

**Regular Meeting Minutes
Bethel Board of Education
Monday, December 10, 2019**

**Auditorium
7:00P.M.**

The Board of Education met in a Regular meeting on Monday, December 9, 2019 in the elementary auditorium with Board President Jacob King presiding.

Roll Call @ 7:03 pm

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

Absent: Mr. Wright

Additions to Agenda (if needed)

No additions

Review of Old Business

There was no old business to review.

Administrative Reports

- A. Gayle Rhoades, Transportation update
- B. Jodi Petty, Elementary Principal
- C. Tim Zigler, Middle School Principal
- D. Barrett Swope, High School Principal
- E. Justin Firks, Superintendent

Hearing of the Public Regarding Agenda Items

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

Communications, Meetings, Announcements

December 9	Facilities Meeting-6:00 pm-Auditorium
December 9	Board of Education Regular Meeting-7:00 pm Auditorium
December 15	High School Christmas Concert-2:30 pm-Bethel Hall
December 18-20	1-hour early release
December 18	Elementary Christmas Concert-6:00 pm-Bethel Hall
December 18	Middle School Christmas Concert-7:00 pm-Bethel Hall
December 23-Jan 3	NO SCHOOL- Winter Break
January 6, 2020	School Resumes
January 11	HS Winter Formal
January 13	Facilities Meeting-6:00 pm-Auditorium
January 13	Board of Education Organizational and Regular Meeting-7:00 pm Auditorium
January 17	NO SCHOOL End of 2 nd nine weeks- -Teachers in Service
January 19	NO SCHOOL-Martin Luther King Jr. Day
January 30	Parent/Teacher Conferences-3:30 pm -7:00 pm
February 5	Lifetouch Spring Pictures
February 13	Parent/Teacher Conferences-3:30 pm – 7:00 pm
February 14	NO SCHOOL-Teachers in Service

**Treasurer's Items Requesting Board Action
2020-69**

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

1. Motion to approve the following minutes:

November 4, 2019-Regular Meeting
November 21, 2019-Special Meeting
November 25, 2019-Special Meeting
November 26, 2019-Work Session

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

3. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer.
4. The Bethel Board of Education to approve the following appropriation changes:

FUND	DESCRIPTION	AMENDED APPROPRIATIONS
001	General Fund	(40,000.00)
018	Public School Support	5,000.00
019	Other Local	15,818.00
200	Student Activity	7,684.00
300	District Activity Fund	625.00
TOTAL		(10,873.00)

5. The Bethel Board of Education gratefully accepts the following donations:

Nichole Brown	Mrs. Parrish 1 st Grade Class	\$75.00
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6. The Bethel Board of Education to approve the establishment of the following fund:

GSA Fund	(300-9395)
Student Wellness & Success Fund	(467-0000)

7. The Bethel Board of Education to approve the following donation:

TO	FROM	AMOUNT
Bethel Hope	HS Student Council Fund	\$281.00

98. Adoption of Resolution for Fiscal year 2021 Budget:

2020-70 A resolution declaring the intention to proceed under the alternative tax document format provided under section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2021, and authorizing and directing the Chief Financial Officer of the Board to prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take other actions as may be reasonably necessary incident thereto. (see attachment)

Seconded by: Mrs. Reese
 Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam
 Nays: none
 Absent: Mr. Wright
 Motion carried: 4-0

Discussion:

Mrs. Sebastian asked for the November 26, 2019 minutes to include the statement she made about participation fees. Mr. Elam asked to explain appropriations for Fund 001. Mr. Hattery stated the reason for lowering was reduce cost per gallon for propane this year. Mrs. Reese asked if any other changes would like to be explained. Mr. Hattery stated Fund 019 increase was related to the grants the Districts received from Miami County and Tipp City Foundations.

2020-71

Motion by: Mr. Elam to adopt consent calendar with amended items from Treasurer’s Report
 Seconded by: Mrs. Sebastian
 Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam
 Nays: none
 Absent: Todd Wright
 Motion carried: 4-0

Information from the Treasurer

► St. Jude Math-A-Thon, January 31, 2020 to February 12, 2020

**Superintendent’s Items Requesting Board Action
2020-72**

Motion by: Mrs. Sebastian to place items from the amended superintendent’s report on the consent calendar.

1. Approval of Maternity Leave:

The Bethel Board of Education to approve maternity leave for the following individual (s):

Samantha Stephens-January 22, 2020-March 29, 2020
Letter is attached

2. Approval of Master Planning proposal:

The Bethel Board of Education to approve the Master Planning proposal from Levin Porter.

3. President Pro Tempore:

The Bethel Board of Education appoints **JACOB KING** as President Pro Tempore for the January 13, 2020 Organizational Meeting at 7:00 PM.

Seconded by: Mr. Elam

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

Nays: none

Absent: Mr. Wright

Motion carried: 4-0

Discussion:

Mrs. Reese asked for clarification on the master plan proposed when it states items listed required for master facility plan? Mr. Firks is going to find out what that entails.

2020-73

Motion by: Mrs. Reese to adopt the amended consent calendar from Superintendent ’s Report

Seconded by: Mrs. Sebastian

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

Nays: none

Absent: Mr. Wright

Motion carried: 4-0

Information from the Superintendent

Nothing additional to present.

Board Report

Mr. King appointed Caleb Runkle to the facility committee. Mr. King appointed Kendall Burgeon and Melanie Harris as student Board representatives. Mrs. Reese provided an update on a recent facility committee meeting. Mrs. Sebastian thanked Mr. Wright for his service as a Board member.

Hearing of the BEA President

Mrs. Brewer provided the following:

Elementary:

4th grade will be having a gingerbread building party on December 20th.

Middle School:

ELA students are working on their holiday legends and will present to the 1st grade classes on Monday. Mrs. Gross’s science class built models of the inside of the Earth.

High School:

American Literature students are working on their “true crime evidence boards” in preparation for their argumentative essay.

Probability and Statistics classes are using the game Yahtzee to figure out strategy techniques.

Hearing of the Public

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

Executive Session

2020-74

Mr. Elam moved to enter an 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 and to discuss matters required to be kept confidential by federal law or rules or state statutes.

Seconded by: Mrs. Reese

The Board entered an executive session at 8:03 PM

The following members answered roll call:

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

The Board re-entered regular session at 9:05 PM

Board discussed staff appreciation ceremony and facility items after returning to Regular session

Adjournment

2020-75

Motioned by: Mrs. Sebastian to adjourn the meeting.

Seconded by: Mrs. Reese

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

Nays: none

Absent: Mr. Wright

Motion carried: 4-0

Meeting adjourned at 8:32 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 on-site in executive sessions. Voting must be done in an open meeting.

_____ Treasurer

_____ President