# BRYAN CITY SCHOOLS BOARD OF EDUCATION AGENDA

Regular Meeting Monday, June 17, 2019 Field House Board Room 7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated below in the agenda.

#### I. CALL TO ORDER

## II. PLEDGE TO THE FLAG

#### III. ROLL CALL

Scott Benedict Cindra Keeler Thomas Lingvai Debra Opdycke Michael Stockman

IV. APPROVAL AND SIGNING OF MAY REGULAR MEETING MINUTES, MAY 29 SPECIAL MEETING MINUTES, MAY 30 SPECIAL MEETING MINUTES, JUNE 3 SPECIAL MEETING MINUTES

Exhibit A

Moved: Seconded:

## V. PUBLIC PARTICIPATION \*\*

\*\* All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting. Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

## VI. COMMUNICATIONS

• Tiffani Carwile- S.N.A.P. Community

# VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

- 1. Cash Reconciliation
- 2. Summary Financial
- 3. Check Register
- 4. SM2
- 5. Financial Recommendations:

Amended Appropriations for FY 2019:

Exhibit C

As per exhibit

Temporary Appropriations for FY 2020:

Exhibit D

As per exhibit

Approval of Milk Bid for the 2019-2020 School Year:

Exhibit E

As per exhibit

Approval of Agreement for David Betts Double Play Diamond:

Exhibit F

As per exhibit

<u>Authorization</u> to participate in all Federal programs for the 2019-2020 school year, including all Federal Grants

Authorization to participate in the 2019-2020 Federal Lunch & Breakfast program, including all free and reduced lunches, breakfasts, and the commodity program

### Donations:

\$480.00 to the HS Golf Program from Bryan Athletic Booster Club \$325.00 to the Butterfly Garden Project from John & John Betts Paint to the Ceramics Classes from Carol Sharp

Moved: Seconded:

## VIII. OLD BUSINESS

• Tennis Court Project

### IX. NEW BUSINESS

## X. BOARD OF EDUCATION RECOMMENDATIONS

Retirement:

Robin Rosswurm, Treasurer/CFO, effective June 30, 2019

Moved: Seconded:

Recommendation of the Board of Education that it employ Kevin Schafer as a Consultant effective July 8, 2019 in accordance with the terms of the written contract.

Moved: Seconded:

# XI. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

MCHA Athletic Trainer Agreement for the 2019-2020 School Year: As per exhibit

Exhibit G

Contract for Speech Services with Stryker Local School District: As per exhibit

Exhibit H

#### Student Commendations:

6-12 Campus:

Qtr 4 - Bryan Middle School All A Honor Roll

*Grade 8* - Kiera Bauer, Nolan Chase, Kayden Cravens, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Maya Keil, Lauren Lambert, Calla Lucas, Trevor Mason, Evelyn Nardone, Taylor Peel, Lydia Psurny, Kaetlyn Ridgway, Beckett Stark, Elizabeth Thiel. Josephine Zimmerman

Grade 7 - Haley Albright, Teaghan Blad, Lillian Clemens, Rayner Clemens, Griffin Oakes, Noah Diaz, Cydney Echler, Rachel Fireovid, Kharma Gentner, Chelsey Haury, Samuel Herold, Noah Huard, Sydney Johnson, Katelan Nagel, Peyton Schafer, Chasity Shadbolt, Marah Smith, Lysette Stickney, Tabithah Taylor, Kailee Thiel, Anthony Tomaszewski, Allison Vashaw, Ella Voigt, Karis Wheeler

*Grade 6 -* Disney Avell, Elena Bailey, Ava Boehm, Macy Burton, Vanessa DeArcia, Caitlyn DeWitt, Hunter Kinsman, Ava Lambert, Emma Lambert, Dominic Malanga, McKenzie Mason, Ariauna Mathers, Ayden Pawlinski, Jeremiah Schilt, Katherine Thormeier, Hanna Warner, Nanci Waterston, Casev Xie, Xiao, Xie

### Qtr 4 - Bryan High School All A Honor Roll

Grade 12 - Kayla Arnold, Sloane Brown, Luke Diamente, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Baylee Krupp, Rayvin Oehler, Andrew Peters, Zachary Pittman, Paiten Price, Isaiah Taylor, Vanessa Vidal, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace, Xiao Xie

Grade 11 - Preston Ankney, Travis Baughman, Brooks Brown, Riley Burdge, Logan Clemens, Katelyn Darrow, Sydney Davis, Alison Dubois, Adam Fireovid, Erika Grime, Case Hartman, Nathan James, Maxwell Kimpel, Jennifer Leitch, Noah Meyer, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Brendan Reiser, Benjamin Rosebrock, Mikayla Ross, Shellie Sands, Riley Stalter, Opal Thomas, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Grade 10 - Kloee Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Breanna Long, Shallyn Miley, Keith Moniz Huard, Ariana Penny, Zachary Seaman, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 9 - Addison Arnold, Emilee Bassett, Anthony Brown, Brianna Buchanan, Kyla Day-Hemenway, Lily Dixon, Johnathan Dorsten, Sienna Edinger, Aiden Fenter, Blake Grube, Nicholas Herold, Nathanael Hess, Matthew Johnson, Katrina Kellogg, Aliya Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Jackson Miller, Ellyn Murphy, Ethan Psurny, Katherine Seaman, Colin Shirkey, Talitha Slicker, Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshuah Taylor, Haylee Wheeler, Allison Zimmerman

Congratulations to Keegan Brown for breaking the NWOAL League Record in Discus, 181'06". Congratulations to Boys & Girls Track for District and State qualification - Keegan Brown, Tyler Manon, and Taylor Peters.

Congratulations to Boys Tennis for District and State qualification - Jay Fortner, Caleb Zuver, Case Hartman, Brendan Resier, Keegan McCashen

Moved: Seconded:

## 2. Personnel - Recommendations:

Student Summer Workers - on an as needed basis at minimum wage:

Custodial - Connor Barlow-Pelland

## Transfer of Staff:

Tasha Muehlfeld, HS Secretary, 9 years of experience, effective July 29, 2019

## One Year Limited Teaching Contract effective for the 2019-2020 School Year:

Paige Gansmiller, 3rd & 4th Grade Intervention Specialist, BA Level, 0 years (pending licensure) Garret Gleckler, MS/HS Guidance Counselor, MA Level, 2 years experience (pending verification)

# **Certified Personnel:**

Kayla Beattie, Third Grade Reading Guarantee Tutor, 10 hours total, at tutor rate, effective 7/8/2019-7/11/2019

### Extended Time Contracts for 2019-2020 School Year:

Karen Meister, Kim Bassett,, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler - 10 Days Andrea Bible - 5 days Christine Alt, Rebecca Kuhn- 3 days

# Supplemental Contracts for 2019-2020 School Year:

JH Volleyball 7th - Samantha Fowls (10%)
JH Volleyball 8th - Jordan Wittler (10%)
Assistant Football Coach - Chad Henry (13%)
Assistant Girls Tennis Coach - Tiffany Short (13%)
Co-Weight Room Coordinator - Joseph Good (12%)
Assistant Girls Soccer Coach - Larry Snavely (13%)
JH Football Coach 8th - Jacob Sturt (10%)

HS Cross Country Assistant Coach - Garret Gleckler (13%) Head Boys Soccer Coach - Luke Collins (16%) Spring Musical Set Director - Bernie Davis (4%)

## <u>Unpaid Parenting Leave for 2019-2020 School Year:</u>

Emily Nagy, 4th Grade Intervention Teacher

Resignation:

Betsy Smith, Co-Weight Room Coordinator, effective May 30, 2019

Volunteer:

Mike Tippin, Girls Soccer/athletics

Moved: Seconded:

3. Policy Items:

Second Reading and Approval of the following Board Policy Items:

2430 - District-Sponsored Clubs and Activities

7510 - Use of District Premises

Moved: Seconded:

#### XII. POINTS OF INFORMATION

- 1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates

Board Retreat – June 27, 2019

Regular Board of Education Meeting – July 22, 2019 at 7:00 pm – Field House Board Room Business Advisory Committee Meeting – TBD

LPDC Meeting – TBD

### XIII. EXECUTIVE SESSION

Moved: Seconded:

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Moved: Seconded:

## XIV. DISCUSSION

## XV. ADJOURNMENT

Moved: Seconded: