

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on September 21, 2016 at 7:00 pm

- Call to Order            President Ames called the regular meeting of the Bright Local Board of education to order. Present for roll call were Mr. Ames, Mr. Cox, Mrs. Hauke, Mr. Hern and Mrs. Wright.
- Recognition of  
Guests and Visitors    Jayde Parr recognized for exemplary performance in softball during the 2014 season.  
Tyler Williams recognized for being named 2014 All-State first team by the Ohio High School Baseball Coaches Association.  
Maggie and Atlee Carr recognized for advancing to the Eastern Livestock Exposition.  
Audrey Ferguson recognized for earning Showman of Showmen at the Highland County Fair.  
Sharon Bick, Heather Roberts, Jennifer Fraysier, and Jackie Broughton recognized for excellence in Academic Testing.  
Donna Hart addressed the board concerning a bus driver.
- #114-2016                Mr. Cox motioned and Mrs Wright seconded for the Board to enter into executive session to discuss the appointment, dismissal, discipline, demotion, or compensation of an employee or official. Executive session may include the Superintendent, Treasurer, Mr. Ruckel, and Mr. Bick.
- Roll call vote            Mr. Cox, aye; Mrs. Wright, aye; Mrs. Hauke, aye; Mr. Hern, aye; Mr. Ames, aye. President declared the motion carried. The Board went into executive session to at 7:05 pm and returned to regular session at 7:30 pm with all members present. President called the meeting back to order stating that no votes had been taken and no decision made during executive session.

- #115-2016                Mr. Cox motioned and Mr. Hern seconded to approve the Treasurers' report as follows:
- A. The minutes from the regular meeting on August 10, 2016.
  - B. The cash reconciliation, finance reports, fund balances and warrants for August 2016.
  - C. An FY17 amended certificate and appropriation modifications as follows:

Fund	Unencumbered Balance July 1, 2016	Taxes	Other Sources	Total
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GOVERNMENTAL FUND TYPE				
General Fund	1,767,862.55	2,204,389.00	6,188,825.00	10,161,076.55
Special Revenue	21,327.73	.00	678,849.36	700,177.09
Debt Service	375,719.52	.00	44,856.00	420,575.52
Capital Projects	101,735.96	.00	671,156.00	772,891.96
101,735.96				
PROPRIETARY FUND TYPE				
Enterprise	98,463.47	.00	385,000.00	483,463.47
Internal Service	153,853.00	.00	.00	153,853.00
FIDUCIARY FUND TYPE				
Agency Fund	14,362.39	.00	114,505.00	128,867.39
Total All Funds	2,533,324.62	2,204,389.00	8,083,191.36	12,820,904.98
				2017
Fund Class/Name			Fund	Appropriations
*** Governmental Fund Types ***				
General Fund				
GENERAL			001	8,025,725.00
Total General Fund				8,025,725.00
Special Revenue				
PUBLIC SCHOOL SUPPORT			018	26,000.00
DISTRICT MANAGED ACTIVITY			300	37,000.00
PUBLIC SCHOOL PRESCHOOL			439	68,670.55
DATA COMMUNICATION FUND			451	5,400.00
VOCATIONAL EDUC. ENHANCEMENTS			461	6,000.00
IDEA PART B GRANTS			516	144,019.03

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TITLE I DISADVANTAGED CHILDREN	572	329,529.61
IDEA PRESCHOOL-HANDICAPPED	587	1,781.44
IMPROVING TEACHER QUALITY	590	45,907.60
MISCELLANEOUS FED. GRANT FUND	599	12,037.20
Total Special Revenue		676,345.43
Debt Service		
BOND RETIREMENT	002	107,128.50
Total Debt Service		107,128.50
Capital Projects		
CLASSROOM FACILITIES MAINT.	034	35,000.00
Total Capital Projects		35,000.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	385,000.00
Total Enterprise		385,000.00
Internal Service		
EMPLOYEE BENEFITS SELF INS.	024	66,000.00
Total Internal Service		66,000.00
*** Fiduciary Fund Types ***		
Agency Fund		
STUDENT MANAGED ACTIVITY	200	83,080.25
Total Agency Fund		83,080.25
Total Appropriations - All Fund Types		10,049,435.18

- Roll call vote      Mr. Cox, aye; Mr. Hern, aye; Mrs. Hauke, aye; Mrs. Wright, aye; Mr. Ames, aye. President declared the motion carried.
- #116-2016      Mrs. Hauke motioned and Mrs. Wright seconded to approve the replacement of the Whiteoak gym floor not to exceed \$150,000 and to authorize the Treasurer to award contract/job based on state term pricing and/or bid, whichever provides the lowest responsible price.
- Roll call vote      Mrs. Hauke, aye; Mrs. Wright, aye; Mr. Hern, aye; Mr. Cox, aye; Mr. Ames, aye. President declared the motion carried.
- #117-2016      Mrs. Wright motioned and Mr. Hern, seconded to authorize the Superintendent to notify SCOCA/META in writing, by October 1, 2016 of the district's intent to leave their membership effective July 1, 2017.
- Roll call vote      Mrs. Wright, aye; Mr. Hern, aye; Mrs. Hauke, aye; Mr. Cox, aye; Mr. Ames, aye. President declared the motion carried.
- #118-2016      Mr. Cox motioned and Mrs. Wright seconded to approve the following Superintendent recommendations:
1. Approve Ed Fryman use of the high school student center on December 3, 2016 for his craft fair and the evening of December 2<sup>nd</sup> for set-up.
  2. Approve the agreement of cooperation between Yes! For Youth and Bright Local Schools.
  3. Approve the Evaluation of School Counselor policy.
  4. Personnel
    - a. Lorin Kibler, FMLA leave of absence from November 21, 2016 until January 3, 2017.
    - b. Stephanie Noe, FMLA leave of absence after the birth of her child.
    - c. Non-teaching substitutes for 2016-17 school year:
 

Heather Green	Gladys Carter
Jolenna Bush	Christine Moore
    - d. Teaching substitutes for 2016-17 school year:
 

Jill Barnett	Nathan Kincaid
Joellen Bradford	Benjamin Pence
Alex Butler	Calissa Waddle

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- Angela Cowder            Jamie Hampton  
Karen Carter – volunteer at elementary only
- e. Substitute bus drivers for 2016-17 school year:  
Heather Green            Ronald Blanton
- f. Accept the resignation of Travis Bogart as Yearbook Advisor
- g. Supplemental Contracts  
Senior Class Advisor – Brian DeAtley  
Senior Class Volunteer – Deanna Risner  
Yearbook Advisor – Cindy Applegate  
National Honor Society – Cathleen Long  
Bright Professional Development Committee-  
Tami Ellis                    Julie Greene  
Whitney Gobin            Brian Ruckel  
Mike Bick
- h. Approve to increase John Combs supplemental contract by \$1,500 for supervision of students after school hours.

Roll call vote            Mr. Cox, aye; Mrs. Wright, aye; Mr. Hern, aye; Mrs. Hauke, aye; Mr. Ames, aye. President declared the motioned carried.

#119-2016                Mr. Hern motioned and Mr. Ames, as a board member, seconded to adjourn the meeting.

Voice vote                Unanimous voice vote. President declared the meeting adjourned at 9:12 pm.

President \_\_\_\_\_

Attest \_\_\_\_\_