

## BROOKVILLE BOARD OF EDUCATION

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

**July 19, 2021**

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

**Public Participation**

Tori Stinebrunner expressed her interest in running to be a School Board Member.

21-039 Motion by Mrs. Hoover, seconded by Mrs. Steck, to accept the minutes of the special meeting on June 17, 2021 and the regular meeting on June 21, 2021.

Roll Call:

Yeas: Hoover, Denlinger, Steck, Mellon

Nays: None

Motion Carried.

21-040 Motion by Mrs. Steck, seconded by Mr. Denlinger, for the adoption of the following financial items:

A. Financial Report

B. Outstanding Checks – second reading:

<b>Check</b>	<b>Date</b>	<b>Amount</b>	<b>Vendor</b>
98332	3/13/19	\$509.32	Commercial Parts & Service
99413	9/11/19	\$140.00	Geoffrey Farmer
99432	9/11/19	\$192.00	Cole Kincer
99521	9/26/19	\$3.50	Fred Flory
99743	10/18/19	\$14.00	Mindy Moore
100772	10/18/19	\$315.00	The Sports Medicine Center
101021	5/13/20	\$85.00	Jamie King
101034	5/13/20	\$85.00	Miranda Nadeau
101037	5/31/20	\$85.00	Somer Osswald
101049	5/14/20	\$145.00	Lester Samons
101142	5/19/20	\$50.00	Kaitlyn Holp
101172	5/21/20	\$75.00	Jodi Miller
101179	5/21/20	\$75.00	Kerry Smoot

**0676**

- C. Certificate of the total amount from all source available for expenditure and balances.
- D. That the Board of Education approve the appropriation modification.

Roll Call:

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

Motion Carried.

21-041

Motion by Mr. Denlinger seconded by Mrs. Hoover, for the adoption of the following personnel items:

- A. That Sherril Spangler be granted a one year limited contract as a guidance counselor for the 2021-2022 school year, at step 0-3.
- B. That Caleb Vincent be granted a one year limited contract as a business and foundations teacher for the 2021-2022 school year, at step 1-3.
- C. That Kelsey Tiley be granted a one year limited contract as an intermediate school math teacher for the 2021-2022 school year, at step 2-3.
- D. That the Board amends the contract of Kaylie Yinger to be a one year limited contract as an elementary school teacher for the 2021-2022 school year, at step 0-1.
- E. That the Board amends the contract of Samantha Bennett at 50% one year limited contract as an elementary school teacher for the 2021-2022 school year, at step 1-1 (Title I interventionist on a casual labor basis).
- F. That Hannah Summers be granted a one year limited contract as an intermediate school language arts teacher for the 2021-2022 school year, at step 2-1.
- G. That Tiffany Stephan be granted a one year limited contract as an elementary school teacher for the 2021-2022 school year, at step 10-3.
- H. That the Board of Education employ Rhonda Horn on a casual labor basis as title I math and reading interventionist for the 2021-2022 school year, as needed. Not to exceed 28 hours.
- I. That Michelle Loughman, at her request and in accordance with Article 2 of the Master Agreement between the Brookville Teachers Association and Board of Education, be reassigned to a 50% title I reading intervention teacher.
- J. That the Board of Education accept the resignation of Alivia Byerly, 6<sup>th</sup> grade math teacher, effective June 23, 2021.
- K. That the Board of Education accept the resignation of Caitlin Broerman, 3<sup>rd</sup> grade teacher, effective July 8, 2021.
- L. That the Board of Education accept the resignation of Colleen Kelsey, high school art teacher, effective July 8, 2021.
- M. That the Board of Education accept the resignation of Kelsi Fannin, 7<sup>th</sup> grade language arts teacher and girl's tennis head coach, effective July 10, 2021.
- N. That the Board of Education accept the resignation of Logan Kindell, kindergarten teacher, and rescind the prior approval of 7<sup>th</sup> & 8<sup>th</sup> grade head football coach, effective July 31, 2021.

O. That the following extracurricular contracts be granted for the 2021-2022 school year:

**Certified**

Chris Beck Intermediate School Site Manager (Fall)

**Classified**

Hunter Feustel 7<sup>th</sup> & 8<sup>th</sup> Grade Assistant Football

P. That the Board of Education approve the TESOL pay index, as presented, on an as needed basis, from August 2021 to July 31, 2023.

Q. That the Board of Education approve the sub coordinator pay of \$15.45 for the 2021-2022 school year and \$15.88 for the 2022-2023 school year.

Roll Call:

Yeas: Steck, Hoover, Denlinger, Mellon

Nays: None

Motion Carried.

21-042

Motion by Mr. Mellon seconded by Mr. Denlinger, for the adoption of the following personnel items:

A. Approve the contract for Timothy L. Hopkins, Superintendent, effective August 1, 2021.

Roll Call:

Yeas: Steck, Hoover, Denlinger, Mellon

Nays: None

Motion Carried.

21-043

Motion by Mrs. Steck seconded by Mrs. Hoover, for the adoption of the following administrative items:

A. That the Board of Education accept the terms and conditions of the SRO Agreement with The City of Brookville.

Roll Call:

Yeas: Hoover, Denlinger, Steck, Mellon

Nays: None

Motion Carried.

0678

**Information**

- A. Evaluations for Superintendent and Treasurer
- B. August 2, 2021 – Administrative Staff
- C. August 16-17, 2021 – Staff In-Service
- D. August 18, 2021 – First Student Day
- E. Community Calendars
- F. Review of return to school plans, relevant to COVID-19 protocols

**Upcoming Meeting Dates**

August 12, 2021 - 6:00 p.m. - Special Meeting  
August 16, 2021 – 6:30 p.m. – Regular Meeting

21-044 Motion by Mr. Denlinger, seconded by Mrs. Steck, to enter into executive session.

Roll Call:

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

Motion Carried.

All Board Members, Superintendent, and Treasurer went into executive session at 7:04 p.m. for matters to be kept confidential by federal law or rules or state statutes. There will be no action taken.

All Board Members, Superintendent, and Treasurer returned from executive session at 7:36 p.m.

21-045 Motion by Mr. Denlinger, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

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

Motion Carried.

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President

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Treasurer