

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 12, 2024 at 6:00 PM at the Bryan Elementary Commons.

**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, Chad Bassett, Kasey Thormeier, and Steve Alspaugh. Guests present were Olivia Hennessey from the Bryan Times, Ayden Pawlinski, Lilly Cox, Autumn Gillis, Brenda Housh, and Brian Roehrig.

**APPROVAL OF MINUTES**

15-24

**Scott Benedict moved and Ben Camarillo seconded a motion to approve the minutes of the January 15, 2024 regular and organizational board meeting minutes and the January 22, 2024 special meeting minutes.**

Exhibit A, B, & C

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

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Student Spotlight

Members of the High School Orchestra performed

Administrative Reports

Ben Camarillo delivered the Four County Report  
Kasey Thormeier delivered the Elementary report  
Steve Alspaugh delivered the MS/HS report  
Chad Bassett delivered the teaching and learning report  
Board member Scott Benedict announced his retirement from the board effective February 29, 2024.

**TREASURER'S REPORT**

**FINANCIAL RECOMMENDATIONS**

16-24

**Dustin Schlachter moved and Scott Benedict seconded a motion to approve the following recommendations**

Monthly Financial Report

Resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying the levies with the county auditor office.

Exhibit D

Amended Appropriations for FY2024

Exhibit E

Annual Membership in Ohio School Board Association for 2024

Resolution to Participate in Cooperative Advertising for School Busses

Exhibit F

Donations

Bryan Area Foundation - \$10,000 for Student Counseling

Toledo Symphony Orchestra - \$150 for Orchestra, \$150 for Choir, \$150 for Band  
Grace Cares - \$100 for Student Lunches

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**Administrative Recommendations**

**17-24**

**Caleb Turnbull moved and Ben Camarillo seconded a motion to approve the following recommendations.**

PERA Services - Bilingual Evaluation services for Special Education Identification

Exhibit G

Set 2023-2024 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health, on-line & HS Personal Finance

Approval of Graduation for the following students who have completed all Bryan City Schools graduation requirements and the State of Ohio at this time.

Hayden Barrow-Whetro

Lili Bauer

Chris Crabtree

Leigha Hall

Lindsey Lower

Jolie Mendez

Adrianna Perkins

Cameron Shadbolt

Grace Traxler

George Allen Brown

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**Personnel Recommendations**

**Scott Benedict moved and Dustin Schlachter seconded a motion to approve the following recommendations.**

**18-24**

Certified Resignation

Alesha Archer, HS Math Teacher, effective 5/25/2024

Athletic Resignation

Joshua Neilson, JH Cross Country, effective 2/12/2024

Athletic Spring Supplementals for the 2023-2024 school year

Pending BCI/FBI check and Pupil Activity Permits

Exhibit H

Athletic Supplemental for the remainder of the 2023-2024 school year

Scott Staten, Weight Room Coordinator - Remainder of Supplemental Held by Grant Redhead

2023-2024 Volunteer for Band Music Program (Pending BCI/FBI check)

Gregory Schott

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**POINTS OF INFORMATION**

Board Meeting Dates

Board of Education Meeting - March 11 - 6:00 pm - Bryan Elementary Commons

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

19-23

**Ben Camarillo moved and Caleb Turnbull seconded a motion to adjourn.**

President declared the meeting adjourned without objection at 7:00 PM.

President\_\_\_\_\_

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