

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, March 16, 2020

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
Ben Camarillo
Debra Opdycke
Dustin Schlachter

Michael Stockman

IV. APPROVAL AND SIGNING OF FEBRUARY REGULAR MEETING MINUTES, FEBRUARY 13TH SPECIAL MEETING MINUTES AND MARCH 6TH SPECIAL MEETING MINUTES

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

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 - Elementary Art Focus
2. Four County Career Center Report

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation
2. Summary Financial
3. Financial Spotlight-Property Tax Income
4. Financial Recommendations:

[Exhibit D](#)

Exhibit E

Modified Appropriations for FY20

Exhibit F

As per exhibit

Donations

\$600 from Anonymous for Golf
\$300 from Knight Family for Choir
\$200 from Knight Family for Orchestra

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations
Approval of Youth & Government Overnight Trip
As per exhibit

[Exhibit G](#)

Approval of NWOET Membership
As per exhibit

[Exhibit H](#)

Termination of Contract Services: Dr. Laura Eckhardt effective June 30, 2020

BEA Contract 2020-2023

Student Commendations
PK-5

The Gold Slip Winners for February - Tatum Aquino, Lelah Tussing, & Rachel Dixon
The PBIS Sportsmanship Winners for February - Mrs. Good, Mrs Sanders, Ms. Shilling, Miss Siebenaler, and Mr. Tucker's classrooms

Moved:

Seconded:

2. Personnel Recommendations:

A. Correction of Hours for Classified Staff:

1. Shari Robinson- Library, Lunch, Recess Aide, from 4.75 hrs per day to 4.25 hrs per day, effective 1/21/2020

B. Involuntary Transfer of Certified Staff:

1. Brian Cummins, 3-5 Elementary PE Teacher, effective 2020-2021 School Year

C. Transfer of Certified Staff effective 2020-2021 School Year:

1. Chelsea Cordy, Kindergarten General Education Teacher
2. Christina Hupe, Kindergarten General Education Teacher
3. Vicki Eidenier, Kindergarten & 1st Grade Intervention Specialist
4. Leah Sturt, 5th Grade Pull Out & Reading Interventional Specialist

D. One Year Limited Teacher Contract:

1. Joy Saneholtz, School Nurse, effective August 1, 2019

E. Certified Substitute:

1. Thomas Schuurman, Deb Dominique

F. Classified Substitutes:

1. Jack Deemer, Sam Luthi

G. Correction to Supplemental Contracts:

1. Mary Beth Snider - Spring Musical Director (5.75%)
 2. Gordon Penny - Spring Musical Director (5.75%)

H. Supplemental Contract for 2019-2020 School Year:

1. Lora Knight - Accompanist (2%)

I. Approved Parenting Leave for the 2019-2020 School Year:

1. Katelyn Bernath, effective upon conclusion of FMLA leave

J. Resignation:

1. Sierra Roehrig, 3-5 Grade MD Teacher, effective May 31, 2020
2. Tyler Bernath, Head Golf Coach, effective March 16, 2020

K. Non-Renew Winter Supplemental Contracts of Non-Certificated Staff

[Exhibit I](#)

As per exhibit

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update:
 - B. Board Meeting Dates:
 - Board of Education Meeting - April 20, 2020 at 7:00 pm – FH Board Room
 - LPDC-TBA
 - Business Advisory Committee - April 15, 2020 – 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: