

Bridgeville Elementary School District
Board Meeting Minutes
12-12-22

Call to Order/Roll Call

Diana Bennett called the meeting to order at 5:41 pm

Present: Diana Bennett, Brooke Entsminger, Bob Smith, Don Boyd and Jessica Springer

I. Open Session Agenda Approval

1.1 Brooke Entsminger made a motion, seconded by Diana Bennett, to approve the Open/Closed Session Agenda. The vote was 3-0, in favor.

II. Public Comment

There was no Public Comment

III. 3.1 Annual Election of Officers: Brooke Entsminger made a motion, seconded by Bob Smith to nominate Diana Bennett Board President. The vote was 3-0, in favor. Diana Bennett made a motion, seconded by Bob Smith, to nominate Brooke Entsminger Board Clerk. The vote was 3-0, in favor.

3.2 Board Meeting Calendar: Bob Smith made a motion, seconded by Brooke Entsminger to set future Board Meetings for the Second Thursday at 5:30 p.m. The vote was 3-0, in favor.

3.3 Elect Member to vote for County Committee on School District Organization: Brooke Entsminger made a motion, seconded by Bob Smith, to elect Diana Bennett. The vote was 3-0 in favor.

IV. Consent Agenda

4.1 Brooke Entsminger made a motion, seconded by Bob Smith, to approve the Consent Agenda. The vote was 3-0, in favor.

V. Standing Reports

5.1 Bridgeville Community Center Report

5.2 Assistant Principal/Lead Teacher Report

5.3 Superintendent's Report

5.4 Communications

VI. Action Agenda

6.1 Brooke Entsminger made a motion, seconded by Bob Smith to approve the 1st Interim Budget as Positive. The vote was 3-0 in favor.

6.2 Bullying: Discussion only.

6.3 Future Agenda Items. Board Member Vacancy, Bullying Policy

VII. Closed Session

Personnel Matter: Discussion only.

VIII. Board Member Comments

There were no Board member comments.

IX. Adjournment

Diana Bennett adjourned the meeting at 6:59 pm.