

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 9, 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, Brian Arnold, Karyn Cox, Nathen Keel, Chris Malanga, and Kasey Thormeier. Guests present were Kate Thormeier, Lucy Vashaw, Landon Bassett, Piper Hanna, Avery Brown, Danielle McQuillin, Jordan Brown, Ava Zimmerman, Marah Smith, Josey Arnold, Ella Voigt, and Olivia Hennessay.

APPROVAL OF MINUTES

63-23

Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the minutes of the September 11, 2023 regular board meeting minutes

Exhibit A

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Nathen Keel delivered the athletics report
Kasey Thormeier delivered the Elementary report
Brian Arnold delivered the MS/HS report
Karyn Cox delivered the Teaching and learning
Ben Camarillo delivered the Four County report

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

64-23

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

Monthly Financial Reports

Amended Permanent Appropriations for FY24

Exhibit B

Donations

J.T. King & Co. Inc. donation of 3 Zeta Cordia from 1920, 1921 and 1922
Bryan Athletic Boosters - Boys Soccer \$823.65, Swimming \$2,256.54
Academic Boosters - Academic League \$300.00
Garrett Gleckler - Cross Country \$407.22

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

65-23

Caleb Turnbull moved and Deb Opdycke seconded a motion to approve the following recommendations.

MOU with Bryan Education Association - 23-24 State Minimum Salary

Personnel Recommendations

66-23

Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following recommendations.

Classified Resignation for the 2023-2024 School Year

Tristan Slicker, MS/HS Cafe Cook, effective 10/6/2023

Alicia Sharp, Elem 3rd shift custodian, effective 9/27/2023

New Hire Classified Staff - pending BCI/FBI results and licensure

Nancy Johnson, Elem Restart Room Monitor, effective 10/9/2023

Melissa Culver, MS/HS Dishroom, effective 10/9/2023

Voluntary Transfer Classified Staff for the 2023-2024 School Year

Jeremiah Frank, Elem 1:1 Paraprofessional, effective 10/2/2023

New Hire Academic Supplemental for the 2023-2024 School Year

Lora Knight, Fall Play Assistant Director MS/HS (pending current BCI/FBI)

New Hire Winter Athletic Staff for the 2023-2024 School Year (Pending credentials, FBI/BCI checks.)

Wrestling Coaching Staff

Exhibit C

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION

Board Work Session - Wednesday, October 18, 2023 - 8:00 am

Board of Education Meeting - November 6, 2023 - 6:00 pm - BE Commons

PERSONAL RECOMMENDATIONS

67-23

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

Event Contract Staff

Mark Hagans - Soccer Volunteer

Connor Hagans - Soccer

Jeff Theobald - Soccer

EXECUTIVE SESSION

68-23

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 7:05 PM
The board exited executive session at 7:32PM

NEW BUSINESS-2

Without objection, the President amended the agenda to consider confidential agreement 2023-001. 69-23

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve confidential agreement 2023-001. 70-23

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

ADJOURNMENT 71-23
Deb Opdycke moved and Caleb Turnbull seconded a motion to adjourn.

The President called for a voice vote.
Thereupon, President declared the meeting adjourned at 7:33 PM.

President _____

Treasurer _____.