

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on June 20, 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. Ames, Mr. Cox, Mr. Gillespie, Mrs. Hauke and Mrs. Wright.

**#043-2018 Approval of Board Agenda**

It was moved by Mr. Cox and seconded by Mrs. Hauke to adopt the agenda for the June 20, 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.

**#044-2018 Executive Session**

It was moved by Mr. Cox and seconded by Mr. Gillespie to enter executive session to discuss the employment, dismissal, or discipline, of a public employee and to complete the evaluations of the Treasurer and Superintendent. Mr. Drewyor and Mr. Downing were invited into the first half of the executive session.

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

Time in: 5:26 pm  
Time out: 6:13 pm

**PRESENTATIONS**

**Athletics**

Mrs. Michelle Gleim and Mr. John Combs presented the Whiteoak Athletics Handbook and proposal for season passes.

**Transportation**

Mr. Lynn Decker updated the board on the transportation department including mileage on the bus fleet and staffing needs.

**EMIS**

Mrs. Cathy Forsythe reviewed EMIS processes including the use of the student information software (DASL and ProgressBook) and the data collector.

**Food Service**

Mrs. Debbie Robertson reviewed food service results including use of commodities, GFS and service percentages. She also presented lunch prices for FY19 and the results from the tri-annual audit.

**Technology**

Mr. Drewyor provided the board a report on the duties and activities of the IT Coordinator. Mr. Travis Bogart reviewed the district's iPad program recommendations for FY19.

**Bright Elementary**

Mr. Mike Bick reviewed Bright Elementary's 2018 test scores, staffing changes and plans to continue making progress on test scores. Mr. Bick also reported on changes in the 6<sup>th</sup> grade schedule.

**Whiteoak Jr/Sr High School**

Mr. Brian Ruckel reviewed 2018 test scores, staffing changes and plans to improve test results.

**Fiscal Report**

Mr. Drewyor reviewed adjustments to the 5 Year Forecast that was approved in May. Cash flow trends and better than expected health insurance renewal rate combined to show an even stronger forecast. Mr. Drewyor also reviewed steps to put a permanent improvement levy on the November ballot, and Technology Coordinator Job Description.

**ADJOURNMENT**

President Wright declared the meeting adjourned at 8:58 pm.

President\_\_\_\_\_

Attest\_\_\_\_\_

Next regular meeting of the Bright Local School District's Board of Education will be on Monday, June 25, 2018. The meeting will begin at 7:00 pm. The meeting will be held at Whiteoak Jr/Sr High School. The Records Commission will meet at 6:30 pm prior to the regular meeting.