

BREITUNG TOWNSHIP SCHOOL DISTRICT  
OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING  
BOARD ROOM, 2000 PYLE DRIVE

NOVEMBER 8, 2021  
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh  
Dave Kashian  
Joanne To  
Jeff Gussert  
Kate Thomas  
Mike Cross  
Eric Johnson

MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

David Holmes  
Richelle Barker  
Darren Petschar  
Kristina Brazeau  
Dave Lindbeck  
Tamara Nash

OTHERS PRESENT:

Carrie Swanson  
Dennis Mansfield  
Nicholas Gayan

President Pugh called the regular session together at 6:00 p.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. All Members were present.

Member Thomas moved, supported by Member To, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays.

Member Kashian moved, supported by Member To, to approve the regular board of education minutes of October 11, 2021, as submitted. Motion carried, 7 ayes, 0 nays.

Superintendent Holmes called the attention of the board to the following communications:

- MARSP Mini-Grant
- BTS Audit Report 2021
- IM-Kingsford Community School's October Board Report
- Gifts

There was no response to the call for public comment regarding ESSER III.

There was no response to the call for public participation.

Member To gave the October 26, 2021, Building, Grounds & Transportation Committee meeting report. Member Thomas gave reports from the October 26, 2021, Curriculum/Extracurricular Committee meeting and November 4, 2021, Personnel Committee meeting. Member Gussert gave the November 2, 2021, Policy Committee meeting report.

The first reading of the following BTS/NEOLA Volume 36, No. 1 bylaws and policies took place:

- Bylaw 0100 - Definitions (revised)
- Bylaw 0167.3 - Public Participation at Board Meetings (revised)

- Policy 3120 - Employment of Professional Staff revised)
- Policy 5722 - School-Sponsored Publications and Productions (Tabled - Ad Hoc Committee to review.)
- Policy 6114 - Cost Principles - Spending Federal Funds (revised)
- Policy 6152 - Student Fees, Fines, and Supplies (revised)
- Policy 7450 - Property Inventory (revised)
- Policy 8310 - Public Records (revised)
- Policy 8320 - Personnel Files (revised)
- Policy 8330 - Student Records (revised)

Member Thomas moved, supported by Member Kashian, to hire Ben Olsen as Head Boys' JV Basketball Coach. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To, to hire Theresa Peterson as a kitchen helper pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To, to hire April Fayas as a kitchen helper pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To, to hire Alex Johnson as a custodian pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

There was no new business.


Member Kashian moved, supported by Member Gussert, to approve payment of the school district's bills for the month of October for \$351,289.47. Motion carried, 7 ayes, 0 nays.

Member Kashian moved, supported by Member Gussert, to approve the financial report and budget adjustments. Motion carried, 7 ayes, 0 nays.

A special Board work session was scheduled for Monday, December 13, 2021, at 4:30 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 6:34 p.m.

SIGNED \_\_\_\_\_

  
Joanne To, Secretary