

Our Mission is Bright
 Bridge the Gap
 Respect the Differences
 Imagine the Possibilities
 Generate Success
 Heighten Expectations
 Teach All Students



Board of Education Meeting

17 April 2019

Bright Elementary

6:00 pm - Regular Meeting

AGENDA

I. Call to Order

President

II. Roll Call

Treasurer

Member	Present	Absent
Mr. Cox		
Mrs. Hauke		
Mr. Gillespie		
Mrs. Wright		
Mr. Ames		

Announcement: The meeting is being digitally recorded.

III. Adoption of Board Agenda

Adopt the agenda for April 17, 2019 Board of Education regular meeting as presented.

Member	Move	Second	Yea	Nay	Abstain
Mr. Ames					
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					

IV. Recognitions

- Bright Elementary Students
 - Austin Richards – Daily Flag Duty
 - Janelle Clift - 1-million-word reader
 - Cara Deatly – 1-million-word reader
 - Mason Greenwood - 1-million-word reader
 - Sally Meyers - 1-million-word reader
 - Austin Richards - 1-million-word reader
 - Keira Scott - 1-million-word reader
 - Carly Stone - 1-million-word reader

- Vivian Watson - 1-million-word reader
- Bright Elementary PTA
 - Pres. Laura Martin
 - VP -Nikki Ashmore
 - Sec.- Alysia Winkle
 - Tres. -Bobbi Noe
 - Members ; Shauna Davidson , Katie Greenwood.
- Breakfast of Champion Award
 - Debbie Robertson

V. Welcome to Visitors and Public Participation

The Bright Local School District Board of Education welcomes participation from the voters and taxpayers of the District. Each regular meeting has an item on the agenda that allows for “recognition of guests and visitors”. The Board desires citizens of the district to attend its meetings so that they become better acquainted with the operations and programs of the schools and so that the Board may have an opportunity to hear the wishes and ideas of the public.

At this time on the regular agenda, the public may address the Board of Education. The Board of Education’s adopted policy requires that any group with the same interests have a spokesperson and that a 15-minute time limit will be allowed for that group spokesperson to address the Board for this discussion. Public participation is restricted to this item on the agenda. All other items on the agenda are for discussion by the Board of Education members only, unless there has been a request to be placed on the agenda. We ask your cooperation so that school district business may be handled efficiently and in a timely manner. This meeting will be voice recorded.

All meetings of the Board are open to the public and the media.

VI. Presentations/Reports

- A. Legislative Liaison Report – Mr. Steve Cox
- B. Academic Liaison Report – Mr. John Gillespie
- C. Southern Hills Career & Technical Center Report – Mr. Steve Cox
- D. Principal’s Reports – Mr. Mike Bick & Mr. Brian Ruckel
- E. Food Service – Debbie Robertson
- F. Maintenance – Dan Knoblauch
- G. Transportation – Lynn Decker
- H. Special Education/Preschool – Lisa Beresford

VII. Treasurer Reports and Recommendations

A. MINUTES

Approval of the Board of Education minutes of the March 13, 2019 regular meeting and March 20, 2019, March 25, 2019, April 8, 2019 and April 10, 2019 special meetings. See attached.

B. FINANCIAL REPORTS

Approval of financial reports for the month of April 2019. See attached.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY19 amended certificate and appropriation modifications. See attached.

D. PROPANE CONTRACT

Approve purchasing contract with Arrick's propane as presented.

E. INFORMATION ITEMS

- Investments
- Buckeye Safety Council Award
- ITC Evaluation

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					
Mr. Ames					

VIII. Superintendent Report and Recommendations**A. BUILDING USE**

Approve the use of the gym and cafeteria at Bright Elementary by the Sugar Tree Ridge Church of Christ for vocation bible school basketball camp, June 12-14, 2019 from 5:00 pm – 9:30 pm and waive the fees.

B. OUT OF STATE FIELD TRIP

Approve 2nd grade field trip to the Newport Aquarium on April 29, 2019.

C. SOUTHERN OHIO ESC AGREEMENT

Approve agreement with the Southern Ohio ESC for services to be provide for the 2019-20 school year as presented.

D. META SOLUTIONS MASTER SERVICE AGREEMENT

Approve the Master Services Agreement (MSA) with META Solutions for FY20 as presented.

E. A+ ONLINE PROGRAM LICENSE

Approve purchase of Premier Enrolled User Student License with Fuel Education for online content for Bright Local A+ program at a total cost of \$62,000 for a 5-year license.

F. OSHAA MEMBERSHIP

Approve membership in the Ohio High School Athletic Association (OSHAA) for school year 2019-20 per resolution as presented.

G. SENIOR EARLY RELEASE

Approve a three (3) day early release of seniors for 2019 pending the completion of all graduation requirements and subject to final approval of the building administration based on behavior and cooperation of students.

H. 2019 WHITEOAK GRADUATING CLASS

Approve the list of graduates from Whiteoak High School for 2019, pending all state and local requirements are satisfied for the 2018-19 school year.

I. 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. Certified

Paula Shrive – School Psychologist – 100 days, step 7

2. Certified Substitute

Angie Bogart
Emily Fryman

3. Classified Substitute

Alysia Winkle

4. Supplemental/Pupil Activity Contracts

Katie Pollard – Varsity Volleyball Coach
Blake Kibler – Varsity Boys Basketball Coach
Steve Smith – Varsity Girls Basketball Coach
Ryan Barnett- JV Boys Basketball Coach

Brent Davis – 8th Grade Boys Basketball Coach
Joe Michael – 7th Grade Boys Basketball Coach
Mark Thomas Crowe - Freshman Boys Basketball Coach
Susie Lucas - JV Girls Basketball Coach
Jim Carr- 8th Grade Girls Basketball Coach
Shannon Roberts – 7th Grade Girls Basketball Coach
Jennifer Boone-Roades- Jr High Volleyball Coach
Heather Bayer- JV Volleyball Coach
Wayne Ferguson – Golf Coach
Charles Nace – Sr High Bowling Coach
Doug Hughes- Jr High & HS Cross Country
Ashton Sutter- Sr High Cheerleading Advisor
Brianna Lee – Jr High Cheerleading Advisor
Brianna Lee – Sr High Academic Team
John Combs/Michelle Gleim- Co Athletic Directors
Alison Bach- Oliver -National Honor Society Co-Advisor
Brianna Lee - National Honor Society Co-Advisor
Lorin Kibler – Junior Class Advisor
Cathy Forsythe - Senior Class Advisor
Travis Bogart- Yearbook Advisor
April Flowers- Drama Club
Jamie Lanham – Student Council Advisor
Sharon Bick- Elementary Curriculum Coordinator
Tami Ellis- High School Curriculum Coordinator
Travis Bogart- Technology Coordinator
Lisa Beresford - Title1/CCIP Coordinator
Brian DeAtley - FFA Advisor
Chris Veidt - Assistant to HS Principle
BPDC Committee- Tami Ellis, Julie Greene, Whitney Gobin
Brian Ruckel, Mike Bick

5. Non-Paid Supplemental/Pupil Activity Contracts

Steve Thompson – Jr. High Girls Basketball
Jennifer McKee – Jr. High Girls Basketball
Ethan Hawkins – Sr High Boys Basketball
Brian Ruckel – Sr High Boys Basketball
Ben Barnett – Sr High Boys Basketball
Robert Barnett – Sr High Boys Basketball
Wes Blair – Jr High Boys Basketball
James Crowe – Jr High Boys Basketball

6. Grant Funded Tutor

Karie Emery - \$23/hr

J. DISCUSSION/INFORMATION ITEMS

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					
Mr. Ames					

IX. Interim Treasurer's Contract

Approve an interim Treasurer's contract with Mr. Randy Drewyor, effective June 1, 2019 through June 16, 2019 at a per diem compensation rate per the consultation contract as presented.

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					
Mr. Ames					

X. Treasurer's Contract

Approve a two (2) year Treasurer's contract with Ms. Lana Fairchild effective June 17, 2019, in accordance with ORC and pending completion of all required documentation as presented.

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					
Mr. Ames					

XI. Consultation Contract

Approve a consultation contract with Ms. Lana Fairchild effective April 18, 2019 for the purpose of the Treasurer transition as presented.

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					
Mr. Ames					

XII. Consultation Contract

Approve a consultation contract with Mr. Randy Drewyor, effective June 17, 2019 for the purpose of Treasurer transition support as presented.

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox					
Mrs. Hauke					
Mr. Gillespie					
Mrs. Wright					
Mr. Ames					

XIII. Board Members – Comments

Mr. Steve Cox
 Mrs. Tammy Hauke
 Mr. John Gillespie
 Mrs. Angie Wright
 Mr. Mike Ames

XIV. Adjournment

Time adjourned: _____