

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on January 9, 2020 at 6:30 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, Mrs. Hauke, Mr. Gillespie and Mrs. Wright.

Pledge of Allegiance

Announcement

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

#019-2020 Approval of Meeting Minutes

It was moved by Ms. Hauke and seconded by Mr. Gillespie to approve the minutes from the following meetings of the Board of Education:

December 17, 2019 – Regular Meeting

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

#020-2020 Adoption of the Board Agenda

It was moved by Mr. Gillespie and seconded by Mr. Cox to adopt the agenda of the Board of Education for its January 9, 2020 Regular Meeting.

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

Public Participation

There was none

PRESENTATIONS

Whiteoak Jr/Sr High

Mr. Iles reported on the following items:

- Dec 20 was a professional development day. The focus was on building security
- Winter sports in full swing
- Intervention schedule
- 32 students going to Washington DC
- Working on academic schedule for 20-21 school year
- ACT
- Career Day
- Creating IMovie to send to school donor
- Day of Giving was a great success – Mr. DeAtley and the FFA are to be commended

Bright Elementary

Mr. Bick reported on the following items:

- Enrolled 9 new students after break
- December 20 professional development was successful – also focused on building safety
- Tutoring starting in February – will have transportation for students
- Sky Dome Planetarium coming at the end of January – provided by PTO
- Teachers working on re-assessments
- New staff member – Kristin Satterfield
- Wildcat closet is up and running – coats and shoes have been the items most needed

Legislative Liaison Report

Steve Cox reported that ED Choice is an issue in the state. There is limited impact to Bright Local due to Bright's success in education. Only districts considered "failing" are impacted.

Drone classes starting at the CTC.

#021-2020 Treasurer's Report and Recommendations

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

Establishment of Service Fund

Establish a service fund in the amount of \$7500 for the Bright Local School Board.

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on January 9, 2020 at 6:30 pm

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

- The calendar year has not been closed yet so December financials will be available in February

#022-2020 Superintendent's Report and Recommendations

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

- Accept Donor Choose Donation- Debra Kubiet- Books-\$405.76
- Accept Your Cause Donation- \$80.00
- Accept Donor Choose Donation- Debra Kubiet- Student algebra tile kits, teacher algebra tile kits, geometry posters and geometry compasses -\$247.60
- Accept Donor Choose Donation- Debra Kubiet- USB chargers, two pocket folders, paper, scholastic magazines and white board markers-\$370.81
- Accept Donor Choose Donation- Debra Kubiet- Exercise balls and stools- \$269.36
- Accept Whiteoak Athletic Booster Donation to the National Honor Society in the amount of \$1200.00 for Homecoming.
- Accept South Central Power grant in the amount of \$3000.00 for the food service department.

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

Other Items the Superintendent Reported On:

- A. Bright Local is not a School Watch District
- B. Playground Safety Audit
- C. Principal Evaluations
- D. Calendar for 2020-2021 School Year
- E. Disposal of Property - Piano and Floor Scrubbers – will be auctioned on Gov Deals.com

Food Service Report

Debbie Robertson reported we received the South Central Power Grant again for this school year. This money is used for student breakfast program.

#023-2020 Executive Session

It was moved by Ms. Cox and seconded by Ms. Hauke to go into executive session to discussion the employment of a public employee. Executive session began at 7:01PM. There were no guests except Mr. Fouch invited into executive session.

Roll call on the above motion: Mrs. Hauke –yes, Mr. Lucas –yes, Mr. Cox – yes, Mrs. Wright –yes, Mr. Gillespie – yes. Motion carried.

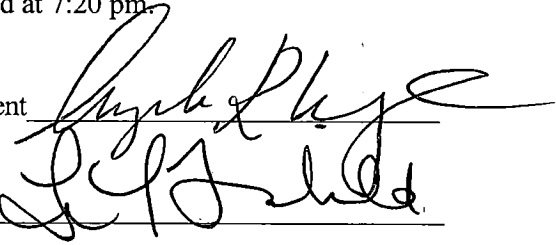
Mrs. Wright declared the meeting back in session at 7:12PM.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:20 pm.

President

Attest



Next meeting of the Bright Local School District's Board of Education will be Wednesday, February 19, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.