

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on February 19, 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, Mrs. Hauke, Mr. Gillespie and Mrs. Wright.

**Pledge of Allegiance**

**Announcement**

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

**#024-2020 Adoption of the Board Agenda**

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda of the Board of Education for its February 19, 2020 Regular Meeting with the addition of the item December 2019 Financials to the Treasurer's Report.

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

**Board Recognition**

The Board recognized Alison Bach-Oliver and Ashton Sutter for Outstanding Student Dedication.

**Public Participation**

There was none

**PRESENTATIONS**

**Bright Elementary**

Mr. Bick reported on the following items:

- After school tutoring has 103 students participating
- Grandparents Breakfast is coming up in March
- Other activities going on in the elementary: Feb 27 – mobile dentist; Mar 4 – 4H presentation; Mar 14 PTO 80s Dance; Mar 18 – Columbus Zoo; Mar 23 to Apr 6 ELA AIR Testing
- Donations have been received from Lions Club and Mrs. Kubiak for fine motor packets to be provided at Kindergarten Registration on April 1

**Whiteoak Jr/Sr High**

Mr. Iles reported on the following items:

- Senior Banquet will be May 3
- 36 seats have been filled on the Washington DC bus trip
- Fundraisers are still being planned for Washington DC Trip

**Special Services**

Lisa Beresford reported on the following items:

- One Needs Assessment – working on throughout the district
- Unique Week
- Preschool is Full
- Software change

**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 directly impacted.

**Southern Hills CTC**

Steve Cox reported that our students were recognized by the Administration of Southern Hills CTC to be well behaved young ladies and gentlemen.

**#025-2020 Treasurer's Report and Recommendations**

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

**Approval of Facilities Management Express (FMx) Agreement**

Approve Implementation and One (1) Year of Service – March 1, 2020 – February 28, 2021

**Approval of Internet Access Agreement**