

0714

BROOKVILLE BOARD OF EDUCATION

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

February 14, 2022

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

Public Participation

The School Board will, as a matter of policy, protect the legal rights to privacy and due process of employees and students. Students have a right to privacy of educational records, and educational data regarding district students will not be discussed in a public board meeting. Persons speaking on such matters will be asked to discontinue such comments.

22-017

Motion by Mrs. Steck, seconded by Mrs. Hester, to accept the minutes of the organizational meeting on January 10, 2022, regular meeting on January 10, 2022 and the special meeting on January 31, 2022.

Roll Call:

Yeas: Hester, Denlinger, Eyler, Steck, Hoover

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported Bengals spirit week was last week. The Tree event was a big success. Air testing result came in.
- B. Mr. Wheat reported gallery night will be held in May.
- C. Mrs. Thomas reported the Elementary celebrated kindness week.
- D. Mrs. Sayre-Nickell reported next week is National FFA week.

Directors' Reports submitted.

- A. Mrs. Hinds reported alternative assessments are ongoing.
- B. Mr. Caudill reported a one-hour professional development session will be presented to each building to help staff with instructional tools.
- C. Mr. Sprada reported wrestling qualified for state, girls' basketball had an 8-13 finish, and spring sports will begin soon.

22-018

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

- A. Financial Reports
- B. Approve the purchase of two school buses through the Southwestern Ohio Educational Purchasing Council Purchasing Cooperative. Approximately 50% of the cost is paid for by the School Bus purchasing program grant available through the Ohio Department of Education.

Roll Call:

Yeas: Hester, Denlinger, Eyer, Steck, Hoover

Nays: None

Motion Carried.

22-019

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

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

Certified

Teresa Huelskamp 7th & 8th Softball Head Coach
Hailee Loughman Assistant Varsity/Reserve Softball
Caleb Vincent HS Assistant Track Coach

Classified

Matt Helmstetter 9th grade/Assistant Baseball
Tanner Marburger Boys Tennis Head Coach

- B. That the following extracurricular volunteers be approved for the 2021-2022 school year:

Mike Gardner Assistant Softball
T.J. Loughman JV Assistant Softball
Devin Pennington Assistant Baseball

Roll Call:

Yeas: Hester, Denlinger, Eyer, Steck, Hoover

Nays: None

Motion Carried.

22-020

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

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

0716

Judy Hoover
February 12, 2022
OSBA SW201: A Deeper Dive
Miamisburg, OH

Stephanie Hinds
Cory Caudill
February 17, 2022
OETC22 Conference
Virtual

Alan Arnett
February 28 & March 1, 2022
INShape Indiana PE Conference
Indianapolis, IN

Kathy Dafler
March 31 - April 3, 2022
49th OASN Conference
Columbus, OH

Angie Sprada
April 8, 2022
2022 Ohio Department of Health Live
Virtual Regional School Nurse
Conference

- B. That the Board of Education approve a resolution for use of ESSER Funds to promote staff health and wellness.
- C. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2022-2023 school year.
- D. Adoption of preschool, kindergarten and grades 1-3 fees.
- E. That permission be granted for the following teams or groups to travel overnight or out of state:

<u>Team</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
HS Cross Country	July 22-25	Wilderness Ridge Camden, OH	\$75

Roll Call:

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

Motion Carried.

Information

- A. Staff Development February 18
- B. Presidents Day, No School February 21
- C. Kindergarten Orientation
- D. Literacy Night
- E. Gallery Night

Upcoming Meeting Dates

February 15, 2022 - 6:00 p.m. - Special Meeting
March 17, 2022 – 6:00 p.m. – Special Meeting
March 21, 2022 - 6:30 p.m. - Regular Meeting

22-021 Motion by Mrs. Steck, seconded by Mr. Denlinger, to adjourn the meeting.

Roll Call:

Yeas: Hester, Denlinger, Eyler, Steck, Hoover

Nays: None

Motion Carried.

President

Treasurer