

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting
Monday, June 15, 2020
Bryan Elementary
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 MAY 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
2. E-Sports Update- Matt Kaullen

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation
2. Summary Financial
3. Financial Spotlight - Bond Refunding
4. Financial Recommendations:

[Exhibit B](#)

[Exhibit C](#)

Transfer of 0.5 Mill from Permanent Improvement Fund to 034 Fund per MOU with OFCC

Transfer of net rental income for Arts & Education Building to the Permanent Improvement Fund

Modified Appropriations for FY20

[Exhibit D](#)

As per exhibit

Final Appropriations for FY21

[Exhibit E](#)

As per exhibit

NBEC Technical Service Contract

[Exhibit F](#)

As per exhibit

Approval of Milk Bid for the 2020-2021 School Year

[Exhibit G](#)

As per exhibit

Approval of Property/Liability and Fleet Insurance Quote from Andres, O'Neill and Lowe Agency: [Exhibit H](#)
As per exhibit

Approval of Agreement for David Betts Double Play Diamond [Exhibit I](#)
As per exhibit

Contract for Speech Services with Stryker Local School District [Exhibit J](#)
As per exhibit

Authorization to participate in all Federal programs for the 2020-2021 School Year including all Federal Grants

Authorization to participate in the 2020-2021 Federal Breakfast & Lunch program, including all free and reduced breakfasts, lunches, and the commodity program

Moved: Seconded:

VIII. OLD BUSINESS

1. Student Success and Wellness Funds
2. CARES Act funding

IX. NEW BUSINESS

1. COVID response for School Year 2020-2021

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations
MOU OAPSE

[Exhibit K](#)

As per exhibit

Approval of 2020-2021 Band Trip [Exhibit L](#)
As per exhibit

Moved: Seconded:

2. Student Commendations
6-12 Campus:

All "A" Honor Roll:

Grade 12 - Travis Baughman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Erika Grime, Megan Grimm, Blake Jaessing, Nathan James, Joseph Kimble, Emma Meade, Noah Meyer, Nate Miller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Margaret Rettig, Riley Stalter, Opal Thomas, Lucas Vidal, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver
Grade 11 - Kloee Antigo, Gabriella Bany, Antonio Cavallo, Holden Cobb, Andrew Cogswell, Breven Deckrosh, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Caleb Kepler, Brooke Lamberson, Cannon Lamberson, Isaac Lamore, Breanna Long, Karina McDougale, Shallyn Miley, Keith Moniz Huard, Addison Oberlin, Parker Rosebrook, Zachary Seaman, McKendry Semer, Michaela Shell, Maci Tinkel, Hailey Tressler, Alexandra Vreeland, Emma Woolace
Grade 10 - Mckenzie Adams, Emerson Alyanakian, Addison Arnold, Emilee Bassett, Mariah Blaising, Anthony Brown, Conor Brown, Quinn Brown, Brianna Buchanan, Aquilinia Cordic, Kyla Day-Hemenway, Lily Dixon, Johnathan Dorsten, Maxwell Eckhardt, Madison Grisier, Blake

Kuhn, Michael Grube, Nicholas Herold, Nathanael Hess, Katrina Kellogg, Morgan Koenig, Nolan
 Seaman, Alisyn Ledyard, Jackson Miller, Lisa Moguel, Ethan Purny, Zac Rosendaul, Katherine
 Haylee Shaffer, Colin Shirkey, Colton Smith, Brooke Taylor, Delilah Taylor, Joshua Taylor,
 Durdel, Samuel Wheeler, Sofia Wilde, Allison Zimmerman
 Miller, Ethan *Grade 9* - Anahi Alcantar Medonza, Caroline Brightman, Drew Dauber, Tristyn
 Emma Rettig, Kennedy, Martin Killgallon, Sarah Knight, Paige Kunsman, Lauren Lambert, Ella
 Brooklyn Moffett, Ava Montalvo, Megan Morris, Evelyn Nardone, Taylor Potts, Lydia Purny,
 Zigler Riley Smith, Beckett Stark, Cordelia Stubblefield, Elizabeth Thiel, Karmin Thomas,
 Tracy, Montesa Vollmar, Joseph Watson, Lucas Whittaker, Brianna Wisda, Allee

3. Personnel Recommendations:

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

1. John Shell, Auxiliary Services Intervention Specialist Part Time, 9 years of experience, BA, pending background checks

B. Transfer of Certified Staff for the 2020-2021 School Year:

1. Tyler Davie, HS Cross Categorical/MD Intervention Specialist

C. One Year Administrative Contract effective August 1, 2020:
Ned Ruffer

D. Three Year Administrative Contract effective August 1, 2021:
Brian Arnold, Chad Bassett, Jistine Curry, Ryan Eberly, Matt Franzdorf, Stan Nihart, Julie Taylor

E.
Administrative
[Exhibit M](#)
As per

Salary Schedule

exhibit

F. Extended Time Contracts for 2020-2021 School Year:

10 Days- Karen Meister, Kim Bassett, Courtney Ruffer, Sara Huard, Amber Franzdorf,

Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler
 5 Days- Andrea Bible
 3 Days- Christine Alt, Rebecca Kuhn

G. Supplemental Contracts for 2020-2021 School Year

1. Julie Cummins - JH Cross Country Coach (10%)
2. Ben Lupo - Musical Director (16%)

H. Volunteers for Band:

Zach Caldwell and Corey Schwartzkopf

I. Resignation:

1. Joyce Golz, HS Intervention Teacher, effective August 13, 2020
2. Melanie Boulis, Educational Aide, effective June 15, 2020

J. Retirement:

1. Robyn Horg, Educational Aide, effective August 31, 2020

Moved:

Seconded:

3. Policy Items

Second Reading and Approval of the following Board Policy Items

- 1520-Employment of Administrators
- 2464-Gifted Education and Identification
- 3120-Employment of Professional Staff
- 3120.04-Employment of Substitutes
- 3120.05-Employment of Personnel in Summer School and Adult Education Programs
- 3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120-Employment of Classified Staff
- 4120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4124-Employment Contract
- 5460-Graduation Requirements
- 6107-Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
- 7540-Technology
- 7540.04-Staff Technology Acceptable Use and Safety
- 7544-Use of Social Media

Moved:

Seconded:

XI. ASSISTANT SUPERINTENDENT RECOMMENDATIONS

Personnel Recommendations:

A. Extended Time Contract for 2019-2020 School Year:

Chad Savage- 15 Days

B. Extended Time Contract for 2020-2021 School Year:

Chad Savage- 15 Days

C. Three Year Administrative Contract effective August 1, 2021:

Chad Savage

Moved:

Seconded:

XII. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Board of Education Meeting - July 13, 2020 at 7:00 pm – FH Board Room

Board Retreat - June 18, 2020 at 9:00 am – FH Board Room

LPDC-TBA

Business Advisory Committee - June 17, 2020, 7:00 am - FH Board Room

2. Reports from Administrators

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

XIII. 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:

XIV.

DISCUSSION

XV.

ADJOURNMENT

Moved:

Seconded: