

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, April 20, 2020
Live Streaming via Google Meet, YouTube, BMU
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 MARCH 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 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. Four County Report

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation
2. Summary Financial
3. Financial Spotlight - Expected Effect from Stay-at-Home Order
4. Financial Recommendations:

[Exhibit B](#)

[Exhibit C](#)

Modified Appropriations for FY20

[Exhibit D](#)

As per exhibit

Donations

\$250 from Dean and Mary Grove for the Dally Summer Music Scholarship

48 copies of Fins: Sharks, Inc from Author Randy Wayne White & Williams County Public Library

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. 2020-2021, 2021-2022, 2022-2023 School Calendars

[Exhibit E](#)

As per exhibits

[Exhibit F](#)

[Exhibit G](#)

X. SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations
OAPSE contract, 2020-2023

MOU Certified Employee Evaluations
As per exhibit

[Exhibit H](#)

School Resource Officer

[Exhibit I](#)

MOU

As

per exhibit

Student Commendations
6-12 Campus

2nd Qtr HS All "A" Honor Roll
As per exhibit

[Exhibit J](#)

Moved:

Seconded:

2. Personnel Recommendations:

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

1. Stephanie Ruffer, 3rd Grade General Education Teacher in ELA/SS, Co-Teaching
2. Paige Gansmiller, Behavioral Intervention Specialist (pending certification)
3. Lynsey Slagle, 5th Grade Pull Out & Reading Intervention Specialist

B. One Year Limited Teaching Contract effective for the 2020-2021 School Year:

1. Chelsea Tappen, Elementary Music Teacher, BA level and 8 years of experience (pending licensure & FBI/BCI)

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

1. Calli Thiel, 3rd Grade Intervention Specialist Co-Teaching

D. Unpaid Parenting Leave for the 2020-2021 School Year:

1. Emily Nagy, 4th Grade Intervention Teacher

E. Retirement:

1. Don Carroll, Bus Driver, effective May 31, 2020

F. Resignation:

1. Jordyn Water, JH Cheerleading Coach

_____ Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Board of Education Meeting - May 18, 2020 at 7:00 pm – FH Board Room

LPDC-TBA

Business Advisory Committee - June 17, 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: