

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, February 13, 2020 at 5:38 PM at the Mose A. Isaac Field House conference room.

ATTENDANCE

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

Administrators present were: Diana Savage, Kevin Schafer, Chad Savage, and Mark Rairigh.

EXECUTIVE SESSION

21-20

Dustin Schlachter moved and Ben Camarillo seconded a motion to enter into executive session for the following reason:

- Employment of an personnel

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

The board entered executive session at 5:39 PM.

The board exited executive session at 6:10 PM.

Discussion

The board discussed the results of a recent energy audit.

EXECUTIVE SESSION

22-20

Mike Stockman moved and Ben Camarillo seconded a motion to enter into executive session for the following reason:

- Employment of an personnel

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

The board entered executive session at 6:30 PM.

The board exited executive session at 7:05 PM.

DISCUSSION

The board heard reports from Kevin Schafer and Diana Savage and discussed the following topics:

- Student Wellness and Success Funds
- Land held by the district
- Format of financial reports for board meetings
- Food Service program and lunch debt
- Calamity days/make up days and school calendar
- School levies

EXECUTIVE SESSION

23-20

Ben Camarillo and Mike Stockman seconded a motion to enter into executive session for the following reason:

- Employment of an personnel

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

The board entered executive session at 9:03 PM.

The board exited executive session at 9:22 PM.

ADJOURNMENT

24-20

Scott Benedict moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 9:32 PM.

President_____

Treasurer_____.