BROOKVILLE BOARD OF EDUCATION

Regular Meeting 6:30 p.m.

December 21, 2020

Roll Call: Mrs. Susan Steck, present; Mrs. Lauren Hester, present; Mr. Tim Denlinger, present; Mrs. Judy Hoover, present; Mr. Joe Mellon, present.

Public Participation

Mr. Requarth expressed his gratitude toward the District and personnel. Parents are pleased that their children are in school during the pandemic. Mr. Requarth thanked the District on behalf of parents.

20-063 Motion by Mrs. Steck, seconded by Mrs. Hester, to accept the minutes of the special meeting on November 12, 2020 and the regular meeting on November 16, 2020.

Roll Call:

Yeas: Denlinger, Steck, Hoover, Hester, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported High School exams are wrapping up. On behalf of the High School staff, Mr. Bronner thanked the District for the PPE care packages.
- B. Mrs. Sayre-Nickell reported the security cameras were a great addition to the areas that were previously lacking security within the District.
- C. Mr. Wheat reported gallery night will not take place this February.
- D. Mrs. Thomas reported the Elementary virtual music concert will be posted soon. State AIR scores were posted and the Elementary scores were above state average.

Directors' Reports submitted.

- A. Mrs. Hinds reported the first phase state assessments were completed.
- B. Mr. Dobberstein reported the replacement desktop project for staff is underway. Dayton Cincinnati Technology will be working over winter break to complete multiple projects throughout the District.
- 20-064 Motion by Mrs. Hoover, seconded by Mr. Denlinger, for the adoption of the following financial items:
 - A. Financial Report
 - B. That the Board of Education participate in the OSBA LAF for calendar year 2021 and authorizes the Treasurer to pay the LAF \$250.
 - C. That the Board of Education authorize the Treasurer and Superintendent to go out to bid for duplication and copy machines.

0637

Roll Call:

Yeas: Steck, Hoover, Hester, Denlinger, Mellon

Nays: None

Motion Carried.

20-065 Motion by Mrs. Steck, seconded by Mrs. Hester, for the adoption of the following personnel items:

- A. That the Board of Education accept, with best wishes, the retirement resignation of Richard Dobberstein, Technology Coordinator, effective January 29, 2021.
- B. That the Board of Education accept the resignation of Nick Wright as 7th & 8th Assistant Wrestling Coach effective December 8, 2020.
- C. That the following extracurricular contracts be granted for the 2020-2021 school year:

Classified

Dan Gudorf 7th Grade Girls Basketball – Head Hunter Feustel 7th & 8th Assistant Wrestling Stephen Kirkland 9th Assistant Wrestling

D. That the Board of Education approve Cody Carr as a varsity wrestling assistant volunteer for the 2020-2021 school year.

Roll Call:

Yeas: Hoover, Hester, Denlinger, Steck, Mellon

Nays: None

Motion Carried.

20-066 Motion by Mr. Denlinger seconded by Mrs. Hester, for the adoption of the following administrative items:

- A. That the Board of Education adopt the following new, revised or replacement policies: 1520, 1530, 2266, 2270, 2431, 3124, 5200, 5610, 5611, 6114, 6144, 6152, 6152.01, 6325, 6423, 6424, 8450.01, 8800.
- B. That the Board of Education rescind the following policies: 3124.01, 3124.09, 3142.01, 3220.01.
- C. Authorization for the Board of Education to join the Ohio School Boards Association.
- D. That the following professional leave request be granted. The Board of Education will pay registration and other expenses covered by policy:

Regional School Nurse Conference

Kathy Dafler

February 26, 2021

Virtual - ODH

E. Adoption of the Brookville High School 2021-2022 Program of Studies and course fees.

0638

Roll Call:

Yeas: Hester, Denlinger, Steck, Hoover, Mellon

Nays: None

Motion Carried.

Information

20-067

- A. Christmas Break December 23 through January 5, 2021
- B. Organizational Meeting in January
- C. Technology Position
- D. Whole Child Work Continues
 - a. February 12th HOPE Squad Training
 - b. Panorama surveys
- E. COVID Effects

Upcoming Meeting Dates

President

January 4, 2021 – 6:00 p.m. – Organizational Meeting January 4, 2021 – Following Organizational Meeting – Regular Meeting
Motion by Mrs. Steck, seconded by Mrs. Hester, to adjourn the meeting
Roll Call: Yeas: Denlinger, Steck, Hoover, Hester, Mellon Nays: None
Motion Carried.

Treasurer