

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on November 28, 2018 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, Mr. Gillespie, Mrs. Hauke and Mrs. Wright. Mr. Ames was absent.

**#066-2018 Approval of Board Agenda**

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the November 28, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mrs. Wright – yes, Mr. Gillespie – yes. Motion carried.

**Recognitions**

There were none

**Public Participation**

There was none.

PRESENTATIONS

**Legislative**

Mr. Cox reported on HB 343 which would make it difficult for Boards of Education to challenge Boards of Revision applications. Mr. Downing reported that the State Board of Education has sent recommendations to the legislature for FY19 graduation requirements. The legislature is expected to act on these recommendations by the end of the calendar year.

**Southern Hills Career & Technology Center**

Mr. Cox reported that the career center is now capped but is still looking for opportunities to expand programs. Southern Hills CTC will be taking on Grant Career Center Adult Education programs.

**Whiteoak Jr/Sr High School**

Mr. Downing discussed efforts to expand gifted and talented programs.

**Bright Elementary**

Mr. Bick reported on the building's calendar as well as gifted & talented program training for the grades 4-6 staff.

**Food Service**

Mrs. Robertson reported that Grandparents Days were a great success with 212 adults participating. The Thanksgiving food giveaway went well with 26 families being fed.

**Maintenance**

Mr. Downing reported that Doug Hauke is working on the vacant lot to make it into a temporary parking area.

**Transportation**

The district has purchased a Ford 9-passenger van to replace the mini-van.

**Special Education**

Ms. Beresford reported all is well in the preschool and special education.

**Solar Projects**

Mr. Drewyor and Mr. Downing reported on a meeting with Dr. Evan Blumer concerning the solar projects. Dr. Blumer works for an economic development consortium focused on Appalachia. Mr. Richard Hawk, Treasurer at Lynchburg-Clay was included in the conversation. Dr. Blumer is working to develop local support for the solar farm projects.

**#067-2018 Treasurer's Report and Recommendations**

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

A. MINUTES

Approval of the Board of Education minutes of the October 24, 2018 regular meeting as presented.

B. FINANCIAL REPORTS

Approval of financial reports for October 2018 as presented.

C. AMENDED CERTIFICATE AND MODIFIED APPROPRIATIONS

Approve the FY19 amended certificate of resources and modified appropriation as presented.

D. ADMINISTRATIVE SALARY SCHEDULES

Approve the corrected/amended administrative salary schedules as presented.

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## E. ACCEPTANCE OF GRANTS

Accept the following grants:

South Central Power Breakfast Grant ..... \$3,000

## F. ACCEPTANCE OF GIFTS AND DONATIONS

Donation of a Learniture tablet charging cabinet by Greg & Janet Lucas.

Donation of a gas Char-Broil Performance gas grill from Ted Downing.

Donation of \$100 from Modern Woodmen Financial for Hometown Hero on behalf of Kenley Juillerat for the Bright Elementary Library.

Donation of \$200 from Krisdee Farris to the Class of 2020.

Donation of Bundy Flute to Whiteoak Music Department from Mike Marcum.

Donation of apple juice and cups to NHS from Great Scott/Community Market for end of 9 weeks awards.

Donation of \$1200 to NHS from Whiteoak Athletic Boosters for Homecoming.

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

**#068-2018 Superintendent's Report and Recommendations**

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

## A. BUILDING USE

Approve the use of the Bright Elementary cafetorium and gym for the Lucas Family Christmas Party on November 22, 2019 from 10:00 am to 5:00 pm.

Approve the use of the Whiteoak Student Center for Whiteoak Valley Grange on December 1, 2018 from 7:00 am to 5:00 pm.

Approve the use of the Bright Elementary cafetorium for a PUCO hearing on the Willowbrook Solar project on February 19, 2019 from 5:30 pm to 9:00 pm and waive the fees.

## B. REVISED JOB DESCRIPTIONS

Approve the following revised job descriptions as presented:

School Nurse  
Cafeteria Supervisor/Wellness Coordinator

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

**#069-2018 Superintendent's Personnel Recommendations**

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

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

Hollie Hicks  
Monica Puckett

## 2. Certified Substitutes

|                  |                   |
|------------------|-------------------|
| Rodney Captain   | Jeanine Mullinex  |
| Suzette Everhart | Victoria Van Zant |

## 3. Supplementals/Pupil Activity

Dan Knoblauch – Boys JV Basketball Coach  
D.J. O'Cull – JV Baseball Coach  
Chris Veidt – Varsity Baseball Coach

## 4. Volunteer Supplementals/Pupil Activity

Ben Barnett – Boys Jr. High Basketball  
Wes Blair – Boys Jr. High Basketball  
John Combs – Varsity Baseball

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

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**#070-2018 Superintendent's Personnel Recommendations**

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

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. Volunteer Supplementals/Pupil Activity  
Mike Ames – Varsity Softball Coach

Roll call on the above group of resolutions Mr. Cox – yes, Mrs. Wright –yes, Mrs. Hauke – no, Mr. Gillespie – yes. Motion carried.

**ADJOURNMENT**

President Wright declared the meeting adjourned at 7:30 pm.

President \_\_\_\_\_

Attest \_\_\_\_\_

Next regular meeting of the Bright Local School District's Board of Education will be on Wednesday, December 18, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Bright Elementary School.