

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
Tuesday, March 11, 2025
High School Media Center

20

6:00 p.m.

President Hintz called the meeting to order at 6:02 p.m. with all members present.

Gary Oxley was present and gave the Board a report on the 2024-25 indoor track season.

The Board went to Mr. Valenzuela's STEM classroom to see a presentation from students on current projects.

25-029: 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.

25-030: Approval of Minutes

Moved by Mr. Garber and seconded by Mr. Miller to approve the minutes from the February 11, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-031: Treasurer's Report

Moved by Mrs. Oxley and seconded by Mr. Miller 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

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

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

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

1. Kindergarten registration
2. Preschool registration

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

1. Update on new building project punch list
2. Softball and baseball project update
3. Board member Dusty Wharton is working on possibly added an outdoor basketball court beside the bus garage
4. Centegix implementation will be in August 2025
5. Showboat production was very impressive
6. Band and choir both received a superior rating at the state competition
7. Agenda items

Mr. Jim Snoke, Maintenance/Transportation Supervisor, informed the Board that all of the building projects are starting to come together and our campus is going to look amazing.

25-032: Superintendent's Recommendation

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

- a. Approve Band Tower purchase from Melhart for a cost not to exceed \$150,000.00.

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

Mr. Garber stated that he voted yes reluctantly on approval of band tower purchase to show board unity.

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25-033: Superintendent's Personnel Recommendations

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

- a. Approve Ashlynn Vance as a substitute bus driver.
- b. Approve a 1 year contract for Mindy Payne as a preschool aide effective March 3, 2025.
- c. Approve Emily Andrews as a volunteer softball coach for the 2024-25 school year.
- d. Approve Betty Triplett as a substitute aide.

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

25-034: Executive Session

Moved by Mr. Miller and seconded by Mr. Hintz to enter into executive session for discussion of personnel. (Time: 7:17 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-035: Open Session


Moved by Mr. Hintz and seconded by Mr. Wharton to return to open session. (Time: 8:47 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-036: Adjournment

Moved by Mrs. Oxley and seconded by Mr. Hintz to adjourn the meeting. (Time: 8:48 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