

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. ITEMS FOR DISCUSSION

- ▶ Board member's email address
- ▶ Lunch payment fix (go negative)
- ▶ Create an account that community members can donate for lunches
- ▶ Status of legal opinion on PTO and school (gift cards to teachers, collecting funds)
- ▶ Phase out or repurpose student parking fees for 20-21 or allowing students to "raffle off" for a designated spot and to decorate for the year (school appropriate) if the fee stays the same
- ▶ Phase out or repurpose of student participation fees for 20-21
- ▶ Fundraisers: limiting inside the school teams/organizations to a maximum of two (2) fundraisers per year. For example: athletic teams can run a youth camp and also a traditional fundraiser. The idea behind the youth camp is to promote the program, encourage interest and use it as a way to fundraise for the program. This will not include PTO or Athletic Boosters. It would also be a good idea to have the board approve all fundraisers to be aware of what is being held inside and outside of the school if groups are going to use our school name to promote it.
- ▶ Board Policy on tobacco use
- ▶ Farm land rental

VI. 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 2019-2020 school year pending FBI/BCI background check and drug screening.

Robert Hall, 1st shift custodian @ \$15.69/hour
Anna Durst, 1st shift custodian @ \$15.07 /hour
Melissa Rhoades, 2nd shift custodian @ \$15.00/hour
Frank Smith, 2nd shift custodian @ \$15.00/hour
Derek Swangim, 2nd shift custodian @ \$15.32/hour

2. Approval of updated Board Policies, update Vol. 38, No.1 August 2019 (Second Reading)

BP1310 Employment of the Treasurer, PB1340 Non-Reemployment of Treasurer, BP2431 Interscholastic Athletics, BP 5113.02 School Choice Options, BP5200 Attendance, BP5230 Late Arrival and Early Dismissal, BP5350 Student Mental Health & Suicide Prevention, BP5460 Graduation Requirements, BP7300 Disposition of Real Property/Personal Property, BP7440.03 Small Unmanned Aircraft systems, BP 8400 School Safety, BP8462 Student Abuse and Neglect, BP8500 Food Service, BP1615 Use of Tobacco by Administrator, BP3215 Use of Tobacco by Professional Staff, BP4215 Use of Tobacco by Classified Staff, BP5512 Use of Tobacco, and BP7434 Use of Tobacco on School Premises. BP6000-District Cash Balance

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

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: _____

VIII. HEARING OF THE PUBLIC

IX. 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.