

The Board of Education met in a work/regular meeting Monday, January 29, 2018 in the Board Conference Room with Board President Jacob King presiding.

Roll Call

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

Absent: Mr. Wright ** (arrived at 5:25 pm)

EXECUTIVE SESSION

2018-90

Mrs. Sebastian moved to go into executive session for discussion of parental request for confidential discussion.

Seconded by Mrs. Reese

The Board entered an executive session at 5:05

The following members answered roll call:

Mr. King

Mrs. Reese

Mrs. Sebastian

Mr. Elam

Absent: Mr. Wright

The Board re-entered work/regular session at 5:24

ITEMS FOR DISCUSSION

Athletic Boosters Information- Booster will form an exploratory committee to take a look at the feasibility of funding an athletic complex (football, soccer, track & field area of the current school grounds). Note that this is not a committee to begin work on an athletic complex-the sole purpose of the exploratory committee is to determine if “yes” there is sufficient community interest at this time to pursue a fundraising effort or “no” there is not sufficient community interest at this time.

Environmental issue- The Board volunteers to take a look at the feasibility of replacing Styrofoam trays with washable plastic trays and plastic-ware with metal flatware.

Usage of gym facility by outside organizations- There is more demand for practice time in the gyms than hours available. Inclement weather has played a part in affecting the practice schedules which has caused a greater demand than normal on the good weather days. There is not much that can be done at this point since we only have so many gyms available and finite number of hours in which they can be used. Outside organization teams can look into alternative facilities such as churches or other nearby schools to meet their needs.

Board Meeting Times- Regular meetings will be held on the second Monday of each month at 7 PM. Working meetings will be held on the last Tuesday of each month at 5 PM. Please see the Meeting Schedule page on the Bethel Local Schools website for updates and exceptions. The Meeting Schedule page can be found under District >Board of Education>Meeting Schedule.

Communication-The Board and Administration will be discussing ways to improve communications among the Board of Education, community, administration, staff, parents, students, teachers, etc. Please email your ideas and suggestions to Virginia Potter at potterv@bethelk12.ort, Julie Reese at juliereeseforbethel@yahoo.com, or Lori Sebastian at lor.kay.sebastian@gmail.com.

EXECUTIVE SESSION

2018-91

Mrs. Sebastian moved to enter an executive session to discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to discuss specialized details of security arrangements.

Seconded by Mr. Wright

The Board entered an executive session at 7:14 PM

The following members answered roll call:

Mr. King

Mrs. Reese

Mrs. Sebastian

Mr. Elam

Mr. Wright

The Board re-entered work/regular session at 9:42 PM

ADJOURNMENT

2018-92

Motion by: Mrs. Reese to adjourn the meeting.

Seconded by: Mr. Elam

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

Nays: none

Motion carried 5-0

Meeting adjourned at 9:43 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

