

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800 325 8094 FORM NO. 10148

Board of Education

Regular Meeting

Held

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Tuesday, August 13, 2024

High School Media Center

6:00 p.m.

President Garber called the meeting to order at 6:00 p.m. with all members present.

The meeting was opened by prayer and the Pledge of Allegiance

Mark Hartmann was present and inquired about if the district has a backpack policy. There is currently no policy specific to backpacks.

24-074: Approval of Agenda

Moved by Mrs. Oxley and seconded by Mr. Wharton to approve the agenda as presented by the Superintendent and Treasurer. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-075: Approval of Minutes

Moved by Mr. Hintz and seconded by Mr. Miller to approve the minutes from the July 30, 2024. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-abstain, Mr. Wharton-aye. Motion carried.

24-076: Treasurer's Report

Moved by Mr. Miller and seconded by Mr. Wharton to approve the motions contained in the Treasurer's Report as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

Mr. Jon Parker, Superintendent, discussed the following topics:

1. Update on new building project and punch list
2. Old Building demo
3. 2024-25 Launch Party was well attended
4. Agenda items
5. Canceling contract with Here Comes the Bus

Mr. Craig Heath, High School Principal, discussed the following topics:

1. 2024-25 current Pre-K/12 enrollment is 849
2. All County Band and Choir will be at BU during the 2024-25 school year
3. Additional course offerings for the 2024-25 school year

Mr. Jim Snoke, Maintenance/Transportation Supervisor and Angie Barnes, Secretary, discussed the following topics:

1. Bus drivers thought the Launch Party was very beneficial for bus riders to meet drivers
2. Maintenance and Custodial staff placing bricks from old building in stacks for the public to pick-up

24-077: Superintendent's Recommendations

Moved by Mr. Miller and seconded by Mrs. Oxley to approve the Superintendent's recommendations as presented.

- a. Approve to participate in Provision 2 of the NSLP (National School Lunch Program) and SBP (School Breakfast Program) for the 2024-2025 school year.
- b. Approve a one year contract with Alicia Hurps for athletic trainer services for the 2024-25 school year at a cost of \$30,000.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

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Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Regular Meeting

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Tuesday, August 13, 2024

High School Media Center

6:00 p.m.

24-078: Superintendent's Personnel Recommendations

Moved by Mr. Miller and seconded by Mrs. Oxley to approve the Superintendent's personnel recommendations as presented.

- a. Approve the following supplemental contracts for 2024-2025 school year:

Tony Hurps – Head Varsity Football Coach
Cody Eyerman – Varsity Assistant Football Coach
Chad Cupp – Varsity Assistant Football Coach
Jake Parker – Varsity Assistant Football Coach
Braedan Spatar – Volunteer Varsity Assistant Football Coach
Jon Anderson – Head Jr. High Football Coach
Nate Speelman – Jr High Football Assistant Coach
Chaz Dickerson – Volunteer Jr High Football Coach
Nick Speelman – Volunteer Jr High Football Coach
Casey Valentine – Volunteer Jr High Football Coach
Lisa Kader – Head Varsity Volleyball Coach
David McManis JR – Assistant Volleyball Coach
Megan Holter – 8th Grade Volleyball Coach
Madison Staten – 7th Grade Volleyball Coach
Dwayne Hurst – Golf
Melissa Anderson – Fall Cheerleading and Winter Cheerleading
Marilyn Snively – Game Manager I
Julie Buckalew – Fall Game Manager II
Sonya Downour – Head Boys Cross Country Coach
Sonya Downour – Head Girls Cross Country Coach
Sonya Downour – Jr High Cross Country Coach
Robert Downour – Volunteer Cross Country Coach
Paul Sullivan – Head Wrestling
Troy Jackson – Head Bowling

- b. Approve a 1 year contract for Julie Mowery as a High School Aide for the 2024-25 school year.
- c. Approve a \$500.00 payment for all new fulltime bus drivers beginning with the 2024-25 school year. Drivers must complete 1 year with the district or \$500.00 payment will need to be repaid.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-079: Executive Session

Moved by Mrs. Oxley and seconded by Mr. Miller to enter into executive session for discussion of personnel with possible action to follow. (Time: 6:33 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-080: Open Session

Moved by Mrs. Oxley and seconded by Mr. Wharton to return to open session. (Time: 7:02 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

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6:00 p.m.

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24-081: Superintendent's Personnel Recommendation

Moved by Mr. Hintz and seconded by Mr. Miller to approve the Superintendent's personnel recommendation as presented.

- a. Approved the maintenance/transportation secretary salary schedule effective 8-1-24.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye.

Motion carried.

24-082: Adjournment

Motion by Mrs. Oxley and seconded by Mr. Hintz to adjourn the meeting. (Time: 7:04 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.



 PRESIDENT



 TREASURER