

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on November 16, 2017 at 7:00 pm

REGULAR 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, and Mrs. Wright. Mr. Hern was absent.

#093-2017 Approval of Board Agenda

It was moved by Mr. Ames and seconded by Mr. Cox to adopt the agenda for the November 16, 2017 Board of Education Regular Meeting as presented. Roll call: Mr. Cox - yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Ames – yes. Motion carried.

Recognitions

The board recognized the following Whiteoak Sr High Students:

- FFA
 - Zach DeAtley – District 9 Winner Job Interview
 - Chesnie Pharo – 7th in District Job Interview
 - Cora Gillespie – 5th in Sub-District Job Interview
- Fall Sports
 - Zach Harless – Golf – All League/ All District Honorable Mention
 - Macy Knoblauch – Volleyball – All League/ All District Honorable Mention
 - Atlee Carr – Cross Country – Regional Qualifier
 - Hunter Morgan – Cross Country – Regional Qualifier

#094-2017 Executive Session

It was moved by Mr. Cox and seconded by Mrs. Hauke 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. 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, Mrs. Wright – yes. Motion carried.

Time in: 7:07 pm

Time out: 7:24 pm

Public Participation

There was none

PRESENTATIONS

Southern Hills Career & Technology Center

Steve Cox reported that the school hosted 250 senior citizens during their open house.

Whiteoak Jr/Sr High School Report

Bryan Ruckel discussed the Veterans Day program and reviewed the individualized plans the staff is using to identify tutoring needs to get students to passing scores on end of course exams.

Food Service Report

Debbie Robertson reported that the “Save our Strength” people will be in to look at the district’s breakfast program. Purchased lunches are up at both buildings year of over year (Whiteoak 58% to 62%; Bright 68% to 72%). Breakfasts are also up at both buildings (Whiteoak 18% to 32% and Bright 42% to 52%). The district received a \$3000 grant from South Central Power for the breakfast program. Currently the free and reduced lunch qualification is at 60.16% for the district.

#095-2017 Treasurer’s Report and Recommendations

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

- A. MINUTES
Approval of the Board of Education minutes of the October 19, 2017 regular meeting as presented.
- B. FINANCIAL REPORTS
Approval of financial reports for the month of October 2017 as presented.
- C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS
Approve the FY18 amended certificate and appropriation modifications as presented.
- D. ACCEPTANCE OF GRANTS

To approve the acceptance of the following grants for FY2018 as listed:

South Central Power Breakfast Grant \$ 3,000.00

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E. TRANSFERS

Approve the transfer of funds from the Class of 2017 to the following funds:

Fund	SPCC	Description	Amount
200	921W	Class of 2021	\$200.00
200	920W	Class of 2020	\$.200.00
200	919W	Class of 2019	\$1259.52
200	918W	Class of 2018	\$1259.51

Approve the transfer of funds from the General Fund to the following funds to make bond principal and interest payments:

Fund	SPCC	Description	Amount
002	9011	HP264 Energy Conservation	\$44,856.00
002	9016	HP264 Lighting Project	\$41,489.21
002	9116	A/C Lease Purchase	\$11,431.33

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

F. TREASURER INFORMATION ITEMS

- Mr. Drewyor demonstrated the use of SC View to access district personnel, financial, and board minute records.

#096-2017 Superintendent’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. BUILDING USE

- Approve the use of the Whiteoak Jr/Sr High student center to Blake Kibler for Birthday Party from 2:00 pm-6:00 pm on Nov. 26, 2017.
- Approve the use of the Whiteoak Jr/Sr High Old Gymnasium to NHS/Shannon Price for a community blood drive from 8:00 am-2:00 pm on April 28, 2018 and waive fees.
- Approve the use of the Bright Elementary Cafeteria and Gymnasium for Family Thanksgiving Dinner from 10:00 am -5:00 pm on November 23, 2017 and waive fees.
- Approve the use of the Whiteoak Jr/Sr High Cafeteria for a Church (Kim Evans) Christmas Dinner from 12:00 pm – 5:00 pm on December 17, 2017.
- Approve the use of the Bright Elementary Gymnasium to Barb Yocum for Family Christmas Dinner on December 17, 2017 for 3 hours.

B. SATH MEMBERSHIP

Approve Bright Local School District’s membership to the SATH District Fellowship.

C. IN-SERVICE GIFTS & AWARDS

Approve the use of district funds to purchase gifts, awards and refreshments for district in-service events as deemed appropriate by the Superintendent.

D. SB 216 RESOLUTION

Approve the resolution supporting SB216 reducing the regulatory burden on local school districts.

E. PERSONNEL

It was moved by Mr. Cox and seconded by Mr. Hern to approve 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

Denise Hawkins
 Christy Keeton
 Brenda Cole

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2. Certified Substitues

Edward Bloom
 Jessica Cochran
 Carol Drummond
 Ashley Morse

3. Certified Part-Time

Randy Drewyor – Adrian Irizarry Tutoring

4. Certified Full-Time - Revised

Kenni Scott- Pre-school Teacher – step 1

5. Supplemental Contracts

Deborah McKee – OBI - \$20/hr

6. Non-Paid Supplementals

Emily Stratton
 Ethan Hawkins
 Brandon Walker
 Ben Barnett

F. SUPERINTENDENT INFORMATION ITEMS

- Hitting Facility has passed inspection. Plans are being made to wrap up the interior work.
- FFA Thanksgiving Dinners will be held on Nov 20 from 5 pm – 7 pm at the Mowrystown Church of Christ and the Fairfax United Methodist Church.
- There is lien issue on the neighboring that is being addressed before we can close on the purchase.
- Staff carry-in dinner will be held on December 20, 2017.
- An agreement has been reached with the Mowrystown Police to handle security at school events.

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

#097-2017 Adjournment

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

The meeting adjourned at 8:21 pm.

President _____

Attest _____

The next regular meeting of the Bright Local School District's Board of Education will be Wednesday, December 20, 2017 at 7:00 pm at Bright Elementary School.