



**Bethel Local Schools
Board of Education Regular Meeting
Monday February 12, 2018 – 7:00 PM**

This meeting is a meeting of the Board of Education in public for the purpose of conducting Bethel Local School District's business and is not to be considered a public community meeting with interactive dialogue. There is a time for public participating during the meeting as indicated in agenda item hearing of the public.

I. Call to Order

II. Roll Call

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

III. Pledge of Allegiance

IV. Additions to the Agenda (If needed)

- Superintendent's Items Requesting Board Action
- 9. Assignment to District Committees
- 10. Approval of volunteer coaches

V. Review of Old Business

- A. Pep Band
- B. Teacher Resignations
- C. Community Survey
- D. Negotiations Update
- E. Drainage Issues at North End of Building
- F. Missing artifacts
- G. Environmental Issue-cafeteria

VI. Administrative Reports

- A. Superintendent's Report
- B. Highlighted Program-Jodi Petty, Elementary Principal

VII. Hearing of the Public regarding Agenda Items

VIII. Communications, Meetings, Announcements

- February 7 - Spring Pictures
- February 12 - Bethel BOE Regular Meeting – 7:00 PM – Auditorium
- February 15 - 2 hour early dismissal K-12
- February 16 - No School for Students – Teacher In-Service
- February 19 - No School – President's Day
- February 21-23 - Camp Kern
- February 24 - Jazz Band Dance – HS Gym – 7:00 PM
- February 27 - Board Regular/Work Session – 5:00-7:00 PM – Board Conference Room
- March 10 - Father Daughter Dance – JH/HS Gym – 6:00-8:00 PM
- March 12 - Bethel BOE Regular Meeting – 7:00 PM – Auditorium
- March 15 - Elementary Music Concert-6:00 PM-Bethel Hall
- March 26-30 - Spring Break
- April 10 & 12 - **SAVE THE DATE! 2018-2019 Kindergarten Registration 9-11:00 AM and 1-3:00 PM**

IX. Treasurer's Report

A. Treasurer's Items Requesting Board Action

1. Motion to approve the following minutes:

January 8, 2018	Organizational Meeting
January 8, 2018	Regular Meeting
January 29, 2017	Work Session/Regular Meeting

2. The Bethel Board to approve the Payment of Bills.

3. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer.

4. Approval of Certificate of Availability

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

Fidelity Health Care	\$6,536.00
Reliable Transmission	\$5,010.35

5. Approval of Contracts

The Bethel Board of Education to approve the following contracts:

Cintas
Heritage Cooperative

6. The Bethel Board of Education approves the following appropriations:

001	General Fund	\$56,682.65
200	Student Activity	\$ 1,500.00

7. The Bethel Board of Education to approve the following donation(s).

Dana Tingley for Swim Team	\$ 12.50
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B. Motion to Place Items from the Treasurer's Report on the Consent Calendar

Motion: _____ Second: _____
___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

C. Motion Adopt Consent Calendar with items from the Treasurer's Report.

Motion: _____ Second: _____
___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

D. Information from the Treasurer

X. Superintendent's Report

A. Superintendent's Items Requesting Board Action

1. Approval of 2017-2018 Certified Substitute

The Bethel Board of Education to approve the following *Classified Substitute* for the 2017-2018 School Year (on an as-needed basis, pay according to position) pending FBI/BCI background checks and verification of credentials according to position:

Anna Porter, short-term substitute

2. Approval of Open Enrollment:

The Bethel Board of Education to approve the continuation of Inter-District Open Enrollment for the 2018-2019 School Year, based on Board Policy 5113.

3. Approval of 2017-2018 Supplemental Positions:

The Bethel Board of Education to accept the recommendation of approval for the 2017-2018 school year following supplemental contracts commensurate with the supplemental negotiated agreement, pending Pupil Activity certification, FBI/BCI and drug screening checks:

Brett Brookhart- Varsity Baseball
Corey Steinke- Reserve Baseball
Jeremy Reitinger- Varsity Girls Softball
Mark Clute- Varsity Girls Track

4. Retirement of Certified Staff:

The Bethel Board of Education to approve the resignation for the purpose of retirement of the following certified employee, effective June 30, 2018:

Angela Pytel, 3rd Grade
Barbara Bowman, Kindergarten

5. Resignation of Classified Staff:

The Bethel Board of Education to approve the resignation for the purpose of retirement of the following classified employee(s):

Randy Morgret, Bus Driver, effective January 31, 2018
Nikki Hull, Kitchen Aide, effective August 31, 2017
Leslie Niday, Kitchen Aide, effective August 31, 2017

6. One Year Limited Contract for Certified Staff:

The Bethel Board of Education to approve the following individuals effective August 31, 2017, Step 0 per classified salary schedule

Nikki Hull, Cashier/Cook Assistant
Leslie Niday, Cashier/ Cook Assistant

7. Approval for New Certified Staff:

Upon the recommendation of the Bethel Superintendent and per the MOU/negotiated agreement for 2018, a full time, fully licensed replacement for the remainder of school year 2017-2018 will be issued to the following individual(s) (pending required certification, experience and FBI/BCI results and verification). This contract will be effective February 12, 2018 through June 4, 2018.

Louisa Tsuchida, MS Language Arts teacher

8. Approval of Classified Contract:

The Bethel Board of Education to approve the following individuals effective February 12, 2018 per classified salary schedule:

Randy Morgret, Bus Driver

(Addition to Agenda) 9. Approval of Board Assignments to District Committees for FY 2018

Technology Committee- Julie Reese
OSBA Liaison-Danny Elam
Parent/Community Advisory Committee- Jacob King
MVCTC- Lori Sebastian
Curriculum Committee- Danny Elam

(Addition to Agenda) 10. Approval of volunteer coaches

The Bethel Board of Education to approve the following volunteer coaches pending Required certification, and FBI/BCI results and verification.

Haley Urschel-HS Swimming
Geoff Springer-HS Boys Basketball

B. Motion to Place Items from the Superintendent’s Report on the Consent Calendar

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

C. Motion Adopt Consent Calendar with items from the Superintendent’s Report.

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

D. Information from the Superintendent

XI. Hearing of the BEA President

XII. Hearing of the Public

XIII. Executive Session (If needed)

Motion to go into executive session for the following reason(s):

- 1. ____ 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.
- 2. ____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- 3. ____ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
- 4. ____ 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.
- 5. ____ To discuss matters required to be kept confidential by federal law or rules or state statutes.
- 6. ____ To discuss specialized details of security arrangements.
- 7. ____ To discuss confidential information related to marketing plans, specific business strategy, A production techniques, trade secrets of personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

Time into executive session: _____

Time back to regular session: _____

XIV. Adjournment

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

Meeting adjourned at _____

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 on-site in executive sessions. Voting must be done in an open meeting.

