

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, July 11, 2016
Field House Conference Room
7:00 pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

- III. ROLL CALL**
Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Ryan Miller
Glen Newcomer

IV. APPROVAL AND SIGNING OF JUNE REGULAR and SPECIAL BOARD MEETING MINUTES:
As per exhibit *Exhibit A*

Moved: Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association

** All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

1. Four County Career Center School Board Report *Exhibit B*

VII. TREASURER'S REPORT/RECOMMENDATIONS *Exhibit C*

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM 2
5. Financial Recommendations:

Acceptance of Milk Bid for the 2016-2017 School Year: *Exhibit D*

As per exhibit

Donations:

^\$250.00 from the Williams County Retired Teachers Association to the HS MD Unit

Then and Now Certificate:

There was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

^Apple Financial - \$39762.92

^Wells Fargo - \$24, 322.70

Moved:

Seconded:

VIII. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Contract for School Nurse Services with the Williams County Board of Health for the 2016-2017 school year:
As per exhibit *Exhibit E*

Contract with CHWC for rental of pre-selected parking spaces at the 150 S. Portland Campus:
As per exhibit *Exhibit F*

Resolution Waiving the Middle School Career-Technical Requirements of ODE: *Exhibit G*
As per exhibit

Contract with Carlin RE and Auction: *Exhibit H*
As per exhibit

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation:

Lori Polter, MS Guidance Counselor, effective June 28, 2016

Three Year Administrative Contracts:

Eric Ruffer

Gary Wyse

Kim Miller

Tom Karnes

Tim McQuade

Steve Alspaugh

Joey Beck

Administrative Retire-Rehire Limited Contract:

Ned Ruffer – Maintenance Director/Supervisor

One Year Limited Teaching Contract:

Lauren Ruple, Grade 6 Social Studies Teacher, 2 years experience, MA level on the A-1 salary schedule
Corbin Walker, Grade 5 Intervention Teacher, 1 year experience, BA level on the A-1 salary schedule

Contract Staff – Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2016-2017 school year

Moved:

Seconded:

X. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Board of Education – August 17, 2015 at 7:00 pm – FH Conference Room
Business Advisory Council – TBA– Mayor’s Office
LPDC – August 10, 2015 at 9:00 am – Field House

XI. EXECUTIVE SESSION

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board’s attorney to discuss matters, which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Moved:

Seconded:

XII. DISCUSSION

XIII. MOTION FOR ADJOURNMENT

Moved:

Seconded: