

**Work Session/Regular Meeting Minutes  
Bethel Board of Education  
Tuesday, September 24, 2019**

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

The Board of Education met in a Work Session/Regular meeting on Tuesday, August 24, 2019 in Elementary Auditorium with Board President Jacob King presiding.

**ROLL CALL@ 5:02 PM**

Present: Mr. King, Mrs. Sebastian, Mr. Wright, Mr. Elam  
Mrs. Reese arrived at 5:27 PM  
Mr. Wright left at 6:47 PM

**ADDITIONS TO AGENDA (if needed)**

**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

**SUPERINTENDENT'S ITEMS REQUESTING BOARD ACTION  
2020-42**

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

1. Approval of Communication plan:

The Bethel Board of Education to approve the proposed "WHO TO CONTACT" communication plan (attached)

2. Acceptance of Resignation:

The Bethel Board of Education to approve the resignation of Tyler Spears as lead director of the High School musical.

3. Approval of Home School Tutor:

The Bethel Board of Education to approve Heidi Henning as a Home Instruction Tutor for the 2019-2020 school year.

4. Approval of Superintendent recommendation for Strategic Plan:

The Bethel Board of Education to approve IMPACT GROUP as the consultant firm for the Strategic Plan @ a rate of \$19,500.

Seconded by: Mr. Elam

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

Nays: none

Motion carried: 4-0

Absent: Mrs. Reese

**Discussion:** Mrs. Sebastian asked to update the communication plan to include the new MS principal and the Wellness Counselor. Mrs. Sebastian asked for an update on the timeframe for the strategic plan. Mr. Elam thanked everyone for moving forward with the strategic plan.

**2020-43**

Motion by: Mrs. Sebastian to adopt the consent calendar from Superintendent's Report

Seconded by: Mr. Elam

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

Nays: none

Motion carried: 4-0  
Absent: Mrs. Reese

**INFORMATION FROM THE SUPERINTENDENT**

Technical update on Board Policies for Compliance Officers. Board Policies updated: 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 3362, 4122, 4123, 4362, 5517

**ITEMS FOR DISCUSSION**

- ▶ Date change for November 11<sup>th</sup> Board Meeting—Capital Conference, November 10-12  
**The Board agreed to move the November Regular Board Meeting to Monday, November 4<sup>th</sup> due to Capital Conference November 10-12.**
  
- ▶ Facility Committee- Mr. King recommended to remove the Maintenance Director as a permanent committee member to an as needed basis member.
  
- ▶ Presentations of four (4) architect companies  
**The Board discussed the presentations after all were presented. Based on the presentations, the Board intends to invite back Buehrer Group and Levin Porter to present to the community on October 14 at 6:00 PM.**

**HEARING OF THE PUBLIC**

**Brian Aller made considerations for the district to avoid fatal funnels in hallways. Offset or elevate long halls. School zone/sign/signals: add an inside flashing light for officers enforcing zones.**

**ADJOURNMENT**

**2020-44**

Motioned by: Mrs. Sebastian to adjourn the meeting.

Seconded by: Mrs. Reese

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

Nays: none

Motion carried: 5-0

Meeting adjourned at 11:57 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 in executive sessions. Voting must be done in an open meeting.

\_\_\_\_\_ *Treasurer*

\_\_\_\_\_ *President*