BREMEN PUBLIC SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING MINUTES
October 16, 2019
Media Center—Bremen High School

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, Todd Stuckman and Todd Huff, Jesse Bohannon was absent; Superintendent Dr. Jim White; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Brian Teall. Visitors were welcomed.

B. A motion was made by Suzanne Ginter to approve the Minutes of the September 18, 2019 Regular Session Meeting as presented. Todd Stuckman seconded the motion; motion carried 4-0.

C. A motion was made by Todd Stuckman to approve the Minutes of the October 2, 2019 Regular Session Meeting as presented. Todd Huff seconded the motion; motion carried 4-0.

D. A motion was made by Todd Stuckman to approve the Minutes of the October 9, 2019 Public Meeting as presented. Todd Huff seconded the motion; motion carried 4-0.

E. Brian Teall moved to approve claims 1284 through 1352 as presented. The motion was seconded by Todd Stuckman; motion carried 4-0.

F. Monthly Financial Reports were presented.

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
Brian Teall moved to approve the following personnel items as presented:
A. Personnel report presented by Dr. White:

   1. Resignations –
      1.1 Tiffany Randall—Lunch Assistant

   2. Transfers – None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   5.1 Jerry Smith—HS Boys Basketball Head Coach
   5.2 Matt Miller—HS Boys Basketball Assistant Coach
   5.3 Marty Andrews—HS Girls Basketball Assistant Coach
   5.4 Katie Shaver—HS Swimming Head Coach
   5.5 Matt Gilley—HS Diving Coach
   5.6 Anthony Lewis—HS Head Wrestling Coach
   5.7 Brandon Barcus—HS Assistant Wrestling Coach
   5.8 Jordan Leeper—8th Grade Boys Basketball Coach
   5.9 Greg Williams—7th Grade Boys Basketball Coach
   5.10 Aaron Perch—6th Grade Boys Basketball Coach
   5.11 Ty Holmes—5th Grade Boys Basketball Coach
   5.12 Josh Yoder—8th Grade Girls Basketball Coach
   5.13 Nichole Walter—6th Grade Cheer Coach
   5.14 Behtany Wilson—Custodian
   5.15 Jessica Klingerman—4th/5th Spell Bowl Sponsor
   5.16 Mary Comparato—Temporary High Ability Guidance Liaison
   5.17 Evie Wesner—Lunch Assistant

6. Leave Requests—
   6.1 Sarah Hilbert—Maternity Leave, Approx. 11/8/19 through 2/17/20

7. Terminations—None
8. Retirement—None
9. Volunteer’s—None
  Todd Stuckman seconded motion, motion carried 4-0.

IV. OLD BUSINESS

V. NEW BUSINESS
A. Todd Stuckman moved to approve a donation in the amount of $2,000 to the Food Service Department for students in need as presented, Todd Huff seconded the motion; motion carried 4-0.

   Brian Teall moved to approve the following Resolutions as presented:
   B. 2020 Budget
   C. 2020 Bus Replacement Plan
   D. 2020 Capital Projects Plan
   Todd Stuckman seconded motion; motion carried 4-0.

   E. Brian Teall moved to accept the list of NEOLA Policy Updates as presented (see attached listing), Suzanne Ginter seconded motion; motion carried 4-0.

   F. Brian Teall moved to approve the 2019/20 Master Contract as presented, Todd Stuckman seconded the motion; motion carried 4-0.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Regular Board Meeting—Wednesday November 20, 2019 at 6:30 PM High School Media Center.

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, Todd Stuckman moved for adjournment 7:02 PM.

Brian Teall, President

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Todd Stuckman, Vice-President

Jesse Bohannon, Secretary

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Suzanne Ginter, Member

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Todd Huff, Member

BREMEN PUBLIC SCHOOLS CORE VALUES
° MUTUAL RESPECT ° CARING SCHOOL COMMUNITY ° GREAT EXPECTATIONS
NEOLA Policy Updates

Bylaw 0100 – Definitions
Policy 2261 – Title I Services
Policy 2261.01 – Parent and Family Member Participation in Title I Programs
Policy 2281 – Parent and Family Engagement
Policy 2261.01 – Parent and Family Member Participation in Title I Programs
Policy 2281 – Parent and Family Engagement
Policy 5330.02 – Care of Students with Diabetes
Policy 5335 – Care of Students with Chronic Health Conditions
Policy 5341 – Emergency Medical Authorization
Policy 5410 – Promotion, Placement, and Retention
Policy 6144 – Investment Income
Policy 6145 – Short-Term Indebtedness
Policy 6220 – Budget Preparation
Policy 6325 – Procurement – Federal Grants/Funds
Policy 6605 – Crowdfunding
Policy 8121 – Personal Background Check – Contracted Services
Policy 8210 – School Calendar
Policy 8500 – Food Service Program
Policy 8600 – Transportation