

BELLBROOK – SUGARCREEK SCHOOLS

BOARD BITS

A Review of the Regular Board Meeting

November 11, 2021

7:00 p.m.

Bellbrook High School

The meeting was called to order at 7:00 p.m. by President David Carpenter.

Roll Call was taken with board members David Carpenter, Audra Dorn, Mike Kinsey, and Virginia Slouffman present; absent Kevin Price.

The Board heard a report or acted upon the following:

- Approved the minutes from the meeting of October 28, 2021.
- Approved the Treasurer’s Report for the month of October 2021.
- Approved the Five-year Financial Forecast for FY2022-2026.
- President David Carpenter presented Good News Certificates to individual BHS athletes Maya Brink, Andrew Magill, and CJ Scohy; Golf, Girls Tennis, Volleyball, and Girls Soccer as SWBL Champions; and Jeff Scohy as 2021 SWBL Golf Coach of the Year.
- Dr. Cozad presented a snapshot of the districtwide COVID-19 status regarding quarantines and positive cases.
- Approved unpaid family medical leave-of-absence for Jackie Combs.
- Approved supplemental duty coaches/pupil activity advisors for the 2021-2022 school year.
- Approved 2021-2022 employment contract for Special Needs Assistant Cathy Mantia and a voluntary transfer for Chris Furderer to the position of Van Driver.
- Approved substitute support staff for the first semester of the current school year.
- Approved transportation department *Payment in Lieu of Transportation* for the 2021-2022 school year.
- Approved a resolution for the purchase of up to five (5) school buses through the SW Ohio Purchasing Council.
- Approved out-of-state travel for the high school softball team to Fort Walton Beach, Florida, March 2022.
- Approved additions/revisions to 21 board policies.

- Approved the 2022 board of education meeting calendar.

Adjournment at 7:39 p.m.

MEETING

**Thursday, December 9, 2021
Bell Creek Intermediate
3777 Upper Bellbrook Rd
Bellbrook 45305**