

The Special Meeting of the Bryan City School District Board of Education was held on Monday, January 22, 2024 at 4:45 PM at the Field House Conference Room.

**ATTENDANCE**

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

Administrators present were Mark Rairigh, Kevin Schafer.

**SUPERINTENDENT RECOMMENDATIONS**

**Administrative Recommendations**

**12-24**

**Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendations.**

Ohio High School Athletic Association (OHSAA) Membership Resolution Exhibit A

Shalom Counseling and Mediation Center Support Services Agreement Exhibit B

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**Personnel Recommendations**

**13-24**

**Scott Benedict moved and Calenb Turnbull seconded a motion to approve the following recommendations.**

Supplemental Coaching for 2024-2025 School Year  
Scott Staten, Head Football Coach

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**ADJOURNMENT**

**14-24**

**Scott Benedict moved and Ben Camarillo seconded a motion to adjourn.**

The President called for a voice vote.  
Thereupon, President declared the meeting adjourned at 4:49 PM.

President\_\_\_\_\_

Treasurer\_\_\_\_\_.