

BROWN LOCAL BOARD OF EDUCATION
Regular Meeting – Media Center
March 15, 2021 7:00 PM

1.0 OPENING

- 1.1 Call to Order by President, Tami Hulit at 7:00 p.m.
- 1.2 Roll Call – members present: Tara Bowe, Nathan Bush, Kimberly Engle, and Tami Hulit Absent: Dechelle Thompson
- 1.3 Pledge of Allegiance

2.0 PUBLIC PARTICIPATION

3.0 AGENDA DISCUSSION AND AMENDMENTS

- 3.1 Motion *made by Member Bowe, seconded by Member Engle*, to approve the agenda as presented.

Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson

4.0 FINANCIAL

- 4.1 Approve the following:
 - Minutes from the February 22, 2021 Regular Meeting. [ENCLOSURE]
 - February, 2021 financial reports. [ENCLOSURE]
 - Payment of bills in the amount of \$493,752.33 for February, 2021.
 - Donations as presented.

Motion *made by Member Bush, seconded by Member Bowe*, to approve minutes, financial reports and payment of bills as presented.

Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson

- 4.2 Motion *made by Member Engle, seconded by Member Bowe*, to join the Ohio Coalition for Equity and Adequacy of School Funding.

Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson

- 4.3 Motion *made by Member Bush, seconded by Member Engle*, to approve the credit card report as presented.

Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson

5.0 BOARD ACTION

- 5.1 Motion *made by Member Bowe, seconded by Member Bush*, to approve the following resignation for the 2020-2021 school year:
- Robert Wilson Assistant Baseball Coach Effective March 10, 2021
- Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson
- 5.2 Motion *made by Member Engle, seconded by Member Bowe*, to approve the following additional time as presented at tutor rate:
- Kelsey Maciag BLT
- Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson
- 5.3 Motion *made by Member Bush, seconded by Member Engle*, to approve the following budget and purpose statements:
- Elementary Student Council
- Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson
- 5.4 Motion *made by Member Bowe, seconded by Member Bush*, to approve the following supplemental contracts for the 2020-2021 school year pending completion of pupil activities permit:
- Adam Champer JH Track Coach
- Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson
- 5.5 Motion *made by Member Bowe, seconded by Member Engle*, to approve the following certified substitutes for the 2020-2021 school year:
- Rachel Brannick
Nellie Wey
- Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson
- 5.6 Motion *made by Member Bush, seconded by Member Engle*, to renew Rod Wise as Transportation Supervisor for a period of 1 year as presented with compensation based on the current salary schedule.
- Ayes: Member Bowe, Member Bush, Member Engle, and Member Hulit Motion Carries.
Absent: Member Thompson

6.0 REPORTS

- 6.1 R.G. Drage
- Career Center is doing well and Brown Local students are doing well.
- 6.2 Administrative Update
- Elementary School
 - Will be holding virtual community literacy nights.
 - District has 15 staff members going through PBIS training.
 - High School/Middle School
 - Robinson's family is donating \$1,000.00 for students going into welding at RG Drage. They donated an additional \$3,000.00 for a new piece of equipment in the weight room.
 - Testing coming up in April. It will be on the 4 Tuesday's in April.
 - Trying to work on a game plan for Prom.
- 6.3 Curriculum/Special Services
- None
- 6.4 Superintendent
- This Friday the staff will get second round of COVID vaccine.
 - We will be having Leader in Me introduction.
 - Working on a game plan for ESSER II funds.
 - COVID numbers are declining. We have had about a month since last positive case.
 - Going to be reaching out to students on Hornet Digital Academy and work with them for what is best for them next year.
 - We have 31 kindergarten students enrolled to date.
 - State testing will be starting next month.
 - Staff evaluations are ongoing. Prioritizing district wide evaluations for all staff.

7.0 EXECUTIVE SESSION

- 7.1 Motion *made by Member Bowe, seconded by Member Bush*, to enter executive session to discuss the evaluation of personnel.

TIME IN: 7:25 p.m.

TIME OUT: 8:18

Ayes: Member Bowe, Member Bush, Member Engle, and Member Hult Motion Carries.
Absent: Member Thompson

8.0 ADJOURN

- 8.1 Motion *made by Member Engle, seconded by Member Bush*, to adjourn the meeting at 8:18 p.m.

Ayes: Member Bowe, Member Bush, Member Engle, and Member Hult Motion Carries.
Absent: Member Thompson

Board President

Treasurer

