

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on May 6, 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 and Mrs. Wright. Mr. Gillespie was absent.

Pledge of Allegiance

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

Public Participation

There was none

#039-2020 Approval of Minutes

It was moved by Mr. Cox and seconded by Mrs. Hauke to approve the minutes of the Board of Education Meetings for its April 8, 2020 Regular Meeting.

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

#040-2020 Adoption of Board Agenda

There were no revisions noted to the agenda, therefore, it was moved by Mr. Cox and seconded by Mr. Lucas to adopt the agenda as presented.

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

Presentations and Reports

Mr. Bick presented the following information:

- Teachers are doing a phenomenal job
- Packet pick up and pick up of personal belongings from the school are being planned
- Kindergarten and Preschool Registration will be May 20.
- Thanks to Deanna Risner for helping with Teacher Appreciation Week
- Lunches are going well

Mr. Iles presented the following information:

- Celebrations – Cathy Forsythe, Alison Bach-Oliver, Travis Bogart, Deanna Risner, Debbie Robertson – thank you for everything you do
- Lots of graduation activities with Senior parade, yard signs, meal vouchers, etc. Thank you to the staff and community for making these trying times more memorable for our seniors
- Washington DC trip is rescheduled for the fall

Debbie Robertson presented the Nutritional Standards Compliance Report for the 2019-2020 School Year. The presentation was given in the form of a written report. The report was as follows:

Nutritional Standards Compliance Report
Bright Local School
May 6, 2020

Bright Local School District participates in the National School Lunch Program. This is an annual review regarding this year's compliance with national standards adopted by the state as defined in the Ohio Revised Code Rule/SB210 and the USDA Smart Snacks Requirements. This covers all foods sold during the regular school day. Ohio Revised Code defines regular school day as the period of each school day between the arrival time for students and the end of the final instructional period. However, the definition of the USDA Smart Snacks period is from the midnight before to 30 minutes after the end of the official school day. One exemption from the restrictions is "infrequent" fundraisers. Foods and beverages sold outside of the defined regular school day and/or any food/beverage given to students at no cost and for no medium of exchange are exempt from the nutrition standards as well. Foods sold as determined as a regular school day must meet the national requirements. Reimbursable meals have been loaded in the six cents state calculator for compliance in calories, sodium and saturated fats. The weekly summary determined that meals meet required components. All foods nutrition labels or manufacturer specifications indicate zero grams of fat per serving. This year only half of the grains offered must be whole grain rich. Bright Local continued use of the whole grain products the students liked. We take in consideration the comparable prices of food that are whole grain rich, but we try to serve the grain foods that students will eat. We have substituted regular grain products for the whole grain items that the students did not eat. Non-programmed foods sold are loaded in the Smart Snacks National Standards program. Vending machine beverages at Bright Local are water, juice, and soft drinks. The water vending machines are located in the elementary and high school student centers available at all times with unlimited container size. We have 25 ounce waters selling at the cost of \$1.00 at Whiteoak High Schools in the serving line. Bright Elementary has a water vending machine that sells their water at the cost of \$1.00. The soft drink vending machines are located in the staff dining at the elementary, teacher workroom at the high school and one at the bus garage and are only accessible to adults. The high school soft drink machine located in the student center is on a timer and is not available during the regular school day as defined by USDA. The juice/water cooler for non-programmed foods is only open during meal serving time and may be purchased through the Point of Sale (POS) system at the cost of \$1.25. All juices are 10 ounces (which meets the middle school requirements) and are 100% apple juice, orange juice, and fruit punch. Water may also be purchased during the lunch period at the cash register. Fluid milk products served during lunch are offered in a variety of low-

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fat (1 percent fat) white, chocolate and strawberry. Milk offered is one cup serving size. Additional milks may be purchased in the regular lunch serving line. Bright Local provides copies of the National Standards Report available upon request. Our certification of standards governing types of foods and beverages sold on school premises for the 2018-2019 school year was submitted on May 22, 2019. Our superintendent is responsible for ensuring that the school district meets the nutritional standards as required by law. The 2019-2020 annual report was submitted to the Bright Board of Education on May 6, 2020 and will be submitted to the Ohio Department of Education before Sept. 30, 2020.

Mr. Cox – Legislative Liaison/Southern Hills CTC – reported Southern Hills is working on graduation

#041-2020 Treasurer’s Report and Recommendations

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

Accept Grant – Children’s Hunger Alliance

Accept grant from the Children’s Hunger Alliance for COVID-19 Assistance in the amount of \$400.00 for the remainder of FY20

Financial Reports

Approval of Financial Report April 2020

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

Ms. Fairchild reported on the recent funding cuts from the State of Ohio. Bright Local Schools will lose \$129,XXX in FY 20. This loss will be deducted from the last few Foundation Payments (Line A). The CARES Act funding should provide some relief from these cuts but details are not available yet on the amount and the uses for these funds.

The Five Year Forecast will be presented on May 20, 2020. It will include reductions in funding for FY21 – most likely 10% or more.

Superintendent’s Report:

Mr. Fouch reported on continued efforts to provide food for students and families as well as appreciation for the community, families, and staff to create a special and memorable graduation for the 2020 Seniors.

#042-2020 Consent Agenda

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

- Approve Whiteoak High School 2020 Graduates upon successful completion of all requirements

Nick Alexander Bachelier
Kensley Renee Bailey
Kyle Ty Bailey
Riley Ballein
Maddison R. Berkley
Daniel Chase Blackburn
Brienna Nicole Blanton
Boston Bloomfield
Trey C. Bogart
Crystal Ann Bowman
Cylee Anu Bratton
Summer Flame Brown
Heidi Lynn Brumfield
Russell J. Burbage
Baylee K Evon Carey
Jared Michael Cline
Jordan Thomas Cooper
Elizabeth Gayle Edwards
Kyler Stephen Emery
Cody W. Everhart
Mirissa M. Fahrian
Cora Elizabeth Gillespie
Travis E. Gillespie
Abigail Haley Goolsby
Caroline Stellamarie Goolsby

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Jordan Danielle Griggs
Kiley Irene Hamilton
Zachery Wayne Harless
Hope Marie Hofer
Sierra Ellen Mae Hoop
Chey Sierra Hunt
Daniel Alexander Johnson
Abigail Elizabeth Keeton
Faith Nichole Kelch
Alecia Nicole Kennedy
Hayeden Maryssa Klump
Mason Bradley Lehr
Tailor Brook Lunsford
Haivan Rowan Martin
Kennedi Taylor Alice Martin
Steven Mumford
Kaylin Taylor Narayana
William Michael Oliver
Destiny Kaye Price
Tyler Ray Ramsey
Joshua Clay Risner
Ryan Matthew Ross
Nolan L Setty
Trenton Aaron Wade Tackett
Gavin Tebo
Jade Walker
Keith A. Weaver
Robert Christopher Wickline
Samuel Lee Workman
Brayden Timothy Yeager

- Approve Amendment to Agreement between the Bright Local Schools Board of Education and The Bright Teachers Education Association to an extension of the Negotiated Agreement the effective dates of which shall be July 1, 2020 through June 30, 2021. The base salary for the 2020 -2021 school year shall be Thirty-Three Thousand Nine Hundred and Nineteen Dollars (\$33,919). All other terms and conditions of the agreement shall remain as currently written and shall not change for the 2020-2021 school year.

- Board Meeting Changes
Clarify the board meeting schedule: April 8, 2020 meeting was the rescheduled March 18, 2020 Regular meeting; May 6, 2020 meeting is the rescheduled April 15, 2020 Regular Meeting. The next meeting of the board will be May 20, 2020 and will be the Regular May meeting. The remainder of 2020 will be as previously approved.

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

#043-2020 Superintendent's Personnel Recommendations

It was moved by Mr. Cox and seconded by Mr. Lucas to approve to following Personnel Items:

Classified Resignations:

Nancy Lucas - Paraprofessional Aide, Whiteoak High School for purposes of retirement effective July 31, 2020. Mrs. Lucas served Bright Local Schools for over twenty-three years.

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).

Classified Substitute Employment:

- Kayla Risner – Substitute Custodian

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

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#044-2020 Executive Session

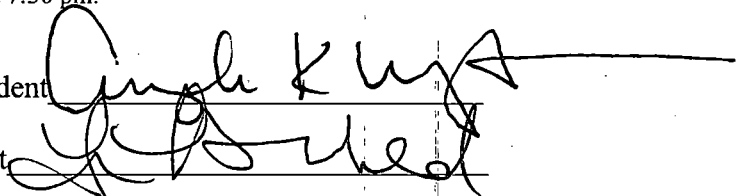
It was moved by Mr. Cox and seconded by Mr. Lucas to convene in Executive Session to discuss union negotiations and the employment of a public employee. Executive session began at 6:58PM and was attended by the Superintendent and Treasurer in addition to the Board. President Angie Wright declared the meeting resumed at 7:29PM.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:30 pm.

President

Attest

The image shows two handwritten signatures in black ink. The first signature is for the President, Angie Wright, and the second is for the Attestor. Both signatures are written over horizontal lines that serve as guides for the text labels.

Next meeting of the Bright Local School District's Board of Education will be Wednesday, May 20, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.