

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on February 13, 2019 at 5:00 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.

#022-2019 Approval of Board Agenda

It was moved by Mr. Gillespie and seconded by Mr. Cox to adopt the agenda for the February 13, 2019 Board of Education Regular Meetings as presented. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Ames – yes. Motion carried.

Recognitions

- Carson Emery – Write in Red school winner
- Atlee Carr – Wendy's Heisman Athlete school winner

Public Participation

Mr. Zack Long (with Robin Long and Briane Blevins present) addressed the board concerning incidents with his children on the bus and at Bright Elementary. He expressed a concern that the incidents were not properly dealt with and that the administration was more concerned with his language and demeanor than the incidents themselves. President Wright told Mr. Long that the board would take his concerns under advisement.

PRESENTATIONS

No reports were given.

#023-2019 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 January 9, 2019 Organizational and Regular Meetings.

B. FINANCIAL REPORTS

Approval of financial reports for the month of January 2019 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY19 amended certificate and appropriation modifications as presented.

D. PROPERTY, LIABILITY & FLEET INSURANCE

Approve the use of School Insurance Consultants for the acquisition of property, liability, and fleet insurance coverage for FY20 and authorize the Treasurer to secure such coverage at the same rate as FY19 with allowances for additions and deletions and/or a major claim.

E. ACCEPTANCE OF GRANTS

Approve the acceptance of a \$700 grant from Target to be used by Rhiannon Moore for 6th grade band field trip and classroom supplies.

F. INFORMATION/DISCUSSION ITEMS

- Energy Optimizers has provided their annual report on building electrical and propane usage. The report is available from the Treasurer's office and in the board's meeting folder.
- The district's audited financial statements are available in the Treasurer's office.
- The Ohio Power Siting Board (OPSB) will be holding public hearings on February 19, 2019 and March 19, 2019 at Bright Elementary and Whiteoak Jr/Sr High, respectively on the solar farm projects.
- The ballot language for the permanent improvement levy has been filed with the board of elections.

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

#024-2019 Superintendent's Report and Recommendations

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

A. OUT OF STATE FIELD TRIPS

- Approve the FFA trip to Louisville, KY on February 16, 2019 for the National Farm Machinery Show.
- Approve the Whiteoak Sr High Prom on April 27, 2019 at the Embassy Suites in Covington, KY.

B. BUILDING USE

- Approve the Red Cross use of the Whiteoak Jr/Sr High old gym on March 26, 2019 from 8:00 am until 3:00 pm for a blood drive.
- Approve the use of the Bright Elementary gym by the Whiteoak Youth Athletic Association for pee wee softball & baseball practice from February 17, 2019 through April 1, 2019 from 3:30 pm – 8:30 pm.

C. GYM FLOOR MAINTENANCE

Approve a three (3) year contract with Cincinnati Floor for annual maintenance of the Whiteoak gym floor at a cost of \$1,500/year.

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D. 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 Substitutes
Kathy Clevinger – cook/custodial
Kristy Hensley – bus driver
Connie Humphrey – van driver
- 2. Certified Substitutes
Shay Adkins
Lindsay Bloom

E. INFORMATION/DISCUSSION ITEMS

- Mr. Downing reviewed the spring end of year activities including an academic banquet and senior banquet.
- Next year’s school day will be backed up by 15 minutes so that the day starts 15 minutes earlier. This will benefit transportation and reduce the wait time for CTC students.
- A work session with the administrative team will be scheduled for late May or early June.

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.

ADJOURNMENT

President Wright declared the meeting adjourned at 6:20 pm.

President_____

Attest_____

Next meeting of the Bright Local School District’s Board of Education will be Wednesday, March 13, 2019. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.