

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on December 20, 2017 at 7:00 pm

**REGULAR MEETING**

A reception was held prior to the meeting to honor John Hern and Stuart Cox for their school board service.

The Bright Elementary School Honors Choir provided a holiday song before the meeting.

**Call to Order**

President Wright called the meeting to order at 7:00 pm and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mrs. Hauke, Mr. Hern and Mrs. Wright.

**#098-2017 Approval of Board Agenda**

It was moved by Mr. Cox and seconded by Mr. Ames to adopt the agenda for the December 20, 2017 Board of Education Regular Meeting as presented. Roll call: Mr. Cox - yes, Mrs. Wright - yes, Mrs. Hauke - yes, Mr. Ames - yes, Mr. Hern - yes. Motion carried.

**Recognitions**

The board recognized Mr. Hern and Mr. Cox for 2 and 8 years of service respectively, on the Bright Local Board of Education.

**Public Participation**

There was none

PRESENTATIONS

**Veterans Day/Student Council**

Atlee Carr reviewed the Whiteoak Jr/Sr High School Veterans Day activities. The school recognized 23 veterans with breakfast and recognition ceremony. Mr. Carr showed pictures from the event including the monument dedication ceremony.

**Southern Hills Career & Technology Center**

Steve Cox reported that the adult education is going well with 40-50 students in the Fire and EMT program. The nursing program starts in January.

**Bright Elementary School Report**

Mike Bick reported on the school receiving the State of Ohio Momentum Award for achieving value added with all subgroups. A banner will be placed in front of the school noting this achievement.

**Whiteoak Jr/Sr High School Report**

Brian Ruckel reported that the teaching staff is working on value added looking at the needs of individual students. As a result of this focus they will start individualized tutoring in January.

**Food Service Report**

Debbie Robertson reported that her and Mike Bick met with the Hunger Alliance. They are interested in supporting our breakfast program at the elementary. Breakfast numbers continue to rise. During grandparent's week we had approximately 300 grandparents participate.

**#099-2017 Treasurer'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. MINUTES  
Approval of the Board of Education minutes of the November 16, 2017 regular meeting as presented.
- B. FINANCIAL REPORTS  
Approval of financial reports for the month of November 2017 as presented.
- C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS  
Approve the FY18 amended certificate and appropriation modifications as presented.
- D. INSURANCE CONSULTANT  
Approved the use of School Insurance Consultants, LLC as the district's fleet and liability insurance consultant for FY18 and authorize the treasurer to pay the annual fee of \$2,000.
- E. FY19 FLEET AND LIABILITY INSURANCE  
Authorize the treasurer to commit to the use of McGowan Governmental Underwriters as the district's fleet and liability carrier for the FY19 school year in exchange for rates being frozen except under certain conditions as presented.
- F. FIRST FINANCIAL BANK DEPOSITORY AGREEMENT  
Approve the depository agreement with First Financial Bank as presented.

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

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G. TREASURER INFORMATION ITEMS

- Mr. Drewyor discussed the annual audit results and the ongoing Federal Grants Review.

**#100-2017 Superintendent's Report and Recommendations**

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

A. WHITEOAK JR/SR HIGH INDOOR TRACK

Approve the organization and participation of Whiteoak Jr/Sr High School Indoor Track team using volunteer coaches.

B. OSBA LEGAL ASSISTANCE FUND REOLUTION

Whereas, the Bright Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Board Association Legal Assistance has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2018 and authorizes the treasurer to pay the LAF \$250.

C. REVISED HACCP PLAN

Approve the revised Hazardous Analysis and Critical Control Plan (HACCP) for cafeteria operations and food safety

D. BOARD POLICY CHANGES

Approve the following revised board policies as presented:

2271 – College Credit Plus Program  
2464 – Gifted Education and Identification  
4120.05 – Employment of Substitute Educational Aides  
5136 – Personal Communication Devices  
5200 – Attendance  
5330 – Use of Medication  
5530 – Drug Prevention  
6233 – Amenities for Participants at Meetings and other Occasions  
6680 – Recognition  
7300 – Disposition of Real Property Personal Property  
7540.03 - Student Education Technology Acceptable Use and Safety  
7540.04 – Staff Education Technology Acceptable Use and Safety  
7540.05 – Electronic Mail  
7540.06 – District-Issued Student E-Mail Account  
8600.04 – Bus Driver Certification  
9141 – Business Advisory Council

E. PERSONNEL

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

Ciera Cordy  
Devin Burchett  
Rachel Flader  
Erin Howard

2. Certified Substitutes

Karie Emery

3. Non-Paid Supplementals

Kim Evans – Indoor Track  
Dan Morgan – Indoor Track

4. Retirement

Judy Storts – Head Cook – Effective January 15, 2018 – 17 years' service

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F. SUPERINTENDENT INFORMATION ITEMS

- Mr. Downing updated the board on progress with the new hitting facility.
- The property purchase at 54 N. High St, Mowrystown has been completed and a new lease is being drawn up.
- Energy Optimizers is completing a review of the district’s heating and cooling systems in order to develop options to repair and replace.

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

**#101-2017 January 2018 Organizational & Regular Meeting**

It was moved by Mr. Cox and seconded by Mr. Ames to hold the January organizational and regular meeting on January 11, 2018 at 6:00 pm. The meetings will be preceded by the tax budget hearing.

Roll Call: Mr. Cox – yes, Mr. Ames –yes, Mrs. Hauke - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried.

**President Pro Tempore**

The Board appointed Tammy Hauke as President Pro Tempore for the January organizational meeting.

**#102-2017 Executive Session**

It was moved by Mr. Cox and seconded by Mr. Ames to go into executive session to discuss the employment, dismissal, or discipline of a public employee. Mr. Ruckel, Mr. Bick, Mr. Downing, and Mr. Drewyor were invited into the session. Board-Members elect, Mr. Steve Cox and Mr. John Gillespie were also invited into the session.

Roll Call: Mr. Cox – yes, Mr. Ames –yes, Mrs. Hauke - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried.

Time in: 7:45 pm  
Time out: 7:47 pm

**#103-2017 Adjournment**

It was moved by Mr. Cox and seconded by Mr. Ames to adjourn. Roll Call: Mr. Cox –yes, Mr. Ames –yes, Mrs. Hauke – yes, Mr. Hern – yes, Mrs. Wright –yes. Motion carried.

The meeting adjourned at 8:48 pm.

President \_\_\_\_\_

Attest \_\_\_\_\_

Next Meeting of the Bright Local School District’s Board of Education will be Thursday, January 11, 2018 at 5:30 pm at Whiteoak Jr/Sr High School. The meeting will start with the tax budget hearing following by the organizational and regular meetings.