

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 6, 2023 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, Steve Alspaugh, Karyn Cox, Nathen Keel, Chris Malanga, and Kasey Thormeier. Guests present were Kate Thormeier, Ben Lupo, Lilly Cox, Ayden Pawlmaki, Amy McCasque, Heather Green, Quinn Green, Eric Green, Karlee Green, Kelly Hug, Erik Darlrymple, Ryan Deitemeyer, Miriam Deitemeyer, Dawn Sheline, Colton Sheline, Fred Parmer III, Andrea Parmer, Kristin Diaz, Alex Diaz, Josh Neilson, Xander Fackler, and Olivia Hennessey from the Bryan Times.

APPROVAL OF MINUTES

72-23

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the October 9, 2023 regular board meeting minutes Exhibit A

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the October 18, 2023 special board meeting minutes Exhibit B

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Student Spotlight

Recognition of JH State Cross Country Team
HS State Fall Sports Qualifiers - Cross Country and Golf
Souper Bowl Highlights and Information

Administrative Reports

Ben Camarillo delivered the Four County Report
Nate Keel delivered the athletics report
Kasey Thormeier delivered the Bryan Elementary report
Steve Alspaugh delivered the Bryan Middle/High School report
Karyn Cox delivered the Teaching and Learning report

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

73-23

Caleb Turnbull moved and Dustin Schlachter seconded a motion to approve the following recommendations

Monthly Financial Reports

Depository Agreement with Premier Bank Exhibit C

Five Year Forecast Exhibit D

Donations

Class of 2012 in memory of Kody Kuckuck - Football Team, \$850.00

Bryan Area Foundation, George Azar and Mary Ade Isaac Memorial Fund - Student Assistance Fund, \$4,354.74
Football Parents, Charter Bus for Football Team Transportation to playoff game
Bryan American Legion, American Flags for BCS District

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

OLD BUSINESS

Athletics Capital Project Updates

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

74-23

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

School Resource Officer Agreement with City of Bryan Police Dept

Exhibit E

2023-2024 Graduates 22+

Morgan Cape

Personnel Recommendations

Medical Leave of Absence

Paige Gansmiller, 2023-2024 School Year, pending exhaustion of paid leave and documentation

Classified Staff for 2023-2024 school year (pending BCI/FBI & proof of experience)

Denise Ley, Bus Driver, experience 10 yrs, effective 11/13/2023

Bill Miller, Elementary 3rd shift custodian, experience 4 yrs, effective 10/24/2023

Minimum Teacher Salary MOU Request

Nicole Minor

Academic Supplementals for 2023-2024 school year (pending BCI/FBI)

Eric Herman, Spring Musical Asst Director, effective 11/6/2023

Athletic Supplemental 2023-2024 (pending certificates and Background checks)

Chad Savage, JH Wrestling Coach, 10%, effective 10/10/2023

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

First Reading of Bylaw and Policy Updates:

Bylaw 0141.2 -Conflict of Interest (R)

Bylaw 0164 -Technical Corrections (R)

Policy 0169.1 - Public Participation at Board Meetings

Policy 2623.02 -Third Grade Reading Guarantee (R)

Policy 8120 -Volunteers (R)

Policy 3120.08/4120.08 -Employment of Personnel for Co-Curricular/Extra-Curricular Activities (R)
Policy 5320 -Immunization (R)
Policy 5330 -Use of Medications (R)
Policy 5337 -Care of Students with Seizure Disorders (N)
Policy 6240 -Board of Revision Complaints & Counter-complaints (N)
Policy 6700 -Fair Labor Standards Act (FLSA) (R)
Policy 7440 -Facility Security (R)
Policy 7540 -Property Inventory (R)
Policy 8210 -School Calendar (R)
Policy 8330 -Student Records (R)
Policy 8600 -Transportation (R)
Policy 8650 -Transportation by School Van (R)
Policy 9160 -Public Attendance at School Events (R)
Policy 9211 -District Support Organizations (R)
Policy 9270 -Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District (R)

First Reading of Administrative Guidelines

Ag2280 -Vol.42, No. 1 -August 2023 Revised, Preschool Staff
Ag2280.03 -Vol.42, No. 1 -August 2023 Revised, Preschool Health and Safety
Ag2280.09 -Vol.42, No. 1 -August 2023 New, Preschool Immunization
Ag5320 -Vol.42, No. 1 -August 2023 Revised, Immunization
Ag5340B -Copy of Health Emergencies and First Aid Care
Ag5410 -Copy of Promotion, Acceleration, Placement and Retention
Ag6700 -Copy of Fair Labor Standards Act (FLSA)
Ag7450 -Copy of Inventory Procedure
Ag7510A -Copy of Use of District Premises
Ag8310A -Copy of Public Records
Ag8310E -Copy of Records Retention and Disposal
Ag8600 -Copy of Transportation
Ag9270 -Vol.42, No. 1 -August 2023 Revised Procedure for Educating a Child at Home

First Reading of Forms

5320F - Immunization MMR Waiver (N)
7510F1 - Facility Use Request (Delete)

POINTS OF INFORMATION

Ohio School Boards Association Capital Conference - November 12-14
December Board of Education Meeting - Monday, December 11, 2023 - 6:00pm - BE Commons

EXECUTIVE SESSION

75-23

Dustin Schlachter moved and Caleb Turnbull seconded a motion to enter executive session.

An executive session can be held for one or more of the following reasons:

- 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 7:14 PM
The board exited executive session at 8:21 PM

ADJOURNMENT

76-23

Ben Camarillo moved and Dustin Schlachter seconded a motion to adjourn.

The President called for a voice vote.
Thereupon, President declared the meeting adjourned at 8:22 PM.

President _____

Treasurer _____.