader reviewed the needs assessment recommendations for personnel. These recommendations will be voted on at the next Governing Board meeting.

Ms. Schrader also shared district survey results from the needs assessment. These results included suggested topics for professional development, more information on the services provided by BHASED, exploring the idea of BHASED hiring a Behavior Interventionist, and defining how the Assistants to the Director could best serve districts.

The use of the Infinitec program was discussed; Ms. Schrader stated she is recommending not renewing this program due to low usage. The cost is \$14,000/year for the cooperative. The Board suggested polling the SAC and letting the Board know their thoughts.

8. Executive Session

Janet Neff made the motion to go into Executive Session to discuss personnel and compensation matters. Heidi Schultz seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Heidi Schultz, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff, and Kevin Rossmiller. Nays: None.

The Governing Board went into Executive Session at 6:19 p.m.

Janet Neff made the motion to return to Open Session. Heidi Schultz seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Heidi Schultz, Barbara Chiles, Sue Lyon, Janice Allison, Janet Neff, and Kevin Rossmiller. Nays: None.

The Governing Board returned to Open Session at 6:40 p.m.

9. Informational Items

A. Timely and Meaningful Consultation

Scott Petrie informed the Board districts must follow the same procedures as in the past for the Timely and Meaningful Consultation; however, the documents do not need to be sent to the State Board.

B. Excess Cost

Scott Petrie provided information on the excess costs report that districts have to submit.

C. BHAEC and Phoenix Updates

Christan Schrader gave the following report: T

The Black Hawk Center:

- As of 1/12/16 there are 132 students;
- The center continues to participate in numerous fund raising projects with all monies going back into the Center;
- Students are preparing to take the PARCC or DLM tests.

The Phoenix Program:

- There are currently 47 students enrolled;
- Ms. Schrader has shared her long range vision and how to get there with the Phoenix staff;
- On 1/12/16, a Riverdale student graduated;
- The students have been active in making meals as well as filling food baskets during the holidays;
- There has been no police involvement from October thru the current date.

D. Director's Performance Evaluation

Ms. Schrader informed the Governing Board the SAC was given the Director's Performance Evaluation to be completed by 1/29/16.

E. Change of February Meeting

Due to the February 1st deadline for non-tenured staff evaluations to be completed, it was decided to cancel the February Board meeting and reschedule to March 15th. This allows adequate time to process all the required information.

There being no further information, Earl Strupp made the motion to adjourn. Heidi Schultz seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:56 p.m.

Respectfully,