

REGULAR BOARD MEETING-----October 15th, 2019

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held October 15th, 2019 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Lee Roadarmel, Darren Doty, Jordan Shields, Ryan Schaefer, and David Doty. Craig Anderson and Jacob Burks were absent. Philip Lark, Unit Superintendent and Brian Deadmond, High School Principal were also in attendance.

A motion was made by Darren Doty, and seconded by Roadarmel to approve the minutes of the regular meeting on September 9th, 2019. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by David Doty, and seconded by Schaefer to adopt the agenda as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Roadarmel, and seconded by Shields to approve the payment of the listed bills, \$59,277.02 as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Roadarmel, and seconded by Schaefer to approve Mhlbachler Insurance for 2019-2020 as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion made by Schaefer, and seconded by Roadarmel to approve the evaluation tool for non-certified staff as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by David Doty to approve the Behavioral Threat Assessment and Management team as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Roadarmel, seconded by David Doty to approve the hire of Jo Lagerhausen as the assistant coach for high school scholastic bowl as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Schaefer to approve the History Club trip as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

President: _____ Secretary: _____

A motion was made by Schaefer and seconded by David Doty to enter executive session, at 7:49 pm, for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Schaefer to return to open session, at 8:39 pm. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

Darren Doty exited the meeting.

A motion made by Roadarmel, and seconded by David Doty to approve the minutes of Executive Session. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

A motion made by Shields, and seconded by Roadarmel to adjourn the meeting at 8:41 pm. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea. Motion carried unanimously.

President: _____ Secretary: _____