

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on October 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.

#088-2017 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Ames to adopt the agenda for the October 17, 2017 Board of Education Regular Meeting as presented. Roll call: Mr. Cox - yes, Mrs. Wright – yes, Mr. Hern-yes, Mrs. Hauke – yes, Mr. Ames – yes. Motion carried.

Recognitions

The board recognized the following Bright Elementary students for achieving the highest scores on the AIR tests in FY17:

3rd grade Marley Gobin - 786 – ELA Sydney Shelton - 818 Math	4th grade Dalton Vance - 802 -ELA Vivian Watson - 814 - Math Darby Yeager - 814 -Math
5th Grade Weston Blair - 805 – ELA Elijah Flader - 805 – ELA Molly McMullen -798 – Math Elijah Flader - 831 – Sci Jacob Ward - 831 – Sci	6th grade Aleah Sheppard -802 - ELA Aleah Sheppard - 755 - Math Aleah Sheppard -829 - S.S.

Public Participation

There was none

PRESENTATIONS

Southern Hills Career & Technology Center

Steve Cox reported that new adult education center was up and running and that they have 25 students in the fire/EMT program. In January the nursing program will start-up and then in the spring the machining facility will be ready to launch.

Bright Elementary Report

Mike Bick reported that Bright Elementary received recognition as an “All Star School” as part of the Breakfast Challenge. Mr. Bick reviewed the school calendar.

Whiteoak Jr/Sr High School Report

Bryan Ruckel discussed the raising academic expectations including the use of lunch detention for students who are not completing their homework.

Pre-School Report

Lisa Beresford reported that the third pre-school class is up and running with 14 students. Ms. Kenni Scott has been hired to teach that class.

5 Year Forecast

Randy Drewyor presented the district’s 5 Yr Forecast. Overall the district is on a firm financial footing. Because of changes in the state funding formula the district is poised on going on the guarantee which could mitigate any student losses over the next two years. The impact of CAUV changes that will impact the 2018 county reappraisal is not fully known at this point.

#089-2017 Treasurer’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. MINUTES
Approval of the Board of Education minutes of the September 20, 2017 regular meeting as presented.
- B. FINANCIAL REPORTS
Approval of financial reports for the month of September 2017 as presented.
- C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS
Approve the FY18 amended certificate and appropriation modifications as presented.
- D. ACCEPTANCE OF GRANTS

To approve the acceptance of the following grants for FY2018 as listed:

EEVERFI Technology Grant..... \$ 2,000.00
- E. 5 YR FORECAST
To approve the 5 Yr Forecast as presented. See attached.
- F. STUDENT ACTIVITY BUDGETS

Accept and approve the student activity budgets of the organizations as presented.

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

G. TREASURER INFORMATION ITEMS

- Going forward the board will be provided with a monthly summary that is similar in appearance to the 5 Yr Forecast assumption documents.

#090-2017 Superintendent'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. WHITEOAK EXTRACURRICULAR SECURITY

To approve the use of the Highland County Sheriff's office to provide security at specified events Whiteoak Jr/Sr High School

B. PERSONNEL

It was moved by Mr. Cox and seconded by Mr. Hern to approve 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

Barbara Bratton
 Marciel Setty
 Christy Keaton
 Bambi Colliver

2. Certified Substitutes

Dorothy Countryman
 Joshua Maier
 Lindsay Rose
 Lisa Tilton
 Dale Waulk

3. Certified Part-Time Grant Funded

Shannon Coyle- Tutor

4. Certified Part-Time

Dorothy Countryman – ACT Proctoring

5. Certified Full-Time

Kenni Scott- Pre-school Teacher – step 0

6. Supplemental Contracts

Dan Morgan- Track Coach

C. SUPERINTENDENT INFORMATION ITEMS

- Hitting Facility is nearing completion. It failed the state inspection because the concrete pad into the personnel doors was too high off the sidewalks. Plans are being made to correct.
- Sanitary Sewer Line – A clean-out separated from the sewer line causing it fill with gravel. The lines have now been cleaned and the clean-out has been repaired.
- Security Cameras – to improve coverage around the Whiteoak building additional security cameras are being added.
- Bus Cameras – four buses do not have up-to-date cameras which is causing some issues with incident investigation. Cameras have been ordered for those buses.
- The unsafe lunchroom tables are being replaced. The old tables will be kept for events.
- A new 9 passenger van has been ordered in order to handle additional transportation demands for open enrollment students.
- The staff Christmas party will be held on December 20, 2017 at Whiteoak.
- The gym floor is now 100% complete.

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

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#091-2017 Change November Board Meeting Date

It was moved by Mr. Cox and seconded by Mr Ames to move the November board regular board meeting from Wednesday, November 15, 2017 to Thursday, November 16, 2017. The meeting will be held at Whiteoak Jr/Sr High School at 7:00 pm.

Roll call: Mrs. Hauke – yes, Mr. Cox – yes, Mr. Ames – yes, Mr. Hern – yes, Mrs. Wright – yes. Motioned carried.

#092-2017 Adjournment

It was moved by Mr. Hern and seconded by Mr. Ames 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 8:15 pm.

President_____

Attest_____

The next regular meeting of the Bright Local School District’s Board of Education will be
Thursday, November 16, 2017 at 7:00 pm at Whiteoak Jr/Sr High School.