

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on October 14, 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, Mrs. Hauke and Mrs. Wright.

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

**Public Participation**

There was no Public Participation

**#080-2020 Revisions and Adoption of Board Agenda**

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

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

**Presentation and Reports**

**Athletic Presentation – Michelle Gleim**

Mrs. Gleim presented as the Commissioner of the Southern Hills Athletic League. The league has voted to use Hometown Ticketing for Winter Sports ticket sales. Other COVID changes were presented.

Mr. Stephens presented the following information:

- Breakfast and Lunch has been great. Thank you to students and staff
- Recess has been reinstated at the Elementary
- Parent Teacher conferences went well
- Looking for some strategies to increase communication for safety

Mr. Iles presented the following information:

- 58 students completed OSHA Training and received card
- 35 Students are on APEX (Online) – several are returning to in-person education
- 11 students were inducted into National Honor Society
- Working on Veterans Day parade

**Southern Hills Career and Technical Center – Mr. Steve Cox**

Mr. Cox reported the SHCTC received a \$500,000

**#081-2020 Treasurer's Report and Recommendations**

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

- Approve of the Board of Education meeting minutes from the September 16, 2020 (Regular) meeting
- Approve the Financial Report for the month of September 2020
- Approve the Five Year Forecast for the November 2020 Submission
- 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:

- |  |                      |           |
|--|----------------------|-----------|
| Delta Dental   | \$6,378.04           |           |
| • Approve Transfer   |                      |           |
| Transfer Funds from the Class of 2020 (200 921W) to the Class of 2022 (200 922W) | \$2,079.56           |           |
| • Accept the following donations:  |                      |           |
| Miscellaneous Supplies – school, hygiene   | Anonymous            |           |
| Donation in Memory of Walter West  | Southern Ohio ESC    | \$180.00  |
| Binders and Notebooks  | Walmart of Hillsboro | \$2000.00 |
| Communication Books for Speech Ther  | Debbie Kubeit        | \$841.00  |
| • Approve Student Activity Budgets for the 2020-2021 School Year                 |                      |           |
| Drama Club   |                      |           |
| Senior Class (Class of 2021)   |                      |           |
| Junior Class (Class of 2022)   |                      |           |
| National Honor Society   |                      |           |
| Yearbook   |                      |           |
| FFA  |                      |           |

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

Ms. Fairchild also clarified the employment of Donna Holiday from Bus Driver to Lunchroom Cook - \$13.16/hour effective August 17, 2020. This item was previously board approved.

**Superintendent's Report:**

Mr. Bick informed the board of the following items:

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- Safety Health and Wellness Update  
No positive cases  
Intention to hire SEL Coordinator utilizing Grant Funds

**#082-2020 Consent Agenda**

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve the following items:

- Approve the coaches handbook for the 2020-2021 school year
- Approve the Principal handbook for the 2020-2021 school year

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

**#083-2020 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**  
Transfer Lisa Kelley from Custodian, Bright Elementary to Cook, Whiteoak - effective September 18, 2020  
- \$14.62/hour  
Ricky Carter- Custodian- Effective October 15, 2020, Step 0-\$12.48
2. **Certified Substitutes - 2020-2021 School Year**  
Courtney Cummings  
Adam Curtis
3. **Classified Substitutes - 2020-2021 School Year**  
  
Deborah Henson- Bus Driver  
Mirrandia Collins-Aide  
Alysia Winkle-Aide  
Elizabeth Hayne- Aide, Transportation, Cook  
Nancy Lucas- Aide, cook  
Martie Bratton- Custodian, Cook  
Kimberly Vance- Cook, Custodian, Van Driver
4. **Pupil Activity Contracts - 2020-2021 School Year**  
Resignation – Chad Hauke – 8<sup>th</sup> Grade Girls Basketball  
  
Chad Hauke – JV Girls Basketball

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

**ADJOURNMENT**

President Wright declared the meeting adjourned at 7:41 pm.

President

Attest

Next meeting of the Bright Local School District's Board of Education will be Wednesday, November 18, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Middle-High School.