

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, December 11, 2023 at 6:00 PM at the Bryan City Schools Field House.

**ATTENDANCE**

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Caleb Turnbull.

Administrators present were Mark Rairigh, Kevin Schafer. Guests present were Olivia Hennessey from the Bryan Times.

**APPROVAL OF MINUTES**

**77-23**

**Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the November 6, 2023 regular board meeting minutes**

Exhibit A

**Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the November 14, 2023 special board meeting minutes**

Exhibit B

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Administrative Reports

Ben Camarillo delivered the Four County Report

**TREASURER'S REPORT**

**FINANCIAL RECOMMENDATIONS**

**78-23**

**Caleb Turnbull moved and Dustin Schlachter seconded a motion to approve the following 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

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

Announcement of Board Member Appointment Posting

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

Organizational Meeting Reminders

Board Officers elected  
Oath of Office administered to Board Officers  
Service fund established  
Board Committees appointed  
Establish meeting schedule for 2024  
Ohio School Board Association Membership considered

**Dustin moved and Dustin Schlachter seconded a motion to appoint Scott Benedict President Pro-Temp for the organizational meeting. 79-23**

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**SUPERINTENDENT'S RECOMMENDATIONS**

**Administrative Recommendations 80-23**

**Caleb Turnbull moved and Dustin Schlachter seconded a motion to approve the following 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

2024-2025 6-12 Curriculum Guide

Exhibit F

**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

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**Second Reading of Bylaw and Policy Updates:**

**Ben Camarillo moved and Dustin Schlachter seconded a motion to approve the following recommendations.**

81-23

- 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)

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**POINTS OF INFORMATION**

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

**EXECUTIVE SESSION**

82-23

**Ben Camarillo moved and Deb Opdycke seconded a motion to enter 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.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Turnbull. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

The board entered executive session at 6:36 PM  
The board exited executive session at 7:16 PM

**ADJOURNMENT**

**83-23**

**Ben Camarillo moved and Deb Opdycker seconded a motion to adjourn.**

The President called for a voice vote.  
Thereupon, President declared the meeting adjourned at 7:18 PM.

President\_\_\_\_\_

Treasurer\_\_\_\_\_.