

BROOKVILLE BOARD OF EDUCATION

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

January 9, 2023

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.

Mrs. Diane Gayman, Mr. Doug Gayman, Mr. Fred Garber, Mr. Jared Black, Mr. Tad Palmer spoke during public participation.

23-008 Motion by Mr. Denlinger, seconded by Mrs. Hester, to accept the minutes of the special meeting on December 15, 2022, regular meeting on December 19, 2022.

Roll Call:

Yeas: Denlinger, Hester, Eyler, Hoover, Steck

Nays: None

Motion Carried.

23-009 Motion by Mrs. Steck, seconded by Mrs. Hester, for the adoption of the following financial items:

A. Financial Reports

Roll Call:

Yeas: Steck, Hester, Denlinger, Eyler, Hoover

Nays: None

Motion Carried.

23-010 Motion by Mrs. Hester seconded by Mrs. Eyler, for the adoption of the following personnel items:

A. That the Board of Education approve Cameron Millette as JV Baseball Assistant Coach volunteer for the 2022-2023 school year.

Roll Call:

Yeas: Hester, Eyler, Denlinger, Hoover, Steck

Nays: None

Motion Carried.

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23-011 Motion by Mrs. Steck seconded by Mr. Denlinger, for the adoption of the following administrative items:

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

Stephanie Hinds
January 13, 2023
Tangible Equity &
Transforming Tier 1
Instruction
MCESSC

- B. Adoption of the Brookville High School 2023-2024 Program of Studies and course fees.
- C. Authorization for the Brookville Board of Education to join the Ohio School Boards Association.

Roll Call:

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

Motion Carried.

Information

- A. January “Board Appreciation Month”
- B. No School - January 16th
- C. February BOE Meeting - February 13th
- D. Mayor’s Prayer Breakfast – January 12th 7:30 am
- E. Hall of Fame Induction – January 6th

Upcoming Meeting Dates

February 9, 2023 – 6:30 p.m. – Special Meeting
February 13, 2023 – 6:30 p.m. – Regular Meeting

23-012 Motion by Mrs. Steck, seconded by Mrs. Eyler, to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer