

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, October 19, 2020

Bryan Elementary Commons

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 REGULAR SEPTEMBER 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 and a maximum of 3 minutes per person will be permitted at each meeting. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

1. Four County Report
2. Student Spotlight - Bryan Elementary STEM - Tinkercad and 3D Printing
3. Reports from Administration
 - A. Athletic Director
 - B. Director of Grants and Operations
 - C. Director of Elementary Education
 - D. Principal, MS or HS

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation
2. Financial Summary
3. Financial Focus: Athletics Revenue
4. Financial Recommendations:

[Exhibit B](#)

[Exhibit C](#)

Donations:

Hand sanitizer, masks, hand soap, and spray bottles from Thiel Supply
\$257 from Academic Booster Club for Academic League
\$400 from Academic Booster Club for Workbooks
\$25 from Kathleen & Thomas Foster for Band

Amended Appropriations for FY21

As per exhibit

[Exhibit D](#)

Adopt Amended 403(b) Plan Document
As per exhibit

[Exhibit E](#)

Engage TSA Consulting Group as Third Party Administrator for 403(b)/457(b) Plans
403(b)/457(b) Investment Provider Service Agreement
Retirement Plan Compliance and Administration Services Agreement
Simplified Information Sharing Agreement
Volume Submitter 403(b) Adoption Agreement #04002

[Exhibit F](#)

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I](#)

Equitable Advisors as an Approved Provider for 403(b)/457(b) Plans

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of YMCA Agreement for the 2020-2021 Swim Team
As per exhibit

[Exhibit J](#)

2. MOU - BEA Salary Schedule Placement
As per exhibit

[Exhibit K](#)

Moved:

Seconded:

3. Personnel Recommendations:

A. Certified Substitute
1. Madison Stockman

Moved:

Seconded:

B. Transfer of Classified Staff
1. Ashley McCandless, Aide Non-SpEd MS/HS, 5 hrs per day, effective 10/5/2020
2. Emily Sammons, Aide SpEd Elementary, ESEA Certified, 5.75 hrs per day, effective 10/12/2020

C. Classified Substitute
Caleb Weber, Linda Hornung, Stephanie Brodock

D. Certified Substitute
Jennifer Bergman

E. Non-Renew Substitute
McKenna Robb

F. Approval of the 2020-2021 Winter Supplemental Contracts
As per exhibit

[Exhibit L](#)

G. Resignation
1. Julie Scribner, Teacher, effective May 28, 2021

Moved:

Seconded:

3. Policy Items

Second Reading of the following Board Policy Items:

1520-Employment of Administrators
1530-Evaluation of Principals and Other Administrators
2270-Religion in the Curriculum
2431-Interscholastic Athletics

3124-Employment Contract
3362-Anti-Harassment
4362-Anti-Harassment
5200-Attendance
5610-Suspension, Expulsion, and Permanent Exclusion of Students
5611-Due Process Rights
6144-Investments
6152-Student Fees, Fines, and Charges
6152.01-Waiver of School Fees for Instructional Materials
6325-Procurement-Federal Grants/Waivers
8450.01-Protective Facial Coverings During Pandemic/Epidemic Events
8800-Religious/Patriotic Ceremonies and Observances

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Board Meeting Dates
 - Capital Conference- Virtual - November 8-10
 - Board of Education Meeting – November 16, 2020 at 7:00 pm – BE Commons
 - LPDC Meeting – Wednesday, October 21, 2020
 - Business Advisory Committee – Wednesday, November 18, 2020 - 7:00am

XII. 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:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: