

**RECORD OF PROCEEDINGS**  
**Minutes of the Bright Local Board of Education Meeting**  
**Held on September 19, 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.

**#060-2018 Approval of Board Agenda**

It was moved by Mr. Ames and seconded by Mr Cox to adopt the agenda for the September 19, 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**

- Bright Elementary Teachers
  - Jackie Broughton – 3<sup>rd</sup> Grade
  - Jennifer Fraysier – 3<sup>rd</sup> Grade
  - Sharon Bick – 4<sup>th</sup> Grade
- Whiteoak Students of the Month
  - Sr High: Savannah Warfield & Hunter Whitt
  - Jr. High: Jordan Raines & Anne Marie Ogden
- Mowrystown FFA/Highland County Fair Winners
  - Garrett Miller – Div 4 & Div 6 Champion Market Hog
  - Zach DeAtley – Reserve Champion County Board Bred & Born  
Reserve Champion Production Lamb
  - Jessie Satterfield – Reserve Champion Open Show Lamb  
Champion Breeding Boer Goat
  - James Ogden – Reserve Champion Rate of Gain
  - Brayden Yeager – Champion Breeding Doe Rabbit
  - Nate Frazier – Best Opposite Rabbit/Fair King Attendant
  - Kaleb Kiley – Division Winer Feeder Calf
  - Atlee Carr – Supreme Champion Dairy
  - Madison Know – Reserve Champion Dairy Goat
  - Emmy Hawkins – Division Winner Market Rabbit

**Public Participation**

There was none

**PRESENTATIONS**

**Legislative**

Mr. Downing that graduation standards have not been finalized and are not expected to be finalized until the first of the year. Mr. Drewyor directed the board to a email they all received from OSBA concerning their interviews with the gubernatorial candidates.

**Whiteoak Jr/Sr High School**

Mr. Ruckel reviewed the school's grade card performance and plans to address deficient areas.

**Bright Elementary**

Mr. Bick reported on the building's calendar and building's focus on attention to detail with a particular attention to reading in K-3.

**Maintenance**

Mr. Drewyor reported on the progress meeting with Energy Optimizers. The new boilers are expected to be operational by the first week of October. Energy Optimizers identified several problem areas at the elementary which are causing issues with temperature control. Several leaks have developed at the Whiteoak building. Cotterman, the roofing vendor, has found a couple of workmanship issues and are in the process of resolving.

**#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 August 8, 2018 regular meeting.

B. FINANCIAL REPORTS

Approval of financial reports for August 2018 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY19 amended certificate and appropriation modifications as presented.

D. MEDICAL INSURANCE PREMIUMS

Approve the medical insurance monthly renewal rates at \$704 for single plan and \$1,659 for a family plan effective November 1, 2018.

E. DENTAL INSURANCE PREMIUMS

Approve the dental insurance monthly renewal rates at \$28.85 for a single plan and \$87.69 for a family plan effective September 1, 2018

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**F. ACCEPTANCE OF GRANTS**

To approve the acceptance of the following grants for FY2019 as listed:

Title I-A – Improving Basic Programs .....	\$285,272.55
Title II-A – Supporting Effective Instruction .....	\$ 38,208.75
Title IV-A Student Support & Academic Enrichment ..	\$ 21,007.24
Title V-B – Rural and Low Income .....	\$ 11,651.87
IDEA-B-Special Education .....	\$159,395.64
IDEA-B-Early Childhood Special Education .....	\$ 5,322.35
Early Childhood Education .....	\$112,000.00
IDEA-B-Early Childhood Special Ed Restoration .....	\$ 5,343.63
IDEA-B-Special Education Restoration .....	\$ 20,298.18

**G. TRANSFERS**

To approve the transfer from the Class of 2018 to the Class of 2020 fund to close out the graduated class account as presented below.

Fund	SPCC	Description	Amount
200	920W	Class of 2020	\$896.54

**H. STUDENT ACTIVITY BUDGETS**

Accept student activity budgets of the following organizations as presented:

Drama Club	Whiteoak Yearbook
National Honor Society	Class of 2019
Class of 2020	Mowrystown FFA

**I. THEN AND NOW CERTIFICATES**

Approve \$3,783 to move cafeteria cooling units from roof to ground and install a new condensing unit with Wilkins Heating & Cooling 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.

Approve \$3,100 install a new heat pump at the Bus Garage with Wilkins Heating & Cooling 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.

**J. ACCEPTANCE OF GIFTS AND DONATIONS**

Donation of 8 pieces of weight lifting equipment from the Sothern Hills CTC.

**K. TREASURER INFORMATION ITEMS**

- Copies of the preliminary 5 Year Forecast with assumptions were provided to the board.

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. Ames to approve the following resolutions/recommendations as a group:

**A. BUILDING USE**

Approve the use of the Whiteoak Jr/Sr High Media Center by Hecate Energy & Highland County CLC for a public information session, from 5:00 pm – 9:00 pm on September 17, 2018.

Approve the use of the Whiteoak Jr/Sr High Student Activity Center by Ciara Barnett for a birthday party from 11:00 am – 4:00 pm on September 30, 2018.

Approve the use of the Bright Elementary cafeteria for a Girl Scout troop formation meeting from 5:00 pm – 7:00 pm on September 24, 2018.

**A. 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 Contract

Jessica Brooks – Aide – Step 0 - \$9.98/hr – 1 year  
 Ciera Cordy – Aide – Step 0 - \$9.98/hr – 1 year

2. Certified Contracts - Amendments

Lisa Beresford – 5 extended days – 1 year  
 Travis Bogart – 10 extended days, 2 period teaching stipends based on daily rate – 1 year  
 Michelle Gleim - \$750 – After School Supervision Stipend  
 John Combs - \$750 – After School Supervision Stipend

3. Classified Substitutes

Sheila Bingamon                      Katy Hamilton  
 Barb Bratton                              Melissa Hauke

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Devin Burchett	Denise Hawkins
Linda Carter	Jill Hetzel
Mickey Cooper	Katelyn Holaday
Tim Dyer	Erin Howard
Carline Fielden	Patricia Lengefeld
Racheal Flader	Karen Marler
Curtis Green	Harry Morgan
Heather Green	Gail Potts
Tonya Gross	Angie Shelton
Kelsa Gruber	Patty Stultz
Lisa Hall	Delores Taphorn
Shawna Hildebrand	Jennifer Walker

4. Certified Substitutes

Tasha Arrington	Karen Swayne
Judy Carlisle	Rick Wilson
Carol Drummond	Jee Syup Bae
Jeff Boester	Heidi Fawley
Bethany Calhoun	Lisa Haines
Donald Ted Creamer	Courtney Michael
Caralyn Everman	Regina Webb

5. Certified Part-Time Grant Funded

Mandy Pelfrey – Elementary Tutor - \$23/hr

6. Resignations

Nicholle Stratton – Aide/JV Girls Basketball  
Dan Knoblauch – 9<sup>th</sup> Grade Boys Basketball

7. Pupil Activity

Mark Thomas Crowe – 9<sup>th</sup> Grade Boys Basketball

8. Volunteer Supplemental/Pupil Activity

Rob Barnet – Jr High Boys Basketball  
Brian Ruckel – Sr High Boys Basketball

B. SUPERINTENDENT INFORMATION ITEMS

- Mr. Downing reviewed the activities of the levy committee.

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 6:55 pm.

President \_\_\_\_\_

Attest \_\_\_\_\_

Next regular meeting of the Bright Local School District’s Board of Education will be on Wednesday, October 17, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.