

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Regular Meeting

Held

Monday, August 17, 2026

20

High School Media Center

6:00 p.m.

President Oxley 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.

Mrs. Sherry Foltz, Cafeteria Supervisor, updated the Board on the first few days of school in the cafeteria.

26-068 Approval of Agenda

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

26-069: Approval of Minutes

Moved by Mr. Hintz and seconded by Mr. Miller to approve the minutes from the July 14, 2026 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-070: Treasurer's Report

Moved by Mr. Garber and seconded by Mr. Wharton 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. 2026-27 Launch Party and the start of school
2. Various maintenance and grounds improvements
3. New staff members adjusting well
4. Agenda items

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

1. Start of the school year
2. Assigned student car rider/pick-up lanes

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

1. 2025-26 State test scores
2. HS data snapshot

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

1. Launch Party helps with bus scheduling
2. FMX-Fleet Management

26-071: Superintendent's Recommendations

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

- a. Approval of Board Policy 6.12 (Withdrawal From School), Board Policy 6.35 (Asthma Medication and Epinephrine Delivery System), Board Policy 6.42 (Prohibition from Extracurricular Activities), Board Policy 6.49 (Diabetes Care), Board Policy 6.52 (Electronic Communication Devices), Board Policy 7.17 (Extracurricular Activities), Board Policy 8.14 (Disposal of Property), Board Policy 9.23 (Records Retention and Disposal Schedule) and Board Policy 9.47 (Youth Organization Access to Students During School Hours).

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

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26-072: Superintendent's Personnel Recommendations

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

- a. Approve a 1 year contract for Donald Greene as a custodian effective 8-17-26.
- b. Approve a 1 year contract for Trisha Weekley as a custodian effective 8-17-26.
- c. Approve Christopher Smith as a substitute bus aide and substitute van driver.
- d. Approve Sonya Downour as Jr High Cross Country Coach for the 2026-2027 school year.
- e. Approve to rescind the contract of Cindy Hayes approved on May 26, 2026 as a bus driver.

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

26-073: Executive Session

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

26-074: Open Session

Moved by Mr. Hintz and seconded by Mr. Wharton to return to open session. (Time: 7:49 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

26-075: Superintendent's Personnel Recommendation

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

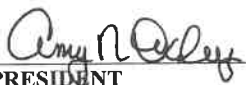
- a. To approve the contract amendment of Jason Costlow as presented.

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

26-076: Adjournment

Moved by Mr. Miller and seconded by Mr. Garber to adjourn the meeting. (Time: 7:50 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