

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Monday, November 4, 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

**24-100: Approval of Agenda**

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

**24-101: Approval of Minutes**

Moved by Mr. Miller and seconded by Mr. Wharton to approve the minutes from the October 14, 2024. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-102: Treasurer's Report**

Moved by Mr. Wharton 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.

**24-103 Executive Session**

Moved by Mr. Miller and seconded by Mrs. Oxley to enter into executive session for discussion of personnel. (Time: 6:03 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-104: Open Session**

Moved by Mr. Miller and seconded by Mr. Hintz to return to open session. (Time: 6:11 p.m.) 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. Veterans Day Activities will be on 11-7-24
4. PTO Craft Fair will be on 11-9-24 at the fieldhouse
5. Plans on updating bus radios
6. Agenda items

Mrs. Melissa Drury, Elementary Principal, discussed the following topics:

1. Treats not tricks went well
2. Book Fair is this week
3. Implementing bus rider of the month
4. K-9 Companions will begin after spring break with a therapy dog in the building everyday

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

1. 2024-25 staff evaluations are underway
2. Reinstating quarter academic awards
3. State testing results

**24-105: Superintendent's Recommendation**

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

- a. Approve a five-year contract with Centegix for additional safety services for the district.

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

Held

### Regular Meeting

20

Monday, November 4, 2024

High School Media Center

6:00 p.m.

#### **24-106: Superintendent's Personnel Recommendations**

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

- a. Approve maternity leave for Lauren Struewing beginning on January 6, 2025.
- b. Approve FMLA Leave for Lauren Struewing beginning April 7, 2025 through May 29, 2025.
- c. Approve the resignation of John Riggins as a custodian effective at the end of the day on November 1, 2024.
- d. Approve the resignation of Jon Austin as a bus driver effective at the end of the day on October 28, 2024.

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

#### **24-107: Superintendent's Personnel Recommendation**

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

- a. To approve Gary Oxley as volunteer Winter Track coach

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

#### **24-108: Adjournment**

Motion by Mrs. Oxley and seconded by Mr. Miller to adjourn the meeting. (Time: 6:31 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