

**BRYAN CITY BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
Monday, October 17, 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 SEPTEMBER REGULAR and SPECIAL 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. The 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. SM2  
5. Financial Recommendations:  
Amended Appropriations FY2017:  
As per exhibit

*Exhibit D*

Five-Year Forecast & Assumptions:  
As per exhibit

*Exhibit E*

Authorization to transfer \$136,151.65 from the Permanent Improvement Fund (003) to the Permanent Improvement Construction Project 6-12 (003-9016) fund to cover contingent LFI costs paid:

Donations:

- ^\$150.00 from Bryan Kiwanis Club to the Class of 2021
- ^\$100.00 from Bryan Kiwanis Club to 6<sup>th</sup> Grade Class project
- ^\$300.00 from Bryan Kiwanis Club to BHS Band
- ^\$200.00 from Bryan Kiwanis Club to BHS Orchestra
- ^\$100.00 from Rich Tavierne to Bryan City Schools
- ^\$500.00 from Bryan Civic League to Chrome Book Insurance
- ^Donation of 1180 Water Bottles for students in the 6-12 building from the following businesses:  
Amerimade Realty–Bryan Dental Group–Bryan Lanes/O’Bryan’s–Essentials Salon–Image Property Group

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.

^Nickles Bakery-\$20,000.00

Resolution Declaring that an Urgent Necessity Exists Concerning the Purchase of a School Bus:

As per exhibit *Exhibit F*

Lease with Fountain City Christian School:

As per exhibit *Exhibit G*

Moved:

Seconded:

Construction Project Change Order for the PK-5 Building Project:

As per exhibit *Exhibit H*

Change Order for The Field House Parking Expansion:

As per exhibit *Exhibit I*

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update

**IX. NEW BUSINESS**

**X. SUPERINTENDENT’S RECOMMENDATIONS**

1. Administrative Recommendations:

Commendations:

^ 6-12 Campus:

**Students of Action for being Respectful:**

*Grades 6, 7, 8 – Jayce Miller, Arden Wheeler, Adam Blatteau, Jaydon Woolace, Kaitlyn Posey, Tara Morr, Cole Boltten-Sell, Lauren Lambert, Althea Fillman, Jaiden Yates, Keatyn Nichols, Aiden Andrews*  
*Grades 9, 10, 11, 12 – Corbin Bacon, Kaleb Geren, Ben Kittle, Dusti Stafford, Katelyn Darrow*

**NWOAL Golf Honors:**

*2<sup>nd</sup> Team – Peyton Lamberson, Case Hartman, Connor Shirkey, Owen Beaver*  
*Honorable Mention – Andrew Heller*

**2017 Homecoming Court and Emcee’s:**

*Queen – Delaney Zuver*  
*Attendants – Senior Olivia Lee, Junior Ana Recio Tovar, Sophomore Brittany O’Neill and Freshman Audrey Zimmerman*  
*Emcee’s – Austin Harding, Natalie Meyer, Austin Teegarden*

^ Bryan Elementary 2-5 Campus:  
**PE Gold Slip Winner:**  
Skyler Hancock – Mrs. Houk’s 2<sup>nd</sup> Grade class

^ Bryan Elementary – Washington Campus:  
**PE Gold Slip Winners:**  
Mikayla Asbury – Mrs. DelFavero’s Kindergarten class  
Evan Spradlin – Mr. Tucker’s 1<sup>st</sup> Grade class

Moved:

Seconded:

MOU with Bryan Education Association regarding Guidance Counselor Evaluations: *Exhibit J*  
As per exhibit

Agreement with Fountain City Christian for Services: *Exhibit K*  
As per exhibit

Agreement with Julie Taylor for additional duties: *Exhibit L*  
As per exhibit

Moved:

Seconded:

2. Personnel – Recommendations:

Recall Classified Personnel:

Jennifer Andrews to Preschool Arrival/1 on 1/Dismissal/Bus Duty Aide, 4.75 hrs per day/4 days per week, effective 10/04/2016

Lydia Smith to Educational Aide, 2-5 Campus, 4.25 hrs per day, effective 10/03/2016

Hire Classified Personnel:

Amie Lower, PK-5 Washington Campus Lunchroom for 16-17 School Year, 3.5 hrs per day, 0 years experience, effective 10/03/2016

Mirna Romes, PK-5 Portland Campus Lunchroom, 4.75 hrs per day, 0 years experience, effective 10/03/2016

Transfer Classified Personnel:

Janie Laukhuf to Arrival/1 on 1/Dismissal Aide, 7.25 hrs per day, effective 10/03/2016

Salary Schedule Placement:

Beth Clingaman – MA level on the A-1 salary schedule

Supplemental Contracts:

Todd Grosjean – Head Girls Basketball Coach (19%)

Collin Walker – Asst HS Girls Basketball Coach (12%)

Kathy Lamberson – Asst HS Girls Basketball Coach (12%)

Bob Klopfenstein – Asst HS Girls Basketball Coach (6%)

Tiffany Heller – Jr High Girls Basketball Coach (8%)

Melanie Reinhart – Jr High Girls Basketball Coach (8%)

Maurice Zuver – Asst HS Boys Basketball Coach (13%)

Steve Lamberson – Asst HS Boys Basketball Coach (13%)

Blake Rockey – Asst HS Boys Basketball Coach (13%)

Larry Snavely – Jr High Boys Basketball Coach (10%)

Corey Walker – Jr High Boys Basketball Coach (10%)

Jeremy Suffel – Head Wrestling Coach (16%)

Kraig Bostelman – Asst HS Wrestling Coach (13%)

Doug Moor – Asst HS Wrestling Coach (13%)

Del Miller – Jr High Wrestling Coach (10%)

Rick Fenter – Jr High Wrestling Coach (10%)

Makenzie Luce – Head Swimming Coach (14.5%)  
Kathryn Rockey – Asst Swimming Coach (14.5%)  
Doug Miller – Head Bowling Coach (10%)  
Kathy Jo Miller – Asst Bowling Coach (9%)  
Dustin Gillett – Asst Bowling Coach (10%)

Substitutes:

Teacher –Cynthia Shoup  
Classified – Paula Memmer-Crites, Emily Sammons, Peggy Wendt

Volunteers:

Athletic Department – Chad Bassett, John Jackson, Season Sanders, Chad Tinkel

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent

A. Board Meeting Dates:

Board of Education meeting – Monday, November 21, 2016, 7:00 pm – FH Conference Room  
Business Advisory Committee – December 8, 2016, 7:00 am – FH Conference Room  
LPDC/Master Teacher – March 2, 2017, 8:00 am – FH Conference Room  
Capital Conference Dates – November 13-16, 2016, Columbus Convention Center

2. Reports from Administrators:

- A. Athletic
- B. Curriculum
- C. Elementary
- D. Secondary

**XII. EXECUTIVE SESSION**

Moved:

Seconded:

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
- C. Conference with the board's attorney to discuss matters that 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:

**XIII. DISCUSSION**

**XIV. MOTION FOR ADJOURNMENT**

Moved:

Seconded: