Bremen Public Schools Mission Statement

The Bremen Public School community works collaboratively to provide a safe, nurturing environment where students are inspired academically and socially to reach each one’s potential in life.

I. OPENING OF MEETING
   A. The meeting was called to order by President Teall. Those present included: Board members – Suzanne Ginter, Jesse Bohannon, Todd Stuckman and Todd Huff; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Todd Huff.

   B. A motion was made by Jesse Bohannon to approve the Minutes of the January 9, 2019 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

   C. A motion was made by Jesse Bohannon to approve the Minutes of the January 26, 2019 Executive Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

   D. A motion was made by Jesse Bohannon to approve the Minutes of the January 26, 2019 Work Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 5-0.

   E. Todd Stuckman moved to approve claims 1 through 197 as presented. The motion was seconded by Jesse Bohannon; motion carried 5-0.

   F. Monthly Financial Reports were presented.

   G. Visitors were welcomed.

II. STAFF REPORTS
   A. Staff Reports—
      1. Mr. Larry Yelaska reported of various activities in and around the K8 building.

      2. Mr. Bruce Jennings reported of various activities in and around the HS building.

III. PERSONNEL

   A motion was made by Jesse Bohannon to approve the following personnel items
as presented. Suzanne Ginter seconded the motion; motion carried 5-0.

A. Personnel report presented by Dr. White:

1. Resignations –
   1.1 Daniela Vallejo—ENL Instructional Assistant
   1.2 Staci Mammon—Head Start Special Education Instructional Assistant
   1.3 Melissa Streeter—Recess Aide
   1.4 Alex Givens—Middle School Girls Track Coach
   1.5 Alex Givens—High School Girls Soccer Coach

2. Transfers – None

3. Reassignments – None

4. Change in Status –
   4.1 Nicole Stevens—From Full Time School Nurse to Part Time School Nurse.

5. New Contracts –
   5.1 Kristina Horner—Part Time School Nurse
   5.2 Kayla Borton—4th Grade Temporary Teacher
   5.3 Eliud Meza—ENL Instructional Assistant
   5.4 Amber Dunning—K8 Media Center Assistant
   5.5 Mike Haynes—Lunch Assistant/Recess Aide
   5.6 Jennifer Kirk—Lunch Assistant/Recess Aide
   5.7 Lori Debuano—Lunch Assistant/Recess Duty
   5.8 Tashara Blair—MS Golf Coach
   5.9 Katie Lafferty—MS Swimming Head Coach
   5.10 Bailey Fritter—HS Softball Assistant Coach
   5.11 Aaron Perch—MS Assistant Track Coach
   5.12 Jessica Klingerman—MS Golf Coach

6. Leave Requests—
   6.1 Christine Fields—Maternity leave (Approx. May 6, 2019 through remainder 2018/19 school year)
   6.2 Stacy Taylor—Maternity leave (Approx. April 22, 2019 through the remainder of 2018/19 school year)
   6.3 Josh Yoder—Paternity leave (Approx. April 15, 2019 for 2-3 weeks) may or may not be without pay.

7. Terminations— None

8. Retirement— None

9. Volunteer’s—FYI
   9.1 Rob Coffel— HS Softball Volunteer Coach
   9.2 Harley Boocher— HS Track Volunteer Assistant Coach
   9.3 Kacey Wright— 5th Grade Girls Basketball Volunteer Coach
   9.4 Tashara Blair— 5th Grade Girls Basketball Volunteer Coach
   9.5 Tim Lawmaster— HS Girls Tennis Volunteer Coach
   9.6 Travis Kincaid— MS Volunteer Wrestling Assistant Coach
   9.7 Laura Barnes— HS Girls Tennis Volunteer Coach
IV. OLD BUSINESS
A. An update on the Entrepreneurship Curriculum Implementation was given.
B. An update on School Safety was given.
C. Brian Teall moved to approve the 2nd Reading of Neola Updates (see attached listing) as presented, Todd Stuckman seconded the motion; motion carried 5-0.

V. NEW BUSINESS
A. Policy Waiver
   Jesse Bohannon moved to approve the following waiver request as presented:
   Policy 621—Extra Curricular Trips
   1.1 Approval of Waiver Request from Mrs. Amber Reed for DECA students to attend DECA State Career Development Conference March 3-5, 2019
   Brian Teall seconded the motion; motion carried 5-0.

B. A presentation of the Cancellation of Outstanding Checks was given.
C. Brian Teall moved to approve the Stipends for Dual Credit Teachers as presented: Jesse Bohannon seconded the motion; motion carried 5-0.
D. There was a presentation of the Girls on the Run program.
E. Brian Teall moved to approve the additional compensation (per his existing contract) in the amount of $3,070.60 to the Superintendent as presented: Jesse Bohannon seconded the motion; motion carried 5-0.
F. Brian Teall moved to approve moving to the next step in the BEMS Office Update/Expansion and Renovation as presented: Jesse Bohannon seconded the motion; motion carried 5-0.
G. Brian Teall moved to table the Approval of 2019/2020 School Calendar: Jesse Bohannon seconded the motion; motion carried 5-0.
H. Brian Teall moved to table the discussion of E-Learning/Staff Development Days: Jesse Bohannon seconded the motion; motion carried 5-0.
I. The Insurance Renewal Process Recommendation was given.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—In High School Media Center.
   -Work Session Saturday February 23, 2019 at 8:00 AM.
   -Regular Session Wednesday March 20, 2019 at 6:30 PM.
B. There were no patrons with comments on items not listed on agenda.
C. Review and update of agenda calendar.

VII. ADJOURNMENT
A. There being no further business, Jesse Bohannon moved for adjournment 9:01 PM.

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Brian Teall, President          Todd Stuckman, Vice-President

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Jesse Bohannon, Secretary       Suzanne Ginter, Member

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Todd Huff, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
º MUTUAL RESPECT  º CARING SCHOOL COMMUNITY  º GREAT EXPECTATIONS