BROWN LOCAL BOARD OF EDUCATION

Regular Meeting – Media Center September 21, 2020 7:00 PM

1.0 OPENING

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

2.0 PUBLIC PARTICIPATION

Five minutes will be granted to citizens wishing to address the Board of Education, either verbally or in written form regarding agenda items or other topics. Issues that are presented may require time for consideration and research; therefore this portion of the agenda is not intended to be used for discussion. Board members are available before and after meetings.

3.0 AGENDA DISCUSSION AND AMENDMENTS

3.1 Motion made by Member Engle, seconded by Member Bush, to approve the agenda as presented.

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

4.0 FINANCIAL

- 4.1 Approve the following:
 - Minutes from the August 17, 2020, Regular Meeting. [ENCLOSURE]
 - August, 2020 financial reports. [ENCLOSURE]
 - Payment of bills in the amount of \$718,186.56 for August, 2020.

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

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

4.2 Motion made by Member Engle, seconded by Member Bush, to approve Board Policies and Policy updates as presented.

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

4.3 Motion *made by Member Bush*, *seconded by Member Thompson*, to approve the creation of fund 510 CRF Rural and Small Town School District Fund and approve an appropriation of \$76,457.51 for said fund.

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

5.0 **BOARD ACTION**

Motion made by Member Engle, seconded by Member Bush, to approve tuition reimbursement 5.1 for the following certified personnel:

Thomas Betsa Katie Spencer Irishe Spurgeon

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

Motion made by Member Thompson, seconded by Member Bush, to approve the following 5.2 resignations:

Jennifer Mitchell

5th/6th Grade Girls Basketball

Effective August 1, 2020

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

Motion made by Member Engle, seconded by Member Bush, to approve the following 5.3 supplemental contracts for the 2020-2021 school year pending completion of pupil activities permit:

Tami Warner

LPDC

Stephanie McNutt

LPDC

Heather Zuniga

Elementary Student Activities

Heather Zuniga

Mentor Math Club

Heather Zuniga

Excellence Committee

Tiffany Smith **Falon Jones**

National Honor Society

Lance Gram

Natalie Kee

Middle School Student Activities

Chelsea Laser

Foreign Culture Club Yearbook (30% split)

Kathryn Cusma

Yearbook (70% split)

Jenna Wittwer

High School Student Activities

Michelle Cunningham

High School Student Activities

Adam Haught

Assistant Football

Brian Steffey

Assistant Girls Basketball

Danyelle Jamea

Junior High-Volleyball

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

5.4 Motion made by Member Bush, seconded by Member Engle, to approve the enclosed Memorandum of Understanding between Brown Local Schools and the Carroll County Sheriff's Office for the School Resource Officer for the 2020-2021 school year:

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

5.5 Motion *made by Member Engle*, *seconded by Member Thompson*, to approve the following additional time as presented:

Kathy Clapper Michelle Cowden Kristi Hole

Paraprofessional/Bus Aide Paraprofessional/Bus Aide Paraprofessional/Bus Aide Paraprofessional/Bus Aide

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

5.6 Motion *made by Member Bush*, *seconded by Member Thompson*, to approve the following budget and purpose statements:

Cheerleaders

Danyelle James

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

5.7 Motion *made by Member Engle*, *seconded by Member Bush*, to approve the following Classified Substitutes for the 2020-2021 school year:

Wes Duffy

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

5.8 Motion *made by Member Engle, seconded by Member Bush*, to approve the following adjustment for summer lunch program:

Toni Haidet

\$15.00/hr

Lori Wheeler

\$15.00/hr

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

6.0 REPORTS

- 6.1 R.G. Drage
 - R.G. Drage is doing well 95% of students came back and all teachers.
 - Extensive cleaning measurers are being used.
 - No online options are offered.
 - Had parking lot expansion.
 - There will be no field trips this year.
- 6.2 Administrative Update
 - High School/Middle School
 - Past half way point of 1st 9 weeks.
 - o Interim reports out 9/23.
 - Digital academy going well.
 - Will have a homecoming but no homecoming dance.
 - Elementary School
 - Students are adapting and adjusting well as are staff.
 - o Celebrated Patriots Day on 09/11/2020
 - Have a had several spirit weeks to get students back in the practice of coming to school.
 - Full time substitute teachers have been very helpful throughout the district.

6.3 Superintendent

- Return school plans have gone well with some minor adjustments.
- Hornet digital academy students are starting to work with digital coaches.
- Have been serving free lunch using new federal support.
- Have had to adjust to complex with new state COVID reporting.
- Got state report card data, will present in October.
- Golf team is doing well, could set school record for wins.
- Volleyball won on senior night.
- Football team is 4-0 and some additional tickets were given out for senior night.

7.0 ADJOURN

7.1 Motion made by Member Bush, seconded by Member Engle, to adjourn the meeting at 7:21 p.m.

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

Board President

Treasurer