

**Work Session/Regular Meeting Agenda
Bethel Board of Education
Tuesday, March 3, 2020**

**1
Auditorium
5:00 P.M.**

The Board of Education met in a Work Session/Regular meeting on Tuesday, March 3, 2020 in the elementary auditorium with Board Vice President Julie Reese presiding.

ROLL CALL

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

Absent: Mr. King

ADDITIONS TO AGENDA (if needed)

None

HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Treasurer's Items Requesting Board Action

2020-103

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

1. Approval of purchase of 2 vans:

The Bethel Board of Education to approve the purchase of two (2) 10 passenger vans through the Southwestern Ohio Education Purchasing Council program from Beau Townsend Ford at \$32,465 per van.

Seconded by: Mrs. Sebastian

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

Nays: none

Motion carried: 4-0

DISCUSSION: Mrs. Reese inquired if the option to have a backup beeper was missed. Mrs. Sebastian proposed that option be included in the purchase of the vans.

2020-104

Motion by: Mrs. Sebastian to adopt consent calendar with items from Treasurer's Report

Seconded by: Mr. Elam

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

Nays: none

Motion carried: 4-0

ITEMS FOR DISCUSSION

1. Valedictorian/Salutatorian (Barrett Swope, Molly Weideman, Mara Lance, Bob Hamlin)
2. Strategic Plan Updates
3. 2020-2021 Classroom Space Update
4. Facilities Committee
5. Donation accounts (cafeteria, school fees, athletic complex)
6. Communications (Social Media, Supt/Board President spokespeople)

- 7. Communication Position (hours and pay)
- 8. Classified Pay (substitutes and van driver)

EXECUTIVE SESSION
2020-105

Mrs. Sebastian moved to enter 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 specialized details of security arrangements.

The Board entered an executive session at 7:30 PM

The following members answered roll call:

Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

The Board re-entered regular session at _____

ADJOURNMENT
2020-106

_____ moved to adjourn the meeting.

Seconded by _____ King___ Reese___ Mansfield___ Seb___ Elam___

Meeting adjourned at _____

_____ *Treasurer*

_____ *President*