

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

November 26, 2019 6:00 p.m.  
Bethel-Tate High School

The Bethel-Tate Board of Education met on November 26, 2019 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll

**Pledge of Allegiance**

**Presentations – Solar Farm – Alan Skelly**  
Roofing – Frank Krailler, Garland

**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 80-19

A. Dispense with reading of and approve the Board meeting minutes for the following:  
October 22, 2019 Regular Meeting

B. List of Monthly Bills - Check Pay October 2019

C. Cash Reconciliation & Investments October 2019

D. Approve the following payments:  
\$11,869.50 to the Auditor of State for services

E. Approve the following contracts:  
Cincinnati Occupational Therapy Inst. Inc. \$79/hr for services for student

F. Approve the following donations:  
\$36 from Robyn Bohl to the High School Cheerleaders for blankets  
\$300 from Community Savings to National Honor Society  
125 Gold Star coupons for members of the senior class  
\$621 from PAWWS to Intermediate School for classroom items  
\$1,175 from Teleios Design for JV Boys Basketball jerseys

G. Approve amended appropriations for November FY 20 Resolution #1103-19

H. Approve the Five Year Forecast

I. Informational:  
Donation of food to Free Store volunteers

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

All those opposed: None

Motion passes

**Superintendent's Consent Agenda**

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

81-19

**A. Personnel****1. Classified****a. Employment (pending completion of district manifest)**

Mike Hensley	Custodian	Step 5	effective 10/30/19
Garry Foley	Substitute Van Driver		effective 11/06/19
Jennifer Davidson	Substitute Bus Aide		effective 11/19/19
Brandy Baker	Substitute Bus Aide		effective 11/19/19

**2. Supplemental****a. Employment (pending completion of district manifest)**

Pam Taylor	High School Cross Country Coach	\$2,730.09	effective 08/01/19
Kim Combs	Site Supervisor – Fall	\$500	effective 08/01/19
Jessica Miller	Friday School	\$15/hr	effective 10/17/19
Brittany Brewer	Friday School	\$15/hr	effective 09/13/19
Jenny Benjamin	Friday School	\$15/hr	effective 09/27/19
Laura Flynn	Home Instructor	\$25/hr	effective 10/28/19
Jessica Miller	Home Instructor	\$25/hr	effective 10/28/19
Delsa Fisher	Home Instructor	\$25/hr	effective 10/28/19
Jim Rudy	Facility Manager – Winter	\$1,500	effective 11/01/19
Laura Flynn	Facility Manager – Winter	\$1,500	effective 11/01/19
Shari Carnahan	Site Supervisor – Winter	\$500	effective 11/01/19
Sherry Napier	Friday School	\$16.20/hr	effective 10/15/19
Sherry Napier	Detention Monitor	\$16.20/hr	effective 10/15/19
Chad Bohl	Girls 7 <sup>th</sup> gr Basketball Asst. Coach	Volunteer	effective 11/26/19
Chad Bohl	Girls 8 <sup>th</sup> gr Basketball Asst. Coach	Volunteer	effective 11/26/19
Katie Jones	Middle Sch. Cheerleading Sponsor	\$853.15	effective 11/26/19

**B. Approve Third Grade After School Reading Intervention Program****C. Approve 2020-2021 School Year Calendar**

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

All those opposed: none

Motion passes

**New Business-** none

**U.S. Grant Update** – none

