

Bethel-Tate Board of Education
Regular Meeting
 October 25, 2018 7:00 p.m.
 Bethel-Tate High School

The Bethel-Tate Board of Education met on Thursday, October 25, 2018 at 7:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Public Participations on Agenda Items –Mr. Perry, U.S. Grant update

Treasurer's Consent Agenda

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

99-18

- A. Dispense with reading of and approve the Board meeting minutes for the following:
September 27, 2018 regular meeting and September 27, 2018 work session
- B. List of Monthly Bills - Check Pay September 2018
- C. Cash Reconciliation & Investments September 2018
- D. Approve the following donations:
 - \$100 from McDonalds to High School Boys Basketball
 - \$500 from American Legion Archie Lee Boyce Post 406 to High School Girls Basketball
 - \$500 from Tiger Youth to High School Girls Basketball
 - \$75 from Nurre Funeral Home to High School Boys Basketball
 - \$100 from Terry Frost to High School Boys Basketball
 - \$100 from Hatfield Insurance to High School Boys Basketball
 - \$100 from Holman Motors to High School Boys Basketball
 - \$50 from Emma Coulter to High School Boys Basketball
 - \$50 from Bishop Hardware to High School Boys Basketball
 - \$2,700 from Youth Football for fees
 - \$50 from Motz Heating and Cooling for High School Boys Basketball
- E. Approve payment to Ohio Auditor of State for \$8,618.20
- F. Approve the Five Year Forecast
- G. Informational

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

2326 Superintendent's Consent Agenda

A motion was made by Shula second by Goodman to approve the Superintendent's consent agenda 100-18

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Renee Seals	Prom Advisor	\$1,338	effective 10/25/18
Laura Flynn	Middle School Facilities Manager-Winter	\$1,500	effective 10/25/18
Shari Carnahan	Middle School Site Supervisor-Winter	\$ 500	effective 10/25/18
Pam Taylor	High School Cross Country Asst. Coach	\$1,673	effective 08/01/18
Tami Little	Home Instructor	\$ 25/hr	effective 09/26/18

2. Approve resolution #1075 for the retire/rehire of John Burns

B. Classified resignation of Diane Rakel effective 11/06/18

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

All those opposed: none

Motion passes

New Business

None

Informational Items/Board Discussion

A. Administrator Appraisal Review (new for any supervisor/administrator not in OPES)

B. First read of the following board by-laws and policies: No Action

0131	Legislative-revised
0141.2	Conflict of Interest-revised
0164	Notice of Meetings-revised
0165.1	Regular Meetings-revised
0165.2	Special Meetings-revised
0165.3	Recess-revised
0166	Executive Session-revised
0168	Minutes-revised
0169.1	Public Participation at Board Meetings-revised
1240.01	Non-reemployment of the Superintendent-revised
1422	Non-discrimination and Equal Employment Opportunity-revised
1541	Termination and Resignation-revised
1662	Anti-harassment-revised
2111	Parent and Family Engagement-revised

2260	Non-discrimination and Access to Equal Educational Opportunity-revised
2261	Title I Services-revised
2261.01	Parent and Family Member Participation in Title I Programs-revised
2261.03	District and School Report Card-new
2700	School Report Card-removed
3122	Non-discrimination and Equal Employment Opportunity-revised
3362	Anti-harassment-revised
4122	Non-discrimination and Equal Employment Opportunity-revised
4140	Termination and Resignation-revised
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions-revised
4362	Anti-harassment-revised
5517	Anti-harassment-revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students-revised
5610.02	In-school Discipline-revised
5610.03	Emergency Removal of Students-revised
5611	Due Process Rights-revised
6325	Procurement-Federal Grants/Funds
8141	Mandatory Reporting of Misconduct by Licensed Employees-revised

Board Action Items

A motion was made by Riddle second by Shepherd to approve the following board policy:

101-18

8510 Wellness-revised

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

All those opposed: none

Motion passes

Board Committees

None

Board Correspondence

None

Public Participation on Non-agenda Item

Johnny Howard spoke about transportation

Executive Session

A motion was made by Shula and second by Goodman to go into executive session at 7:51 p.m. for certain personnel matters and matters required to be kept confidential-Possible Action

102-18

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

Return to open session at 8:20 p.m.

Future Agenda Items

None

Date & Time of Next Meeting

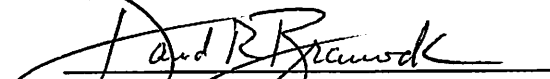
November 29, 2018 6:00 p.m. at High School Regular Meeting

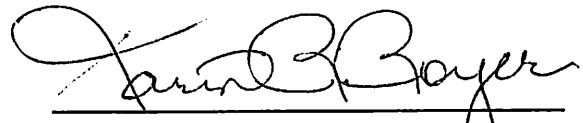
Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 8:25 p.m.

103-18

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


Board President


Treasurer