

BELLBROOK – SUGARCREEK SCHOOLS

BOARD BITS

A Review of the Re-Organizational/Regular Board Meeting January 12, 2023 6:45 p.m. – Budget Hearing; 7:00 p.m. - Meeting Bellbrook-Sugarcreek Board of Education Bellbrook Middle School

The meeting was called to order at 7:00 p.m. by Vice President Audra Dorn.

The Board heard a report or acted upon the following:

- The annual budget hearing was conducted at 6:45 p.m.
- Roll Call was taken with board members Audra Dorn, Michael Kinsey and Heidi Anderson present; absent David Carpenter and Kevin Price.
- Mrs. Dorn was designated as President Pro Tem to temporarily preside over the meeting.
- Nominations were received for 2023 President and Vice President of the board; Michael Kinsey will serve as Board President
- At this point in the meeting, Mr. Kinsey assumed responsibilities; Audra Dorn will continue as Board Vice President.
- During *Good News Recognition* Mr. Kinsey presented Certificates of Recognition to the following: Football - Sam Vine, Sam Barhorst, Carson Labensky, Eldon Korber; Golf - CJ Scohy; Boys Cross Country - Mikuya Ford; Boys Soccer - Riley Ferrin.
- Approved the districtwide Organizational Chart.
- Approved a service fund for FY23 in the amount of \$4,000.00.
- Approved appointment of the Superintendent as representative for Federal Programs and Educational Grants.
- Approved standing authorizations for the Superintendent, Treasurer, and President of the Board.
- Established the incumbent President to serve as President Pro Tem at the January 2024 annual organizational meeting until reappointed or replaced.
- Approved the use of facsimile signature of the Treasurer on all checks.
- Adopted a resolution to waive the reading of the record(s) of proceedings of previous meeting(s) in accordance with Section 3313.26 ORC.
- Approved continued membership in the SW Ohio Educational Purchasing Cooperative and Ohio Purchasing Cooperative for 2023-2024.
- Approved the minutes from the special meetings of December 19, 2022.

- Approved the Treasurer's Report and approved expenditures for the month of December 2022.
- Approved the 2023-2024 Tax Budget as presented at the pre-meeting Budget Hearing.
- Approved advances from general fund to the following funds: Permanent Improvement, ESSER ARP III, and Title II-A.
- Approved a resolution in support of the Ohio School Boards Association Legal Assistance Fund.
- Approved a new student activity account for high school *The Other TP*.
- High School Principal David Hann and Middle School Assistant Principal Jenna Hill reviewed the 2023-2024 school course selection guides and discussed course offerings.
- Accepted a resignation for the purpose of full STRS retirement from elementary teacher Susan Seela effective July 31, 2023.
- Approved substitute teachers/support staff, supplemental duty contracts and extra-curricular volunteers for 2022-2023.
- Accepted a resignation from Special Needs Assistant Clara Faria effective January 27, 2023.
- Approved an employment contract for Danielle Woeste as Transportation Secretary effective January 3, 2023.
- Approved the BHS & BMS 2023-2024 Courses of Study.
- Approved out-of-state travel for high school softball team to Murfreesboro TN, March 2023, and Bridgett Pritchard, Director of Special Education, to Louisville KY, March 2023, to attend the *Conference for Exceptional Children* annual conference.
- Accepted, with gratitude, \$3000 cash donation from Bellbrook Lions Club toward repairs/upgrade to the stadium high jump pit.
- Dr. Cozad shared the 1st semester bullying/harassment report.
- Discussion was held regarding agenda items for the upcoming January 28 regular/work session of the board.

Adjournment at 7:55 p.m.