

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on June 12, 2017 at 7:30 am

SPECIAL 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, and Mrs. Wright. Mr. Hern was absent.

#055-2017 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Ames to adopt the agenda for the June 12, 2017 Board of Education Special Meeting as presented. Roll call: Mr. Cox - yes, Mrs. Hauke - yes, Mrs. Wright – yes, Mr. Ames – yes. Motion carried.

#056-2017 Treasurer's Report and Recommendations

It was moved by Mr. Cox and seconded by Mr. Ames to approve \$3,500 for Employee Safe Annual License with Works International, Inc. and declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances.

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

#057-2017 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. PERSONNEL

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. New Certified Contract

Ryan Barnett – Jr/Sr High, Health & PE, 1 year, B+150, step 2

2. New Classified Contracts

William Bruggeman – Custodian – step 0
 Josh Wilmoth – Bus Driver – step 0

3. Certified Transfer

Chris Veidt from Jr/Sr High Health & PE to A+ Program

4. Supplemental Contracts

Lorin Kibler – Jr. Class Advisor
 Deanna Rinser – Co-Advisor NHS
 Alison Oliver-Bach – Co-Advisor NHS
 Jamie Lanham – Student Council Advisor
 Wayne Ferguson – Golf Coach

5. Volunteers

Deanna Risner – Fr/So/Jr Class Advisor

6. Resignations

Deanna Risner – Jr. Class Advisor

B. MOVE JULY BOARD MEETING TO JULY 18, 2017 AT 8:00 PM

Approve moving the July regular board meeting to July 18, 2017 at 8:00 pm

C. APPROVE OHSAA MEMBERSHIP

Approve the continued membership of Whiteoak Jr/Sr High School in the Ohio High School Athletic Association for the 2017-18 school year.

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

#058-2017 Executive Session

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

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

Time in: 7:41 am

Time out: 7:51 am

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#059-2017 Adjournment

It was moved by Mr. Ames and seconded by Mr. Cox to adjourn. Roll Call: Mr. Cox –yes, Mr. Ames –yes, Mrs. Hauke –yes, Mrs. Wright –yes. Motion carried.

The meeting adjourned at 7:52 am.

President_____

Attest_____

The next regular meeting of the Bright Local School District's Board of Education will be Thursday, June 29, 2017 at 8:00 pm at Bright Elementary.