

**Bethel-Tate Board of Education
Organizational Meeting
January 11, 2021
Location: Virtual**

The Bethel-Tate Board of Education met virtually on January 11, 2021 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

Organization Items:

Election of Officers

Election of President – Dave Brannock was the only nomination

A motion was made by Shepherd and second by Brannock to elect Dave Brannock as President. 001-21

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

All those opposed: None

Motion passes

Election of Vice-President – Dr. William Shula

A motion was made by Riddle and second by Brannock to elect Dr. William Shula as Vice-President. 002-21

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

All those opposed: None

Motion passes

Oath of Office – Was administered to President and Vice President

A motion was made by Shepherd and second by Pryor to Adopt 2021 Regular and Special Meetings dates, times and place. 003-21

Special Work Session January 15, 2021 at COT at 5:00 p.m. and every third Tuesday of the month
Except June 29, 2021 and December 14, 2021.

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

All those opposed: None

Motion passes

Board Committees

A motion was made by Pryor and second by Shula to have the following representative's chair and/or co-chair the following committees. 004-21

Finance/Audit/Budget - Board Committee – Dr. William Shula, Chair and Dave Brannock

Safety - Board Committee – Dave Brannock Chair and Gary Shepherd

Athletic - Board Committee – Brandy Pryor, Chair and Tiffany Riddle

Academic/Curriculum – Superintendent Committee – Tiffany Riddle and Brandy Pryor

Policy – Superintendent Committee – Dr. William Shula, Dave Brannock

Communication – Board Committee – Dr. William Shula, and Brandy Pryor to Co-Chair

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

All those opposed: None

Motion passes

New Business Consent Agenda

A motion was made by Riddle and second by Pryor to adopt the following resolutions 005-21

- 1.) Adoption of resolution 1133-21 to allow Treasurer to borrow monies during 2021.
- 2.) Adoption of resolution 1134-21 authorizing Treasurer to request advance payment of tax collection for 2021.
- 3.) Adoption of resolution 1135-21 authorizing Treasurer to invest monies for 2021.
- 4.) Adoption of resolution 1136-21 authorizing Treasurer to make advance payment of bills prior to Board Meetings.
- 5.) Authorize Superintendent to approve employee Professional Leave Request and Expenses and prepayment by the Treasurer. Resolution 1137-21.
- 6.) Authorize the Superintendent to employ staff in case of necessity prior to the next board meeting. Those staff members will be on the agenda of the next regular meeting pending approval by the Board of Education. Resolution 1138-21
- 7.) Authorize Treasurer to approve Superintendent Professional Leave and Request for Expenses. Resolution 1139-21.
- 8.) Authorize Superintendent to approve Treasurer Professional Leave and Request for Expenses. Resolution 1140-21.
- 9.) Set Board Service Fund for 2021 at \$20,000 maximum (or \$2 per student) whichever is greater. Resolution 1141-21.
- 10.) Authorize Treasurer to amend appropriations and bring to board for approval at the next scheduled board meeting. Resolution 1142-21.
- 11.) Authorize Superintendent to accept resignations. Resolution 1143-21.

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

All those opposed: None

Motion passes

2021 Board memberships

A motion was made by Shepherd and second by Riddle to approve the 2021 Board memberships 006-21

Dr. William Shula was appointed the OSBA Legislative Liaison
Brandy Pryor was appointed the OSBA Student Achievement Liaison

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

All those opposed: None

Motion passes

Board Informational Items - Consultant Costs for 2021

Legal - Ennis Britton, Frost Brown Todd, Bricker & Eckler

A motion was made by Shepherd and second by Riddle to go into Executive Session for reasons of Certain Personnel Matters, Collective Bargaining Matters, Matters Required to be Kept Confidential at 6:51 p.m. 007-21

No Action was needed and returned to Open Session at 7:18 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd and second by Riddle to adjourn at 7:19 p.m. 008-21

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

All those opposed: None

Motion passes

Board President

Treasurer