

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meetings  
Held on May 17, 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.

**#050-2017 Approval of Board Agenda**

It was moved by Mr. Hern and seconded by Mr. Cox to adopt the agenda for the May 17, 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**

- Retirements
  - Terri Murphy – Bright Elementary Teacher
  - Janie Fetters – Whiteoak Sr/Jr High School Secretary
  - Barb Bratton – Whiteoak Sr/Jr High Food Service
  - Teresa Luman – Bright Elementary Aide
  - Trisha Hahn – Whiteoak Sr/Jr High School Teacher
  - Sheila Dickey – Bright Local School District Transportation
  - Dorothy Countryman – Whiteoak Sr/Jr High School Teacher
- Valedictorian – Faith Lane
- Salutatorian – Emily Feck
- National Honor Society Inductees
  - Kyler Emery
  - Jacob Campbell
  - Cole Pharo
  - Destiny Price
  - Makenzie Scott
  - Madison Edwards
  - Hayeden Klump
  - Gabrielle Tebo
- FFA Honors
  - MaKayla Risner – Treasurer – Gold Rating
- State FFA Degrees
  - Cory Bowman
  - Kyla Combs
  - Faith Lane
- Jacob Arledge – Ag Mechanics Repair and Maintenance – Entrepreneurship – 1<sup>st</sup> Place District
- Other Honorees
  - Cory Bowman – 2<sup>nd</sup> Place District
  - Faith Brunck – 3<sup>rd</sup> Place District
  - Baylee Carey – 3<sup>rd</sup> Place District
  - Zachary DeAtley – 5<sup>th</sup> Place District
  - Colton Evans – 3<sup>rd</sup> Place District
  - Audrey Ferguson – 2<sup>nd</sup> Place District
  - MaKayla Risner – 5<sup>th</sup> Place District
  - Marciel Setty – 2<sup>nd</sup> Place District

**Public Participation**

There was none

**PRESENTATIONS**

**Legislative Liaison Report**

Stuart Cox report that the state legislature is evaluating CAUV and reducing agricultural land values.

**Southern Hills Career & Technical Center Report**

Steve Cox reported on the upcoming completion ceremony.

**Bright Elementary Report**

Mike Bick updated the Board on happenings around the school, including a list of important dates and events. At this time kindergarten registration is at 43 students. Right now there are not enough students for a young 5's class.

**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. The board has been provided an annual compliance report for their review.

**Maintenance Report**

Ted Downing reported that the summer cleaning schedule has been set. The Whiteoak roof is still undergoing installation.

**5 Year Forecast**

Mr. Drewyor reviewed the 5 Year Forecast.

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**#051-2017 Treasurer'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. MINUTES  
Approval of the Board of Education minutes of the April 12, 2017 regular meeting.
- B. FINANCIAL REPORTS  
Approval of financial reports for the month of April 2017 as presented.
- C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS  
Approve the FY17 amended certificate and appropriation modifications as presented.
- D. ACCEPTANCE OF MODIFIED GRANT AWARD  
Title I ..... \$299,437.06
- E. 5 YEAR FORECAST  
Approve the 5 Year Forecast as presented.
- F. SOUTHERN OHIO ESC PRIMARY SERVICE AGREEMENT  
Approve the primary service agreement with the Southern Ohio ESC for FY18.
- G. MASTER SERVICE AGREEMENT WITH META SOLUTIONS  
Approve the master service agreement with META Solutions.

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

TREASURER'S INFORMATIONAL ITEMS

**Workers Comp**

Bright will not be given a group rating for 2018 due to an ongoing high claim. We will participate in the retro program which will allow improved cost control as the high claims are addressed.

**Investments**

Interest rates are slowly rising. We expect to be able to buy a new 18 month CD at a rate of about 1.25%.

**Cybersecurity**

We are working a Cybersecurity plan for the district which includes preventative measures as well as response measures. The plan should be ready for the June regular board meeting.

**Capital/Maintenance Spending Plan**

A capital spending plan is being developed and should be ready for the June regular board meeting.

**Public Records Training**

The Treasurer, on behalf of the Board of Education, attended state certified public records training. For anyone interested, the treasurer's office has a CD with the new state Sunshine Law Manual.

**#052-2017 Superintendent's Report and Recommendations**

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

- A. BUILDING USE  
Approve Becky Lucas use of the Bright Elementary Gym and Cafeteria for June 4, 2017, 12:00 pm – 5:0 pm for a graduation party.
- B. APPROVE CONTRACT WITH BTEA JULY 1, 2017 – JUNE 30, 2020  
Approve the negotiated collective bargaining agreement with the Bright Teachers Education Association for the term of July 1, 2017 to June 30, 2020.
- C. FY2017-18 BLIZZARD BAGS  
Approve the use of blizzard bags for the 2017-18 school year.
- D. CLASSIFIED SUBSTITUTE PAY  
Set substitute pay for classroom aides, secretaries, cooks and custodians at \$10/hr.  
Set substitute pay for bus drivers at \$13/hr.
- E. APPROVE OVERNIGHT FIELD TRIP  
Approve the 6<sup>th</sup> grade overnight trip on September 14-15, 2017 for PAWS camp.
- F. 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. Renewal Certified Contracts  
John Combs – 1 year, MA step 4  
Kimberly Evans – 1 year, MA step 12  
Lorin Kibler – 5 years, MA, step 9  
Rhiannon Moore – 3 years – BA-150, step 7  
Sandra Setty – 1 year, MA, step 3  
Natasha Shelton – 5 years, BA-150, step 12

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- 2. New Certified Contract  
Brianne Lee – Sr. High English, 1 year, MA+15, step 2
- 3. Supplemental Contracts  
Morgan Knoblauch – Jr. High Volleyball Coach  
Brianne Lee – Jr. High Cheer Advisor  
Brianne Lee- Academic Team Advisor
- 4. Volunteers  
Dan Morgan – Sr. High Track Coach
- 5. Resignations  
Jennifer Boone-Rhoades – Jr. High Volleyball Coach  
Jeremy McGraw – A+ Teacher
- 6. Extended Days  
Debbie Robertson – up to 15 days as needed

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

**SUPERINTENDENT’S INFORMATIONAL ITEMS**

**Pre-School**

Mr. Downing communicated that the preschool received a 5-Star rating.

**Board Policy Update**

Revised board policies have been provided to the board for approval at June’s regular meeting.

**Handbook Meeting**

The district handbook committee will meet on May 30, 2017 at 5:00 pm.

**MH Units**

Mr. Blake Kibler has been hired by the ESC as the MH Unit teacher at the elementary. The ESC is still searching for a teacher for the Sr/Jr school unit.

**#053-2017 Executive Session**

It was moved by Mr. Cox and seconded by Mr. Ames 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. Cox – yes, Mr. Ames –yes, Mrs. Hauke - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried.

Time in: 8:25 pm  
Time out: 9:00 pm

**#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 9:01 pm.

President\_\_\_\_\_

Attest\_\_\_\_\_

The Bright Local School District Board of Education will have a Special Meeting on Monday, June 12, 2017 at 7:30 am at Whiteoak Jr/Sr High School.

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.