

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on November 18, 2020 at 6:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order and Mrs. Hauke 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.

Pledge of Allegiance

Public Participation

There was no Public Participation

#087-2020 Adoption of Board Agenda

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

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

Special Recognition – Mr. Iles

American Degree Recipients – FFA

Jacob Arledge

Jacob Campbell

Zach DeAtley

Cross Country Regional Qualifiers

Mr. Doug Hughes – District Coach of the Year

Presentation and Reports

Legislation – Mr. Cox

Mr. Bick reported on the progress of HB 305 and HB 358

Mr. Stephens presented the following information:

- Breakfast has been great and will continue after COVID with the same process
- Professional Development day was very good
- Volunteer Program

Mr. Iles presented the following information:

- Angie Bogart – Student Wellness Coordinator doing and outstanding job
- Veterans Day Parade – NHS and Band
- Report Cards did go home and were sent to remote students
- HUDL camera is up and running

Special Education – Ms. Beresford

Update was given

Food Services – Mr. Bick

Report was given from Ms. Robertson by Mr. Bick

Southern Hills Career and Technical Center – Mr. Steve Cox

#088-2020 Treasurer's Report and Recommendations

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

- Approve the Financial Report for the month of October 2020
- Approve Transfer
Transfer Funds from Title I to Title II to meet the federal guidelines for Transferability/Schoolwide Pool
- Donations
 - Accept donation from Debbie Kubiet and anonymous donor for books for Mrs. Setty in the amount of \$967.82.
 - Accept 10 Trumpets donated by Richard Carr for Mrs. Gleim's Band class. Donation value in the amount of \$5,980.00.
 - Accept donation from South Central Power for food service in the amount of \$3,000.00
 - Accept donation for OCRRA for preschool pandemic support in the amount of \$5,875.00

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

Superintendent's Report:

Mr. Bick informed the board of the following items:

- COVID Update

#089-2020 Consent Agenda

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It was moved by Mr. Cox and seconded by Mr. Gillespie to add allowance for cell phone of \$40 per month effective December 1, 2020.

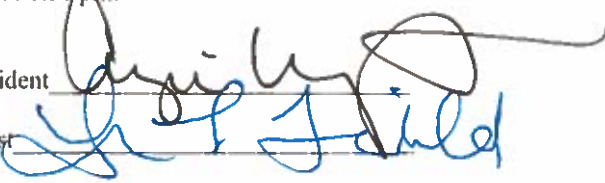
Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

ADJOURNMENT

President Wright declared the meeting adjourned at 6:51 pm.

President

Attest

The image shows two handwritten signatures. The first signature is in black ink and is written over a horizontal line. The second signature is in blue ink and is written over another horizontal line. The signatures are cursive and somewhat stylized.

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.

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

- Approve the membership renewal for the Supplementary Assistance to the Handicapped (SATH) in the amount of \$100.00
- Approve the following board policy revisions recommended through Neola as follows: Policy 6114/Cost Principals spending federal funds; Policy 6325 Procurement Federal Grants/Funds
- Approve contract with Hudl for video review and performance analysis for sports teams in the amount of \$4675
- Approve the purchase of fitness equipment in the amount of \$15,976.59
- Approve the service agreement with Hometown Ticketing
- Approve advertisement for bids to repair, seal, and striping of district parking lots

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

#090-2020 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. **Certified**
Angie Bogart- Student Health and Wellness Coordinator- Grant funded- \$30,000.00 per year
Kristen Satterfield-Virtual Schooling Coordinator- Grant Funded- \$30,000.00 per year
2. **Classified Substitutes - 2020-2021 School Year**
Kim Vance- Aide
Cassie Johnson- Aide, Custodian, Cook
Robert Wulforth-Custodian
MaKayla Risner- Aide, Cook
3. **Resignations – Pupil Activity Permits**
Joe Micheals- JV Basketball Coach
4. **Supplemental Contract 2020-2021 School Year**
Brian DeAtley- 8th grade girls basketball coach
5. **Pupil Activity Contracts - 2020-2021 School Year**
Callie Post- Co-Jr High Cheer Coach
Greg Patton- JV Boys Basketball Coach
6. **Volunteers**
Dylan Newman- 7th Grade Boys Basketball Coach
Tom Wessner- 8th Grade Boys Basketball

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

#091-2020 Administration

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve the employment for Jeff Rowley as Treasurer effective January 1, 2021.

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

#091-2020 Interim Treasurer

It was moved by Mr. Gillespie and seconded by Mr. Lucas to approve the employment of Lana Fairchild as the Interim Treasurer.

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

#092-2020 Executive Session

It was moved by Mr. Cox and seconded by Mr. Gillespie to convene in Executive Session to discuss the employment of a public employee. Executive session began at 6:37PM. President Angie Wright declared the meeting resumed at 6:47PM.

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

#093-2020 Approve Amendment to Superintendent Contract