

**Bethel-Tate Board of Education
Regular Meeting
September 27, 2018 7:00 p.m.
Location: Bethel-Tate High School**

The Bethel-Tate Board of Education met on Thursday, September 27, 2018 at 7:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Approval of Agenda

A motion was made by Shula and second by Shepherd to approve the agenda

93-18

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

All those opposed: None

Motion passes

Presentation

**Introduction of Resource Officer - Jim Johnson
High School Principal - George Sturgeon
Middle School Principal - Christian Davis
Intermediate School Principal - Matt Wagner
Primary School Principal - Kay Nau
Curriculum Director - Joel Anderson
Student Services Director - Kim McGuire
Operations Director - John Burns
Transportation Supervisor - Kim Fontaine
Food Service - Terri Hoerth and Darlene Parks
Athletics - Matt Folkerth
Gifted – Fay Wagner**

Public Participations on Agenda Items –Betty Ann Marx

Treasurer's Consent Agenda

A motion was made by Shula second by Riddle to approve the Treasurer's consent agenda

94-18

- A. Dispense with reading of and approve the Board meeting minutes for the following:
Aug 30, 2018 regular meeting.
- B. List of Monthly Bills - Check Pay August 2018
- C. Cash Reconciliation & Investments August 2018
- D. Permanent Appropriations Resolution # 1073-18 Fiscal Year 19

E. Approve the following donations:

\$500 from NKOA
 Gift cards valued at \$210 from anonymous donor for use as High School staff rewards
 Inflatable arch valued at \$1500 from Tom Donahue to the Cross Country Team
 School supplies from Mercy Clermont Hospital staff to Bick Primary School
 School supplies valued at \$2513.55 from Tiger Paws PTO
 School supplies from Milacron to Bethel-Tate Local School District
 \$5000 from Youth Basketball to repair backboard at Bethel-Tate Middle School
 \$100 from the Akers family to Hill Intermediate School
 \$20 from anonymous donor to Hill Intermediate School

F. Approve the following contracts:

Dibbels Data System Agreement
 Lifetouch Partnership Agreement
 SMG contract for use of BB&T Arena

G. Informational - none

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 second by Shula to approve the Superintendent's consent agenda 95-18

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Tami Little	Resident Educator Mentor-1 st year	\$ 800	effective 9/05/18
Tanya Darnell	7 th Gr Girls Basketball Coach	\$2,342	effective 9/27/18

2. Classified

a. Employment (pending completion of district manifest)

Vanessa Hensley	Food Service Server/Cashier		effective 9/28/18
Mike Williams	Substitute Bus Driver		effective 8/09/18
(Note: was hired effective 8/28/18 on 8/30/18)			

Barb Ross	Substitute Bus Driver		effective 9/27/18
Leslie Hughes	Personal Assistant	Step 0	effective 10/3/18

b. Resignation

Stephanie Fridel	Personal Assistant		effective 9/12/18
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c. Approve Separation Agreement with Peggy Luck

d. Approve unpaid medical leave for Vickie Jasontek from August 13, 2018 through January 7, 2019

Executive Session

A motion was made by Riddle and second by Shepherd to go into executive session at 9:15 p.m. for certain personnel matters

96-18

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

Return to open session at 10:39 p.m.

Future Agenda Items

None

Date & Time of Next Meeting

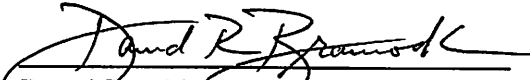
October 25, 2018	5:00 p.m. at High School	Work Session
October 25, 2018	7:00 p.m. at High School	Regular Meeting

Adjournment

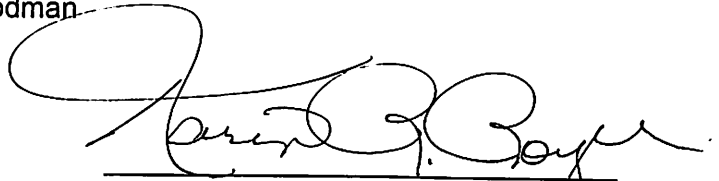
With no further business to discuss, a motion was made by Shepherd second by Shula to adjourn at 10:40 p.m.

97-18

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



 Board President



 Treasurer