

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held February 10, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on February 10, 2020 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mr. Scott Runck, and Mr. Wells. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Abbigail Huhn.

The following students were chosen as October Word of the Month students and assisted with the pledge of allegiance:

*Kindergarten – Reagan Wells
1st Grade – Penelope Clements
2nd Grade – Faith Reinert
3rd Grade – Yousef Mustafa
4th Grade – Berkley Schmittou
5th Grade – Baylee Hawkins*

Pledge of Allegiance

**Minutes
#02-20-100**

Mr. Wells moved, Mr. Nicolaus seconded to approve the minutes from the following meetings:

1/13/2020 – Organizational Board Meeting
1/13/2020 – Regular Board Meeting
1/27/2020 – Special Board Meeting (Board Work Session)

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Agenda
#02-20-101**

Mr. Wells moved, Mr. Runck seconded to approve the 2/10/2020 agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

District Recognitions:

1. Mary Bradburn and Future Cities

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**Treasurer's Financial Report
#02-20-102**

Mr. Runck moved, Mr. Nicolaus seconded to approve the January 2020 Financial and Investment reports as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye

Motion carried 5-0-0

Superintendent Report:

1. ***Spring OSBA SW Regional Conference – 3/10/2020***
2. ***Construction Update***
3. ***Building Leadership Team Meetings***
4. ***Planning Meeting for 4 Bulldog Place***
5. ***Kindergarten Registration***
6. ***Ed Choice***
7. ***20/21 Scheduling and Transitions***
8. ***Student Health (flu) Update***

Committee Reports were presented.

**Leave of Absence Without Pay
#02-20-103**

Mr. Runck moved, Mr. Nicolaus seconded to approve the following leave of absence without pay requests:

1. Michelle Fussnecker – 4/9/2020
2. Cathy Cook – 3/20/2020

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye

Motion carried 5-0-0

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**Use of Facilities
#02-20-104**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the Sunday use of facilities request of BCRL to use the Batavia Elementary School cafeteria and gym on Sunday, 3/20/2020 from 1:30 pm to 7:00 pm for a referee and coach's meeting.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Out of Town / Overnight Field Trip
#02-20-105**

Mr. Wells moved, Ms. Bruner seconded to approve the following out of town / overnight field trips:

1. BPA – 29 students to travel to Columbus, OH staying at the Hyatt Regency on 3/11/2020 through 3/13/2020. Students will be participating in the BPA State Leadership Conference and Competition, transportation will be provided by the Oaks.
2. Students Qualifying for State in Wrestling – By private vehicle to Columbus, OH on 3/13/2020 through 3/15/2020 (3/15/2020 is a Sunday)
3. Students Qualifying for State in Bowling – By private vehicle to Columbus, OH on 2/28/2020 and 2/29/2020.
4. Future Cities Competition – By airline to Washington DC on 2/15/2020 and 2/16/2020. Hotel accommodations will be at the Hyatt Regency

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**High School Course Selection Guide
#02-20-106**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the 2020-2021 High School Course Selection Guide as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye
Mr. Wells: nay
Motion carried 4-1-0

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**Personnel
#02-20-107**

Ms. Bruner moved, Mr. Runck seconded to approve the following personnel items:

1. Kim Ketchum – Teacher – Resignation – Effective at the end of the 2019-2020 School Year
2. Betty Martz – Secretary – Resignation – Effective 6/30/2020
3. Brian Hensley – Volunteer – Effective for the 2019-2020 School Year

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye
Mr. Wells: nay
Motion carried 5-0-0

Public Participation

Ms. Bruner said she got an email from someone who wanted her to commend Mr. Derickson and Mr. Stevens for how they recently handled a situation.

**Executive Session
#02-20-108**

Mr. Enriquez moved, Ms. Bruner seconded that in accordance with Ohio Revised Code (ORC), Section 121.22 to enter into executive session to discuss personnel.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye
Mr. Wells: nay
Motion carried 5-0-0

Time in: 7:30 pm
Time out: 8:31 pm

**Adjournment
#02-20-109**

Ms. Bruner moved, Mr. Wells seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye
Mr. Wells: nay
Motion carried 5-0-0

Adjournment Time: 8:32 pm

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