

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on June 11, 2019 at 6:00 pm

SPECIAL MEETING

Call to Order

President Wright called the meeting to order and appointed Ms. Fairchild Treasurer Pro-Tem. Ms. Fairchild called the roll. Present for roll call were Mr. Cox, Mr. Gillespie, Mrs. Hauke, and Mrs. Wright. Mr. Ames was absent.

#057-2019 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the June 11, 2019 Board of Education Special Meeting as presented.

Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mr. Gillespie – yes, Mrs. Wright – yes. Motion carried.

#058-2019 Then and Now

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve \$10,955.23 for student services provided by Clermont County ESC. It is declared at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances.

Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mr. Gillespie – yes, Mrs. Wright – yes. Motion carried.

Superintendent's Report

Mr. Downing explained the interview process for MS/HS Principal. He formed a committee of staff members, administrators and board members.

Mr. Downing also reported on the State test results. Bright Local Schools improved in almost every area. He commends the students and staff on their efforts.

#059-2019 Employment - Administrator

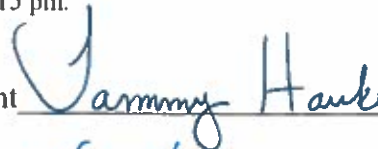
It was moved by Mr. Cox and seconded by Mr. Gillespie to employ Jason Iles as Principal, Whiteoak Jr/Sr High effective August 1, 2019 for a period of Two (2) years at a rate of \$79,810 (step 2). Mr Iles is also approved for a maximum of 15 extended days to be served June 12 – July 30, 2019 and to be paid at his per diem rate of \$357.89 per day.

Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mr. Gillespie -yes, Mrs. Wright – yes. Motion carried.

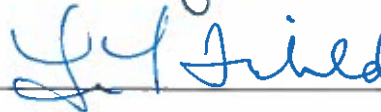
ADJOURNMENT

President Wright declared the meeting adjourned at 6:15 pm.

President



Attest



Next regular meeting of the Bright Local School District's Board of Education will be Wednesday, June 26, 2019. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Sr/Jr High School.