

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, September 16, 2019

Field House Board Room

7:00 p.m.

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

Scott Benedict

Cindra Keeler

Thomas Lingvai

Debra Opdycke

Michael Stockman

IV. APPROVAL AND SIGNING OF REGULAR AUGUST MEETING MINUTES

Exhibit A

Moved:

Seconded:

V. PUBLIC PARTICIPATION

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. Student Spotlight - BCS Technology Team
2. Presentation - Matt Kaullen, eSports
3. Four County Report

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

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

Final Appropriations for FY20:

As per exhibit

Exhibit C

Establish Fund 467 Student Wellness and Success

Advance funds to Cafeteria Fund from General Fund

\$15,000

Donations:

\$100.00 from Gregory and Mary Spangler for Class of 2023

\$125.00 matching grant from YourCause for Cy Dally Scholarship

\$200.00 from Bryan Area Business Women for unpaid school lunches

Moved:

Seconded:

VIII. OLD BUSINESS

1. Tennis Court Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

- A. CHWC & FCCS Service Agreement

Exhibit D

As per exhibit

- B. Textbook Approval for the 2019-2020 School Year

Bryan Elementary:

English/Language Arts - Pearson, Reading Street

Math - Curriculum Associates, Ready Math

Science - Pearson, Interactive Science

Social Studies - TCI

Bryan MS/HS:

English/Language Arts - Houghton Mifflin, Collections

Math - Pearson, EnVision

Science, 6 to 8 - Pearson, Interactive Science

Science, Biology - Pearson, Campbell Biology

Science, Anatomy - McGraw-Hill, Essentials of Anatomy

Science, Medical Terminology - Acquiring Medical Language

Social Studies - McGraw-Hill, Networks

Moved:

Seconded:

2. Personnel Recommendations:

- A. Classified Staff Adjustments

1. Aubra Dixon, educational aide, 7.5 hours per day, effective 8/26/19

2. Jen Andrews, educational aide, 7.25 hours per day, effective 9/3/19

- B. Classified Resignations

1. Linda Bleoo, 6-12 educational aide, effective 8/26/2019

- C. Classified New Hires

1. Amanda Romes, 6-12 Server, 3.5 hours per day, 0 years experience, effective 8/26/2019

2. Emiley Keller, AM Preschool 1:1 Aide, ESEA Certified, 5 hrs per day Tues.-Fri., 0 years experience, effective 9/4/2019

3. Velvet Feyes, 6-12 Educational Aide, 5 hrs per day, 0 years experience, effective 9/10/2019

- D. Classified Substitutes:

1. Emiley Keller, Kirby Miller, Sheri Borgert, Brenda Vollmuth

- E. Certified Staff Adjustment

1. Megan Lytle Steel, move on salary schedule to Masters +20, effective 8/14/2019

- F. Certified Substitute:
 - 1. Kirby Miller, Samuel Steffes, Gretchen Turnwald
- G. Supplemental Contract for 2019-2020 School Year
 - 1. Lora Knight, Choir Accompanist, paid at tutor rate, effective 8/14/2019

Moved:

Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Board of Education Meeting – October 21, 2019 at 7:00 pm – FH Board Room
LPDC Meeting – November 12, 2019
Business Advisory Committee – October 15, 2019 7:00 am – FH Board Room
- 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 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:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: