

The Board of Education met in a Regular meeting on Tuesday, August 28, 2018 in Bethel Hall with Board President Jacob King presiding.

Roll Call (5:01 pm)

Present: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

ADDITIONS TO AGENDA

Kettering Sports Medicine Service Agreement

HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

President King called for the Hearing of the Public regarding agenda items, to which there was no response.

**TREASURER'S ITEMS REQUESTING BOARD ACTION
2019-18**

Motion by: Mrs. Sebastian to place items from the treasurer's report on the consent calendar.

1. Approval of Certificate of Availability:

The Bethel Board of Education to approve the following Certificate of Availability:

SecurCom	\$7,693
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Discussion: Board member Mrs. Reese mentioned that the Board previously stated that they would only approve items at regular board meetings to the community. Mr. Wright asked the board about the pros/cons of waiting until next regular board meeting to approve. Mr. King stated we owe it and should pay what is owed.

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

2019-19

Motion by: Mr. Wright to adopt the consent calendar with items from the treasurer's report.

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

**SUPERINTENDENT'S ITEMS REQUESTING BOARD ACTION
2019-20**

Motion by: Mrs. Sebastian to place items from the superintendent's report on the amended consent calendar. (#3 removed to be voted on separately)

1. One Year Limited Contracts for New Classified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract will be issued to the following individual(s) (pending FBI/BCI and drug screening) for the 2018-2019 school year.

Mary Strawser, Bus Aide (special needs), step 0 @ \$11.59/hr
Danny Jones, Bus Driver (full time), step 0 @ \$18.89/hr

2. Supplemental Employment:

This is a correction from Board Meeting approval on August 13, 2018

Meghan (Mowers) DuVernay, Weight Room (June-August), step 0 @ \$386/mo.

**This item was approved on August 13, 2018 as Megan Mowers, Summer Strength Coach
step 0, \$1,840**

4. Approval of Sports Medicine Service Agreement:

The Bethel Board of Education to approve the Sports Medicine Agreement between
Kettering Medical Center d/b/a Kettering Sports Medicine (KSM) and Bethel Local School
District.

Discussion: Mrs. Reese requested line # 3 be pulled to be discussed and voted on separately.

Seconded by: Mr. Wright

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

2019-21

Motion by: Mrs. Sebastian to adopt the amended consent calendar from the superintendent's report.

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

2019-22

Motion by Mr. Wright to vote on Approval to Proceed:

The Board of Education agrees to accept and proceed with the bid from Becker Construction Inc. in the amount of \$174,000.00 for the multi-purpose room conversion and classroom renovations beginning September 2018.

Discussion: Mrs. Sebastian asked about what expected cost was before this one. Mr. Elam asked about cost increase due to students being present during the project. Mr. King mentioned that we are under time constraints and need space for the classes. Mrs. Reese voiced her concerns about the total cost of the project and believes the District could pursue other options.

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: Mrs. Reese

Motion carried: 4-1

HEARING OF THE PUBLIC

President King called for the Hearing of the Public regarding agenda items, to which there was no response.

NEW BUSINESS

ITEMS FOR DISCUSSION

1. Mr. King appointed John Stewart to the facilities committee
2. Strategic Plan (David Ramey-Strategic Leadership)
3. Status of renovation and bids (covered/voted on earlier)
4. Facilities-Mrs. Reese provided an update and noted the minutes will be available on the website.
5. Pre-school update
6. Special Education update
7. Upcoming Substitute Levy/Levy Committee
8. Structural Analysis (Mike Huff-Levin Porter Architects, Mitch Hardert-CBC Engineering)
9. Humanex (postponed to September)
10. Lighting-Mrs. Sebastian thanked our Athletic Director, Mike Coots for getting lights changed at stadium and a big thank you to Vandalia Rental and Robert Wiltshire for helping with task.
11. Student advisors to the board –The Board is looking into taking applications for any junior or senior who is interested in serving as an advisor to the Board.

EXECUTIVE SESSION

2019-23

Mr. King moved to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or

regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Seconded by: Mrs. Sebastian

The Board entered executive session at 6:59 PM

The following members answered roll call:

Mr. King

Mrs. Reese

Mrs. Sebastian

Mr. Elam

Mr. Wright

The Board re-entered regular session at 8:30 PM

ADJOURNMENT

2019-24

Motioned by: Mr. King to adjourn the meeting.

Seconded by: Mr. Wright

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Motion carried: 5-0

Meeting adjourned at 8:31 PM

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

Treasurer

President