

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meetings
Held on March 15, 2017 at 7:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order at 7:00 pm and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mrs. Hauke, Mr. Hern and Mrs. Wright.

#033-2017 Approval of Board Agenda

It was moved by Mr. Hern and seconded by Mr. Cox to adopt the agenda for the March 15, 2017 Board of Education Regular Meeting as presented. Roll call: Mr. Cox - yes, Mr. Hern – yes, Mrs. Hauke, Mrs. Wright – yes, Mr. Ames – yes. Motion carried.

Recognitions

- Mr. Mike Ames – for service as past board president
- Maggie Carr and Trevor Yeager – All SHAC selection
- Dairy Judging Team – 4th Place in District and 5th Place in the Invitational
Makayala Risner, Clay Risner, Colton Evans, Cole Pharo, Chesnie Pharo, Caroline Goolsby, Lizz Edwards, Cora Gillespie

Public Participation

There was none

PRESENTATIONS

Legislative Liaison Report

Stuart Cox reported on HB 80 which deals with schools making facilities available for summer food programs.

Southern Hills Career & Technical Center Report

Steve Cox reported on the continued progress of the adult education center construction. The facility is expected to be open for operation in September. Like the home schools the career center is scrambling preparing for testing.

Bright Elementary Report

Mike Bick updated the Board on happenings around the school, including a list of important dates and events. Nutrition Month kickoff was a huge success as well as Grandparent Days for the upper grades. Testing starts on March 20th and will continue until the first of May.

Whiteoak JH/HS Report

Brian Ruckel updated the Board on results from the fall testing and the upcoming test schedule.

Food Service

Debbie Robertson updated the board on food service progress for this year. Use of commodities has shown a huge increase which is decreasing food spending. Food service is looking at how to maximize the calories for the 6th grade. Consumption of breakfast and lunch has increased.

Special Education

Lisa Beresford reported on special education and pre-school happenings. The district's special education program is in the 2nd year of a 3 year audit. Everything has gone well with "no correction" actions needed. The Pre-School has applied for a 5 Star Rating which will be examined in March.

#034-2017 Treasurer's Report and Recommendations

It was moved by Mrs. Hauke and seconded by Mr. Cox to approve the following resolutions/recommendations as a group:

A. MINUTES

Approval of the Board of Education minutes of the February 15, 2017 special and regular meeting.

B. FINANCIAL REPORTS

Approval of financial reports for the month of February 2017 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY17 amended certificate and appropriation modifications as presented.

D. APPROVAL OF THE TAX BUDGET RATES AND AMOUNTS

Approve resolution to accepting the rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor

Roll call on above group of resolutions: Mr. Cox – yes, Mr. Ames – yes, Mr. Hern – yes, Mrs. Hauke – yes, Mrs. Wright – yes. Motion carried

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#035-2017 Superintendent's Report and Recommendations

It was moved by Mrs. Hauke and seconded by Mr. Ames to approve the following resolutions/recommendations as a group:

A. AUTHORIZE FIELD TRIPS

Approve Pre-school field trip to the Cincinnati Zoo.
Approve Sixth Grade field trip to Paul Brown Stadium.
Approve High School to Columbus for Ohio Supreme Court Education Tour.
Approve High School to Krogers & LaRosa's – Mt. Orab

B. ADOPT NEW GRADING SCALE

Approve new district-wide grading scale for 2017-18 school year as follows:

90 – 100 A
80 – 89 B
70 – 79 C
60 – 69 D
59 and below F

Roll call on the above group of resolutions: Mr. Cox –yes, Mr. Ames –yes, Mrs. Hauke – yes, Mrs. Wright – yes, Mr. Hern – no. Motion carried.

DISCUSSION/INFORMATIONAL ITEMS

Baseball/Softball Facilities

Mr. Downing updated the board that on plans to start construction.

Four County Board Meeting

The Four County Board Meeting will be held on March 28, 2017.

iPad Program

Mr. Downing communicated that with two payments left the district has collected about 75% of the committed money.

#036-2017 Executive Session

It was moved by Mr. Cox and seconded by Mrs. Hauke to go into executive session to discuss the employment, dismissal, or discipline of a public employee and to prepare for negotiations. Mr. Downing, and Mr. Drewyor were invited into the session.

Roll Call: Mr. Ames – yes, Mrs. Hauke –yes, Mr. Cox - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried.

Time in: 8:10 pm

Time out: 8:50 pm

#37-2017 Treasurer's Contract

It was moved by Mrs. Hauke and seconded by Mr. Cox to renew the Treasurer's contract for 2 years beginning August 1, 2017.

Roll Call: Mr. Ames – yes, Mrs. Hauke –yes, Mr. Cox - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried

#38-2017 Personnel Items

It was moved by Mr. Ames and seconded by Mrs. Hern approve the following personnel actions:

Approval of the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on drug testing (as applicable).

1. Contract Renewals
 - Deanna Risner- 3 years
 - Lisa Beresford- 5 years
 - Michelle Ryan -5 years
 - Debbie Robertson- 5 years
2. Contract Extensions
 - Ginger Cox- 2 years
 - Brian Ruckel- 2 years
 - Mike Bick- 2 years
3. Certified Substitutes
 - Joy Borish
 - Jessica Cochran
 - Lindsay Rose
 - Regina Webb
4. Classified Substitutes
 - Patricia Lengefeld
5. New Hires
 - Tena Roler- High School Secretary- 1 year, step 0

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Curtis Green- Bus Driver- 1 year, step 2

- 6. Supplemental
Blake Kibler- High School Varsity Boys Basketball Coach
Steve Smith – High School Varsity Girls Basketball Coach
- 7. Resignations
Jeremy McGraw –Varsity Boys Basketball Coach
Randy Abbott – Varsity Girls Basketball Coach
Jessie Gilliland – JV Girls Basketball Coach

Roll Call: Mr. Ames – yes, Mrs. Hauke –yes, Mr. Cox - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried

#039-2017 Acceptance of Donation

It was moved by Mr. Ames and seconded by Mr. Cox to accept the donation of a long jump pit by Banks Construction to be located on the Bright Elementary grounds.

Roll Call: Mr. Ames – yes, Mr. Cox – yes, Mrs. Hauke –yes, Mrs. Wright – yes, Mr. Hern – yes. Motion carried.

#040-2017 Executive Session

It was moved by Mrs. Hauke and seconded by Mr. Ames to go into executive session to discuss the evaluations of public employees.

Roll Call: Mr. Ames – yes, Mrs. Hauke –yes, Mr. Cox - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried.

Time in: 9:10 pm
Time out: 9:50 pm

#041-2017 Adjournment

It was moved by Mrs. Hauke and seconded by Mr. Ames to adjourn. Roll Call: Mr. Cox –yes, Mr. Ames – yes, Mr. Hern –yes, Mrs. Hauke –yes, Mrs. Wright –yes. Motion carried.
The meeting adjourned at 9:55 pm.

President _____

Attest _____

Next Meeting of the Bright Local School District’s Board of Education will be Wednesday, April 12, 2017 at 7:00 pm at Bright Elementary.