

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, September 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

24-083: 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.

24-084: Approval of Minutes

Moved by Mrs. Oxley and seconded by Mr. Hintz to approve the minutes from the August 13, 2024. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-085: Treasurer's Report

Moved by Mrs. Oxley 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. To approve permanent appropriations for FY 2025 at the fund level
- d. Approve the retirement of Joan McRoberts as Assistant Treasurer effective at the end of the day on October 31, 2024.

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
5. PTO Craft Fair will be on 11-9-24 at the fieldhouse
6. Reviewing custodian schedules and hours
7. Agenda items

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

1. 3rd grade reading guarantee tutoring has started
2. Feeding the future
3. PTO mum fundraiser was very successful
4. Beginning of school year

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

1. Meeting with Proline to resolve electrical issues
2. Complimented Board and Administration for vision to provide a beautiful campus
3. Crisis manuals in all buses

24-086: Superintendent's Recommendations

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

- a. Approval of Board Policy 1.08 (Compensation of Board Members), Board Policy 1.14 (Committees), Board Policy 1.15 (Board of Education Meetings), Board Policy 1.20 (Social Media), Board Policy 2.05 (Evaluation of Administrators), Board Policy 3.02 (Criminal Records Check), Board Policy 4.00 (Professional Staff Positions, Recruiting, and Employment), Board Policy 6.08 (Student Absences and Excuses), Board Policy 6.09 (Habitual Truancy Intervention Strategies), Board Policy 6.50 (C.P.R. and A.E.D. Training), Board Policy 6.61 (Religious Expression Days), Board Policy 7.19 (Interscholastic Athletics), Board Policy 8.07 (Purchases), Board Policy 9.42 (School Calendar) and Board Policy 9.45 (Specific Religious Beliefs, Affiliations, Ideals, or Principles Concerning Political Movements).

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Board of Education

Held _____ **Regular Meeting** _____ 20____

Tuesday, September 10, 2024

High School Media Center

6:00 p.m.

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

24-087: 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:
CCP Classes:
Zach Rodich - 1 (Pre-Calculus)
Lindsay Lenert - 2 (English 12, Public Speaking)
Lauren Struewing - 2 (American Lit I, American Lit II)
Chad Cupp - 2 (Government, Economics)
Matt Little - 1 (Psychology)
Julie Cornell - 1 (Sociology)
Maggie Little - 2 (College Algebra, Statistics)
Melissa Williard - 3 (Anatomy, Anatomy 2, Biology)
- b. Approve the following supplemental contracts for 2024-2025 school year:
Laura Leffler - Yearbook
Amanda James - Honor Society, Spanish
Dwayne Hurst - Jr. High Advisor
Maggie Little - Student Council
Christina Clumm - National Art Honor Society Advisor
Julie Cornell - Quiz Bowl
Noah Ott - Acapella
Amanda McEvoy - Fall Theater
Noah Ott - Fall Theater
- c. Approve the following supplemental contract for 2024-2025 school year:
AP Classes:
Emily Hecock - 2 (AP Environmental, AP Chemistry)
- d. Approve Samantha McGrady as a substitute bus driver.
- e. Approve Jennifer "Holly" Fletcher as a substitute bus aide.
- f. Approve a 1 year contract for John Riggins as a custodian effective 9-16-24.
- g. Approve a continuing contract for Julie Cornell as a teacher effective with the 2024-25 school year.

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

24-088: Executive Session

Moved by Mr. Miller and seconded by Mrs. Oxley to enter into executive session for discussion of personnel. (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.

24-089: Open Session

Moved by Mr. Hintz and seconded by Mr. Miller to return to open session. (Time: 7:35 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-090: Adjournment

Motion by Mrs. Oxley and seconded by Mr. Wharton to adjourn the meeting. (Time: 7:37 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