BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting

Monday, March 20, 2017 Field House Conference Room 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

Emily Ebaugh Cindra Keeler Thomas Lingvai Ryan Miller Glen Newcomer

IV. APPROVAL AND SIGNING OF FEBRUARY PUBLIC HEARING AND 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 will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

1. Lisa Heslop – Overnight Trip

VI. COMMUNICATIONS

1. Four County Career Center School Board Report

Exhibit B

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit C

Exhibit D

- 1. Cash Reconciliation
- 2. Summary Financial
- 3. Check Register
- 4. SM2
- 5. <u>Financial Recommendations</u>:

Amended Appropriation Modifications for FY17:

As per exhibit

Then and Now Certificate:

There was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

None

	ion

^Walk off mats, valued at \$110.64 from Bryan Service Master for the 6-12 Building entrances.

^Outdoor U.S. Flag from Ned Garver in memory of Ned Garver Sr.

Moved: Seconded:

LFI MOU for Playground and Technology Equipment for the PK-5 Construction Project: Exhibit E

As per exhibit

LFI MOU for Terrazzo Flooring for the PK-5 Construction Project:

Exhibit F

As per exhibit

Moved: Seconded:

VIII. OLD BUSINESS

Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. <u>Administrative Recommendations</u>:

Approval of 2017-2018 School Calendar:

Exhibit G

As per exhibit

Overnight Trip Request for 8th Grade Class:

Exhibit H

As per exhibit

Moved: Seconded:

<u>Commendations</u>:

^ High School:

Students of Action (Hardworking)

Damon Beltz, Margo Morr, Kayla Arnold, Riley Stalter, Brooks Brown

^ Middle School:

Students of Action (Hardworking)

Daniel Funes, Jacob McVay, Jonathon Heldberg, Lillian Schlade, Charlene Fonseca, Katie Seaman, Adaya Strobietto, Kaitlyn Lechak, Madison Wilson, Holden Cobb, Vailor Middleton, Canon Lamberson

^ Bryan Elementary:

2-5 Campus:

Character Trait Student Commendations (Hardworking):

Aydon Garvin, Kallie VanDeVoorde, Nolan Sleesman, Brenden Roberts, Elijah Cummins, Nole Carpenter, Carter Altaffer, Caylin Brenneman, Conner Myers, Anvi Patel, Jaylen Showalter, Olivia Brown, Josef Durbin, Bella Heaton, Troy Snyder, Connor Hogan, Ryleah Thompson, Kenna Kauffman, Tony Foust, Jordan Wolf, Alissa Elston, Caitlyn DeWitt, Ava Lambert, Keira Meyers, Josic Daniels, McKaylah Wells, Leyla Avila-Garcia, Makenly Ward, Marah Smith, Cole Uran, Jordan Durbin, Chelsey Haury, Zaven Alyanakian, Ava Colbert

PE Gold Slip Winner - Piper Hanna

Washington Elementary:

Character Trait Student Commendations (Hardworking):

Jada Batt, Mackenzie Kennedy, Skielynn Carlisle, Logan Vaccaro, Jack Ridgway, Keaton Myers, Elayna Poulson, Cade Kern, Aleah Chappuies, Levi Crocker, Porter Lirot, Kendall Veres, Jackson Beltran, Griffin Fowler, Brayleigh Herman, Zariah Williams, Hunter Wirth, Brooklynn Lanius, Cooper Holman, Evan DeWitt, Jett Roose, Jesse Pearson, Alexa Watkins, Jayden Dilyard, Anthony Prater, Sabian Lirot,

Lillyanna Entenman, Preston Williams, Trinidee Baughman, Destiney Hand, Kyler Lovejoy, Hunter Smith, Ava Lucas, Keira Moss, Zackery Reliford, Jerry Leininger II *PE Gold Slip Winners* – Rylee Arquette, Lyla Routen

Moved: Seconded:

2. Personnel - Recommendations:

Resignation:

Gary Wildman, Bus Driver, effective 03/17/2017

Disability Retirement:

Kristi Bellamy, PK-5 Custodian, effective 03/17/2017 with SERS Cassandra Snider, HS Language Arts Teacher, effective 03/31/2017 with STRS

Unpaid Parenting Leave for the 2017-2018 school year:

Amy Brock, Grade 5 Classroom Teacher

Transfer effective with the 2017-2018 school year:

Corbin Walker to Grade 7-12 Integrated Social Studies Teacher

Transfer Classified Personnel:

Jackie Wilson to 2nd shift custodian PK-5, 8.0 hrs per day, effective 03/20/2017

Change in pay rate effective 02/24/2017:

Lindsey Smith, Transportation/Foodservice/Curriculum/Technology Secretary, to \$14.87 per hour

Non-renew winter supplemental of non-certificated staff:

Cheerleading - Peggy Musser

Assistant Cheerleading – Kristi Moor

Assistant High School Girls Basketball - Kathy Lamberson

Assistant High School Girls Basketball – Bob Klopfenstein

Middle School Girls Basketball – Tiffany Heller

Middle School Boys Basketball - Larry Snavely

Assistant HS Boys Basketball – Maurice Zuver

Assistant HS Boys Basketball - Steve Lamberson

Assistant HS Boys Basketball - Blake Rockey

Assistant HS Wrestling Coach – Kraig Bostelman

Assistant HS Wrestling Coach – Doug Moor

Head HS Wrestling Coach – Jeremy Suffel

Middle School Wrestling Coach - Rick Fenter

Middle School Wrestling Coach – Del Miller

Head Bowling Coach - Doug Miller

Assistant Bowling Coach - Kathy Miller

Assistant Bowling Coach – Dustin Gillett

Assistant Swimming Coach – Lisa Frame

Assistant Swimming Coach - Lesley Harsila

Substitutes:

Classified - Paige Taylor

Volunteers:

HS Athletic Department – Keith Elting

Moved: Seconded:

XI. POINTS OF INFORMATION

- Report of Superintendent
 - A. Legislative Finance Update:
 - B. Board Meeting Dates:

Board of Education Meeting – April 17, 2017 at 7:00 pm, FH Conference Room LPDC Committee – TBD

Business Advisory Council – June 15, 2017 at 7:00 am, FH Conference Room

Reports from Administrators

XII.	EXE	CUTIV	E SE	SSION
/XII.		\sim		DOIOI

C. Elementary D. Secondary	
XII. EXECUTIVE SESSION	
Moved: Seconded:	
For one or more of the following purposes: A. The appointment, employment, dismissal, discipline, promongon compensation of an employee or the investigation of charge employee, official, licensee or student. B. The purchase of property for public purposes or the sale of bidding. C. Conference with the board's attorney to discuss matters, we pending or imminent court action. D. Preparing for, conducting, or reviewing negotiations or base employees. E. Matters required to be kept confidential by federal law or a F. Specialized details of security arrangements. Moved: Seconded: XIII. DISCUSSION XIV. ADJOURNMENT	ges or complaints against an f property at competitive which are the subject of rgaining sessions with
Moved: Seconded:	