

Bethel-Tate Board of Education
Special Meeting
July 3, 2019 7:30 a.m.
Central Office/Transportation Conference Room

The Bethel-Tate Board of Education met on May 2, 2019 at 7:30 a.m. at Bethel-Tate High School with Shepherd, Brannock, Goodman and Riddle answering the roll. Absent: Dr. Shula

Tiffany Riddle appointed Treasurer Pro Tempore

Personnel

A motion was made by Goodman and second by Shepherd to approve hiring of the following personnel 55-19

A. Certified

- 1. Employment (pending completion of district manifest)
 - Heather Robbins High School Guidance Counselor Step 2 MA effective 08/12/19

Heather Robbins: Approve 20 extended contract days at current rate of \$237.65 per day

All those in favor: Brannock, Riddle, Shepherd, Goodman
All those opposed: None
Absent: Shula
Motion passes

Approve the following contracts

A motion was made by Shepherd and second by Goodman to approve the following contracts 56-19
National Center on Rural Education Research Networks Collaborative Agreement
Ohio Hope Squad Participation AGREEMENT

All those in favor: Brannock, Riddle, Shepherd, Goodman
All those opposed: None
Absent: Shula
Motion passes

Executive Session

A motion was made by Shepherd and second by Riddle to go into executive session 57-19
for purchase or sale of Property, Real, Personal, Tangible, or Intangible.

All those in favor: Brannock, Riddle, Shepherd, Goodman
All those opposed: None
Absent: Shula
Motion passes

Return to open session at 8:17 a.m.

Vote

A motion was made by Shepherd and second by Goodman to approve the following:

58-19

1. Deed & Title search for Bethel Tate Middle School & BOE properties
2. Appraisal of land at Bethel Tate Middle School & BOE properties

All those in favor: Brannock, Riddle, Shepherd, Goodman

All those opposed: None

Absent: Shula

Motion passes

Adjournment

With no further business to discuss, a motion was made by Riddle second by Goodman to adjourn at 8:18 a.m.


59-19

All those in favor: Brannock, Riddle, Shepherd, Goodman

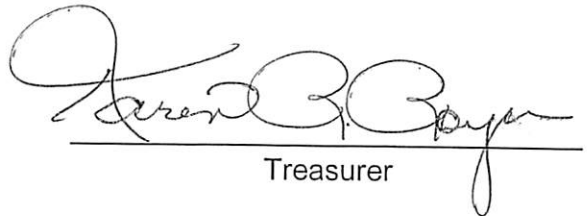
All those opposed: none

Absent: Shula

Motion passes



 Board President



 Treasurer