

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 11, 2023 at 6:00 PM at the Bryan Elementary Commons.

ATTENDANCE

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

Administrators present were Mark Rairigh, Kevin Schafer, Steve Alspaugh.. Guests present were Lucas Bechtol from The Bryan Times.

APPROVAL OF MINUTES

Deb Opdycke moved and Caleb Turnbull seconded a motion to approve the minutes of the July 17, 2023 regular board meeting minutes

58-23

Exhibit A

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

None

TREASURER'S REPORT
FINANCIAL RECOMMENDATIONS

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

59-23

Monthly Financial Reports

Amended Permanent Appropriations for FY24

Exhibit B

Montpelier EVSD/St. Patrick's Title I Services Contract

Exhibit C

Donations

BMU Video Equipment to Video Communication and Technology Class and Golden Bear Sports Network

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS
Administrative Recommendations

60-23

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

Early Graduates for 2024 effective per Board Approval

Alexis Jade Nieves
Emily Lewis
Joshua Debona
Serenity Cora Hammond

Personnel Recommendations

Adjusted Hours for Classified Staff

Angie Lemons, Elementary Aide, hours changed from 7.75 hrs to 7.5 hrs

Voluntary Transfer

Jeremiah Frank, Elementary SPED Aide, 5.75 hours, effective August 22, 2023
Sara Harwell, Elementary MH SPED Aide, 7.75 hours, effective August 24, 2023
Matt Franzdorf, Elementary Non-SPED Aide, 4.50 hours, effective August 25, 2023

Winter Athletic Supplementals

Exhibit D

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

POINTS OF INFORMATION

Board of Education Meeting - October 9, 2023 - 6:00 pm - BE Commons

EXECUTIVE SESSION

61-23

Ded Opdycke moved and Dustin Schlachter 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.
- Matters required to be kept confidential by federal law or rules or state statutes.

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

The board entered executive session at 6:11 PM
The board exited executive session at 6:58 PM

ADJOURNMENT

62-23

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 6:59 PM.

President _____

Treasurer _____.