October 16, 2019

The Brimfield Board of Education held its regular meeting on Wednesday, October 16, 2019 at 7:00 p.m. in the High School Library. Board President Thompson called the meeting to order with the following members present: Kenney, Updyke, Graham, Hersemann and Johnson.

The board recognized approximately six community members: Dave Hicke, Marilyn Eberle Todd Kryzkowski, Terry Towery, Sarah Moon, and Jerry Stewart.

Kenney moved and Johnson seconded to approve the September 23, 2019 Special Meeting Minutes as well as the September 25, 2019 Regular and Closed session minutes.

Motion carried

Thompson mentioned the parent/teacher conferences are approaching. Board members participating in the food preparation need to arrive early for set-up, cooking, etc. He also mentioned how he wants the Board to meet to discuss Superintendent candidate(s) in the hopes of presenting the chosen candidate at the November Board Meeting.

Superintendent McNamara reported on his board report. He presented a flyer that had monument options (for the memorial wall), given to him at a recent meeting with Wyoming Monument. He hopes to have all names by the time the monument company begins the project as there is a fee charged for every time they have to come here. Mr. McNamara mentioned the Village Board is hosting a public hearing on October 30, 2019 at 7pm. One of the topics being discussed is the street closure by the grade school. He stated the Annual Financial Report is complete and is available in the District Office. Lastly, Mr. McNamara and the Board discussed the working cash bonds and the process to follow if the Board chooses to sell the bonds.

Mr. Shinall reported on his High School board report. He announced the Golf Team qualified for Sectionals with one member advancing to State! He highlighted the importance of the FAFSA, even though it is not a graduation requirement this year. There is a meeting in regards to the FAFSA on November 12. There was a brief discussion that followed.

Mrs. Albritton reported on her Grade School report. She mentioned that enrollment dropped slightly. A few teachers are in the process of taking a year-long professional development course in English and Language Arts. She also made a change to the Boys’ Baseball Team: they were actually 29-2 not 27-2 as the report reads.

Thompson thanked the Administrators for their presence and all they do. It definitely shows!

Updyke moved and Hersemann seconded the Review of Closed Session Meetings / Recordings for Confidentiality. Motion carried.

There was old business to discuss. The memorial wall and street closure had been discussed earlier so they proceeded to the next topic. Superintendent McNamara discussed how we are in talks with KCom about quoting the install of security cameras in the back stairwell of the High School. Installing cameras, in that location, have been the intent, but there were barriers, originally, when the building was built.

There was new business to discuss/approve.

Kenney moved and Johnson seconded to approve the Agreement for Policy Customization Services through IASB. Roll Call: Hersemann – yes, Johnson – yes, Kenney – yes, Graham – yes, Updyke – yes, Thompson – yes Motion carried

Kenney moved and Hersemann seconded to approve the Resolution to Refinance Bonds. Roll Call: Hersemann – yes, Johnson – yes, Kenney – yes, Graham – yes, Updyke – yes, Thompson – yes Motion carried

Kenney moved and Hersemann seconded to approve the Deed of Conveyance from the Brimfield Village Board. There was a small discussion. Superintendent McNamara explained that the street must be completely vacated in order for the School District to do what it wants with it; this is the Deed’s purpose. Roll Call: Hersemann – yes, Johnson – yes, Kenney – yes, Graham – yes, Updyke – yes, Thompson – yes Motion carried

Updyke moved and Johnson seconded to approve the Consent Calendar items. Roll Call: Hersemann – yes, Johnson – yes, Kenney – yes, Graham – yes, Updyke – yes, Thompson – yes. Motion carried

Board President Thompson welcomed comments from the community members; there were none.

At 7:37 p.m. Updyke moved and Hersemann seconded to adjourn the October 16, 2019 regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried

Board President

Board Secretary