

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on October 19, 2016 at 7:00 pm

Call to Order

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

#123-2016 Approval of Board Agenda

It was moved by Mrs. Wright and seconded by Mr. Cox to adopt the agenda for the October 19, 2016 Board of Education Regular Meeting as presented. Roll call: Mrs. Wright – yes, Mr. Cox – yes, Mrs. Hauke – yes, Mr. Hern – yes, Mr. Ames – yes. Motioned carried.

Recognition of Guests and Visitors

Mr. Bick, Mr. Downing, and Mr. Ames recognized Bright Elementary students with the highest AIR test scores.

PRESENTATIONS

Southern Hills Career & Technical Center Report

Steve Cox updated the Board on vocational school activities. The Culinary Arts program has the cafeteria open to the public on Wednesdays 10:30 am – 12:30 pm. The East Fork building is on schedule and on budget.

Bright Elementary Report

Mike Bick updated the Board on happenings around the school, including a list of important dates and events.

Whiteoak JH/HS Report

Brian Ruckel updated the Board on the academic focus for the high school and jr. high including the development of student goals. Tami Ellis updated the board on value added scores and their use for student improvement.

Public Participation

There was none

#124-2016 Treasurer's Report and Recommendations

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

A. MINUTES

Approval of the Board of Education minutes of the September 21, 2016 regular meeting and October 12, 2016 work session as presented.

B. FINANCIAL REPORTS

Approval of financial reports for the month of September 2016 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY17 amended certificate and appropriation modifications as presented.

D. 5 YEAR FORECAST

Approve 5 year forecast and assumptions as presented.

E. FMLA REQUESTS

Approve an FMLA request from Martha Bratton for approximately 6 weeks beginning October 6, 2016.

F. STUDENT ACTIVITY BUDGETS

Approve the activity budgets for the following:

Class of 2017
Mowrystown FFA
Class of 2018
WHS Drama Club
2017 Yearbook
National Honor Society

G. ACCEPTANCE OF GIFTS/DONATIONS

Accept the gifts/donations as listed below:

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§ 103.00 From Julia Rood to the Whiteoak Class of 2018.
Science materials from Lowes for Bright 4th grade science class.

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

#125-2016 Superintendent's Report and Recommendations

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

A. OUT OF STATE FIELD TRIP

Approve out of state field trip for FFA attending FFA National Convention in Indianapolis, IN.

B. FACILITIES USE

Approve Sarah Taylor use of the High School Student Center on November 2, 2016 for a birthday party.

Approve and waive the fees for Whiteoak Travel Basketball to use the Whiteoak and Bright gyms from November 1, 2016 through February 28, 2017 for pee wee basketball practice and games.

C. MEMBERSHIP

Approve the Sath District Fellowship Membership for the 2016-2017 school year in the amount of \$100.00.

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. Retirement

Certified

Patricia Hahn – Spanish Teacher – Whiteoak – effective May 31, 2016. Ms. Hahn has been with the district since August 1995.

Teressa Murphy – Teacher/Curriculum Coordinator – Bright – effective end of FY17 school year. Mrs. Murphy has been with the district since September 1986.

2. Classified Substitutes

Daniel Albert- Bus driver
David Gingerich- Bus driver
William Bruggeman- Custodian/Maintenance
Rick Cole- Bus Driver
Michelle Devilbliss- Cook
Noellen Richards- Aide
Cassy Willis – Aide
Denise Hawkins – Custodian/Aide/Cook
Josh Wilmoth – Bus driver

3. Certified Substitutes

Vicky Beltz
Lindsey Burkhart
Steven Ezratty
Travis O'Connor
Mark Peters
James Robinson
Chris Branson

4. Supplemental Contracts

Nicolle Stratton – Jr. High Girls Basketball

5. Volunteers

Travis O' Connor – Boys Varsity Basketball

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

DISCUSSION/INFORMATIONAL ITEMS

WiFi on Buses

Lynn Decker and Luke Stevenson met with a vendor concerning the addition of WiFi on the buses. The install cost would be approximately \$12,000 with an annual cost of \$8,500.

Safety Meeting

The Safety Committee met on October 19, 2016. There are issues with the ability to hear announcements and alarms in certain areas of the high school/jr. high. We are getting a quote to correct and to add panic alarms in the offices and building. Next meeting will be December 7, 2016 at 9:00 am at the Whiteoak.

Gym Roof

The gym roof was evaluated and determined to be in need of restoration. We are getting a quote for the restoration. A restoration will extend the life of the roof for another 15 years.

Gym Floor/Bleachers

Both projects are on schedule. The bleachers are to be installed in November. The floor project is set for demo and install starting after graduation.

Energy Conservation Projects/Air Conditioning

Energy Optimizers provided a list of repairs for the HVAC systems at Bright and Whiteoak. The total cost of the repairs will be \$54,800. \$10,000 is included in the original project. A Board resolution is needed to fund the remainder of the project. The cost of the project has been included in the 5 Year Forecast.

Small District Advisory Network

OSBA's Small District Advisory Network met at Whiteoak on September 26, 2016. Mr. Ames, Mrs. Hauke, and Mrs. Wright participated.

META/SCOCA Update

Mr. Downing and Mr. Drewyor updated the Board on due diligence activities around the decision to choose an ITC for next school year. We have met with MVECA, OME-RESA and will be meeting with NWECA on October 26, 2016. We will also be meeting with Wade Lucas, CEO of META at Capital Conference.

Pre-Employment Drug Testing

Mr. Drewyor brought up pre-employment testing as a standard practice for board input. At this time there is no real desire to change current practices.

Digitization of Permanent Records

Mr. Drewyor updated the Board on the storage and disposal of records. The district is required to maintain district records in accordance with its record disposal policy. We are required to maintain certain records permanently. Mr. Drewyor is looking at digitization of these records beginning with personnel records. The first year cost would be about \$10,000 and then about \$5,000/year for a few years to add student and other permanent records.

#126-2016 Approval of HVAC repairs by Energy Optimizers

It was moved by Mrs. Wright and seconded by Mrs. Hauke to approve the spending of an additional \$45,000 to complete repairs on the HVAC systems at Bright Elementary and Whiteoak JH/HS. Roll call: Mrs. Wright – yes, Mr. Cox – yes, Mrs. Hauke – yes, Mr. Hern – yes, Mr. Ames – yes. Motioned carried.

#127-2016 Executive Session

It was moved by Mrs. Hauke and seconded by Mrs. Wright to enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, compensation, or investigation of an employee or public official. Roll call: Mrs. Hauke – yes, Mr. Hern – yes, Mrs. Wright – yes, Mr. Cox – yes, Mr. Ames – yes. Motioned carried.

Executive Session began at 8:16 pm

Regular Session resumed at 8:35 pm

#128-2016 Adjournment

It was moved by Mrs. Wright and seconded by Mr. Hern to adjourn. Voice vote was unanimous. Motion carried.

The meeting adjourned at 8:36 pm.

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President _____

Attest _____