

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on December 16, 2020 at 6:00 pm

REGULAR MEETING

Call to Order

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

Ms. Wright announced the meeting is being digitally recorded by audiotape.

Pledge of Allegiance

Public Participation

There was no Public Participation

#094-2020 Adoption of Board Agenda

It was moved by Mr. Gillespie and seconded by Mr. Cox to adopt the agenda.

Roll call: Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

Presentation and Reports

Mr. Stephens presented the following information:

- Elementary has been working on Safety in the building
- Reading Curriculum
- Student state test scores tracked with last year – very pleased

Mr. Iles presented the following information:

- FFA Fruit Sales were very good
- End of Year testing was smooth – Thank you Allison and Karie
- Vape Sensors are helping in the MS-HS
- CTC is operating on Hybrid Schedule

Special Education – Ms. Beresford

Ms. Beresford gave an update to the board on the Special Education and Preschool Departments

Food Services – Mrs. Robertson

- 94% of students have been eating breakfast at the elementary
- 72% of students have been eating breakfast at the MS-HS
- 30 Holiday Meal baskets were disseminated
- Neediest Kids of All Grant

#095-2020 Treasurer's Report and Recommendations

It was moved by Mr. Gillespie and seconded by Mr. Lucas to approve the following resolutions:

- Approval of the minutes from the October 14, 2020, October 18, 2020, November 17, 2020, and the November 18, 2020 meetings
- Approve the Financial Report for the month of November 2020
- Approve Transfer
- Transfer Funds from Title I to Title II to meet the federal guidelines for Transferability/Schoolwide Pool
- Donations
 - Accept donation from the Shawnee District in the amount of \$500 for Student Wellness
 - Accept 65 pouches of hygiene products in the amount of \$125 from the Hillsboro Junior Women's Club
 - Accept donation from an anonymous donor in the amount of \$200.00 for unpaid lunch accounts.
 - Accept donation from an anonymous donor for hygiene supplies in the amount of \$100.00.
- THEN AND NOW

To approve the following expenditures, declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances:

Perma Bound \$3,343.98

Roll call: Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

Superintendent's Report:

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#097-2020 Consent Agenda

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve to following Consent Agenda:

- Approve the agreement with Brown County Educational Service Center to provide services for ACT Strategies for Students/Connections in the Classroom
- Approve the agreement with the Brown County ESC to provide services for safety and security
- Approve Meeting date for Tax Budget Hearing, Organization Meeting and Regular Meeting for January 6, 2021

Roll call: Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

#098-2020 Appoint President Pro Temp for January Organizational Meeting

It was moved by Mr. Gillespie and seconded by Mr. Cox to appoint Angie Wright as the President Pro Temp for the January 6, 2021 Organizational Meeting of the Bright Local School District Board of Education

Roll call: Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

#099-2020 Appoint Southern Hills CTC Representative for 2021

It was moved by Mr. Gillespie and seconded by Mr. Lucas to appoint Steve Cox as the Representative to the Southern Hills CTC Board of Education for 2021.

Roll call: Mr. Gillespie – yes, Mr. Cox – abstain, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

#100-2020 Superintendent's Personnel Recommendations

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve to following Personnel Items:

Recommendation for Employment pending completion of all required documentation: receipt of a satisfactory criminal background check, receipt of licensed certification from ODE, verification of experience and training, negative results on drug testing (as applicable).

1. Classified
 - Kim Vance- Educational Aide-Step 0-Effective December 17, 2020
2. Certified Substitute
 - Kaylee Greenawalt
3. Resignations
 - Michelle Gleim- Music Teacher Athletic Director- Effective May 31, 2021
-For the purposes of retirement
4. Volunteer
 - Steve Emery- High School Boys Basketball
 - Joe Michael- High School Boys Basketball

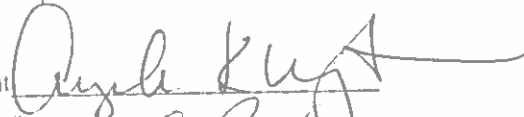
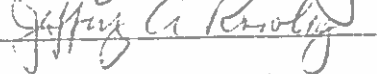
Roll call: Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:17 pm.

President

Attest

Next meeting of the Bright Local School District's Board of Education will be Wednesday, January 6, 2021. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Middle-High School.