

I. OPENING

II. ROLL CALL

King___ Reese___ Wright___ Seb___ Elam___

III. ADDITIONS TO AGENDA (if needed)

IV. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

V. SUPERINTENDENT'S REPORT

A. Superintendent's Items Requesting Board Action

1. Approval of Classified Staff:

The Bethel Board of Education to approve the following individual(s) for the 2019-20 school year pending Satisfactory FBI/BCI background check:

Bob Baker, Bus Driver, Step 0 (\$18.89 per hour) - per Classified Salary Step Schedule
Bob Baker, Lunchroom Aide, Step 0 (\$11.61 per hour) - per Classified Salary Step Schedule
Tammie Baker, Lunchroom Aide, Step 0 (\$11.61 per hour) - per Classified Salary Step Schedule

2. Approval of Classified Administrators:

Upon the recommendation of the Bethel Superintendent, the Bethel Board of Education to approve the following additional hours to be worked:

Bryan Perez – 15 hours at \$26.44 per hour

3. Approval of 2019-2020 Supplemental Position:

The Bethel Board of Education to accept the recommendation of approval for the 2019-2020 school year following supplemental contracts to commensurate with the supplemental negotiated agreement, pending pupil activity certification and FBI/BCI checks:

Carissa Poehler – 7th Grade Volleyball
Brooke Artz – Junior Varsity, Assistant Coach Volleyball
Larry Brown – 8th Grade Football Coach
Devonna McGraw – Junior High Football Cheer
Rob McKenzie – 7th Grade Football Coach
Brian Firstenberger – Assistant Coach Football
Casey Denlinger – High School Student Council Advisor
Erin Bailey – Resident Educator Mentor
Alisha Gross – Resident Educator Mentor
Molly Haun – Resident Educator Mentor

4. Approval of 2019-2020 Classified Substitutes

The Bethel Board of Education to approve the following Classified Substitutes for the 2019-20 School Year (on an as-needed basis, pay according to position)

Randy Morgret – Bus Driver @ \$14.00/hr

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

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

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

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

D. Information from the Superintendent

VI. ITEMS FOR DISCUSSION

1. Back to School updates
 - a. Well done orientations
 - b. Traffic at open houses
2. Evaluations
3. Status Update on ELPP
4. Communications / Chain of Command - Direction (Communications Plan)
5. Busing and bus routes
6. Technology
 - a. Chromebooks
 - b. Dazzle vs. Powerschool
 - c. Assistant Tech Position

VII. EXECUTIVE SESSION

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 or 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: _____

IX. HEARING OF THE PUBLIC

X. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____ King___ Reese___ Wright___ Seb___ 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 in executive sessions. Voting must be done in an open meeting.