

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, November 11, 2025

High School Media Center

6:00 p.m.

President Hintz 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.

25-085: 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.

25-086: Approval of Minutes

Moved by Mr. Wharton and seconded by Mr. Miller to approve the minutes from the October 14, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-087: Treasurer's Report

Moved by Mr. Garber and seconded by Mrs. Oxley 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. Jon Parker, Superintendent, discussed the following topics:

1. Veteran's Day Program on 11-14-25
2. Recent meeting with new building commissioning agent Four Seasons
3. Property clean-up
4. Ball field lighting project
5. Grant updates
6. Bus Barn fencing estimates
7. Website redesign
8. Agenda items
9. County Commissioner Meeting on 11-18-25
10. Thank You cards from staff for \$500 bonus checks
11. Mr. Garber asked about providing food for those in need

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

1. Thanked PTO and volunteers for another successful craft fair
2. Mrs. Sheets received a \$5,000 STEM Grant

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

1. Salvation Army Food Drive
2. New flex schedule
3. PBIS(Positive Behavior Intervention and Supports)

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

1. The snow fall on 11-10-25 was a good training day for staff
2. Bus Safety Week

Mr. James Saunders, BUEA President, discussed the following topics:

1. Staff was supportive of the school calendars that are on the agenda
2. Staff appreciates the \$500 bonus checks

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Mr. Danny Snively, Athletic Director, discussed the following topics:

1. Winter sports are underway
2. Varsity wrestling will have a full team this year

25-088: Superintendent's Recommendations

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

- a. Approve the 2026-2027 and the 2027-2028 school calendars as presented.
- b. Approve to renew membership in the South-Central Ohio Insurance Consortium(SCOIC) effective July 1, 2026 through June 30, 2029.

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

25-089: Superintendent's Personnel Recommendation

Moved by Mr. Miller and seconded by Mr. Wharton 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.

25-090. Executive Session

Moved by Mr. Garber and seconded by Mrs. Oxley to enter into executive session for discussion of personnel. (Time: 6:41 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-091: Open Session

Moved by Mr. Wharton and seconded by Mr. Miller to return to open session. (Time: 7:21 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-092: Adjournment

Moved by Mrs. Oxley and seconded by Mr. Hintz to adjourn the meeting. (Time: 7:22 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.


PRESIDENT


TREASURER