

REGULAR MEETING  
DECEMBER 15, 2021

The Board of Education met in a Regular Meeting on Wednesday, December 15, 2021 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki, and Webb Absent: None

Public Comments: Andy Rodeffer – Transitional Math

District Architect, David Leonatti, spoke with the Board regarding updates to the High School Building.

The Board reviewed the Consent Agenda.

Motion by Member Miller seconded by Member Mendenhall to approve the Consent Agenda which contained the following: Minutes of the November 17, 2021 Regular Meeting, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Kozicki and Webb. Nay: None Abstain: Croxton

Junior High Principal, Mr. Harrison, gave an update on the new Junior High School Schedule.

The Board reviewed the 2021 Levy.

Motion by Member Oakman, seconded by Member Mendenhall to approve the 2021 Tax Levy as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the policy revisions.

Motion by member Kozicki, seconded by Member Webb to approve the following policy revisions. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

- 2:10 School District Governance
- 2:30 School District Elections
- 2:130 Board and Superintendent Relationship
- 2:240 Board Policy Development
- 2:125 E3 Resolution to Regulate Expense Reimbursements
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:145 Migrant Students
- 6:160 English Learners
- 6:235 Access To Electronic Networks
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints about Curriculum, Instructional Materials and Programs
- 7:280 Communicable and Chronic Infectious Disease
- 8:90 Parent Organizations and Booster Clubs

The Board reviewed the recommended Directors and Officers for the B-PC Education Foundation. They are as follows: Directors: Chad Hensley, President; John Spangler, Vice President; Tammy Miller, Secretary; Rachel Hyde, Treasurer; Wes Strode and Brittini Chapman. Trustees: Bob Martin, Bambi Beekman, Phyllis McClouth, Brent Glisan, Amanda Allen, April King, Joe Runyan, Jill Olson and Heather Jones.

Motion by Member Miller, seconded by Member Mendenhall to approve the recommended directors and trustees of the B-PC Education Foundation. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the Resolution to sell bonds.

Motion by Member Oakman, seconded by Member Croxton that said resolution as presented and read by title be adopted. After a full and complete discussion thereof, the President directed Recording Secretary to call the roll for a vote upon the motion to adopt said resolution. Upon the roll being called, the following members voted Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

President McCleery declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution.

Dr. Dinger, Superintendent, reviewed current protocols relative to COVID.

Motion by Member Croxton, seconded by Member Kozicki to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. After a voice vote, all in favor, motion carried.

Motion by Member Miller, seconded by Member Croxton to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

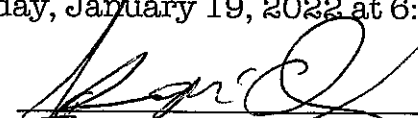
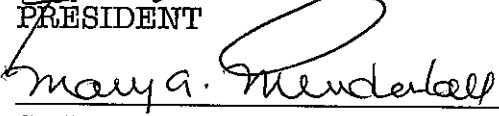
Motion by Member Oakman, seconded by Member Mendenhall to approve the following personnel recommendations: Resignations: Tom Howard as Junior High Custodian, Abbey Schaefer ad Elementary 5<sup>th</sup> grade teacher. New Employment: Cindy Mason as Cafeteria Cook at the Elementary, Melissa Gray as District Full-time Sub, Michelle Rodeffer as sub for Margie Rhoades for up to 12 weeks of intermittent leave, Anna Dively as High School Assistant Volleyball Coach, Emily Jackson as Elementary 5<sup>th</sup> Grade Teacher effective 2022-23 School year upon receipt of PEL. Request for FMLA: Marjorie Rhoades, effective January 21, 2022 for up to 12 weeks of intermittent leave. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay None

Motion by Member Miller, seconded by Member Mendenhall to adjourn the meeting.  
After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, January 19, 2022 at 6:00 p.m.

1-19-22

DATE

  
\_\_\_\_\_  
PRESIDENT  
  
\_\_\_\_\_  
SECRETARY