

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meetings
Held on February 26, 2018 at 5:00 pm

SPECIAL MEETING

Call to Order

President Wright called the meeting to order and Mr. Drewyor called roll. Present for roll call were Mr. Cox, Mrs. Hauke, Mr. Gillespie and Mrs. Wright. Mr. Ames was absent.

#024-2018 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mrs. Hauke to adopt the agenda for the February 26, 2018 Board of Education Special Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Gillespie – yes. Motion carried.

PRESENTATIONS

10-Year Capital Spending Plan

Mr. Drewyor presented a 10-year capital spending plan including several options for funding. Options included only using existing funding streams, use of a 3-mil continuous permanent improvement levy or use of a 4 mil 5-year permanent improvement levy. Included in the plan was a proposal to replace the district's boilers and chillers and fund that replacement over the 10 years of the plan.

Boiler/Chiller Replacement

Russ Morningstar, from Energy Optimizers, presented a replacement and maintenance plan to replace the district's boilers and chillers over the summer. The plan includes a labor and parts to maintain the systems over the life the project. Total cost is quoted as \$1,287,281 paid in either monthly or annual installments.

ADJOURNMENT

President Wright declared the special meeting adjourned at 5:56 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, Mrs. Hauke, Mr. Gillespie and Mrs. Wright.

#025-2018 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the February 26, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

Recognitions

- Heather Roberts was recognized as a 2018 CORAS Outstanding Teacher
- Kevin Kratzer, Superintendent of Southern Hills Career & Technology Center introduced teacher Mark Holmes and student Chesney Clark as part of Career Tech Education Month. Ms. Clark gave a presentation to the board on her exploration of marine biology as a career field. Mr. Kratzer invited the board out the BASA Legislative Update on February 27, 2018 at the new Adult Education Facility on SR 32.

Public Participation

There was none

PRESENTATIONS

Bright Elementary Principal's Report

Mike Bick reviewed the upcoming school calendar including several important dates including Grandparent Days and student testing.

Whiteoak Jr/Sr High Principal's Report

Brian Ruckel reported on activities to increase the academic rigor at Whiteoak. Efforts include offering the PSAT, AP courses and getting college board accredited.

Preschool/Special Education Report

Lisa Beresford reported that the preschool is going through its "Step-Up to Quality" review and the special education is undergoing its annual audit.

HB264 Conservation Projects Update

Julie Birchfield from Energy Optimizers updated the board on energy savings from the lighting project. The project was projected to save the district \$40,000/year. Corrected for pricing, system changes and weather the project has demonstrated a savings of \$51,000. Real dollar savings have been approximately \$5000.

#026-2018 Treasurer's Report and Recommendations

It was moved by Mrs. Hauke and seconded by Mr. Ames to approve resolutions/recommendations as a group:

A. MINUTES

Approval of the Board of Education minutes of the January 11, 2018 organizational and regular meeting.

B. FINANCIAL REPORTS

Approval of financial reports for the month of January 2018 as presented.

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C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY18 amended certificate and appropriation modifications as presented.

D. COMDOC CONTRACT

Approve a 63-month printer/copier lease with ComDoc to provide five Xerox high speed printer/copiers at a monthly rate of \$1307.

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

E. INFORMATION ITEMS

Financial Documents

Copies of the district's audited financial statements were provided to the board with extra copies available in the Treasurer's Office.

#027-2018 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. Downing and Mr. Drewyor were invited into the session.

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

Time in: 7:12 pm

Time out: 7:24 pm

#028-2018 Superintendent's Report and Recommendations

It was moved by Ms. Cox and seconded by Mr. Gillespie to approve the following resolutions/recommendations as a group:

A. BUILDING USE

Approve the use of the Bright Elementary cafeteria on the first Monday's and third Tuesdays, March through August, 6:30 pm – 9:00 pm by Fur, Feather & Friends 4-H meetings.

B. BOARD MEETING CHANGES

Approve cancellation of the July 18, 2018 board meeting, schedule a work session for June 11, 2018 (time to be determined), and reschedule the June 25 2018 board meeting to June 23, 2018 (7:00 pm).

C. 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 Sub
 Kathy Chambers
 Jessica Clark
 Bennett Hunter
 Susan Finney
2. Non-Paid Supplemental/Pupil Activity
 Jennifer Whited – Jr/Sr High Track
 Shauna Davidson – Jr/Sr High Track

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

D. DISCUSSION/INFORMATIONAL ITEMS

Make-up Days

Mr. Downing reported that if any more school days are lost they district will use April 2nd as a make-up day

Safety Committee/Nationwide Student Protests

Mr. Downing reported on the activities of the Safety Committee including steps being taken and processes being evaluated to minimize risk to our students. Mr. Downing noted that nationwide protests are being organized by students and while he does not expect Bright students to be particularly interested he does not plan to take any action against students who participate.

Activities Calendar

Four County Board Meeting – March 2, 2018

Prom – April 21, 2018 (district will not be bussing students this year)

Graduation – May 19, 2018 (as chosen by the Sr class)

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Staff Picnic – August 12, 2018

Hitting Facility Dedication

The baseball team will be hosting donors, supporters and the general public on Friday, March 30, 2018 to dedicate the new softball/baseball hitting facility. The public is invited to see the facility in use from 3:00 pm – 5:00 pm with the dedication ceremony taking place at 6:00 pm. There will be a cookout also at this time.

High School Certified Staffing

Mr. Downing reported that at this time the only current opening for next school year is a computer/business teacher. The district will be posting that position as a half-time position.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:50 pm.

President _____

Attest _____

Next meeting of the Bright Local School District’s Board of Education will be Wednesday, March 21, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.