

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

July 23, 2019 6:00 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on July 23, 2019 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

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 61-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
 - June 25, 2019 Regular Meeting
 - July 3, 2019 Special Meeting
- B. List of Monthly Bills - Check Pay June 2019
- C. Cash Reconciliation & Investments June 2019
- D. Approve the following contracts:
 - Crossroads Facilities Use Agreement for 2020 high school graduation for \$3,000
 - Hamilton Co. ESC Service Agreement for 5th gr. teacher professional development for \$800
 - Clermont County Board of Developmental Disabilities services
- E. Approve the following invoices for payment:
 - Duke Energy invoice for June - \$3802.55
- F. Approve the following grants:

Title I	\$249,837.31
Title IIA	\$ 44,967.23
Title IVA	\$ 19,315.90
Title IVB IDEA	\$341,259.64
ESCE	\$ 6,409.28
HSTW	\$ 10,000.00
6B Preschool Restoration	\$ 4,485.23
6B Restoration IDEA	\$ 16,404.92
- G. Informational
 - HB 166
 - Comparison of 5 year to actual

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

Superintendent's Consent Agenda

A motion was made by Riddle second by Goodman to approve the Superintendent's consent agenda 62-19

A. Personnel**1. Classified****a. Resignation**

Wayne Baker Bus Driver effective the end of the 2018-2019 contract year

b. Employment (pending completion of district manifest)

Jessica Black	Server/Cashier	Step 0	effective 08/13/19
Wayne Baker	Substitute Bus Driver		effective 08/14/19

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

Norm Darnell	Middle Sch Head Football Coach	\$2,388.83	effective 07/01/19
Josh Vining	Middle Sch Football Asst. Coach	Volunteer	effective 07/01/19

B. Approve to have an appraisal done on two parcels of land

C. Approve the Bethel-Tate PreSchool Parent Handbook

D. Approve the Bethel-Tate PreSchool tuition at \$185/month

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

All those opposed: none

Motion passes

New Business- Sign in sheet

U.S. Grant Update- none

Informational Items/Board Discussion – no action

Review of board policy 2413 Career Advising

Board Action Items - none

Board Committees- none

Board Correspondence- none

Public Participation on Non-agenda Item - none

Future Agenda Items- none

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Date & Time of Next Meeting

August 27, 2019

6:00 p.m. at High School

Regular Meeting

Executive Session

A motion was made by Goodman and second by Shula to go into executive session at 6:24 p.m. for purchase or sale of Property, Real, Personal, Tangible, or Intangible – no action

63-19

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

All those opposed: None

Motion passes

Return to open session at 6:57 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Shula to adjourn at 7:04 p.m.

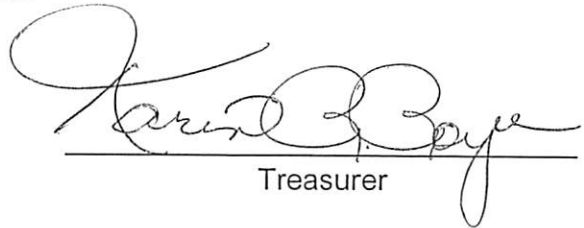
64-19

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

All those opposed: none

Motion passes


Board President


Treasurer