

0559

BROOKVILLE BOARD OF EDUCATION

**Regular Meeting
6:30 p.m.**

August 19, 2019

Roll Call: Mr. Rick Phillips, present; Mrs. Judy Hoover, present; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mr. Joe Mellon, present.

Public Participation

19-045

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the special meeting on July 11, 2019 and regular meeting on July 15, 2019.

Roll Call:

Yeas: Rutherford, Phillips, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Student Vice President reported sports are in swing including soccer and volleyball. Student council will be meeting soon and Kona Ice will be at game 2.

Principals' Reports submitted.

- A. Mr. Bronner reported the High School is going well.
- B. Mrs. Sayre-Nickell reported the juniors are bringing new ideas to student council.
- C. Mr. Wheat reported the Intermediate held 2 open houses that went well. The first 3 days of school were great.
- D. Mrs. Thomas reported that the Elementary held 2 open houses that went well with lots of smiles and good vibes.

Directors' Reports submitted.

- A. Mrs. Hinds reported there will be professional development on trauma for staff due to the tornado and recent Dayton tragedies. The Psychology Department has been working hard to provide resources for staff and families.
- B. Mr. Sprada reported Golf did well in the most recent match and other sports are or will start soon.
- C. Mr. Requarth reported the new bus (#14) is now in operation.
- D. Mr. Dobberstein reported the tech department had a late start due to the tornado but has been working through the issues.

Reports and Presentations

19-046

Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Financial Reports
- B. Interstate Gas Supply, Inc Master Supply Second Amendment Agreement with the Southwestern EPC.

C. Outstanding Checks – Second Reading

Check	Date	Amount	Vendor
95890	3/19/18	\$5.00	Jane & Paul Combs
96217	5/4/18	\$86.95	Monarch Watch Shop
96904	9/6/18	\$10.00	Tracy Williams
97374	10/17/18	\$40.00	Teresa Hobbs
97388	10/17/18	\$40.00	Ben Rinehart
97394	10/18/18	\$60.00	Megan Napier
97406	10/24/18	\$70.00	Andrew Browning

Roll Call:

Yeas: Phillips, Gordon, Hoover, Rutherford, Mellon

Nays: None

Motion Carried.

19-047

Motion by Mr. Gordon, seconded by Mr. Rutherford, for the adoption of the following personnel items:

- A. That Austin Brown be granted an extended service contract for 15 days for the 2019-2020 school year.
- B. That Taylor Palsgrove be granted a one-year limited contract as a paraprofessional for the 2019-2020 school year, step 6.
- C. That the following extracurricular contracts be granted for the 2019-2020 school year:

Rachel Zinck	Certified	Drama Director
Richard Feustel	Classified	7 th & 8 th Assistant Football
Mike Lindsey		IS Head Site Manager
Braden Kindell		7 th & 8 th Assistant Football
Zach VanZant		Assistant Varsity/Reserve Soccer Boys
Lisa White		Color Guard Advisor

- D. That the Board of Education approve the following FMLA leave:

Danielle Moore	6 weeks from delivery date, followed by 2 weeks unpaid leave
Mandy Brooks	6 weeks beginning August 2, 2019

- E. That the Board of Education accept the resignations for the 2019-2020 school year:

Saundra Bruchs	Paraprofessional
Nathan Feitshans	IS Head Site Manager

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Roll Call:

Yeas: Gordon, Hoover, Rutherford, Phillips, Mellon

Nays: None

Motion Carried.

19-048

Motion by Mr. Gordon seconded by Mr. Rutherford, for the adoption of the following administrative items:

- A. That the Board of Education approve the Memorandum of Understanding with the Brookville Teachers Association which amends Article 18, Insurance and Health Benefits.
- B. That the Board of Education approve the Memorandum of Understanding with the Brookville School Employees Association which amends Article 13, Insurance and Health Benefits.

Roll Call:

Yeas: Hoover, Rutherford, Gordon, Mellon

Nays: None

Abstain: Phillips

Motion Carried.

Information

- A. Start of the School Year – August 15, 2019
- B. 75th Anniversary of Brookville Football – August 30, 2019
- C. Community Calendars on the Way
- D. November Renewals
- E. District Goals
- F. 2021 Vision & Strategy
- G. Brookville 5K Breast Cancer Walk – September 28, 2019
- H. Capital Conference – November 11-12, 2019
- I. Field Turf Project
- J. Reflecting on Summer

Upcoming Meeting Dates

September 11, 2019 – 6:00 p.m. – Special Meeting

September 16, 2019 – 6:30 p.m. – Regular Meeting

19-049

Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Phillips, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

President

Treasurer