



**Bethel Local Schools
Board of Education Regular Meeting
Monday, February 11, 2019 – 7:00 PM**

This meeting is a meeting of the Board of Education in public for the purpose of conducting Bethel Local School District’s business and is not to be considered a public community meeting with interactive dialogue. There is a time for public participating during the meeting as indicated in agenda item hearing of the public.

I. Call to Order

II. Roll Call

___ King ___ Wright ___ Sebastian ___ Elam ___ Reese ___ Miller

III. Pledge of Allegiance

IV. Additions to Agenda (if needed)

V. Review of Old Business

VI. Administrative Reports

- A. Superintendent’s Report
- B. Transportation- Gayle Rhoades
- C. Elementary Principal- Jodi Petty

VII. Hearing of the Public regarding Agenda Items

VIII. Communications, Meetings, Announcements

- February 11 - Facilities Meeting-6:00 PM
- February 11 - Regular Board Meeting-7:00 PM
- February 12 - Parent/Teacher Conference-3:30-7:00 PM
- February 13 - Lifetouch Spring Pictures
- February 15 - NO SCHOOL-Teacher In-Service
- February 18 - No School-President’s Day
- February 20-22 - Camp Kern
- February 26 - Work Sesion-5:00 PM

IX. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

1. The Bethel Board of Education approve the minutes:

January 14, 2019- Organizational and Regular Meeting
January 29, 2019 –Work Session Meeting

2. The Bethel Board to approve the Payment of Bills.
3. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer.
4. The Bethel Board of Education to approve the following Appropriation:

FUND	DESCRIPTION	AMOUNT
001	General Fund	\$ 510.00
004	Building Fund	\$ 754.66
006	Food Service	\$ 3,500.00
018	Public School Support	\$ 6,500.42
019	Other Local	\$ 770.00
300	District Activity Fund	\$ 6,682.50
551	Title III-LEP	\$ 398.25
572	Title I	\$ (20.78)
599	Misc. Federal	\$ 1,494.00
	TOTAL	\$20,589.05

5. Approval of Donations:

The Bethel Board of Education to approve and accept the following donation(s):

Girls Track from Mark Clute	\$ 50.00
Carla Layman	\$ 100.00

6. The Bethel Board of Education approve establishment of the following fund:

Troy Foundation-HS Arts Grant (019-9142)
Troy Foundation-Radel Science Books (019-9143)

B. Motion to Place Items from the Treasurer's Report on the Consent Calendar

Motion: _____ Second: _____
 ___ King ___ Wright ___ Sebastian ___ Elam ___ Reese

C. Motion Adopt Consent Calendar with items from the Treasurer's Report.

Motion: _____ Second: _____
 ___ King ___ Wright ___ Sebastian ___ Elam ___ Reese

D. Information from the Treasurer

X. Superintendent's Report

A. Superintendent's Items Requesting Board Action

1. Approval of Resignation:

The Bethel Board of Education approves the following resignation:

Michael Bird, Bus Driver, effective January 4, 2019
Lynn Serra, Asst. Treasurer, effective July 1, 2019

2. Supplemental Employment:

The Bethel Board of Education to accept the recommendation of approval for the 2018-2019 school year following supplemental contracts commensurate with the supplemental negotiated agreement, pending Pupil Activity certification, FBI/BCI and drug screening checks:

Josh Garlough	Track Coach-MS Boys
Sean Ford	JV Baseball Coach

3. Approval of Open Enrollment:

The Bethel Board of Education to approve the continuation of Inter-District Open Enrollment for the 2019-2020 School Year, based on Board Policy 5113.

4. Approval of Rehabilitative Services Agreement:

The Bethel Board of Education to approve the agreement with Rehabilitative Services for a Speech Language Pathologist from February 23, 2019 to June 30, 2019.

B. Motion to Place Items from the Superintendent’s Report on the Consent Calendar

Motion: _____ Second: _____
___ King ___ Wright ___ Sebastian ___ Elam ___ Reese

C. Motion Adopt Consent Calendar with items from the Superintendent’s Report.

Motion: _____ Second: _____
___ King ___ Wright ___ Sebastian ___ Elam ___ Reese

D. Information from the Superintendent

- XI. Board Report**
- XII. Hearing of the BEA President**
- XIII. Hearing of the Public**
- XIV. Executive Session (if needed)**

Motion to go into executive session for the following reason(s):

- 1. ____ To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- 2. ____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- 3. ____ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
- 4. ____ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation(s) or other terms and conditions of their employment.
- 5. ____ To discuss matters required to be kept confidential by federal law or rules or state statutes.
- 6. ____ To discuss specialized details of security arrangements.
- 7. ____ To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets of personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ King ___ Wright ___ Sebastian ___ Elam ___ Reese

Time into executive session: _____

Time back to regular session: _____

XV. Other Items

XVI. Adjournment

Motion: _____ Second: _____

___ King ___ Wright ___ Sebastian ___ Elam ___ Reese

Meeting adjourned at _____

NOTE:

If an executive session is required, it may be placed anywhere in the order of the agenda but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the Board may call for such should the occasion arise even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place on-site in executive sessions. Voting must be done in an open meeting.