

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

20

Thursday, January 11, 2024

High School Media Center

Following Organizational Meeting

President Garber called the meeting to order at 6:12 p.m. with all members present.

The meeting was opened by prayer and the Pledge of Allegiance

Jon Parker, Superintendent, presented each Board Member a Certificate of Achievement for School Board Recognition Month

24-014: 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.

24-015: Approval of Minutes

Moved by Mr. Miller and seconded by Mr. Hintz to approve the minutes from the December 12, 2023 Regular Board Meeting. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-016: Treasurer's Report

Moved by Mr. Miller and seconded by Mr. Hintz 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. Craig Heath, High School Principal, thanked the entire school district staff for going above and beyond expectations during the moving process from the old building to the new building.

Mr. Jim Snoke, Maintenance/Transportation Supervisor, also thanked the staff for their diligence during the moving from the old building to the new building.

Mr. James Saunders, BUEA President informed the board that the first two days in the new building went better than expected.

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

1. Ribbon Cutting and Open House on 1-9-24
2. Remaining technology equipment will be moved from the old building to the new building on 1-12-24
3. The first two days of school in the new building
4. Summit Construction will be increasing the brightness of parking lot lights
5. Summit Construction will be troubleshooting the sound system in the gym
6. Agenda items

Board President thanked Mr. Parker and the entire administrative staff for their oversight during the construction of the new building.

24-017: Superintendent's Recommendations

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

- a. Approve to declare bus #5 a 2014 International no longer needed for school purposes.
- b. To approve a resolution authorizing the purchase of competitive retail natural gas service from The Lowest Possible Bidder submitted to META Solutions – commencing with the July 2025 billing cycle and terminating no later than June 2030.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800.325.8094 FORM NO. 1014B

Board of Education

Regular Meeting

Held

20

Thursday, January 11, 2024

High School Media Center

Following Organizational Meeting

24-018: Adjournment

Motion by Mrs. Oxley and seconded by Mr. Hintz to adjourn the meeting. (Time: 7:11 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