

**Bethel-Tate Board of Education
Regular Meeting**

January 13, 2020 6:00 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on January 13, 2020 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Pryor and Riddle answering the roll

Pledge of Allegiance

Presentations

Learning Communities – George Sturgeon, High School Principal
Special Educaiton – Mary Beth Tucker, Middle School Assistant Principal & Special Education Director
U.C. Engineering program – Doug Ginn
Sam Frondorf – May 16th Fireworks Event

Public Participations on Agenda Items - none

Treasurer's Consent Agenda

A motion was made by Riddle second by Shula to approve the Treasurer's Consent Agenda 8-20

- A. Dispense with reading of and approve the Board meeting minutes for the following:
December 17, 2019 Regular Meeting
- B. List of Monthly Bills - Check Pay December 2019
- C. Cash Reconciliation & Investments December 2019
- D. Approve Amended Appropriations 1117-20 for Fiscal Year 20
- E. Approve the contract for Vinson Group LLC E-Rate Service Agreement
- F. Informational

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor

All those opposed: None

Motion passes

Superintendent's Consent Agenda

A motion was made by Shepherd and second by Pryor to approve the Superintendent's consent agenda 9-20

- A. Approve resolution 1116-20 opposing the State of Ohio EDChoice Scholarship (voucher) Program
- B. Approve resolution 1118-20 for continued membership in the Ohio High School Athletic Association

Executive Session

A motion was made by Riddle and second by Shepherd to go into executive session 10-20
at 6:55 p.m. for Matters required to be Kept Confidential and Purchase or Sale of Property, Real, Personal,
Tangible, or Intangible

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

Return to open session at 8:18 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle 11-20
to adjourn at 8:22 p.m.

All those in favor: Brannock, Riddle, Shepherd, Shula, Pryor
All those opposed: none
Motion passes

Board President

Treasurer