

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on May 20, 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, Mrs. Hauke and Mrs. Wright.

**Pledge of Allegiance**

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

**Public Participation**

There was none

**Presentations and Reports**

Mr. Iles presented the following information:

- All 55 Seniors graduated
- Working on One Need Assessment
- Still working on Graduation Seals for next school year

Mr. Bick presented the following information:

- Packets went well for staff and students
- 45 students registered for Preschool and 49 students registered for Kindergarten for 2020-2021 school year

Mr. Cox – Legislative Liaison/Southern Hills CTC – reported Southern Hills graduation went well

**#045-2020 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 May 6, 2020 Regular Meeting.

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

**#046-2020 Revisions and Adoption of Board Agenda**

Transfer of funds (Item VI - A.) for Food Service was added to the agenda. It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda with the addition.

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

**#047-2020 Treasurer's Report and Recommendations**

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

- Fund Transfer from General Fund to Food Services to cover the Board share of the Breakfast Program for FY20 in the amount of \$4093.24
- Five Year Forecast

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

Ms. Fairchild presented the Five-Year Forecast to the Board and discussed the losses and gains in revenue as a direct effect of COVID 19. Additionally, she reported that Delta Dental waived premiums for the month of April. The staff will see no payment for June on Dental Insurance and Public Records Training has been completed by the board for FY20.

**Superintendent's Report:**

Mr. Fouch recognized and congratulated graduates and staff. He further reported on current information for the restart of school for 2020-2021. Additionally, Mr. Fouch reminded everyone that Food Service will be serving breakfast and lunch on Tuesdays and Thursdays throughout the summer.

**#048-2020 Consent Agenda**

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

- Approve Amendment to Agreement between the Bright Local Schools Board of Education and the Truck Drivers, Chauffeurs and Helpers, Public Employees, Construct Division, Airlines -Greater Cincinnati/ Northern Kentucky Airport and Miscellaneous Jurisdiction, Greater Cincinnati, Ohio Local Union No. 100 to an extension of the Agreement. The effective dates of which shall be July 1, 2021 through Jun 30, 2021. The hourly wages to be paid for the 2020-2021 school year shall be per the attached salary schedules. All other terms and conditions of the agreement shall remain as currently written and shall not change for the 2020-2021 school year.

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on May 20, 2020 at 6:00 pm

- Approve the following Board Policy Revisions:  
Policy 5460 Graduation Requirements
- Approve the following New Board Policy  
Policy 5460.02 Students At-Risk of Not Qualifying For A High School Diploma
- Approve Administrative Salaries per the attached salary schedules effective with the 2020 - 2021 school year

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

**#049-2020 Superintendent's Personnel Recommendations**

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

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).

Transfer Donna Holaday from Bus Driver to Lunchroom Cook effective 2020-2021 School-Year

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

**#050-2020 Executive Session**

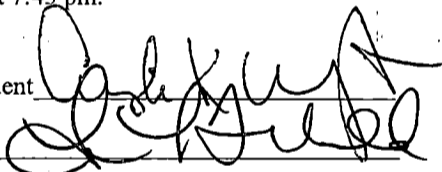
It was moved by Mr. Cox and seconded by Ms. Hauke to convene in Executive Session to discuss the employment of a public employee. Executive session began at 7:16PM and was attended by the Superintendent, Treasurer and Mr. Michael Bick in addition to the Board. President Angie Wright declared the meeting resumed at 7:42PM.

**ADJOURNMENT**

President Wright declared the meeting adjourned at 7:43 pm.

President

Attest



Next meeting of the Bright Local School District's Board of Education will be Wednesday, July 15, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.