

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

October 22, 2019 6:01 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on October 22, 2019 at 6:01 p.m. at High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Presentations – Students of the Quarter

Public Participations on Agenda Items – none

Treasurer's Consent Agenda

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

75-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
September 24, 2019 Regular Meeting
- B. List of Monthly Bills - Check Pay September 2019
- C. Cash Reconciliation & Investments September 2019
- D. Approve the following contracts:
Millennium for district copier/printer services
- E. Approve the following donations:
\$324.10 from Community Savings Bank
- F. Approve the following invoice for payment:
\$3,012.50 for David Stanton for arbitration
- G. Approve creation of Fund 467
- H. Approve the Amended Appropriations Resolution 1102-19
- I. Informational

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

All those opposed: None

Motion passes

Superintendent's Consent Agenda

A motion was made by Goodman and second by Riddle to approve the Superintendent's consent agenda

76-19

A. Personnel

1. Classified

a. Employment (pending completion of district manifest)

Jessica Black	Substitute Van Driver	effective 10/07/19
Jessica Black	Substitute Bus Aide	effective 10/07/19
Heather Williams	Substitute Bus Aide	effective 09/20/19
Leanne Alsept	Substitute Van Driver	effective 10/07/19
Leanne Alsept	Substitute Bus Aide	effective 10/07/19
Mike Hensley	Substitute Custodian	effective 10/15/19

b. Termination

Mark Dylan Nickell	Custodian	effective 10/09/19
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2. Certified

a. Employment (pending completion of district manifest)

Sam Blair	High School Music Teacher Step 0 BM+150	effective 08/12/19
(Note: was hired 05/02/19 at a BM)		

b. Resignation

Janeen Poklar	Elementary Teacher	effective 07/31/19
(Note: for the purpose of retirement)		

3. Supplemental

a. Employment (pending completion of district manifest)

Terry Armacost	Friday School	\$15/hr	effective 09/20/19
Jessica Miller	Friday School	\$15/hr	effective 08/30/19
Emily Smith	Academic Team Advisor	\$2,047.57	effective 10/17/19
Mike Thomas	Bowling Head Coach	\$2,730.09	effective 10/17/19
Jake Cropper	JV Girls Basketball Coach	\$3,071.35	effective 10/08/19
Justin Lowe	7 th Gr Girls Basketball Coach	\$2,388.83	effective 10/17/19
Adam Armacost	8 th Gr Boys Basketball Coach	\$2,388.83	effective 10/17/19
Gary Wallace	7 th Gr Boys Basketball Coach	\$2,388.83	effective 10/17/19
Tom Donahue	Varsity Wrestling Head Coach	\$4,436.40	effective 10/17/19
Graham Rose	JV Wrestling Coach	\$3,071.35	effective 10/17/19

b. Resignation

Katie Jones	Middle School Cheerleading Advisor	effective 11/14/19
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All those in favor: Brannock, Riddle, Shula, Goodman, Shepherd

All those opposed: none

Motion passes

A motion was made by Shepherd and second by Shula to approve employment

78-19
2383

4. Supplemental

a. Employment (pending completion of district manifest)

Josh Vining Boys Freshman Basketball Coach \$2,388.83 effective 10/17/19

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

All those opposed: None

Abstained: Goodman

Motion passes

New Business- none

U.S. Grant Update – Mr. Goodman

Informational Items/Board Discussion – no action

a. Southwest Region OSBA meeting - Dr. Shula

b. OSBA Southwest Region Executive Committee – Dr. Shula

Board Action Items – none

Board Committees- none

Board Correspondence – Letter about volleyball coach

Public Participation on Non-agenda Item – Tim O'Hara regarding sale of property

Future Agenda Items- none

Date & Time of Next Meeting

November 26, 2019

6:00 p.m. at High School

Regular Meeting

Executive Session

A motion was made by Riddle and second by Goodman to go into executive session at 6:57 p.m. for Purchase or Sale of Property, Real, Personal, Tangible, or Intangible – no action

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

All those opposed: None

Motion passes

Return to open session at 7:30 p.m.

Adjournment

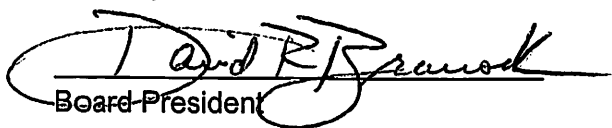
With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 7:31 p.m.

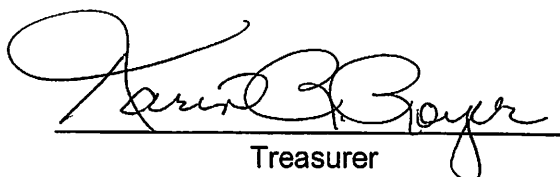
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All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman

All those opposed: none

Motion passes


Board President


Treasurer