Board of Education
Belpre City School District
Minutes for Regular Board Meeting
August 17, 2023

Stone Administration/Early Learning Center 5:00 p.m.

Welcome and Roll Call
Roll Call for meeting: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell, and Mrs. Church absent

Pledge of Allegiance

RES. 79 Approval of Agenda

Motion by Mr. Meredith, seconded by Mr. Miller, to approve the following agenda.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

Treasurer's Reports

RES. 80 Approval of Financial Matters

Motion by Mr. Miller, seconded by Mrs. Haught, to approve the following financial matters:

- Minutes of the July 27, 2023 regular meeting
- May Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly/Annual Spending Plan Report w/ Monthly Summary
- Redtree Monthly Report
- Cash Position Report/Check Register
- Accept gifts/donations from:
  - Donation of a 2023 CFMoto UFORCE 1000 LX UTV by Belpre Performing Arts Boosters valued at $16,512.00
  - Continued Donation: Anonymous donation of 25 Parkersburg News & Sentinel daily newspapers for educational purposes for the 2023-24 school year. 20 delivered to the high school and 5 to the Elementary.
  - Two (2) $200 gift cards to BES and BHS Principals $400 total for school supplies by United Pool as part of the car show.

RES. 80 Approval of Financial Matters Cont.

- $561.00 cash donation from Mirror Image Car Show. Vendors participating were United Rental (generator use), Brittany's Baked Goods, and Aaron Oliver. Cash proceeds from car show held on August 12 at Central Office to be deposited in General Fund for school supplies.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

Hearing of the Public

Bruce Haas – Amvets Post 1788

Superintendent and Administrator Reports and Recommendations
"Where Great Things Happen Every Day!"

- School Updates
  - Great First Day
  - Shoutout to Principals and Teachers
  - Track
  - Bowling Ally
  - Old Elementary Building
  - Sexual Assault Training

- Belpre Soccer Club

Committee Reports

RES. 81 Approval of Personnel Matters

Motion by Mr. Meredith, seconded by Mrs. Haught, to approve the following:

Resignations

Jessee Berzonski	Teacher Effective: 8/15/2023

RES. 81 Approval of Personnel Matters Cont.

Employment:

Classified

Duston Wilson	Van Driver Effective: 8/17/2023 Step 0

Certified

Paiten Wotring	Teacher – 5th Grade ELA
Tina Albrecht	Teacher – 7th Grade Science
Karly Allen	Teacher – Kindergarten
Dave Huggins	Lateral Move from Intervention to Autism Unit

Extra-Curricular/Supplemental Positions (2023-2024 School Year)

Bradley Holbert	Football Varsity Asst. Coach
Ashton Chancellor	Volleyball JH Asst. Coach

District Volunteers

Rebecca Best

Tuition Reimbursement

Martha Webster	Kent State University 6 Hrs Fall 2023 Foundations of Music Education Music from World Cultures

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 82 Approval of K-12 Student Fees

Motion by Mr. Miller, seconded by Mr. Meredith, to approve K-12 grade student fees for 2023-2024 as presented to the board.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 83 Approval of K-12 Handbooks

Motion by Mrs. Haught, seconded by Mr. Miller, to approve K-12 grade student handbook for 2023-2024 as presented to the board.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 84 Approval of Ticket Prices for Athletic Events

Motion by Mr. Meredith, seconded by Mr. Miller, to approve ticket prices for Athletic Events for the 2023-2024 school year as recommended by the Athletic Director as follows:

Varsity & JV

Season Passes:		**Ticket Prices:**	
Family Season	$175.00	Adult	$6.00
Adult Season	$ 60.00	Student & Sr. Citizen	$4.00
Student & Sr. Citizen	$ 25.00	Veterans	$4.00
Veterans	$ 25.00		

7th & 8th Grade

Ticket Prices:

Adult	$6.00
Student & Sr. Citizen	$4.00
Veterans	$4.00

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 85 Approval to Dispose of Buses

Motion by Mrs. Haught, seconded by Mr. Miller, to approve the disposal of:

2 - BLUE BIRD INTERNATIONAL BUSES 2003 65 passenger
1- INTERNATIONAL BUS DT 466 mechanical 1996
1 - Freightliner bus with CAT BAD engine tow
1 – Freightliner bus donated to Belpre City Volunteer Fire Department

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 86 Approval of MOU

Motion by Mr. Miller, seconded by Mr. Meredith, to approve the following:

- A Memorandum of Understanding between BEA and Belpre City Schools pertaining to Article 1.01 and 1.02 of the Negotiated Agreement.
- A Memorandum of Understanding between BEA and Belpre City Schools pertaining to Article 6.05 of the Negotiated Agreement.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 87 Approval of Bus Routes

Motion by Mr. Meredith, seconded by Mrs. Haught, to approve bus routes for the 2023-2024 school year.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

RES. 88 Approval of Executive Session

Motion by Mrs. Haught, seconded by Mr. Miller, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:27 p.m.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried

Called back into regular session at 6:13p.m.

RES. 89 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mrs. Haught, to adjourn at 6:13 p.m.

On Roll Call, Ayes: Mr. Meredith, Mrs. Haught, Mr. Miller, Mrs. O'Donnell. The Vice President declared the motion carried