

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, November 16, 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 OCTOBER REGULAR MEETING MINUTES  
AND RECORDS COMMISSION 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 - Fall Sports Student-Athlete Record Breakers
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
4. Financial Recommendations:  
Amended Appropriations for FY21:  
As per exhibit

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

Donations:

\$3,446 from Zac Isaac on behalf of the Isaac Memorial Fund - Given by the Bryan Area Foundation for Student Assistance Fund  
\$3,199 from Athletics Boosters for Track Uniforms  
\$400 from Athletics Boosters for Swim Caps  
\$500 from Academic Boosters for Technology Scholarships  
\$347 from Academic Boosters for Grant to Brooke Inselmann

Five Year Forecast

Annual Report  
As per exhibit

[Exhibit E](#)

Forecast  
As per exhibit

[Exhibit F](#)

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

University of Toledo Academic Affiliation Agreement

As per exhibit

[Exhibit G](#)

Moved:

Seconded:

2. Personnel Recommendations:

A. Classified Substitute:  
Lauren Taylor

B. Certified Substitute:  
Sam Steffes

C. Salary Placement:  
Jacob Sturt, MA, effective January 1, 2021

D. Unpaid Leave of Absence:  
Fereon Betts, Bus Driver, effective November 13, 2020

E. 2020-2021 Fall Non-Renewal Supplemental Contracts of  
Non-Certificated Staff  
As per exhibit

[Exhibit H](#)

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Board Meeting Dates:

Board of Education Meeting - December 21, 2020 at 7:00 pm – BE Commons  
January Board of Education Organization & Regular Meeting – January 4, 2020 at 7:00 pm  
Business Advisory Council – November 18, 2020 at 7:00 am  
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: