

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on October 24, 2018 at 6:00 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, Mr. Gillespie, Mrs. Hauke and Mrs. Wright.

#063-2018 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Ames to adopt the agenda for the October 24, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mrs. Wright – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

Recognitions

There were none

Public Participation

Nicholas Bolton addressed the board concerning the bus being late to pick up his son and his desire to be able to enter the school and have lunch with his son and go into his son's classroom unannounced.

PRESENTATIONS

Legislative

Mr. Cox and Mr. Downing reported that the State Board of Education has sent recommendations to the legislature for FY19 graduation requirements. The legislature is expected to act on these recommendations by the end of the calendar year.

Southern Hills Career & Technology Center

Mr. Cox reported that the career center has seen a 15% increase in FTE's.

Whiteoak Jr/Sr High School

Mr. Ruckel discussed co-teaching efforts and the focus on improving junior high math test scores.

Bright Elementary

Mr. Bick reported on the building's calendar including the 3rd grade AIR testing which is to begin on October 30, 2018.

Food Service

Mrs. Robertson reported on the on-going federal procurement audit. Lunchroom participation has increased. All the students who were on "free and reduced" last school year have submitted their disposition paperwork. The "grab and go" breakfast for the upper grades at the elementary is going well.

Maintenance

Mr. Downing reported that all the boilers were up and operational and seem to be working well. The trailer on the recently purchased property will be torn down in the next week and lot cleaned up.

Transportation

The bus donated to the district by Hills & Dales is now operational. The district is reviewing/discussing the need to purchase another 9-passenger van in part to handle demand and also to replace the old green mini-van.

Special Education

Ms. Beresford reported that our special education enrollment is up, and things are going well for the preschool. Also, she is looking for volunteers for the "Cost of Poverty Experience" (COPE) staff development project to be held in December.

Solar Projects

Mr. Drewyor reported on conversations he had with Mr. Doug Hurling of Open Road Renewals and Dr. Evan Blumer of the Natural Resources Defense Council. As of right now the projects have not even filed tax credit applications. The most optimistic date for either to be operational is early 2021. The financial impact on the district is uncertain and the district has been advised to continue as if the projects are not going to happen.

5 Year Forecast

Mr. Drewyor presented to the board the 5 Year Forecast. Strong enrollment numbers are buoying the district's financial outlook. The net impact of open enrollment is still not clear but will be by mid-November. The district is forecasting good cash balances over the term of the forecast.

#061-2018 Treasurer's Report and Recommendations

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

A. MINUTES

Approval of the Board of Education minutes of the September 19, 2018 regular meeting as presented.

B. FINANCIAL REPORTS

Approval of financial reports for September 2018 as presented.

C. AMENDED CERTIFICATE AND PERMANENT APPROPRIATION

Approve the FY19 amended certificate of resources and permanent appropriation as presented.

D. 5 YEAR FORECAST

Approve the 5 Year Forecast and Assumptions as presented.

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E. FOOD SERVICE PROCUREMENT PROCEDURES

Approve the food service procurement procedures as presented.

F. PEOPLES BANK DEPOSITORY AGREEMENT

Approve a 5-year (November 1 2018 – November 1, 2023) depository agreement with Peoples Bank as presented.

G. TRANSFERS

To approve the transfer from the Technology Set-Aside to the General Fund to purchase a 6-year license for Go-Math Program at Bright Elementary as presented.

Fund	SPCC	Description	Amount
001	0000	General Fund	\$42,022.12

H. THEN AND NOW CERTIFICATES

Approve \$7,703.08 to purchase Psychology Services from Southern Ohio ESC 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.

I. ACCEPTANCE OF GIFTS AND DONATIONS

- Donation of 50 Dell Computers from the Clermont County Courts.
- Donation of a 2009 Thomas handicap accessible bus from Highland County Board of MRDD.
- Donation of \$100 from Jason Campbell to NHS for end of 9 weeks rewards.

J. TREASURER INFORMATION ITEMS

- The annual independent financial audit is close to completion. The district received a clean bill of health with the STRS/SERS census audit and the FY18 Grants Desk Review.
- The county commissioners are considering setting up a land bank. To fund the land bank they are using DTAC (delinquent tax and assessment collection) funds. This project would cost the district approximately \$5,000 in collected delinquent taxes not being returned to the district.

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

#062-2018 Superintendent’s Report and Recommendations

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

A. BUILDING USE

Approve the use of the Bright Elementary cafeteria for the Palmer Family Christmas party on December 15, 2018 from 4:00 pm – 9:00 pm.

B. SATH MEMBERSHIP

Approve the Bright Local School District’s membership to the SATH District Fellowship.

C. NEOLA ADMINISTRATIVE GUIDELINES SERVICE

Approve the contract with NEOLA for \$10,000 to develop and publish administrative guidelines in accordance with state and federal uniform guidance.

D. OUT OF STATE FIELD TRIP

Approve Mowrystown FFS trip to the National FFA Convention in Indianapolis on October 24-27, 2018.

E. UPDATED BOARD POLICIES

Approve the following board policies as presented:

- PO8400 – School Safety
- PO8141 – Mandatory Reporting of Misconduct
- PO6423 – Use of Credit Cards
- PO6325 – Procurement – Federal Grants
- PO6320 – Purchases
- PO5611 – Due Process Rights
- PO5610.03 - Emergency Removal of a Student
- PO5610.02 – In-School Discipline
- PO5610 – Removal, Suspension, Expulsion of Students
- PO5517 – Anti-Harassment
- PO4362 - -Anti-Harassment
- PO4162 – Drug and Alcohol Testing of CDL Employees
- PO4140 – Termination and Resignation
- PO4122 – Nondiscrimination and Equal Employment Opportunity
- PO2261.03 – District and School Report Cards
- PO2261.01 – Parent and Family Member Participation in Title I Programs
- PO2261 – Title I Services
- PO2260 – Nondiscrimination and Access to Educational Opportunity

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PO1240.01 – Non-Reemployment of the Superintendent
 PO0169.1 – Public Participation at Board Meetings
 PO0168 – Minutes
 PO0166 – Executive Session
 PO0165.3 – Recess/Adjournment
 PO0165.2 – Special Meetings
 PO0165.1 – Regular Meetings
 PO0164 – Notice of Meetings
 PO0141.2 – Conflict of Interest
 PO0131 – Legislative
 PO2700 – School Report Card (**Rescind**)
 PO8403 – School Resource Officer (**Reject**)
 PO5517.02 – Sexual Violence (**Reject**)
 PO2370.01 – Blended Learning (**Reject**)

F. SCHOOL CALENDAR CHANGE

Approve the November 29, 2018 as a faculty in-service day from a regular instruction day.

G. NOVEMBER BOARD MEETING

Approve moving the November regular board meeting from November 14, 2018 to November 28, 2018.

H. 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

Marilyn Gross – Bus Driver
 Kelly Lehr
 Chad Shannon

2. Certified Substitutes

Chester Akers
 Alex Butler
 Kaylee Greenawal

3. Resignations

April Flowers – Yearbook Advisor
 Randy Drewyor – Boys JV Basketball Coach

4. Supplemental

Travis Bogart – Yearbook Advisor

I. SUPERINTENDENT INFORMATION ITEMS

- Mr. Downing reviewed the activities of the levy committee.
- Christmas Carry-in for the staff will be held on December 20, 2018

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

ADJOURNMENT

President Wright declared the meeting adjourned at 7:55 pm.

President _____

Attest _____

Next regular meeting of the Bright Local School District's Board of Education will be on Wednesday, November 28, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.