

Bethel-Tate Board of Education

October 27, 2020 6:00 p.m.

Regular Meeting

Bethel-Tate High School

The Bethel-Tate Board of Education met on October 27, 2020 at 6:00 p.m. with, Mr. David Brannock, Dr. William Shula, Mrs. Brandy Pryor, Mr. Gary Shepherd and Mrs. Tiffany Riddle answering the roll.

Pledge of Allegiance

A motion was made by Shepherd and second by Shula to go into Executive Session for personnel matters at 6:04 pm

79 – 20

Board Returned to open session @ 6:37 p.m.

Treasurer’s Consent Agenda

A motion was made by Riddle and second by Shepherd to approve the Treasurer’s Consent Agenda

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- A. Dispense with the reading of and approve the Board meeting minutes for the following:
September 22, 2020 regular meeting and September 22, 2020 Work Session
- B. List of Monthly Bills - Check Pay September 2020
- C. Cash Reconciliation & Investments September 2020
- D. Approve the following contract(s):
Youth Villages, Inc. for education services for student
Lindamood-Bell for teacher professional development
- E. Accept the following donation(s):
\$400 from Tri State Centers for Sight for boy’s high school basketball team
\$750 from Archie Boyce American Legion Post for the boy’s baseball team
- F. Approve amended appropriations FY21 Resolution #1128-20
- G. Approve transfer \$300,000 from general fund 001 to permanent improvement fund 003
- H. Informational

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

All those opposed: None

Motion passes

A motion was made by Shula and second by Pryor to approve the Superintendent’s Consent Agenda

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Superintendent’s Consent Agenda

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Shari Carnahan	Middle School Site Supervisor - Winter	\$500	effective 10/14/20
Laura Flynn	Middle School Site Supervisor - Winter	\$500	effective 10/14/20
Jeff Essig	Weight Trainer	\$718.40	effective 1/6/20 - 3/13/20
Pam Taylor	Asst. High School Wrestling Coach	Volunteer	effective 10/27/20

Per ORC 3313.53, the following positions have been offered to licensed employees in the school district and no such persons qualified to fill the positions accepted. The positions were then advertised as available to any licensed individual who is qualified and who is not currently employed by the board and no such person applied for and accepted the position.

Justin Lowe	Girls 8th Grade Basketball Coach	\$2,388.83	effective 10/27/20
Brian Carter	Middle School Wrestling Coach	\$2,388.83	effective 10/27/20
Jeremey Snider	Boys 7th Grade Basketball Coach	\$2,388.83	effective 10/27/20
Don DeLotell	Boys Freshman Basketball Coach	\$2,388.83	effective 10/27/20
Ed Bachman	Swim Coach	Volunteer	effective 10/27/20

2. Classified

a. Resignation

Mike Hensley	Custodian		effective 10/30/20
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b. Employment (pending completion of district manifest)

Yancy Vontz	Bus Aide	Step 2	effective 08/24/20
Mike Rose	Substitute Bus Driver		effective 09/02/20
Jennifer Newell	Custodian	Step 1	effective 11/16/20
Jessica Black	Substitute Custodian		effective 11/02/20

B. Approve unpaid medical leave:

Julia Day, Bus Driver, from October 22, 2020 until released to return to work by her doctor

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

All those opposed: None

Motion passes

Open Enrollment Students

A motion was made by Riddle and second by Shula to approve allowing open enrollment students outside the one mile radius to ride the bus.

82 - 20

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

All those opposed: None

Motion passes

Pre-School – 8th Grade - Full Five Day

A motion was made by Shepherd and second Pryor to approve full five day return for second semester of all pre-school - 8th grade students with social distancing of six feet or more.

83 - 20

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

All those opposed: None

Motion passes

High School – Full Five Day

A motion was made by Shepherd and second by Riddle to approve second semester full five day return for high school students with three feet of social distancing.

84 - 20

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

All those opposed: None

Motion passes

High School Blended Learning

A motion was made by Riddle and second by Shepherd to approve blended learning model for high school students with an A/B schedule with social distancing of six feet or more and for Pre-school-8th grades and three feet or more for 9th -12th grades 85 - 20

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

Remote Learning

A motion was made by Shepherd and second Shula to approve remote learning - students attend at home with teachers and essential staff reporting to the district. 86 - 20

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

Blended and/or Remote Learning

A motion was made by Riddle and second by Brannock to approve that according to the Clermont Co. Public Health Department and the Governor's Office return to school plans could be modified to blended learning or remote learning. 87 - 20

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

New Business

U. S. Grant Update - Next Meeting November 18, 2020 @ 7:00 p.m.

Informational Items/Board Discussion

A. First read of the following revised or new board policies:

- 1520 Employment of Administrators - revised
- 1530 Evaluation of Principal and other Administrators - revised
- 2270 Religion in the Curriculum - revised
- 2431 Interscholastic Athletics - revised
- 3124 Employment Contract - revised
- 5200 Attendance - revised
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students - revised
- 5611 Due Process Rights - revised
- 6144 Investments - revised
- 6152 Student Fees, Fines, and Charges - revised
- 6152.01 Waiver of School Fees for Instructional Materials - revised
- 6325 Procurement - Federal Grants/Funds - revised
- 6424 Procurement Cards - replacement
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events - New
- 8800 Religious/Patriotic Ceremonies and Observances - revised

B. A motion was made by Riddle and second by Shula to open the district buildings to outside groups including Youth Basketball. 88 - 20

Roll Call: Brannock = Nay, Pryor = Nay, Riddle = Nay, Shepherd = Nay, Shula = Nay
Motion denied

C. Survey results for Second Semester Classes

D. Discussion - second semester academic/facilities plan - Melissa Kircher & John Burns

E. OSBA Delegate Assembly and Legislative Platform - Dr. Shula

F. Finance Committee membership Judy Adams and Mayor Jay Noble – Meeting November 19, 2020 @ 5:00 p. m.

Board Action Items

Board Committees

Board Correspondence - Cindy Zeller

Future Agenda Items

Date & Time of Next Meeting

November 24, 2020 @ 5:00 p.m. Work Session

November 24, 2020 @ 6:00 p.m. Regular Meeting

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 8:00 p.m.

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

All those opposed: None

Motion passes

Board President

Treasurer