

BRYAN CITY BOARD OF EDUCATION AGENDA
Regular Meeting

Monday, September 12, 2022
Bryan Elementary Commons
6:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Dustin Schlachter
Michael Stockman

APPROVAL AND SIGNING OF AUGUST 8, 2022 REGULAR MEETING MINUTES Exhibit A

A motion to approve the minutes is requested.

PUBLIC PARTICIPATION

All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation and a maximum of 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings.

COMMUNICATIONS

Four County Report
Administrative Reports
Athletics
Bryan Elementary
Bryan Middle/High School
Teaching and Learning
Assistant Superintendent

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Amended Permanent Appropriations for FY23
As per exhibit

[Exhibit A](#)

Revised SF200 for St. Patrick's Auxiliary Funds

[Exhibit B](#)

Donations

Bryan Elementary received a donation of school supplies in Honor of Kayta Dierks.

A motion to approve the Treasurer's financial recommendations is requested.

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

None

Personnel Recommendations

New Hire Classified Staff for the 2022-2023 School Year

Josh Neilson - Bus Driver, 0 yrs experience, effective 8/15/2022

April Slicker - Food Service, 0 yrs experience, effective 8/11/2022

Faith Shenkel - Preschool Aide Tu-F, 0 yrs experience, 7.25 hrs/day, effective 8/22/2022

Karla Guerra - 6-12 Food Service, 0 yrs experience, effective 8/17/2022

Sara Harwell - PK-5 Cross Categorical Aide, 0 yrs experience, effective 9/19/2022, pending licensure

Melissa Clark - 6-12 Study Hall Aide, 0 yrs experience, effective 9/19/2022, pending licensure

Adjusted Hours for Classified Staff

Kari Dargatz - adjust hours from 7:00 hrs/day to 7:45 hrs/day, effective 8/17/2022

Maria Panico - adjust hours from 7:30 hrs/day to 7:45 hrs/day, effective 8/17/2022

Additional Classified Substitutes for the 2022-2023 School Year

[Exhibit C](#)

Voluntary Transfer

Julie Masten - HS MH Classroom aide, 7.50 hrs/day, effective 8/15/2022

Involuntary Transfer

Kathy Frank - MS MH Classroom aide, 7.50 hrs/day, effective 8/17/2022

Athletic Workers for the 2022-2023 School Year

Brandy Rodeheaver

Stephanie Mazur

Resignation

Judy Smith - Preschool Paraprofessional Aide, effective 8/12/2022

Fall Play Volunteer Assistant

Kaitlin Tippin

A motion to approve the Superintendent's personnel recommendations is requested.

1st Reading of Policy Updates:

1617/3217/4217/7217 - Weapons

2280 - Preschool Program

2413 - Career Advising

2430 - District Sponsored Clubs and Activities

2431- Interscholastic Athletics

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

5111 - Eligibility of Resident/Nonresident Students

5330.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

5335 - Care of Students with Chronic Health Conditions

5336 - Care of Students with Diabetes

5460 - Graduation Requirements

5460.01 - Diploma Deferral

5464 - Early High School Graduation

6320 - Tax Budget Hearing - Deleted

6700 - Fair Labor Standards Act

7440 - Facility Security

7440.03 - Small Unmanned Aircraft Systems

8210 - School Calendar

8320 - Personnel Files

8330 - Student Records

8600 - Transportation

Ag5113 - Inter-district Open Enrollment Administrative Regulations/Application Procedures

POINTS OF INFORMATION

Board of Education Meeting - October 17, 2022 - 6:00 pm - BE Commons

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

SUPERINTENDENT'S RECOMMENDATIONS - CONTINUED

Confidential MOU - Safety and Security 2022-01

A motion to approve the Superintendent's personnel recommendations is requested.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.