

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on April 16, 2018 at 8:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mrs. Hauke, Mr. Gillespie and Mrs. Wright.

#034-2018 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Ames to adopt the agenda for the April 16, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

Recognitions

There was none

Public Participation

There was none

PRESENTATIONS

Food Service

Mr. Downing reported that the Food Service Tri-Annual Review went well. The district should receive the results in a few weeks.

Maintenance

There has been a chronic leak in the roof transition leading into the student center. The leak has been repaired.

Transportation

The annual bus inspection was completed over the past week. Two buses failed: (1) Broken spring, and (2) bad floor board.

#035-2018 Treasurer's Report and Recommendations

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

A. MINUTES

Approval of the Board of Education minutes of the March 21, 2018 regular meeting.

B. FINANCIAL REPORTS

Approval of financial reports for the month of March 2018 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY18 amended certificate and appropriation modifications as presented.

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

D. INFORMATION ITEMS

Finance Committee

The Finance Committee met prior to the board meeting reviewing the assumptions behind the 5 Year Forecast. The forecast will be presented at the May meeting for board approval.

OASBO Annual Workshop

Mr. Drewyor reported that he will be out of the office the remainder of the week attending the OASBO Annual Workshop but he will be available by phone and will have his laptop in order to conduct school business.

Evaluations

Mr. Drewyor distributed evaluation forms for the Treasurer and Superintendent as well as self-evaluation forms for the Board.

#0367-2018 Superintendent's Report and Recommendations

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

A. BUILDING USE

Approve the following business use requests:

Approve Brian DeAtley and Mowrystown FFA use of Whiteoak Jr/Sr High School for annual Antique Farm & Antique Machinery Show on June 16, 2018.

Approve Blake Kibler and Whiteoak Basketball the use of the Whiteoak Jr/Sr High Gym for camps on shootouts for the following dates: April 29, 2018; May 6, 2018; May 13, 2018; June 18-21, 2018; June 23, 2018; and June 25-29, 2018.

Approve Sugar Tree Ridge Church of Christ the use of gym, cafeteria and soccer field at Bright Elementary from June 13-15, 2018 from 5:00 pm – 9:30 pm for VBS and basketball and soccer camps.

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B. PERSONNEL ITEMS

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. Classified Sub
Shawna Helterbrand
2. Classified Contract Renewals

Bill Bruggeman – 2 year
Amy DeAtley – continuing
Tena Roler – 2 year
Curtis Green – 2 year
Josh Wilmoth – 2 year
Kathryn Brunck – 2 year
Angela Burnett – 2 year
3. Classified Contract Non-Renewal

Becky Allen – aide
4. Certified Contract Renewals

David Cummings - 5 year
Janet Evans-Dunaway - 5 year
Ryan Barnett – 1 year
John Combs – 3 year
Kimberly Evans – 1 year
April Flowers – 1 year
Brianna Lee – 1 year
Sandra Setty – 3 year
Ashton Sutter – 1 year
Kenni Scott – 1 year
5. Supplemental/Pupil Activity Contracts

Katie Pollard – Varsity Volleyball Coach
Blake Kibler – Varsity Boys Basketball Coach
Steve Smith – Varsity Girls Basketball Coach
Ryan Barnett- 8th Grade Boys Basketball Coach
Brent Davis – 7th Grade Boys Basketball Coach
Dan Knoblauch- Freshman Boys Basketball Coach
Randy Dreywor- JV Boys Basketball Coach
Nicholle Stratton- JV Girls Basketball Coach
Jim Carr- 8th Grade Girls Basketball Coach
Jennifer Boone-Roades- JR High Volleyball Coach
Heather Bayer- JV Volleyball Coach
Wayne Ferguson – Golf Coach
Charles Nace – Sr High Bowling Coach
Doug Hughes- Jr High & HS Cross Country
Ashton Sutter- HS Cheerleading Advisor
Brianna Lee – JH Cheerleading Advisor
Brianna Lee – Sr High Academic Team
John Combs/Michelle Gleim- Co Athletic Directors
Alison Bach- Oliver -National Honor Society Co-Advisor
Deanna Risner - National Honor Society Co-Advisor
Lorin Kibler – Junior Class Advisor
Cathy Forsythe - Senior Class Advisor
April Flowers- Yearbook Advisor
April Flowers- Drama Club
Jamie Lanham – Student Council Advisor
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
6. Non-Paid Supplemental/Pupil Activity Contracts

Steve Thompson – Jr. High Girls Basketball
Katy Kiley – Cheerleading
Jennifer McKee – Jr. High Girls Basketball
Ethan Hawkins – Sr High Boys Basketball
Mark Thomas Crowe – Sr High Boys Basketball
Robert Barnett – Jr High Boys Basketball
Deanna Risner – Fr/So Class Advisor
7. Resignations

Melanie Caudill – 4 years' service
Rick Cole – substitute bus driver

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8. Grant Funded Tutors - \$23.00/hr

Terri Murphy
Judy Carlisle

C. SENIOR EARLY RELEASE

Approve a three (3) day early release of seniors for 2018 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 18, 2018.

D. 2018 WHITEOAK GRADUATING CLASS

Approve the list of graduates from Whiteoak High School for 2018, pending all state and local requirements are satisfied for the 2017-18 school year.

E. STAFF MEMBER BONUSES

Approve the granting of \$1,500, one-time bonuses, to Deborah Robertson and Robert L. Decker in recognition of their dedication, hard work and the extra time each have given in preparation for the Food Service Tri-Annual Review and Annual Bus Inspections, respectively.

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

F. DISCUSSION/INFORMATIONAL ITEMS

Activities Calendar

Prom – April 21, 2018 (district will not be bussing students this year)
Graduation – May 19, 2018 at 7:00 pm
JVS Completion Ceremony – May17, 2018, 7:00 pm at Brown County Fairgrounds
Board Work Session – June 11, 2018

ADJOURNMENT

President Wright declared the meeting adjourned at 8:50 pm.

President _____

Attest _____

Next meeting of the Bright Local School District’s Board of Education will be Monday, May 14, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.