

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on January 9, 2020 at 6:00 pm

**Tax Budget Hearing**

The annual tax budget hearing was held from 6:00 pm to 6:10 pm.

**ORGANIZATIONAL MEETING**

**Call to Order**

President Pro Tempore Wright called the meeting to order.

**Pledge of Allegiance**

**Roll Call**

Ms. Fairchild called roll. Present for roll call were Mr. Lucas, Mr. Cox, Mrs. Hauke, Mr. Gillespie and Mrs. Wright.

**Oath of Office**

Ms. Fairchild administered the Oath of Office to the newly elected members: Mr. Jobey Lucas, Ms. Tammy Hauke, and Mr. John Gillespie

**Announcement**

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

**#001-2020 Approval of Board Agenda**

It was moved by Mr. Gillespie and seconded by Mr. Cox to adopt the agenda for the January 9, 2020 Board of Education Organizational. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Lucas – yes. Motion carried.

**#002-2020 Election of President**

Mr. Cox nominated Mrs. Wright. There were no other nominations.

It was moved by Mr. Cox and seconded by Mrs. Hauke to elect Mrs. Wright Board of Education President. Roll Call: Mr. Gillespie – yes; Mr. Cox – yes; Mrs. Hauke – yes; Mrs. Wright – yes; Mr. Lucas – yes. Motion carried.

The Treasurer administered the Oath of Office to Mrs. Wright.

**#003-2020 Election of Vice-President**

Mrs. Wright nominated Mrs. Hauke. There were no other nominations.

It was moved by Mrs. Wright and seconded by Mr. Gillespie to elect Mrs. Hauke Board of Education Vice-President. Roll Call: Mrs. Wright – yes; Mr. Gillespie – yes; Mr. Cox – yes; Mrs. Hauke – abstain; Mr. Lucas – yes. Motion carried.

The Treasurer administered the Oath of Office to Mrs. Hauke.

**#004-2020 Appointment of OSBA Voting Delegate**

It was moved by Mrs. Wright and seconded by Mr. Gillespie to appoint Mr. Cox the District's OSBA voting delegate for 2020. Roll Call: Mrs. Hauke – yes; Mr. Lucas – yes; Mr. Cox – abstain; Mr. Gillespie – yes; Mrs. Wright – yes. Motion carried.

**#005-2020 Appointment of OSBA Voting Delegate Alternate**

It was moved by Mrs. Hauke and seconded by Mrs. Wright to appoint Mr. Lucas the District's OSBA voting delegate alternate for 2020. Roll Call: Mrs. Hauke – yes; Mr. Lucas – abstain; Mr. Cox – abstain; Mr. Gillespie – yes; Mrs. Wright – yes. Motion carried.

**#006-2020 Appointment of OSBA Academic Liaison**

It was moved by Mrs. Hauke and seconded by Mrs. Wright to appoint Mr. Gillespie the District's OSBA Academic Liaison for 2020. Roll Call: Mrs. Hauke – yes; Mr. Lucas – yes; Mr. Cox – yes; Mr. Gillespie – yes; Mrs. Wright – yes. Motion carried.

**#007-2020 Appointment of OSBA Legislative Liaison**

It was moved by Mrs. Hauke and seconded by Mr. Gillespie to appoint Mr. Cox the District's OSBA Legislative Liaison for 2020. Roll Call: Mrs. Hauke – yes; Mr. Lucas – yes; Mr. Cox – abstain; Mr. Gillespie – yes; Mrs. Wright – yes. Motion carried

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**#008-2020 OSBA Small District Network Membership and Delegates**

It was moved by Mrs. Hauke and seconded by Mr. Gillespie to approve the district's membership in the OSBA Small District Network and to appoint Mr. Cox and Mrs. Wright the District's delegates for 2020. Roll Call: Mrs. Wright – yes; Mr. Cox –abstain; Mr. Gillespie – yes; Mr. Lucas – yes; Mrs. Hauke – yes. Motion carried.

**#009-2020 Schedule of Regular Board of Education Meetings**

It was moved by Mr. Gillespie and seconded by Mrs. Hauke to approve the 2020 Regular Board of Education Meeting Schedule as presented. Roll Call: Mr. Cox – yes; Mr. Gillespie –yes; Mrs. Hauke – yes; Mr. Lucas – yes; Mrs. Wright – yes. Motion carried.

**#010-2020 Advertisement of District Meetings & Other Business**

It was moved by Mr. Cox and seconded by Mr. Gillespie to advertise district meetings and other business in the Times Gazette, Highland County Press, C103, WSRW, WVNU, the district's website and via OneCall. Roll Call: Mr. Cox – yes; Mr. Gillespie –yes; Mrs. Hauke – yes; Mr. Gillespie – yes; Mrs. Wright – yes. Motion carried.

**#011-2020 Standing Authorizations Involving the Treasurer**

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve standing authorizations involving the treasurer as a group:

- A. **Authorization of Investments**  
Authorize the Treasurer of the Bright Local Board of Education to invest all interim and inactive funds as prescribed by the Ohio Revised Code.
- B. **Authorization to Invest in Commercial Paper and Bankers' Acceptances**  
Authorize the Treasurer of the Bright Local Board of Education to invest in Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code, and subject to the restrictions therein.
- C. **Authorization for Tax Advances**  
Authorize the Treasurer of the Bright Local Board of Education to request from the County Auditor school tax advances, when applicable, for the calendar year 2020.
- D. **Appoint Treasurer as Designee to Receive Public Records Training for Board Members**  
Appoint the Treasurer of the Bright Local Board of Education as the designee of all five members of the Board of Education to receive Public Records Training in accordance with Ohio Revised Code 109.43(B) and 149.43(E)(1).
- E. **Authorization for Payment of Bills**  
Authorize the Treasurer to pay all bills within the limits of the appropriations resolutions as bills are received and when the merchandise has been received in good condition.

Roll Call: Mr. Cox – yes; Mr. Lucas – yes; Mr. Gillespie –yes; Mrs. Hauke – yes; Mrs. Wright – yes. Motion carried.

**#012-2020 Standing Authorizations Involving the Superintendent**

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve standing authorizations involving the treasurer as a group:

- A. **Authorization to apply for all available State and Federal Funds and Grants**  
Authorize the Superintendent of the Bright Local School District to apply for available State and Federal Funds and Grants.
- B. **Authorization as Purchasing Agent**  
Appoint the Superintendent of the Bright Local Schools as purchasing agent for the Bright Local School District and to direct the Superintendent to use a system which will insure the quality of purchases in an efficient manner for the operation of the school district.
- C. **Authorization for the Securing of Temporary/Emergency Personnel**  
Authorize the Superintendent of the Bright Local School District to secure temporary/emergency personnel as necessary to ensure orderly operations, safety and security. Such temporary/emergency personnel will require a confirmation vote of the Board of Education at the Board's next regular meeting if they are to remain employed.
- D. **Board Resolution Authorizing Superintendent to Accept Resignations**  
Authorize the Superintendent of the Bright Local School District to accept resignations as presented in the following Resolution.

**RESOLUTION**

Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board,

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such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board commence on January 9, 2020 and remain in effect until the 2021 Organizational Board Meeting.

**E. Board Resolution Authorizing Superintendent to Hire Staff between Board Meetings**

Authorize the Superintendent of the Bright Local School District to hire staff between board meetings as presented in the following Resolution.

**RESOLUTION**

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board commence on January 9, 2020 and remain in effect until the 2021 Organizational Board Meeting.

**F. Authorization to Approve Open Enrollment Requests, Grandparent Law Transfer Requests and Tuition Waivers**

Authorize the Superintendent to take action as appropriate regarding open enrollment requests, grandparent law transfer requests, and tuition waivers on the Board's behalf, pursuant to Board policy and Ohio law.

**G. Prevailing Wage Coordinator**

Identify the Superintendent as Prevailing Wage Coordinator for the Bright Local School District.

**H. Compliance Officer**

Appoint the Superintendent as Compliance Officer for all other State and local laws, regulations, and policies that the Bright Local School District must meet for operations and funding.

Roll Call: Mr. Gillespie – yes; Mr. Lucas –yes; Mrs. Hauke – yes; Mr. Cox – yes; Mrs. Wright – yes.  
Motion carried.

**#013-2020 Appointment of Coordinator – Title I, Title VI, Section 504**

It was moved by Mr. Gillespie and seconded by Mr. Lucas to appoint Lisa Beresford as Coordinator of Title I, Title VI, and Section 504 for the Bright Local School District.

Roll Call: Mr. Cox – yes; Mr. Lucas –yes; Mrs. Hauke – yes; Mr. Gillespie – yes; Mrs. Wright – yes.  
Motion carried.

**#014-2020 Appointment of Education Management Information (EMIS) Coordinator**

It was moved by Mr. Cox and seconded by Ms. Hauke to appoint Cathy Forsythe as Education Management Information (EMIS) Coordinator for the Bright Local School District.

Roll Call: Mr. Lucas – yes; Mr. Cox –yes; Mrs. Hauke – yes; Mr. Gillespie – yes; Mrs. Wright – yes.  
Motion carried.

**#015-2020 Establishment of Records Commission for 2020**

It was moved by Mr. Cox and seconded by Mr. Gillespie to establish the School District Records Commission composed of the Board of Education President, the Treasurer, and the Superintendent for the calendar year 2020.

Roll Call: Mr. Cox – yes; Mr. Lucas –yes; Mrs. Hauke – yes; Mr. Gillespie – yes; Mrs. Wright – yes.  
Motion carried.

**#016-2020 Approval of Board Representation to the Highland Tax Incentive Review Council**

It was moved by Mr. Cox and seconded by Mr. Gillespie to identify Ms. Hauke, Vice-President of the Bright Local Board of Education, as representative on the Highland County Tax Incentive Review Council.

Roll Call: Mr. Cox – yes; Mr. Gillespie –yes; Mrs. Hauke – yes; Mr. Lucas – yes; Mrs. Wright – yes.  
Motion carried.

**#017-2020 Approve the 2020-2021 Tax Budget**

It was moved by Mr. Gillespie and seconded by Ms. Hauke to approve the 2020-2021 tax budget as presented.

Roll Call: Mr. Cox – yes; Mrs. Hauke –yes; Mr. Lucas – yes; Mr. Gillespie – yes; Mrs. Wright – yes.  
Motion carried.

**#018-2020 Appointments to Superintendent's Committee**  
Finance Committee – Steve Cox and Angie Wright

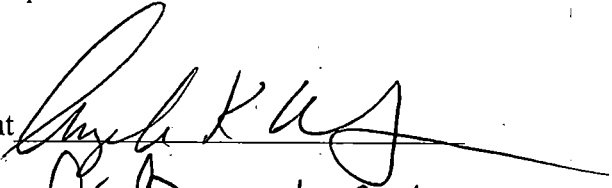
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Building and Grounds Committee – John Gillespie and Jobey Lucas  
Curriculum and Student Activities – Tammy Hauke and Angie Wright  
Policy and Procedures – Jobey Lucas and Tammy Hauke  
Personnel – Steve Cox and John Gillespie

ADJOURNMENT

President Wright declared the meeting adjourned at 6:29 pm.

President



Attest

