BRYAN CITY BOARD OF EDUCATION AGENDA Regular Meeting Monday, October 21, 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 REGULAR SEPTEMBER 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

1. Student Spotlight - BHS Student Spirit Leaders

VII. TREASURER'S REPORT/RECOMMENDATIONS

- 1. Cash Reconciliation
- 2. Financial Summary
- 3. Check Register
- 4. <u>Financial Recommendations</u>:

Resolution for Bond Refinancing: As per exhibit

Now and Then Certificate Follett School Solutions \$61.18

Donations: \$500.00 from Bryan Lioness Club for school lunches for students in need. Various items from Haas Bakery for kindergarten classes. \$3,249.50 from George Azar and Mary Ade Isaac Memorial Fund for Student Assistance fund.

Moved:

Seconded:

VIII. OLD BUSINESS

- 1. Tennis Court Update
- 2. ESports Discussion

Exhibit B

Exhibit C

NEW BUSINESS IX.

STEM Club - Bryan Elementary 1.

SUPERINTENDENT'S RECOMMENDATIONS Χ.

1.	Administrative Recommendations: Approval of YMCA Agreement for the 2019-2020 Swim Team: Exhibit D As per exhibit					
		Approval of CHWC & St. Patricks Service Agreement: Exhibit E As per exhibit				
		Moved:	Seconded:			
2.	<u>Persc</u> A.	Personnel Recommendations:A.Classified Staff Adjustments1. Velvet Feyes, 6-12 Educational Aide, 4.5 hrs per day, effective 9/10/192. Christine Keesecker, PM Preschool 1:2 Aide, 5.25 hrs per day, effective 10/15/19				
	В.	Classified New Hires 1. Fereon John Betts, Bus Driver, 3.5 hrs per day, 0 years experience, effective 10/8/19				
	C.	Classified Substitutes: 1. Jamie Collins, Chelsea Sampson, Nancy Hancock, Jileena Goebel, Sara Link, Jonell Combs				
	D.	Certified Substitute: 1. Sarah (Smith) Carnahan, Summer Fernihough, Anna Jones, Olivia Smith				
	E.	<u>Approval of the 20</u> As per exhibit	19-2020 Winter Supplement	al Contracts:	Exhibit F	
	F.	Approval of the 2019-2020 Athletic Department Workers: Exhibit As per exhibit		Exhibit G		
		Moved:	Seconded:			
POIN 1						
Ι.	A.	port of Superintendent Legislative Finance Update				
	д. В.	Board Meeting Dates				
		Capital Conference, Board Members, Columbus, OH, November 10-12, 2019 Board of Education Meeting – November 18, 2019 at 7:00 pm – FH Board Room LPDC Meeting – November 12, 2019				

LPDC Meeting – November 12, 2019 Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room

2. Reports from Administrators

Athletic Α.

XI.

- В. Curriculum
- Elementary Secondary C.
- D.

XII. 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:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: