

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, September 11, 2023

Bryan Elementary Commons

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 AUGUST 21, 2023 REGULAR MEETING MINUTES [Exhibit A](#)

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.

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Monthly Financial Reports

Amended Permanent Appropriations for FY23

[Exhibit B](#)

Montpelier EVSD/St. Patrick's Title I Services Contract

[Exhibit C](#)

Donations

BMU Video Equipment to Video Communication and Technology Class and Golden Bear Sports Network

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Early Graduates for 2024 effective per Board Approval

Alexis Jade Nieves

Emily Lewis

Joshua Debona

Serenity Cora Hammond

Personnel Recommendations

Adjusted Hours for Classified Staff

Angie Lemons, Elementary Aide, hours changed from 7.75 hrs to 7.5 hrs

Voluntary Transfer

Jeremiah Frank, Elementary SPED Aide, 5.75 hours, effective August 22, 2023

Sara Harwell, Elementary MH SPED Aide, 7.75 hours, effective August 24, 2023

Matt Franzdorf, Elementary Non-SPED Aide, 4.50 hours, effective August 25, 2023

Winter Athletic Supplementals

[Exhibit D](#)

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

POINTS OF INFORMATION

Board of Education Meeting - October 9, 2023 - 6:00 pm - BE Commons

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 is then required to enter into executive session.

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

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.