

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meetings
Held on April 12, 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.

#042-2017 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Ames to adopt the agenda for the April 12, 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

There were none

Public Participation

There was none

PRESENTATIONS

Southern Hills Career & Technical Center Report

Steve Cox reported on enrollment growth. The career center saw 17.6% growth this year and is anticipating 28% growth next year.

Bright Elementary Report

Mike Bick updated the Board on happenings around the school, including a list of important dates and events. Kindergarten registration has kicked off with an initial 30 students being registered for the 2017-18 school year.

Whiteoak JH/HS Report

Mr. Downing reviewed the event calendar and encouraged board member attendance.

Food Service

Debbie Robertson updated the board on food service progress for this year. During Nutrition Month (March) food service saw Jr/Sr High breakfast increase from 19% - 23% and elementary breakfasts increase from 47% - 60%. Eight new tables are needed in the Whiteoak student center to replace tables which are unsafe.

Maintenance Report

Mr. Downing reported that A/C installation at the Whiteoak gym is proceeding but has been delayed due to shipping damage on the new condenser unit. While we have the lift in the gym maintenance will be cleaning the ceiling and the ductwork. Reviewed designs for the gym floor.

Transportation Report

Mr. Downing reported that bus inspections occurred this week. All the busses have passed except two that are in the shop and the short handicap bus which has not been used in two years.

#043-2017 Treasurer'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. MINUTES

Approval of the Board of Education minutes of the March 15, 2017 regular meeting.

B. FINANCIAL REPORTS

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

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY17 amended certificate and appropriation modifications as presented.

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

#044-2017 Superintendent's Report and Recommendations

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

A. AUTHORIZE FIELD TRIPS

Third Grade field trip to Star Cinemas.
Fourth Grade field trip to Serpent Mound, Barker House and Rankin House
Jogs field trip to Butler Springs.
MH Elementary Student to travel to High School.

B. BUILDING USE

Approve Kelley Yeager use of the Elementary cafeteria on the first Tuesday of the Month and 3rd Thursday of the month for Fur, Feathers & Friends 4-h Club.

Approve Pastor Rob Rhodes use of the Elementary Gym on June 7, 8 & 9, 2017 for Anti-Drug/Anti Violence Basketball Camp/Vacation Bible School.

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C. GRADUATION DATE

Approve the change of graduation date to be set for May 20, 2017.

D. SENIOR EARLY RELEASE

Approve a three day early release of seniors for 2017 pending the completion of all graduation requirements and subject to final approval of the building administration based on behavior and cooperation of students. The last day for seniors will be May 16, 2017.

E. 2017 WHITEOAK GRADUATING CLASS

Approve the list of potential graduates from Whiteoak High School for 2017, pending meeting all state and local requirements for the remainder of the 2016-17 school year.

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

DISCUSSION/INFORMATIONAL ITEMS**iPad Program**

Mr. Downing communicated that iPad prices have fallen so next year's students who which to purchase their iPad will save approximately \$150.

Safety Meeting

A safety meeting will be held at Whiteoak Jr/Sr High School on May 15, 2017 at 12:00 noon.

Blizzard Bags

Use of blizzard bags will now only require local board approval.

Board Policies

Bright Local School District Board Policies are now available on NEOLA's website. These policies are easily searchable by key words.

Small School District Advisory Network Meeting

The next SSDAN meeting will be held on May 1, 2017 at 5:00 pm at the OSBA office.

Cybersecurity

Mr. Drewyor presented information on the development of district-wide cybersecurity plan.

Freshman/Sophomore Fundraisers

Mr. Downing presented a proposal to allow, each year, the freshman and sophomore classes to hold a fundraiser to help offset prom costs their junior year. As if with any student organization, a objectives and budgets will have to be developed and presented to the board for approval.

#045-2017 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, to consider the purchase of public property, and to review 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: 7:40 pm

Time out: 8:15 pm

#46-2017 Personnel Items

It was moved by Mr. Hern and seconded by Mr. Ames 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. Supplementals

Brent Davis- 7th Grade Boys Basketball Coach
 Jason Jones- 8th Grade Boys Basketball Coach
 Dan Knoblauch- Freshman Boys Basketball Coach
 Randy Drewyor- JV Boys Basketball Coach
 Nicole Stratton- JV Girls Basketball Coach
 Jim Carr- 8th Grade Girls Basketball Coach
 Jennifer Boone-Roades- JR High Volleyball Coach
 Heather Bayer- JV Volleyball Coach
 Maya Scott- Varsity Soccer Coach
 Doug Hughes- Jr High & HS Cross Country
 Jeremy McGraw- HS Golf Coach
 Ashton Sutter- HS Cheerleading Advisor
 John Combs/Michelle Gleim- Co Athletic Directors
 Alison Bach- Oliver -National Honor Society
 Deanna Risner - Junior Class Advisor
 Cathy Forsythe - Senior Class Advisor
 April Flowers- Yearbook Advisor
 April Flowers- Drama Club

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Sharon Bick- Elementary Curriculum Coordinator
 Tami Ellis- High School Curriculum Coordinator
 Travis Bogart- Technology Coordinator
 Lisa Beresford - Title1/CCIP Coordinator
 Brian DeAtley - FFA Advisor
 Chris Veidt - Assistant to HS Principle
 BPDC Committee- Tami Ellis, Julie Greene, Whitney Gobin
 Brian Ruckel, Mike Bick

2. Volunteers
 Pat Hines- Assistant Basketball Coach
 Katy Kiley- Cheerleading Advisor
 Jennifer Walker- Jr High Basketball Coach
3. Resignations
 Julia Rood- 7th -12th Grade English Teacher
4. Classified Substitute
 Tiffany Aliff

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

#47-2017 Personnel Items

It was moved by Mr. Cox and seconded by Mr. 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. Supplemental
 Katie Pollard- Varsity Volleyball Coach

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

#48-2017 Property Purchase

It was moved by Mrs. Hauke and seconded by Mr. Ames to authorize the Treasurer and Superintendent to investigate and negotiate a purchase price for the .4 acre parcel adjacent to the northside of Whiteoak Jr/Sr High School site.

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

#049-2017 Adjournment

It was moved by Mr. Ames and seconded by Mr. Hern 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 8:32 pm.

President _____

Attest _____

Next Meeting of the Bright Local School District's Board of Education will be Wednesday, May 17, 2017 at 7:00 pm at Bright Elementary.