

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

Monday, October 14, 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

24-091: 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.

24-092: Approval of Minutes

Moved by Mrs. Oxley and seconded by Mr. Miller to approve the minutes from the September 10, 2024. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-093: 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
- c. Approve the transfer of Meagan Harshbarger to Assistant Treasurer effective 11-1-24.
- d. Approve the transfer of Kristin Lopez to Secretary to the Treasurer effective 8-1-24.
- e. Approve to pay invoices in the amount of \$2,434.34 to Brown Supply Company.

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. Visitor parking and pick up and drop off
4. Reviewing and possible updates to security with Centegix
5. PTO Craft Fair will be on 11-9-24 at the fieldhouse
6. Agenda items

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

1. 2024-25 teacher observations are underway
2. Filed trips
3. PTO mum fundraiser was very successful
4. Treats not tricks will be on 10-25-24

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

1. Professional Development Day on 10-7-24
2. Fall sports and band activities are nearing completion
3. Thanked entire staff for willing to adapt during the beginning of the 2024-25 school year

24-094: Superintendent's Recommendations

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

- a. Approve indoor track for 2024-25 school year.
- b. Approve a resolution authorizing META Solutions to issue a RFP to purchase competitive retail electric services beginning July 1, 2025.

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

24-095: Superintendent's Personnel Recommendations

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

- a. Approve Emily Smith as a substitute aide.
- b. Approve Nicole Dennis as a substitute aide.

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

Monday, October 14, 2024

High School Media Center

6:00 p.m.

- c. Approve the following supplemental contracts for 2024-2025 school year:
- Chad McKnight – Head Boys Varsity Basketball
 - Tyler Mason – HS Assistant Boys Basketball
 - Bob Mason – HS Assistant Boys Basketball
 - Braden Little – HS Assistant Boys Basketball
 - Dwayne Hurst – Head Girls Varsity Basketball
 - Ryan Montgomery – HS Assistant Girls Basketball
 - Jack McGrady – HS Assistant Girls Basketball
 - Kenny Hurst Sr. – JR High Boys Basketball
 - Rick Kennard – Assistant JR High Boys Basketball
 - Nathan Speelman – JR High Girls Basketball
 - Chad Cupp – Winter Game Manager II
 - Braden Little – Winter Game Manager III
 - Tony Hurps – Winter Conditioning
 - Tony Hurps – Spring Conditioning
 - Tony Hurps – Summer Conditioning
 - Chad Cupp – Head Boys Varsity Baseball
 - Danny Snively – Head Girls Varsity Softball
 - Addie Browning – Fall Jr High Cheerleading and Winter Jr High Cheerleading
- d. Approve a 1 year contract for Samantha McGrady as a bus driver for the 2024-25 school year effective 9-30-24.
- e. Approve a 1 year contract for Alesha Kline as a bus aide for the 2024-25 school year effective 9-30-24.
- f. Approve Aaron Smith as a substitute custodian.
- g. Approve Bryan Nutter as a substitute custodian.
- h. Approve J.R. Azbell as a substitute custodian and a substitute bus aide.

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

24-096 Executive Session

Moved by Mrs. Oxley and seconded by Mr. Wharton to enter into executive session for discussion of personnel with possible action to follow. (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.

24-097: Open Session

Moved by Mr. Hintz and seconded by Mr. Wharton to return to open session. (Time: 6:45 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-098: Superintendent's Personnel Recommendation

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

- a. Approve a one time payment of \$500 to all employees who are on a stretch pay contract.

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

24-099: Adjournment

Motion by Mrs. Oxley and seconded by Mr. Wharton to adjourn the meeting. (Time: 6:46 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