

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on March 13, 2019 at 6:00 pm

REGULAR 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.

#025-2019 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the March 13, 2019 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Gillespie – yes. Motion carried.

Recognitions

- Patriot Pen Essay
 - Cole Aliff – 1st Place
 - Brianna Hill – 3rd Place
- FFA – Sub District Contests
 - Zach DeAtley – 2nd Extemporaneous Speaking
 - Tristan Helterbrand – 2nd Beginning Prepared Speaking
 - Evan DeAtley – 3rd FFA Creed Speaking
- Boys Bowling
 - Billy Oliver – SHAC Player of the Year
SHAC All-League
- Girls Basketball
 - Cylee Bratton – Honorable Mention All-District
- Boys Basketball
 - Hunter Ruckel – SHAC All-League
1st Team All-District
- Zach Rand – Honorable Mention All-District

Public Participation

There was none.

PRESENTATIONS

Legislative Liaison Report

Mr. Cox reported on the Governor’s fuel tax proposal and the legislation to ensure it does not negatively impact schools.

Southern Hills Career & Technical Center Report

Mr. Kevin Kratzer, Superintendent of Southern Hills CTC reported on the growth of the school with increases in middle school and satellite programs. Mr. Kratzer also reported on adult education offers and the senior option for high school students to enroll in adult education programs. Mr. Cox is the current President of the Southern Hills CTC board.

Bright Elementary Report

Mr. Bick reported on another set of Grandparents’ Days. Approximately 176 grandparents participated in this month’s activities. Thursday after school tutoring is going well. About 60 students are participating. Title I funds are being used to pay the teachers, bus drivers and to pay for snacks for this program. Mr. Bick reviewed the testing calendar and registration dates for preschool and kindergarten.

Whiteoak Jr/Sr High School

Mr. Ruckel reported the school’s activity calendar for the remainder of the school year. He also reviewed the school’s improvement process.

Food Service

Mr. Bick and Mr. Downing reported on the schools receiving a “Champions of Breakfast” award. Bright was one of only ten schools to receive this distinction. Mrs. Robertson has received a couple of donations to help pay off student charges. Food service is running a Little Ceasars fund raiser to make money to buy a slushie machine for the elementary.

Maintenance

Mr. Downing reported on plans to replace/repair the concrete patio and walkways behind Whiteoak. Mr. Drewyor reported on sewer backup issue that Mr. Knoblauch is working to get resolved. Mr. Downing also reported that Mr. Knoblauch is working on getting the torn fabric on the gym/cafetorium partition repaired.

#026-2019 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.
Roll Call: Mr. Cox -yes, Mr. Gillespie – yes, Mrs. Hauke – yes, Mrs. Wright -yes. Motion carried.

Time in: 6:43 pm

Mr. Ames arrived at 7:10 pm

Time out: 7:22 pm

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#027-2019 Treasurer's Report and Recommendations

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

A. MINUTES

Approval of the Board of Education minutes of the February 13, 2019 Regular Meeting.

B. FINANCIAL REPORTS

Approval of financial reports for the month of February 2019 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY19 amended certificate and appropriation modifications as presented.

D. INFORMATION/DISCUSSION ITEMS

- Mr. Drewyor reviewed his process to maintain minimum bank balances in order to maximum interest earnings.
- The current 5 Yr Forecast was reviewed along with a potential 5 Yr Forecast scenario if the PI levy passes.
- The situation with the Mowrystown Sewer District was reviewed.
- The fiscal office is scheduled to migrate to state redesign software in May. In preparation for the transition the fiscal office is working to get end of year activities done earlier.
- The district's ITC relationship is being examined with a milestone of determining if remaining with META is the best option.
- The board will have a Special Meeting on Wednesday, March 20, 2019 at 6:00 pm.

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

#028-2019 Superintendent's Report and Recommendations

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

A. 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. Classified Contracts

Craig Bratton – continuing
Ciera Cordy – 2 years
Kevin Dickey – 2 years
Lydia Richards – 2 years
Malinda Wickline – 2 years

2. Certified Contracts

Ryan Barnett – 1 year
Travis Bogart – continuing
Stephanie Carson – 1 year
Shannon Coyle – 1 year
April Flowers - continuing
Brianna Lee – 1 year
Colleen McDaniel – 1 year
Megan Moore – 5 years
Tina Roe – 5 years
Kimberly Roush – 3 years
Adam Schelling – 1 year
Kenni Scott – 1 year
Ashton Sutter – 1 year
Jennifer Whited – 5 years

3. Administrator Contracts

Mike Bick – 3-year extension
Dan Knoblauch – 5 years
Deanna Risner – 3 years
Brian Ruckel – 3-year extension

4. Extended Days

Travis Bogart – 10 days (for teaching duties)

5. Classified Substitutes

Kristen Satterfield

6. Certified Substitutes

Shay Adkins
Lindsay Bloom
Emily Fryman
Kristen Satterfield
Kaitlyn Vickers

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7. Pupil Activity
Steve Smith – JV Softball
8. Volunteer Pupil Activity
Kaylee Sue Laber – Track
Darrin Hill – Softball
Jeremy Parr – Softball
9. Substitute School Nurse
Harriet Knowles

B. BOARD POLICY CHANGES

8500 – Food Services
8400 – School Safety
7540.02 – Web Accessibility, Content, and Apps
6605 – Crowdfunding
6325 – Procurement – Federal Grants
5610.03 – Emergency Removal of Student
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5313.02 – School Choice Options

C. INFORMATION/DISCUSSION ITEMS

- The district has purchased 30 round tables and is in the process of purchasing table clothes. We are looking at a POD to store tables and chairs.
- The Sr Banquet will be held on May 5th at 4:30 pm. The Academic Awards will be held on May 9th at 6:00 pm.
- Bus routes are being reviewed to determine if the current elementary schedule can be maintained while allowing Whiteoak to start 15 mins later.
- Meetings are on-going with MRDD to explore the possibility of housing additional units in the district at the expense of MRDD.
- The board workday in May is scheduled for May 30th.

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.

#029-2019 Personnel Recommendation

It was moved by Mrs. Hauke and seconded by Mr. Cox to approve a 5-year teaching contract for Katie Pollard.

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

#30-2019 Personnel Recommendation

It was moved by Mrs. Hauke and seconded by Mr. Gillespie to approve a 4-year contract extension for Ginger Cox.

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

#31-2019 Administrative Salary Schedule

It was moved by Mr. Gillespie and seconded by Mrs. Hauke to approve the Administrative Salary Schedule as presented.

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

#32-2019 Bus Purchase Resolutions

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

A. SOUTHWESTERN OHIO EPC BIDDING

Approve the use of the Southwestern Ohio EPC advertising and pricing process for the bidding of a new bus purchase.

B. BUS PURCHASE

Authorize the Superintendent and Treasurer to purchase a new bus through the Southwestern Ohio EPC at a cost not to exceed \$95,000 for delivery after July 1, 2019.

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

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ADJOURNMENT

President Wright declared the meeting adjourned at 8:01 pm.

President _____

Attest _____

Next regular meeting of the Bright Local School District's Board of Education will be Wednesday, April 17, 2019.
The meeting will begin at 6:00 pm. The meeting will be held at Bright Elementary School.