

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 11, 2024 at 6:00 PM at the Bryan Elementary Commons.

**ATTENDANCE**

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

Administrators present were Mark Rairigh, Kevin Schafer, Nathen Keel, Brian Arnold, Karyn Cox, and Kasey Thormeier. Guests present were Olivia Hennessey from the Bryan Times, Thomas Conrad, and Jacqueline Conrad.

**APPROVAL OF MINUTES**

**Dustin Schlachter moved and Caleb Turnbull seconded a motion to approve the minutes of the February 12, 2024 regular board meeting minutes.**

**20-24**  
**Exhibit A**

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

**PUBLIC PARTICIPATION**

None

**STUDENT SPOTLIGHT**

3rd grade egg drop

**EXECUTIVE SESSION**

**Dustin Schalchter moved and Ben Camarillo seconded a motion to enter executive session.**

**21-24**

- 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.

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

The Board entered executive session at 6:21 PM  
The Board exited executive session at 6:26 PM

**APPOINTMENT OF NEW BOARD MEMBER**

**Caleb Turnbull nominated and Ben Camarillo seconded the nomination to appoint Lynn Wieland to the vacant board position.**

**22-24**

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

Mr. Schafer administered the oath of office to Mr. Wieland.

**COMMUNICATIONS**

**Administrative Reports**

Ben Camarillo delivered the Four County Report  
Kasey Thormeier delivered the Elementary report  
Brian Arnold delivered the MS/HS report  
Karyn Cox delivered the teaching and learning report

Nathen Keel delivered the athletic report

**OLD BUSINESS**

None

**NEW BUSINESS**

Career Technical Education Equipment Grant - \$2.5 Million Award - STEM and Innovation Center  
April 8, 2024 Calendar Change - Early Release - 1:15 pm Dismissal - Solar Eclipse Day  
BCS 2025-2026 School Calendar 1st Reading

Exhibit B

**TREASURER'S REPORT**

**FINANCIAL RECOMMENDATIONS**

**23-24**

**Ben Camarillo moved and Dustin Schlachter seconded a motion to approve the following recommendations**

Monthly Financial Report

Northwest Ohio Educational Service Center Agreement for FY25

Exhibit C

Amended FY24 Appropriations

Exhibit D

Resolution to Authorize the Solicitation of Professional Design Services Related to the Board's MS/HS Expansion Project

Exhibit E

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**Administrative Recommendations**

**24-24**

**Dustin Schalchter moved and Lynn Wieland seconded a motion to approve the following recommendations.**

Early Graduation Students who have completed all Bryan City Schools graduation requirements and the State of Ohio at this time.

Faith Booth

Logan Aube

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**Personnel Recommendations**

**Caleb Turnbull moved and Lynn Wieland seconded a motion to approve the following recommendations.**

**25-24**

Classified Staff Resignation

Bobbie Beck, Elementary Secretary, effective 4/5/2024

Classified Staff Retirement

Sandy Keller, Elementary Secretary 3-5, effective 7/1/2024

Certified Staff 2024-2025 School Year

Nicole Malanga, Internal transfer from 5th grade math to 4th grade classroom

Resignation Spring 2023-2024 Athletic Supplemental

Kraig Bostelman, Assistant Baseball

John Robarge, Assistant Softball

Spring Athletic Supplemental Contracts

Samantha Molina, Head Softball Coach, 16%

Hilary Staten, Assistant Softball, 13%

Brian Arnold, Assistant Softball, 13%

Paula Fry, Assistant Softball, 13%

Jarred Kepler, Assistant Baseball, 7%

Spring 2023-2024 Athletic Volunteer

Kraig Bostelman, Baseball

Spring Academic Supplemental Contracts

Spring E-Sports, Matthew Kaulen, 3%

Non-renew Winter Athletic Supplementals

Non-Teaching Staff

Exhibit F

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**POINTS OF INFORMATION**

Board Meeting Dates

Board of Education Work Session - April 5, 2024 - 12:00pm - Board Conference Room

Board of Education Meeting - April 8, 2024 - 7:00 pm - Bryan Elementary Commons

LPDC Committee Meeting - April 10, 2024 - 12:00 pm - FH Conference Room

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

26-23

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

The President called for a voice vote.

Thereupon, President declared the meeting adjourned at 7:24 PM.

President\_\_\_\_\_

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