

BRYAN CITY BOARD OF EDUCATION AGENDA
Regular Meeting

Monday, December 11, 2023
Bryan City Schools Fieldhouse
1350 Fountain Grove
6:00 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Dustin Schlachter
Caleb Turnbull

APPROVAL AND SIGNING OF November 6, 2023 REGULAR MEETING MINUTES

[Exhibit A](#)

APPROVAL AND SIGNING OF November 14, 2023 SPECIAL MEETING MINUTES

[Exhibit B](#)

A motion to approve the minutes is requested.

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 and a maximum of 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings.

COMMUNICATIONS

Four County Report

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Monthly Financial Reports

Amended Appropriations for FY24

[Exhibit C](#)

Donations

McDonald's - \$250 for Athletics

Athletics Boosters - \$13,400 for Boys' and Girls' Basketball, \$2,679.21 for Swimming, \$3,354.21 for Boys' and Girls' Tennis

A motion to approve the Treasurer's financial recommendations is requested.

NEW BUSINESS

Announcement of Board Member Appointment Posting

January Organizational and Regular Meetings - Monday, January 15, 2024 - 6:00pm, Location to be determined

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Overnight Softball Trip Change in Location

March 25 through March 28, 2024 located in Pigeon Forge, Tennessee

[Exhibit D](#)

Approval of Club Winter Indoor Track

Personnel Recommendations

Certified Staff Retirement

Christina Minor, 4th Grade Teacher, effective June 1, 2024

Certified Staff Resignation

Ronald Kauffman, Business Teacher, effective December, 31, 2023

Classified Staff for 2023-2024 school year (pending BCI/FBI & proof of experience)

Heather Bell, PK-5 Education Aide, effective 11/27/2023

Toni Bechtel, Van Driver, paid as worked, effective 11/16/2023

Athletic Resignation

Grant Redhead, Head Football Coach and Weight Lifting Coordinator, effective 12/22/2023

Danielle McQuillin, Assist. Boys Soccer Coach and MS Track Coach, effective 12/11/2023

Athletic Coach for 2024-2025 school year

Danielle McQuillin, Head Girls Soccer Coach, effective 12/11/2023

Non-Renew Fall Athletic Supplemental Contracts 2023-2024

[Exhibit E](#)

Winter Athletic Coaches for 2024-2025 (pending certification and background checks)

Garrett Glecker, Club Indoor Track

Josh Montgomery, Club Indoor Track

Scott Green, Club Indoor Track

Owen Potvin, Club Indoor Track

Winter Athletic Event Manager

Samantha Molina

Winter Athletic Volunteers

Allie Redhead, Girls Wrestling, effective 11/27/2023

A motion to approve the Superintendent's personnel recommendations is requested.

Second Reading of Bylaw and Policy Updates:

Bylaw 0141.2 - Conflict of Interest (R)

Bylaw 0164 -Technical Corrections (R)

Policy 0169.1 - Public Participation at Board Meetings

Policy 2623.02 -Third Grade Reading Guarantee (R)

Policy 8120 -Volunteers (R)

Policy 3120.08/4120.08 -Employment of Personnel for Co-Curricular/Extra-Curricular Activities (R)

Policy 5320 -Immunization (R)

Policy 5330 -Use of Medications (R)

Policy 5337 -Care of Students with Seizure Disorders (N)

Policy 6240 -Board of Revision Complaints & Counter-complaints (N)

Policy 6700 -Fair Labor Standards Act (FLSA) (R)

Policy 7440 -Facility Security (R)

Policy 7540 -Property Inventory (R)

Policy 8210 -School Calendar (R)

Policy 8330 -Student Records (R)

Policy 8600 -Transportation (R)

Policy 8650 -Transportation by School Van (R)

Policy 9160 -Public Attendance at School Events (R)

Policy 9211 -District Support Organizations (R)

Policy 9270 -Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District (R)

POINTS OF INFORMATION

January Organizational and Regular Meetings - Monday, January 15, 2024 - 6:00pm

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion approved by roll call vote is then required to enter into executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.