The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 10, 2022 at 6:09 PM at the Bryan Elementary Room 115.

ATTENDANCE
The Board Members present at roll call were Scott Benedict, Deb Opdycke, Dustin Schlachter, and Mike Stockman. Board Member absent at roll call was Ben Camarillo

Administrators present were Mark Rairigh and Kevin Schafer. Guests in attendance included: Chris Malanga Bryan Municipal Utilities, Dan Cooley of Village Reporter, and Lynn Thompson of Bryan Times.

APPROVAL OF MINUTES   **05-22**
                                                                                                            Exhibit A
Deb Opdycke moved and Scott Benedict seconded a motion to approve the minutes of the December 13, 2021 regular board meeting.

Roll Call: Ayes: Benedict,Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

PUBLIC PARTICIPATION
None

COMMUNICATIONS
Four County by Mr. Rairigh on behalf of Mrs. Keeler. Bryan students who assisted in Sophomore Exploration Days were Elijah Wilson and Micah McCashen. Kaci Alspaugh assisted in the school food drive. Pfienx Bear assisted with a patio project for a homeowner in Archbold. Good luck to Four County students participating in winter sports: Kaci Alspaugh, Lexi Alspaugh, LeLyn Boothman, and Aiden Fenter.

TREASURER'S REPORT   *Exhibit B & C*
FINANCIAL RECOMMENDATIONS   **06-22**
Mike Stockman moved and Deb Opdycke seconded a motion to approve the following recommendations

Amended Permanent Appropriations for FY22   *Exhibit D*
As per exhibit

Renew Membership with Ohio School Board Association

Donations
$6,960 for Football Uniforms from the Athletic Boosters
$1,963.50 for Baseball Uniforms from the Athletic Boosters
$275 for Girl's Tennis Awards from the Athletic Boosters
$600 for Band from Newlyn Quest
$100 for National Honor Society from Newlyn Quest
$200 for Girl's Soccer from Newlyn Quest
$200 for FCCLA from Williams County Dairy Association

Roll Call: Ayes: Benedict, Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

OLD BUSINESS
None

NEW BUSINESS
None

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS 07-22
Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations:

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2022-2023 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

MOU with BGSU College of Education and Human Development   *Exhibit E*
As per exhibit

Roll Call: Ayes: Benedict, Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS 08-22
Mike Stockman moved and Deb Opdycke seconded a motion to approve the following recommendation:

Approval Spring Supplemental
Betsy Zuver- Spring Musical Assistant Director (4%)

Resignation
Sheri Oaktree's, Bus Driver, effective February 2, 2022

Roll Call: Ayes: Benedict, Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION
Board Meeting Dates
Board of Education Meeting - February 14, 2022, 6:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:
Wednesday, February 16 - 7:15am
Wednesday, May 18 - 7:15am

EXECUTIVE SESSION 08-22
Scott Benedict moved and Mike Stockman seconded a motion to enter executive session for the purpose of discussing discipline of an employee.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

The board entered executive session at 6:23.
The board left executive session at 7:03.

DISCUSSION
None

ADJOURNMENT 09-22
President declared the meeting adjourned by unanimous consent at 7:04 PM.

President_____   Treasurer_____.