

**Regular Meeting Minutes
Bethel Board of Education
Monday, September 9, 2019**

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

The Board of Education met in a Regular meeting on Monday, September 9, 2019 in Elementary Auditorium with Board President Jacob King presiding

Roll Call @ 7:02 PM

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

Additions to Agenda (if needed)

Review of Old Business

There was no old business to review.

Administrative Reports

- A. Strategic Plan Presentations
- B. Jodi Petty, Elementary Principal-All-State Choir, Student Council, Upcoming Events
- C. Duane Caudill, Middle School Principal
- D. Barrett Swope, High School Principal
- E. Justin Firks, Superintendent, 2019-2020 School Calendar

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

September 9	Facilities Meeting-6:00 pm-Auditorium
September 9	New Hire Community Reception-6:40 PM
September 9	Board of Education Regular Meeting 7:00 pm-Auditorium
September 16	Tip a Teacher Night @ Texas Roadhouse-Huber Heights
September 20	Lifetouch Pictures-Middle School and High School
September 24	Lifetouch Pictures-Elementary
September 24	BoE-Work Session/Regular Meeting-5:00 pm-Auditorium
September 27	Homecoming
September 28	Homecoming Dance
October 10	Parent/Teacher Conferences-3:30 PM-7:00 pm
October 14	Facilities Meeting-6 pm -Auditorium
October 14	Board of Education Regular Meeting-7:00 pm -Auditorium
October 18	NO SCHOOL-Teacher In Service
October 23	Fall Concert-6:00 PM
October 24	Parent/Teacher Conferences-3:30 PM-7:00 pm
October 25	2-hour early dismissal-End of First Nine Weeks
October 26	PTO sponsored Fall Fest

**Treasurer's Items Requesting Board Action
2020-32**

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

1. Motion to approve the following minutes:

August 12, 2019	Regular Meeting
August 27, 2019	Work Session/Regular Meeting

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 Fiscal Year 2020 Permanent Appropriations as prepared by the Treasurer.

Fund	Description	FY20 Permanent Appropriations
001	General Fund	12,946,492.00
002	Bond Retirement	1,379,663.00
003	Permanent Improvement	382,029.00
006	Food Service	433,700.00
007	Special Trust	3,666.00
008	Endowment	1,500.00
009	Uniform School Fees	66,200.00
016	Emergency Levy	576,409.00
018	Public School Support	63,075.00
019	Other Local	2,744.00
200	Student Activity	16,274.00
300	District Fund	225,605.90
516	IDEA-B	304,257.26
551	Title III-LEP	20,871.94
572	Title I	60,105.44
590	Title II-A	20,039.00
599.00	Misc. Federal	10,000.00
Total		16,548,631.54

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

Kim Sawyer	Football	\$20.00
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6. The Bethel Board of Education to approve the establishment of the following fund:

Tipp City Foundation- HS Arts Grant (019-9144)

7. Non-Public School Transportation:

Due to the limited number of non-public pupils wishing to attend a particular school, the Bethel Local School District declares it impractical to transport such student by school bus. In compliance with ORC 3327.01, the Bethel Board of Education declares its intent to pay the parents of such non-public school site within thirty (30) minutes, the time limit established by law, an amount to be determined annually by the State Department of Education. This amount shall be the state average per pupil cost for transportation during the preceding year. These payments will be made at the end of the school year by the Bethel Board of Education upon receipt by the Board of Education of written verification from the parent that such transportation was provided.

8. Participate in Federal and State Programs:

~~It is recommended that~~ The Bethel Board of Education approves participation in federal and state programs for the school year 2019-20, including but not limited to Title 1A, Title IIA (Improving Teacher Quality), IDEA Part B, Title IV-A (Student Support and Academic Enrichment), and Title III (Language Instruction for English Learner

9. Removal of unusable equipment:

The Bethel Board of Education to approve the removal of the following unusable equipment with the intent to be resold or disposed of:

TAG NUMBER	DESCRIPTION
103368	Bus-International #10
103369	Bus-GMC #11
103374	Bus-GMC #16

Seconded by: Mrs. Reese

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

Nays: none

Motion carried: 5-0

Discussion:

Mr. King requested that item #10 be voted on separately.

Mrs. Sebastian requested the correction on item #8.

Mrs. Reese asked about the permanent appropriations to what was presented in the five (5) year forecast in May 2019.

2020-33

Motion by: Mr. Wright

10. Scholarship Recipients:

The Bethel Board of Education to approve the following scholarship recipients:

2018-2019 Scholarships	Award Amount	Recipient
Triple A Scholarship	\$1,800	Rachel Larsen
Triple A Scholarship	\$1,800	Rachel Sebastian
Arthur D & Mable M. Flick Scholarship	\$1,000	Kaitlyn Balkcom
Bethel Women’s Community Club	\$ 250	Makenzie Hoeflerlin
Bethel Grange Scholarship	\$ 250	John Butler
Brent Clendening Scholarship	\$ 300	Evan Hart
Holston Scholarship	\$ 250	Sophia Yarwick

Seconded by: Mr. Elam

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

Abstain: Mrs. Sebastian

Nays: None

Motion carried: 4-0

Discussion:

Mr. Elam asked if the balances would eventually be \$0.

2020-34

Motion by: Mr. Wright to adopt amended consent calendar from Treasurer’s Report

Seconded by: Mrs. Sebastian

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

Nays: none

Motion carried: 5-0

Information from the Treasurer

Superintendent’s Items Requesting Board Action

2020-35

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

1. Additional days to contract for **2019-2020 School Year:**

The Bethel Board of Education to approve fifteen (15) extended days for Molly Weideman, Guidance counselor.

2. Approval of change in educational degree status:

Michael Purvis, Bachelors to Masters, Step 3, \$46,042
Zoe Thompson, Bachelors+150 to Masters, Step 4, \$47,845

3. Salary notification based on verification of newly hired certified teachers:

PERSONNEL	POSITION	HIRE DATE	DEGREE/STEP	SALARY
Gabrielle Ritter	ESL Teacher	6/25/2019	Bachelors/step1	\$39,918

4. Approval of gate worker pay:

Bethel Board of Education to approve the following for gate workers:

Varsity Football gate workers \$45/game

5. Approval of Service Agreement:

The Bethel Board of Education to approve the service agreement with MIAMI COUNTY EDUCATIONAL SERVICE CENTER for the 2019-2020 School Year. (attached)

6. Approval of amended school calendar:

The Bethel Board of Education to approve the amended 2019-2020 school calendar.

7. Approval of a student club:

The Bethel Board of Education to approve the formation of a Spanish Club (see attached).

8. Approval of MOU regarding Labor Management Committee (LMC) Meeting:

The Bethel Board of Education to approve the attached MOU in regards to the revision of Article 17, Section 17.01-Labor Management Committee (LMC) Meeting.

9. One Year Limited Contracts for New Certified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract, with up to 10 years of experience, will be issued to the following individual (pending required certification and experience verification) for the 2019-2020 school year.

Barb Peck, MS Intervention Specialist & Social Studies

Seconded by: Mr. Elam

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

Nays: none

Motion carried: 5-0

Discussion:

Mr. King asked about item #1 and if extended days are evaluated every year.

Mr. King asked about item #4 and if this could be provided each year to approve once.

Mrs. Reese asked about the ESC contract and if these are all the services provided.

2020-36

Motion by: Mr. Wright to adopt the amended consent calendar from Superintendent 's Report

Seconded by: Mrs. Reese

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

Nays: none

Motion carried: 5-0

Information from the Superintendent

There was nothing additional to report

Board Report

Mrs. Reese provided an update of the latest facility committee meeting. Mrs. Reese asked for John Stewart to be removed from committee as he no longer lives within the District. Mr. King proceeded with recommendation and removed John Stewart from the committee. He also asked the audience for recommendations for any representative from Carriage Trails to be part of the committee to let the Board know. Mr. King thanked the principals for attending the meeting tonight.

Hearing of the BEA President

Mrs. Brewer gave a big Thank You for the t-shirt. She stated it has been a smooth start to the school year.

Hearing of the Public

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

Executive Session

2020-37

Mrs. Sebastian 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 specialized details of security arrangements.

Seconded by: Mrs. Reese

The Board entered an executive session at 9:01 PM

The following members answered roll call:

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

The Board re-entered regular session at 9:51 PM

After Executive Session:

Board discussed the strategic plan presentations. The Board advised Mr. Firks to do some follow up on the companies and come back with a recommendation with which company to proceed with.

Adjournment

2020-38

Motioned by: Mrs. Reese to adjourn the meeting.

Seconded by: Mr. Elam

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

Nays: none

Motion carried: 5-0

Meeting adjourned at 10:20 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*