

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on June 17, 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

#051-2020 Approval of Minutes

It was moved by Mr. Gillespie and seconded by Ms. Hauke to approve the minutes of the Board of Education Meetings for its May 20, 2020 Regular Meeting.

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

#052-2020 Revisions and Adoption of Board Agenda

A special meeting will need to be scheduled at the end of June for Appropriations. It was moved by Mr. Gillespie and seconded by Mr. Lucas 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.

#053-2020 Employment of Superintendent

It was moved by Mr. Gillespie and seconded by Ms. Hauke to approve Michael Bick for a Two (2) Year Superintendent Contract effective August 1, 2020.

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

Presentation and Reports

Mr. Iles presented the following information:

- MS-HS is working on Reset/Restart for the upcoming school year and he commends all of the volunteers and staff that have helped with the plans
- Senior class is ready for the academic year and all are on target to graduate in 2021
- Jump Drives of graduation are ready for disbursement and the video turned out great
- June 29 is coaches meeting

Mr. Bick presented the following information:

- Custodians are doing a great job and the building is looking very good
- Continuing to work with Mr. Fouch on transition and restart of school
- Working with Cathy on Open Enrollment

#054-2020 Treasurer's Report and Recommendations

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

Resolution to Approve full payment for all Spring 2020 Supplementals

The Board resolves and directs the Treasurer to pay all Spring Supplementals for the 2019-2020 School Year.

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

#055-2020 Treasurer's Report and Recommendations

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

- Southern Ohio Education Service Center and Hopewell Special Education Cooperative Agreement
Approve the attached contracts:
 1. SOESC - \$13.25 per ADM
 2. Hopewell Services - \$104,517.86
 3. SOESC Services - \$57,602.34
 4. Facility Rental for 2020-2021 School Year for Cross Categorical Unit - \$4,500
- Approve May Financial Documents
- Approve Administrative Salary Schedule
- Approval of Insurance for FY21 (see attached)
Approve Insurance renewal for Property, Liability and Fleet with Trident for FY 21 - \$44,820.00 (see attached cost comparison)
- Resolution to Maintain Employment and Compensation of all employees
see attached

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

Superintendent's Report:

Mr. Fouch announced we received Grant for Drug Prevention education from the Paint Valley ADAMH Board. The name of the program is Too Good for Drugs and will be presented to the 6th Grade. Mr. Fouch also commended the District Leadership as it has dealt with the closures. He indicated that a task force has been established to organize for the Restart of school in August. He further indicated he has been working with the County Health Department and other local Superintendents to establish guidelines.

#056-2020 Consent Agenda

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

- Accept Resignation of Tim Hart for purposes of Retirement effective August 31, 2020.
- Approve waiving of school fees for Bright Elementary and Whiteoak Jr./Sr. High School for FY21
- Approve leave of absence for Barbara Stanforth, effective January 1, 2020
- Accept donation of \$464.35 from Debra Kubiet for books and plastic storage containers
- Accept donation of \$561.38 from Debra Kubiet for On Ear Headphones, Kinetic Sand Kits, and Pencil Boxes
- Accept Donation from Green Local School District of approximately 40 monitors valued at \$2,000

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

#057-2020 Superintendent's Personnel Recommendations

It was moved by Mr. Gillespie and seconded by Mr. Lucas 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).

Summer Food Program - Lunchroom Workers

- Martie Bratton
- Lisa Kelley
- Carol Waits

Administrative Contracts - 2020-2021 School Year

- Approve Ty Stephens - Elementary Principal - 0 Yrs. Exp. - \$71,230
- Approve Jason Iles - High School Principal - 4 Yrs. Exp. - \$81,406
- Approve Kim Carr - Speech Therapist - 10 Yrs Exp - \$70,210.50

Certified Contracts:

- Beth Applegate- One Year
- Stephanie Carson- One Year
- Shannon Coyle- One Year
- Colleen McDaniel- One Year
- Adam Schelling- One Year
- Brittany Smith- One Year
- Ryan Barnett- Three Year
- Brianna Lee- Three Year
- Kenni Scott- Three Year
- Ashton Sutter- Three Year
- Brian DeAtley- Five Year
- Khrisdee Farris- Five Year
- Denice Gillespie- Five Year
- Julie Greene- Five Year
- Rhiannon Moore- Five Year
- Stephanie Noe- Five Year

Classified Personnel:

- Jenna Davis- Two Year
- Karen Marler- Two Year
- Becky Puckett- TwoYear
- Patty Stultz- Two Year
- Amanda Walker- Two Year
- Bill Bruggeman- Continuing
- Kathryn Brunck- Continuing

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- Angela Burnett- Continuing
- Tena Roler- Continuing

Supplemental Contracts:

- Michelle Gleim- Co-Athletic Director
- John Combs- Co-Athletic Director
- Doug Hughes - H.S Cross Country
- Doug Hughes - Jr. High Cross Country
- Ryan Barnett - Boys' Varsity Basketball
- Ashton Sutter - Cheerleading Advisor

Pupil Activity Contracts:

- Heather Bayer - Varsity Volleyball
- Jennifer Boone Roads - Reserve Volleyball
- Lewis Ferguson - Golf
- Joe Michael - Reserve Boys' Basketball
- Mark Thomas Crowe - Freshman Boys' Basketball
- Angie Shelton - Co-Jr. High Cheerleading Advisor
- Kim Vance - Co- Jr. High Cheerleading Advisor

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

#058-2020 Approval of Extended Days

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

- Ty Stephens 10 days from June 18-July 31, 2020 - \$323.77 per diem
- Debbie Robertson 12 days from June 1-July 31, 2020-Summer Food Program \$167.74 per diem

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

#059-2020 Approve Pupil Activity Employment pending completion of all required documentation

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

- Susie Lucas- Varsity Girls Basketball Coach

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

Other business to come before the Board

Special Board Meeting was announced for June 30, 2020 at Whiteoak High School for the purpose of Appropriations and End of Year Fiscal Items

#060-2020 Executive Session

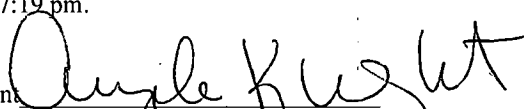
It was moved by Mr. Cox and seconded by Mr. Lucas to convene in Executive Session to discuss the employment of a public employee. Executive session began at 7:04PM and was attended by the Superintendent and the Board. President Angie Wright declared the meeting resumed at 7:18PM.

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

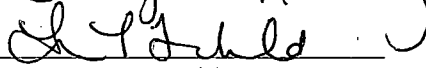
ADJOURNMENT

President Wright declared the meeting adjourned at 7:19 pm.

President



Attest



Next meeting of the Bright Local School District's Board of Education will be Tuesday, June 30, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.