

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on June 30, 2020 at 6:00 pm

SPECIAL 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

#061-2020 Revisions and Adoption of Board Agenda

Mr. Fouch identified that the agenda did not have an Item for "Adjournment."

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

#062-2020 Approval of Consultation, Administrative Mentoring, Special Projects Agreement

It was moved by Ms. Hauke and seconded by Mr. Gillespie to approve agreement for Mr. Fouch for the 2020-2021 School Year.

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

#063-2020 Treasurer's Report and Recommendations

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

- Fiscal Year 2020 Certificate and Final Appropriation Modifications
Approve the FY20 Certificate and Final Appropriation Modification as presented
- Fiscal Year 2021 Estimated Resources and Temporary Appropriations
Approve the FY21 Estimated Resources and Temporary Appropriations as presented
- Approve Grants for FY21.
Approve the following Grants and allow the Treasurer to appropriate for the full amount of the Grant and authorize the Treasurer to appropriate remaining FY20 Grant balances

Title I	\$277,713.38
Title II	\$37,715.62
Title IV	\$22,113.15
IDEA B	\$170,504.71
IDEA Early Childhood	\$5,486.36

- Transfers, Advances, and Appropriation Modifications
Authorize and allow the Treasurer to make any necessary transfers, advances, and fiscal year end appropriations adjustments to close FY2020 to be confirmed at the July 15, 2020 regular meeting of the board

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

#064-2020 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).

- Classified
Danny Morgan- Bus Driver- Step 1
- Resignation
Brianna Lee - HS Language Arts Teacher
and Academic Team Adviser/NHS Advisor
Ashton Sutter - Varsity Cheerleading Advisor

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

#065-2020 Executive Session

It was moved by Mr. Cox and seconded by Mr. Gillespie to convene in Executive Session to discuss the Pending Legal Action. Executive session began at 6:21PM and was attended by the

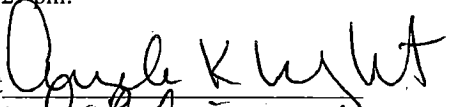
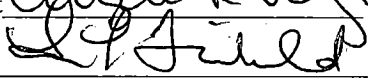
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Superintendent, Treasurer, Lisa Beresford, Special Service Coordinator, Mr. Stephens, Elementary Principal, and Mr. Bick, Incoming Superintendent and the Board. President Angie Wright declared the meeting resumed at 6:28PM.

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 6:29 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.