

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on April 8, 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 and Mrs. Wright. Mrs. Hauke was absent.

Pledge of Allegiance

Announcement

Ms. Wright announced the meeting is being recorded by video and audiotape. She also read the following statement:

Tonight, due to the pandemic crisis our members are exercising "social distancing" and conducting this meeting from various locations. We will be streaming live our meeting to the public, via a link on our district's web page, those of you accessing this meeting may experience approximately a 15 - 30 second delay in transmission.

The Bright Local School District Board of Education welcomes participation from the voters and taxpayers of the District. Each regular meeting has an item on the agenda that allows for "recognition of guests and visitors". The Board desires citizens of the district to attend its meetings so that they become better acquainted with the operations and programs of the schools and so that the Board may have an opportunity to hear the wishes and ideas of the public. Tonight, via live streaming you may call 937- 442-3114 if you have a question or would like to address the Board.

At this time on the regular agenda, the public may address the Board of Education. The Board of Education's adopted policy requires that any participant must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and address. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Public participation is restricted to this item on the agenda. All other items on the agenda are for discussion by the Board of Education members only, unless there has been a request to be on the agenda. We ask your cooperation so that school district business may be handled efficiently and in a timely manner. This meeting will be voice recorded. All meetings of the Board are open to the public and the media.

Public Participation

There was none

#030-2020 Approval of Minutes

It was moved by Mr. Gillespie and seconded by Mr. Cox to approve the minutes of the Board of Education Meetings for its January 9, 2020 Organizational Meeting, January 9, 2020 Regular Meeting, and February 19, 2020 Regular Meeting.

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

Revisions to Agenda#031-2020

It was moved by Mr. Cox and seconded by M. Gillespie to revise or clarify the agenda to include two (2) META Contracts in Item VI of the Treasurer's Report.

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

#031-2020 Treasurer's Report and Recommendations

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

Approval of Renewal of META Contract – Managed Internal Broadband Service Agreement (MIBS)

Approve contract for Five (5) Years – July 1, 2020 – June 30, 2025. Cost of service is eligible for E-Rate discounts. Contract cost is \$7,128.00 per year or \$35,640.00 for 5 years. These amounts are prior to E-rate discounts.

Approval of Master Agreement with META

Approve Agreement with META Solutions for One (1) Years – July 1, 2020 through June 30, 2021 for Services including Fiscal Support, Student Information Systems, EMIS Support and Purchasing Co-Op Membership. Contract cost \$12,160.50.

Financial Reports

Approval of Financial Reports February 2020 and March 2020

Then and Now Certificate

Approve the following payment for services proved by the following vendors and 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	\$7,014.54
Southern Ohio ESC	\$27,164.62
Hopewell	\$17,137.98
KnowBe4	\$3,439.00

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on April 8, 2020 at 6:00 pm

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

#032-2020 Approval of Resolution to Establish a Permanent Improvement Fund

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve resolutions to establish a Permanent Improvement Fund:

WHEREAS, it is considered necessary and desirable to establish a Permanent Improvement Fund in the Bright Local School District, Highland County, Ohio to be used of the purpose of acquiring, constructing, maintaining, and improving capital assets of the district.

BE IT THEREFORE RESOLVED, subject to the approval of the bureau of inspection and supervision of public offices, that a fund known as the Permanent Improvement Fund of the Bright Local School District, separate and distinct from all other funds of such district, shall and the same is hereby established and crated, to be used for the purpose above stated.

BE IT FURTHER RESOLVED that a copy of this resolution shall be certified by the treasurer of the bureau of inspection and supervision of public offices, with the request that such bureau approve the creation of such funds, and on such approval being obtained or made, the treasurer is further instructed to enter such fund on the records as one of the funds of this School District, created pursuant to the provisions of the RC Section 570.12.

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

#033-2020 Approval of Resolution to Transfer Funds from Textbook/Technology Set Aside to Permanent Improvement Fund and to designate future Medicaid reimbursements to the Permanent Improvement Fund

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve resolution to transfer funds and to designate future funds to the Permanent Improvement Fund:

WHEREAS, there is presently an unexpended balance in the amount of \$123,739.00 in the treasury to the credit of the general fund (Textbook and Technology Set Aside) which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$123,739.00 from the General Fund to the Permanent Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the sum of \$123,739.00 be and is hereby transferred from the General Fund to the Permanent Improvement Fund of the School District.

BE IT FURTHER RESOLVED that future reimbursement payments from Medicaid be directed to the Permanent Improvement Fund.

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

#034-2020 Approval of Resolution to Designate all future Casino Revenues to the Permanent Improvement Fund

It was moved by Mr. Cox and seconded by Mr. Lucas to approve resolution to transfer funds and to designate future funds to the Permanent Improvement Fund:

WHEREAS, the Board of Education receives revenues biannually from the State of Ohio for the collection of Casino taxes.

WHEREAS, the Board of Education has determined that these funds be set aside for the purchase of buses, therefore, these revenues shall be directed to the Permanent Improvement Fund.

THEREFORE BE IT RESOLVED that all revenues received from Casino taxes be directed to the Permanent Improvement Fund.

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

#035-2020 Approval of Resolution to Transfer \$250,000 from the General Fund to the Permanent Improvement Fund

It was moved by Mr. Gillespie and seconded by Mr. Cox to approve resolution to transfer funds from the General Fund to the Permanent Improvement Fund:

WHEREAS, there is presently an unexpended balance in the of \$4,322,836.21 in the treasury to the credit of the General Fund which sum is not encumbered by any unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of \$250,000.00 from the General Fund to the Permanent Improvement Fund.

NOW THEREFORE BE IT RESOLVED that the sum of \$250,000.00 be and is hereby transferred from the General Fund to the Permanent Improvement Fund of the School District.

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

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on April 8, 2020 at 6:00 pm

Superintendent's Report:

Mr. Fouch thanked Mr. Bogart and Mr. Stevenson for their efforts in coordinating the technology for this evening's meeting. Mr. Fouch made further comments regarding the closure of school, the ongoing Food Service program and COVID -19.

#036-2020 Consent Agenda

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

- Accept donation from Debra Kubiet- Donors Choose to the Food Service Department in the amount of \$1245.31.
- Accept donation from anonymous donor to the Food Service Department in the amount of \$1498.46.
- Accept donation from Sherwood Camper sales to the Mowyrstown FFA in the amount of \$850.00.
- Accept donation of a 6x10 utility trailer from the Federal Bureau of Investigations.
- Approve Revisions to Student-Athlete Handbook Effective 2019-2020 school year.
- Approve High School Course Description Handbook
- Adopt the following Board Policy Revisions
 - 1520-Employment of Administrators
 - 2464-Gifted Education and Identification
 - 3120-Employment of Professional Staff
 - 3120.4-Employment of Substitutes
 - 3120.5-Employment of Personnel in Summer School and Adult Education Programs
 - 3120.08-Employment of Co-Curricular and Extra Curricular
 - 4120-Employment of Classified Staff
 - 4120.08-Same as Policy 3120.08
 - 4162-Drug and Alcohol Testing of CDL License Holders
 - 6107-Authorization to Accept and Distribute Electronic Records and to Use Electronics
 - 3217-4217-7217-Weapons

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

Principals' Reports

Both Mr. Bick and Mr. Iles provided brief written reports for the board with updates in each of their respective buildings.

#037-2020 Board Meeting Changes

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve to cancel the April 15, 2020 meeting and move May 13, 2020 meeting to May 6, 2020.

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

#038-2020 Superintendent's Personnel Recommendations

It was moved by Mr. Gillespie and seconded by Mr. Lucas to approve to following Personnel Items 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).

Classified Substitute Employment:

- Cassie Johnson

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

ADJOURNMENT

President Wright declared the meeting adjourned at 7:45 pm.

President

Attest

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