

0585

BROOKVILLE BOARD OF EDUCATION

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

January 6, 2020

Roll Call: Mr. Tim Denlinger, present; Mrs. Lauren Hester, present; Mrs. Susan Steck, present; Mrs. Judy Hoover, present; Mr. Joe Mellon, present.

Public Participation

20-008

Motion by Mrs. Hoover, seconded by Mr. Denlinger, to accept the minutes of the special meeting on December 12, 2019 and regular meeting on December 16, 2019.

Roll Call:

Yeas: Hester, Steck, Hoover, Denlinger, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported exams went well and it is half way through senior year.

Principals' Reports submitted.

- A. Mrs. Sayre-Nickell reported the focus turns to graduation in January and administration will be meeting with "at risk" students to work towards graduation.
- B. Mr. Bronner reported the High School is gearing up for fall 2020 scheduling.
- C. Mr. Wheat reported PBL kicks off this week at the Intermediate School. Gallery night will be held February 13th.
- D. Mrs. Thomas reported intervention starts for students in need. Literacy Night will be held in March.

Directors' Reports submitted.

- A. Mr. Sprada reported boys' basketball won 1st place in a holiday tournament.
- B. Mr. Requarth reported the land lab shelter is complete and the greenhouse will soon be completed.
- C. Mr. Dobberstein reported server work took place over break.

Reports and Presentations

20-009

Motion by Mr. Denlinger, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. That the Board of Education authorize the Treasurer to seek bids for renovations to the locker rooms at 75 June Place.
- B. That the Board of Education authorize the Treasurer to seek bids for metal roof replacements at the High School/Intermediate School building to remedy tornado damage.

Roll Call:

Yeas: Steck, Hoover, Denlinger, Hester, Mellon
Nays: None

Motion Carried.

20-010 Motion by Mrs. Hester, seconded by Mrs. Steck, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Leta Shatsby, paraprofessional, effective January 6, 2020.

Roll Call:

Yeas: Hoover, Denlinger, Hester, Steck, Mellon
Nays: None

Motion Carried.

20-011 Motion by Mr. Gordon seconded by Mr. Rutherford, for the adoption of the following administrative items:

- A. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:

Lauren Alten
January 30-21, 2020
Ohio Music Education Assoc
PD Conference
Cincinnati, Ohio

Kirsten Page
Shawn Thomas
February 9-10, 2020
National Reading Recovery &
K-6 Literacy Conference
Columbus, Ohio

Roll Call:

Yeas: Denlinger, Hester, Steck, Hoover, Mellon
Nays: None

Motion Carried.

Information

- A. January “Board Appreciation Month”
- B. End of 2nd quarter approaching
- C. MLK – January 20th no school
- D. Board Meeting – February 10th
- E. Gallery Night – February 13th
- F. In-Service Day – February 14th
- G. Team Attending Civility Summit
- H. Promo Parton Imagination Library
- I. Locker Room Renovation Project
- J. County BAC Dinner – February 26th

0587

Upcoming Meeting Dates

February 6, 2020 – 6:00 p.m. – Special Meeting
February 10, 2020 – 6:30 p.m. – Regular Meeting

20-012 Motion by Mr. Denlinger, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

Yeas: Hester, Steck, Hoover, Denlinger, Mellon
Nays: None

Motion Carried.

President

Treasurer