

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Tuesday, December 10, 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

**24-109: Approval of Agenda**

Moved by Mr. Miller and seconded by Mrs. Oxley 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.

**24-110: Approval of Minutes**

Moved by Mrs. Oxley and seconded by Mr. Hintz to approve the minutes from the November 4, 2024. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-111: 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
- c. Approve 5-year forecast
- d. To approve permanent appropriations for FY 2025 at the fund level

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 punch list
2. Softball and baseball project update
3. Positive building responses during Veterans Day Activities
4. PTO Craft Fair was a success
5. Plans on updating bus radios
6. Music Christmas Concert will be on 12-15-24 at 2:00 p.m.
6. Agenda items

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

1. Winter sports are underway
2. Fall staff evaluations are almost complete
3. School discipline is improving

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

1. Water softener system has been installed
2. Still recruiting bus drivers

**24-112: Superintendent's Recommendations**

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

- a. To approve to renew membership in the OSBA Legal Assistance Fund for calendar year 2025.
- b. To approve to renew calendar 2025, OSBA Membership Dues, Annual Briefcase and School Management News.
- c. To approve to pay all Science of Reading stipends for FY 2024 and FY 2025.

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

**24-113: Superintendent's Personnel Recommendations**

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

- a. Approve Trace Rahm as a substitute custodian.
- b. Approve Jake Parker as Assistant Wrestling Coach for the 2024-2025 school year.

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

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**24-114: Set Date and Time of 2025 Budget Hearing, Organizational and January Regular Meetings and Appoint President Pro Temp for Said Meeting.**

Moved by Mr. Hintz and seconded by Mr. Miller to hold the following meetings on January 14, 2025 beginning at 6:00 p.m.: Organizational Meeting and the Regular January Meeting immediately following the Organizational Meeting in the High School Media Center and appoint Mr. Garber to serve as President Pro-Tempore for the Organizational Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-115: Executive Session**

Moved by Mrs. Oxley and seconded by Mr. Wharton to enter into executive session for discussion of personnel. (Time: 6:44 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

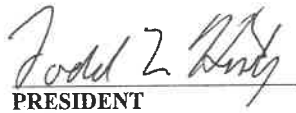
**24-116: Open Session**

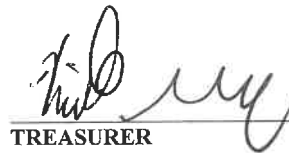
Moved by Mr. Hintz and seconded by Mr. Wharton to return to open session. (Time: 7:28 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-117: Adjournment**

Motion by Mr. Hintz and seconded by Mr. Wharton to adjourn the meeting. (Time: 7:31 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