

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, September 21, 2020  
Bryan Elementary Commons  
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  
Ben Camarillo  
Debra Opdycke  
Dustin Schlachter  
Michael Stockman

**IV. APPROVAL AND SIGNING OF AUGUST REGULAR 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 and a maximum of 3 minutes per person will be permitted at each meeting. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

**VI. COMMUNICATIONS**

1. Four County Report
2. Student Spotlight - Meet *Catcher* the new BCS Therapy Dog
3. Reports from Administration
  - A. Athletic Director
  - B. Director of Grants and Operations
  - C. Director of Elementary Education
  - D. Principal, MS or HS

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

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

[Exhibit B](#)

4. Financial Recommendations:  
Amended Appropriations for FY21:  
As per exhibit

[Exhibit C](#)

Transfer fund balance of CFAP Project Fund - Local Share to Bond Fund

Julian & Grube Financial Statement Compilation Agreement  
As per exhibit

[Exhibit D](#)

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

Thank You to Spangler Candy for Plexiglass Manufacturing and Installation

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

- A. MOU - Bus Driver Classification - 2-Hour Delays [Exhibit E](#)  
As per exhibit
  
- B. Approval of YMCA Transportation Service Contract for 2020-2021 School Year [Exhibit F](#)  
As per exhibit
  
- C. Approval of Local Graduation Seals [Exhibit G](#)  
As per exhibit

Moved:

Seconded:

2. Personnel Recommendations:

- A. Classified Staff Adjustments:
  - 1. Jennifer Andrews, Aide SpEd Elem, ESEA Certified, 7.25 hours per day, effective 8/18/2020
  - 2. Victoria Gentit, Aide SpEd Elem, ESEA Certified, 7.75 hours per day, effective 8/24/2020
  - 3. Shelley Duran, Bus Driver, 3.5 hrs per day, effective 8/18/2020
  
- B. Classified Resignation
  - 1. Karen Pettit, Lunchroom Worker, effective 8/13/2020
  
- C. Classified New Hires
  - 1. Jileena Goebel, 6-12 Server, effective 8/27/2020
  - 2. Linda Hornung, Bus Driver, 3.5 hrs per day, 9 years experience, pending background checks
  
- D. Involuntary Transfer of Classified Staff:
  - 1. Emily Sammons, Aide SpEd Elem, ESEA Certified, 4.5 hrs per day Tues.-Fri. effective 9/1/2020
  - 2. Carolyn Stambaugh, Aide SpEd Elem, ESEA Certified, 7 hrs per day, effective 9/2/2020
  - 3. Teresa Keller, Aide SpEd Elem, ESEA Certified, 8 hrs per day, effective 9/2/2020
  - 4. Shelley Duran, Aide SpEd Elem, ESEA Certified, 6 hrs per day, effective 9/2/2020
  - 5. Emily Keller, Aide Non-SpEd MS/HS, ESEA Certified, 5.75 hrs per day, effective 9/2/2020
  - 6. Aubra Dixon, Aide SpEd MS/HS, ESEA Certified, 8 hrs per day, effective 9/2/2020
  
- E. Voluntary Transfer of Classified Staff:
  - 1. Maria Moats, Aide SpEd Elem, ESEA Certified, 5.75 hrs per day, effective 9/2/2020
  
- F. Classified Staff Recall:
  - 1. Jill Pittman, Aide SpEd MS/HS, ESEA Certified, Full Time Recall, 7.75 hrs per day, effective 9/2/2020
  
- G. Classified Substitutes:
  - 1. Velvet Feyes, Leeanna Kimbel, McKenna Robb
  
- H. Certified Staff Salary Move:
  - 1. Spencer Graber - MA +20, effective 8/19/20
  - 2. Sara Huard - MA +20, effective 8/19/20
  - 3. Leah Sturt - MA, effective 8/19/20

- I. Certified Substitute:
  - 1. Alexis Weidenhamer, Val Plouck, Cory Sidle, Susan Lee, Jennifer Hanson
  
- J. Supplemental Contract for 2020-2021 School Year
  - 1. Dee Collins, Website, 40 hrs per month, paid at tutor rate effective 8/1/2020 for the 2020-2021 School Year
  
- K. Non-Renewal of Substitute:
  - Kevin Pool, Lori Sines, Alexis Weidenhamer

Moved:

Seconded:

3. Policy Items

First Reading of the following Board Policy Items:

- 1520-Employment of Administrators
- 1530-Evaluation of Principals and Other Administrators
- 2270-Religion in the Curriculum
- 2431-Interscholastic Athletics
- 3124-Employment Contract
- 3362-Anti-Harassment
- 4362-Anti-Harassment
- 5200-Attendance
- 5610-Suspension, Expulsion, and Permanent Exclusion of Students
- 5611-Due Process Rights
- 6144-Investments
- 6152-Student Fees, Fines, and Charges
- 6152.01-Waiver of School Fees for Instructional Materials
- 6325-Procurement-Federal Grants/Waivers
- 8450.01-Protective Facial Coverings During Pandemic/Epidemic Events
- 8800-Religious/Patriotic Ceremonies and Observances

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

- A. Board Meeting Dates:  
Board of Education Meeting - October 19, 2020 at 7:00 pm – Bryan Elementary Commons
- B. Other Upcoming Meetings:  
LPDC-TBA

**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: