

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, November 18, 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 OCTOBER MEETING MINUTES, *Exhibit A*  
OCTOBER 21, NOVEMBER 11, AND NOVEMBER 12 SPECIAL BOARD MINUTES**

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, Workforce Development program

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

*Exhibit B*

1. Cash Reconciliation
2. Financial Summary
3. Check Register
4. Financial Recommendations

Donations

\$500 from anonymous donor for golf team.

\$500 from the Academic Booster Club for the HS Academic League Club

\$500 from Bryan Civic League for Computer Insurance

Adjusted FY20 Appropriations

As per exhibit

*Exhibit C*

Five Year Forecast

As per exhibit

*Exhibit D*

Resolution for OFCC

As per exhibit

*Exhibit E*

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Mark Rairigh, Personal Finance

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:  
Approval of Indoor Track and Field Club for the High School

Approval of Skills USA Club for the High School

*Exhibit F*

As per exhibit

Moved:

Seconded:

Student Commendations

6-12 Campus:

*All "A" Honor Roll:*

*Grade 12* - Preston Ankney, Connor Arthur, Travis Baughman, Taylor Birkhimer, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Erika Grime, Case Hartman, Blake Jaessing, Emerson Karcher, Maxwell Kimpel, Austin Manley, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Kabryn Myers, Brendan Reiser, Margaret Rettig, Riley Stalter, Opal Thomas, Courtney Whetro, Audrey Zimmerman

*Grade 11* - Kloee Antigo, Antonio Cavallo, Andrew Cogswell, Breven Deckrosh, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Canon Lamberson, Isaac Lamore, Jada Martinez, Shallyn Miley, Ariana Penny, Alanna Romes, Zachary Seaman, Michaela Shell, Maci Tinkel, Jessica Wernsing, Madison Wilson, Emma Woolace

*Grade 10* - Emerson Alyanakian, Addison Arnold, Emilee Bassett, Anthony Brown, Conor Brown, Brianna Buchanan, Kyla Day-Hemenway, William Decator, Lily Dixon, Johnathan Dorsten, Maxwell Eckhardt, James Fortner, Madison Grisier, Blake Grube, Nicholas Herold, Nathanael Hess, Craig Jackson, Katrina Kellogg, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Juliet McKeen, Jackson Miller, Lisa Moguel, Ellyn Murphy, Ethan Psumny, Kellen Rigg, Lillian Schlade, Katherine Seaman, Alisyn Shafer, Colin Shirkey, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Sofia Wilde, Allison Zimmerman

*Grade 9* - Kiera Bauer, Caroline Brightman, Kayden Cravens, Drew Dauber, Ravel Dell, Tristyn Durdel, Caleb Fernihough, Samantha Grothaus, Maya Keil, Samuel Kennedy, Martin Killgallon, Sarah Knight, Paige Kunsman, Lauren Lambert, Trevor Mason, Ella Miller, Ava Montalvo, Lydia Psumny, Emma Rettig, Katelyn Ridgway, Riley Smith, Beckett Stark, Montesa Vollmar, Connor Wittler, Cory Yosick

*NHS Inductees* - Kloee Antigo, Gaby Bany, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Madison Eicher, Abigail Fernihough, Althea Fillman, Alexis Firm, Hanna Gorzelanczyk, Julio Guerra, Chris Imm, Nolan Kidston, Brooke Lamberson, Canon Lamberson, Isaac Lamore, Breanna Long, Karin McDougle, Tony Malanga, Jada Martinez, Vailor Middleton, Shallyn Miley, Keith Moniz-Huard, Ireland Moor, Addison Oberlin, Litzzy Palos, Ariana Penny, Jasmine Richter, Alanna Romes, Parker Rosebrook, Zach Seaman, Maci Tinkel, Austin Tomaszewski, Alex Vreeland, Jessica Wernsing, Madeline Whittaker, Lucas Will, Madison Wilson, Emma Woolace

*FCCS Student of the Month* - Angelina Bowman

*Participant at State Golf* - Case Hartman

*Participant at State Cross Country* - Joshua Taylor

*NWOAL League Volleyball Champions*

PK-5 Campus:

*The Gold Slip Winners for October* - Yara Shahin, Owen Grant, and Cayleigh White

2. Personnel Recommendations

A. Classified Substitutes

1. Tiffany Bukowski, Makayla Hayes, Darlene Doan

- B. Certified Substitute
  - 1. Mark Mercer, Amanda Johnston, Sam Luthi
- C. Retirement
  - 1. Paige Miller, BE Music Teacher, effective May 31, 2020
- D. Job Description Revisions *Exhibit G*  
As per exhibit
- E. Non-Renew Supplemental Contracts of Non-Certificated Staff *Exhibit H*  
As per exhibit
- F. Approval of the 2019-2020 Supplemental Contracts *Exhibit I*  
As per exhibit

Moved:

Seconded:

- 3. Policy Items  
First Reading of the following Board Policy Items
  - 1310- Employment of the Treasurer
  - 1340 - Non-Reemployment of the Treasurer
  - 2431 - Interscholastic Athletics
  - 5113.02 - School Choice Options
  - 5200 - Attendance
  - 5350 - Student Mental Health and Suicide Prevention
  - 7300 - Disposition of Real Property/Personal Property
  - 7440.03 - Small Unmanned Aircraft Systems
  - 8403 - School Resource Officer
  - 8462 - Student Abuse and Neglect
  - 8500 - Food Service
  - 1615 - Use of Tobacco by Administrators
  - 3215 - Use of Tobacco by Professional Staff
  - 4215 - Use of Tobacco by Classified Staff
  - 5512 - Use of Tobacco
  - 7434 - Use of Tobacco on School Premises
  - 1630.01/3430.01/4430.01 - FMLA
  - 2340/8640 - Bus transportation and seat belt requirements
  - 4433 - Vacation leave updates/corrections

## **XI. POINTS OF INFORMATION**

- 1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates  
Board of Education Meeting – December 16, 2019 at 7:00 pm – FH Board Room  
January Board of Education Organization & Regular Meeting –TBA FH Board Room  
Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room
- 2. Reports from Administrators
  - A. Athletic
  - B. Curriculum
  - C. Elementary
  - D. Secondary

**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: