

Special Board Meeting Minutes

July 6, 2022

Meeting was called to order at 6 pm by Board President Updyke.

Present: Graham, Bell, Snyder, Grade School Principal Albritton, Superintendent Shinall, and Board Clerk Petty.

There were approximately 17 visitors present.

There were no comments from the public.

There was new business to approve/discuss.

Bell motioned and Bell seconded to approve the Collective Bargaining Agreement with the Brimfield Education Association. Updyke thanked the Board and Teachers for their time and efforts and being able to come to an agreement. You are all appreciated! Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Snyder motioned and Bell seconded to approve the Great Minds – Wit & Wisdom ELA Curriculum Agreement. Bell requested more information; Albritton referred to the handout she provided the Board. Albritton shared that the ELA curriculum was last updated in 2013-2014. Yearly costs were explained [for all curricula on the Agenda]. Initial cost for the curricula are high due to materials and implementation; there are yearly costs associated with each curriculum so as to maintain the online components. Albritton then mentioned which grade levels are affected by each curriculum: 95% Group ELA (K-4), Wit & Wisdom ELA (5-8), LETRS Training for Teachers (K-8), Renaissance ELA (K-8), and EnVision Math (5-8). Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Bell motioned and Snyder seconded to approve the 95% Group ELA Curriculum Agreement. Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Graham motioned and Snyder seconded to approve the Lexia LETRS Training Agreement. Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Snyder motioned and Graham seconded to approve the Renaissance ELA Curriculum Agreement. Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Bell motioned and Snyder seconded to approve the EnVision Math Curriculum Agreement. Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

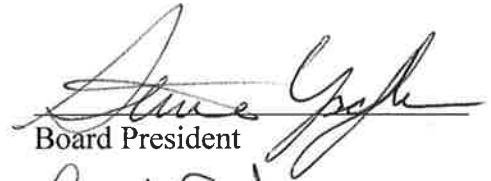
There were personnel to discuss/approve.

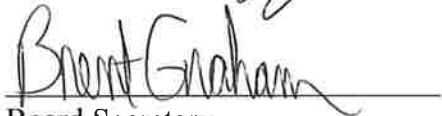
Bell motioned and Snyder seconded to approve Marcy Steele – High School Principal. Superintendent Shinall mentioned that we want nothing but the best for our students so we want to give them the best; Marcy was by far the best candidate. Marcy will be missed by District 150, but be greatly appreciated here. Albritton believes there will be wonderful collaboration between

the High School and Grade School! What a great addition! There was an inquiry into the salary, in which Shinall shared that it will be \$88,000. Bell thanked everyone involved in the quick hire!
Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Graham motioned and Bell seconded to approve Matt Cox – Brimfield CUSD #309 Transportation Coordinator. There was a question about bus storage and salary. Shinall mentioned that bus storage continues to be discussed and salary will be \$70,000. Roll Call: Bell – yes, Graham - yes, Snyder - yes, Updyke – yes Motion carried

Bell motioned and Graham seconded to adjourn the meeting at 6:15 pm. Motion Carried.


Board President


Board Secretary