

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 16, 2020 at 7:00 PM at the Bryan Elementary Commons.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke via Google Meet, Dustin Schlachter, and Mike Stockman.

Administrators present were: Mark Rairigh, Kevin Schafer, Diana Savage, Chad Bassett, Karyn Cox, and Brian Arnold. BCS staff present was Aimee Taylor. Others in attendance were Lynn Thompson of the Bryan Times, Tony Malanga of BMU, Mitchel Owens, Emilee Bassett, Kaitlyn Posey, Brooke Taylor, Haylee Wheeler, Gabriella Bany, Joshua Taylor, Jeffrey Taylor, Titus Rohrer, Brock Rohrer, and Tacha Rohrer

Scott Benedict chaired the meeting owing to Deb Opdycke attending via Google Meet.

APPROVAL OF MINUTES

Exhibit A 94-20

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the minutes of the October 19, 2020 regular board meeting.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PUBLIC PARTICIPATION

None

COMMUNICATIONS

The board was introduced to the Fall 2020 athletic record breakers. The Girl's Tennis team set a record for team wins and individual wins. Joshua Taylor set a record time for Boys Cross Country, Titus Rohrer set a record for touchdown receptions and receiving yards for Football and Gwen Spangler set a record for digs and aces in a career for Volleyball.

Mr. Savage delivered a report on Athletics. Girls' basketball is starting this week. Wrestling and boy's basketball are holding scrimmages this week. The bowling teams have their first matches next week. Winter ticket policy will be similar to the volleyball policy in the fall. Each rostered athlete will be able to purchase 4 tickets for home contests and 2 tickets for away contests. Our maximum capacity in the gym has been set at 300 persons. All athletic events from our gym will be streamed to the Bryan Athletics Youtube page through Hudl Focus.

Mr. Bassett reported twelve new staff had completed Crisis Prevention Intervention training. There are CPI trained staff at all levels but it sees the most use at the elementary. Classified staff had in-service training provided by Cecily Rohrs on poverty stricken families and homelessness.

Mrs. Cox reported reported the second grade had finished the first round of COGAT training with the next round scheduled in December. Parent-teacher conferences were held in November with a 79% turnout rate. Conferences were held in-person, by telephone, and virtual meeting. Second trimester begins November 17 and report cards will go out on November 20. Parents are asked to sign and return the envelope the report card comes in. A district-wide safety drill will be held November 18. The staff takes care to explain the drill in language that is appropriate to the students age level. The Christmas for Kids drive will be held November 30 to December 4. The goal is to beat last year's total. 98.1 will be at the school on December 1 for Christmas for Kids.

Mr. Arnold reported the MS/HS completed professional development meetings focused on how the final two days of the semester will work with exam schedules and beginning the process of planning for the 2021-2022 school year. Additionally the results of the school's practice remote days were reviewed. Practice remote days were conducted with the students in school but with the communication between the teachers and students done electronically. The MS/HS social worker, Angelle, Reinecke, has been coordinating with local agencies to plan a substance abuse awareness event. The Veterans' Day video was recently released with the cooperation of Bryan

Municipal Utilities as well as several concert videos from the Music Department. Congratulations to the Fall Play cast and crew for a successful production. The middle school fundraiser was very successful with deliveries scheduled to start November 17.

TREASURER'S REPORT

Exhibit B
Exhibit C

The Treasurer presented the financial report for the month of October 2020 with the Farmers & Merchants State Bank balance of \$6,728,547.97, outstanding checks and adjustments of \$326,063.49; investments of \$11,375,140.15; Petty Cash and Change Funds \$7,500. Total Treasurer's balance \$17,785,124.63.

FINANCIAL RECOMMENDATIONS

95-20

Ben Camarillo moved and Mike Stockman seconded a motion to approve the following recommendations

Amended Appropriations for FY21:

Exhibit D

As per exhibit

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

Exhibit E

As per exhibit

Forecast

Exhibit F

As per exhibit

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

96-20

Mike Stockman moved and Dustin Schlachter seconded a motion to approve the following recommendations:

University of Toledo Academic Affiliation Agreement

Exhibit G

As per exhibit

Roll Call: Ayes: Opdycke, Schlachter, Stockman, Benedict, Camarillo. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS

97-20

Ben Camarillo moved and Mike Stockman seconded a motion to approve the following recommendation:

Classified Substitute:

Lauren Taylor

Certified Substitute:

Sam Steffes

Salary Placement:

Jacob Sturt, MA, effective January 1, 2021

Unpaid Leave of Absence:

Fereon Betts, Bus Driver, effective November 13, 2020

2020-2021 Fall Non-Renewal Supplemental Contracts of Non-Certificated Staff

Exhibit H

As per exhibit

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None. Abstain: None
Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION

Upcoming 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

DISCUSSION

None

EXECUTIVE SESSION

Dustin Schlachter moved and Mike Stockman seconded the motion to enter executive session for the following purpose:

98-20

The compensation of an employee.

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None
Thereupon, President declared the motion duly approved.

The board entered executive session at 8:02.

The board left executive session at 8:23

ADJOURNMENT

99-20

Dustin Schlachter moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None
Thereupon, President declared the meeting adjourned at 8:25 PM.

President _____

Treasurer _____.