

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 4, 2021 at 7:08 PM at the Bryan Elementary Commons.

ATTENDANCE

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

Administrators present were: Mark Rairigh, Kevin Schafer, Chad Bassett, Steve Alspaugh, Karyn Cox. Other guests in attendance included: Tony Malange of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 06-21
Exhibit B

Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the December 21, 2020 regular board meeting and December 28, 2020.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Athletics by Mr. Rairigh on behalf of Mr. Savage: BCS hosted its annual Holiday Classic event which went well. A recognition day for Fall State athletes will be held soon and a fall sport national signing event has also been scheduled.

Curriculum by Mr. Bassett: Third grade fall reading scores came in with 44% testing proficient at the beginning of the year which is 7 points higher than the state average. Credit goes to the 2nd and 3rd grade teachers and parents for their hard work especially through distance learning. Free ACT testing is coming soon for juniors.

Elementary by Mrs. Cox: January 13 will be the midterm of the current trimester. Parent reports from the 3rd grade reading testing will go out in a few weeks when received from the state. Outside recess will continue so parents and students are reminded to bring warm clothing to school. Lost and found items not claimed soon will be washed and used as spare clothing.

Middle School/High School by Mr. Alspaugh: January brings the start of scheduling for '21-'22 and Four County registration. Middle School guidance night will be January 25 and High School guidance night will be January 26. Parent/Teacher Conferences will be held on January 26 as well.

TREASURER'S REPORT

Exhibit C
Exhibit D

The Treasurer presented the financial report for the month of December 2020 with the Farmers & Merchants State Bank balance of \$3,531,847.39; outstanding checks and adjustments of \$83,222.91; Total Investments of 11,398,789.21 Petty Cash and Change Funds \$7,500. Total Treasurer's balance \$14,854,913.69.

FINANCIAL RECOMMENDATIONS

07-21

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendations

Amended Appropriations for FY21:
As per exhibit

Exhibit E

Renew Membership with Ohio School Board Association

Donations

\$534 from Mountain Color, Inc. for Elementary Art Department

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Rairigh discussed the new state quarantine rules regarding close contact in a classroom setting.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

08-21

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2021-2022 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

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

PERSONNEL RECOMMENDATIONS

09-21

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendations:

Salary Placement

- 1. Jacob Sturt, MA+20, effective January 1, 2021
- 2. Diana Stiverson, MA+20, effective January 1, 2021

New Hire Classified Staff

Tristan Slicker, Bus Driver, 3.5 Hours per day - Pending the Passage of Driver's Test

New Hire Certified Staff

Adriana Dockery, Part-Time St. Pat's Intervention Specialist, BA, 0 yrs. experience, effective January 4, 2021

Resignation

Jacob Robb, Custodian, effective January 22, 2021

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 - February 8, 2021, 7:00 pm, Bryan Elementary Commons
Business Advisory Committee - February 17, 2021 - 7:00 am

DISCUSSION

None

EXECUTIVE SESSION

None

ADJOURNMENT

10-21

Mike Stockman moved and Dustin Schlachter seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:08 PM.

President _____

Treasurer _____.