

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

September 24, 2019 6:00 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on September 24, 2019 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Presentations – George Sturgeon, Principal Bethel Tate High School
Dr. Christian Davis, Principal Bethel Tate Middle School
Matt Wagner, Principal Hill Intermediate School
Greg Chandler, Principal Bick Primary School

Public Participations on Agenda Items – none

Treasurer's Consent Agenda

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

71-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
August 27, 2019 Regular Meeting
- B. List of Monthly Bills - Check Pay August 2019
- C. Cash Reconciliation & Investments August 2019
- D. Approve the following contracts:
Lifetouch Yearbook sales agreement with Bick Primary
Clermont Co. Mental Health & Recovery Board letter of agreement with Bethel Tate Middle School
Hamilton Co. ESC service agreement for Premium Communications Service
- E. Approve the following donations:
\$200 from Community Savings Bank to High School Athletics
\$605.70 from PTO to Hill Intermediate for playground
\$5,000 from Tiger Youth Organization for a new scoreboard in Bethel Tate Middle School gym
- F. Approve the Permanent Appropriation Resolution #1107-19
- G. Informational

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

New Business- none

U.S. Grant Update – Mr. Goodman

Informational Items/Board Discussion – no action

- a. Book list
- b. Analysis of HB123, HB154, HB305, SB102
- c. Notes from State Report Card Committee
- d. Setae Funding – two comparisons
- e. Law Seminar – Dr. Shula

Board Action Items – none

Board Committees- none

Board Correspondence - State Representative – Dr. Shula

Public Participation on Non-agenda Item – none

Future Agenda Items- none

Date & Time of Next Meeting

October 22, 2019

6:00 p.m. at High School

Regular Meeting

Executive Session

A motion was made by Shepherd and second by Riddle to go into executive session at 7:06 p.m. for Certain Personnel Matter, and Matters required to be Kept Confidential – no action

73-19

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

Return to open session at 8:31p.m.

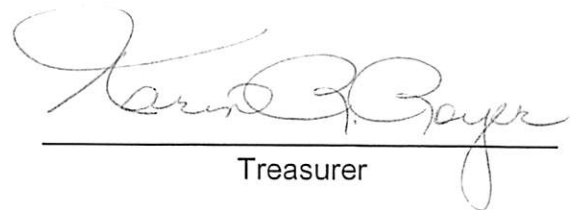
Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 8:40 p.m..

74-19

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


Board President


Treasurer