

**GOVERNING BOARD MEETING
MINUTES
July 8, 2020**

Members Present: Ms. Sue Ickes, Mr. Kevin Rossmiller, Mr. Gary Rowe, Ms. Sue Lyon, Mr. Justin Anderson, Ms. Deb Faralli, and Ms. Tammy Muerhoff (ex-officio)

Members Absent: Mr. Tab Balmer, Ms. Julie Wittenauer, Ms. Janet Flaherty, Ms. Amber Sensabaugh, Mr. Aaron Kayser, Mr. John Barton, Ms. Eva Gonzalez, and Ms. Liz Bornhoeft

BHASED Staff: Ms. Christan Schrader, Ms. Dawn Swanson, and Ms. Terri Sinde

1. Call to Order: Mr. Gary Rowe called the Governing Board meeting to order at 6:00 p.m. via Zoom online meeting. Roll call was taken.
2. Blanket Motion: Ms. Sue Ickes made the motion to blanket approve agenda items 3, 4B, 4C, 5A, 5B and 6. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote.
 3. Minutes of June 3, 2020 Meeting
 - 4B. Bills Payable – June 2020
 - 4C. Activity Account Balances – June 2020
 - 5A. Employment
 1. Karen Windy, Teacher of the Visually Impaired (2020-21 School Year)
 2. Shalom Warrington, Sign Language Interpreter (2020-21 School Year)
 3. Kelsey Chestney, Teacher of the Deaf and Hard of Hearing (2020-21 School Year)
 - 5B. Resignation
 1. Brittany Alexander, DHH Program Teacher
 2. Brian Davis, Paraprofessional, BHAEC
 6. 2020-2021 School Calendar Amendment
4. Business Office
 - A. Finance Department Report.

All tuition, itinerant, and support services final FY 2020 invoices were sent out to the districts and no further reconciliations for FY 2020. All federal funds received in June were distributed to districts on June 30, 2020.

Ms. Deb Faralli made the motion to accept Ms. Swanson's reports. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a roll call vote.
7. Executive Session

Mr. Kevin Rossmiller made the motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Ms. Sue Lyon seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 6:10 p.m.

The Governing Board returned to Open Session at 6:25 p.m. Roll call was taken.

Mr. Kevin Rossmiller made a motion to approve the annual salary increases as presented for staff not included in the collective bargaining unit. The motion carried unanimously by a roll call vote.
8. BHASED Director's Report

The IASA Aspiring Superintendent Academy has been rescheduled for October 8-12 2020. Ms. Schrader will be attending this workshop.

BHASED will be hosting two separate New Teacher Training for ALL Special Education Teachers. This training is open to any special education teacher within our Coop. July 29, 2020 and August 21, 2020.

There being no further business, Ms. Sue Lyon made the motion to adjourn. Mr. Kevin Rossmiller seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 6:28 p.m.

Respectfully,

Mr. Gary Rowe

Ms. Terri Sinda, Secretary