

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on July 15, 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 audiotape.

Public Participation

Superintendent of the Southern Ohio ESC, Beth Justice presented a video of services available through the ESC. Ms. Justice also indicated the Hopewell site is open for employee fingerprinting, however an appointment is necessary.

#066-2020 Approval of Minutes

It was moved by Mr. Gillespie and seconded by Mr. Lucas to approve the minutes of the Board of Education Meetings for its June 17, 2020 Regular Meeting and June 30, 2020 Special Meeting.

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

#067-2020 Revisions and Adoption of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda.

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:

- Celebration for the start of volleyball, basketball, cross-country and golf practice – all is going well
- Reopening plans are solid and continue to work with Administration on changes
- Scheduling is ongoing and will be ready for the start of school
- Chromebook policy is being revised
- Working on aligning student and staff daily schedules to accommodate social distancing mandates
- OTES 2.0 training has been completed

Ms. Beresford presented the following information from the Special Education Department:

- Lowes donated 1,475 masks to our school
- Free Store Food Bank continues to provide food for our families – Thank you!
- Our school is signed up to receive Power Packs again this year for eligible families

#068-2020 Treasurer's Report and Recommendations

It was moved by Ms. Hauke and seconded by Mr. Cox to approve the following resolutions:

- End of Year Transfer from the General Fund to Fund 572 Title I SCC 9019 in the amount of \$42.83
- Transfer between Funds for purposes of Bond Payment – from Fund 003 to Fund 002 SCC 9116 in the amount of \$6,197.17
- Transfers from the General Fund to the Debt Service Fund for the purpose of making payments for FY21:
 - From Fund 001 to Fund 002 SCC 9004 (Bus/Van Lease) in the amount of \$57,116.47
 - From Fund 001 to Fund 002 SCC 9011 (HB264 Project) in the amount of \$17,180.35
 - From Fund 001 to Fund 002 SCC 9016 (HB264 Lighting Project) in the amount of \$41,754.79
 - From Fund 001 to Fund 002 SCC 9019 (Boiler/Chiller Project) in the amount of \$94,587.75
 - From Fund 001 to Fund 002 SCC 9116 (AC Project Lease) in the amount of \$6,609.04
- Financial Report for the month of June 2020
- Approve Contract for Fifteen (15) extended days for Mr. Bick to serve as Superintendent, Pro Temp for the month of July 2020. Mr. Bick will be compensated \$250 per diem
- Approve Contracts and subsequent 412 Certificated with META Solutions for Voice Over IP Service and Clock Speaker – 5 Year Contracts
 - VOIP - \$11,856 per year 7/1/2020 through 6/30/2025
 - Clock Speaker - \$994.50 per year 7/1/2020 through 6/30/2025

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

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Ms. Fairchild also reviewed FY20 and the financial position of the school district, as well as the current funding for FY21.

Superintendent's Report:

Mr. Bick informed the board of the following items:

- Asset disposals – Bus #6 to salvage – value \$300
2009 Dodge Van to salvage – value \$500
- Restart Plan for School Year 2020-2021 – the plan is almost complete, at this time school will start on August 19, 2020 as planned with full day, everyday attendance. The full plan will be released soon to staff and families.

#069-2020 Consent Agenda

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

- Approve Donation from the Athletic Boosters to the Athletic Department for Softball bats and tees in the amount of \$495.65
- Approve 2020-2021 Membership to the Coalition of Rural and Appalachian Schools (CORAS)
- Approve the Equity and Adequacy membership for the 2020-2021 school year
- Approve the OSBA Membership for 2020-2021 school year
- Approve Lunch prices for the 2020-2021 School Year:
High School/Middle School - \$2.75
Elementary - \$2.50
(This is subject to change pending approval by the US Department of Agriculture)

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

#070-2020 Superintendent's Personnel Recommendations

It was moved by Mr. Cox and seconded by Ms. Hauke 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).

1. Certified Substitutes

- Chester Akers
- Brittney Balon
- Lindsay Bloom
- Milissa Burns
- Rebecca Cannon
- Judy Carlisle
- Rachel Cline
- Kimberly Cochran
- Dorothy Countryman
- Angela Crowder
- Keri Douglas
- Mary Dyer
- Stevan Ezratty
- Emily Foster
- Kristin Guache
- Heather Harmon
- Robert Hixon
- Paulette Justice
- Kristina Marion
- Kimberly Miller
- Travis O'Connor
- Thomas Oglesby
- Julie Pence
- Katie Penwell-Purdin
- Mark Peters
- Mary Peters
- Matthew Peters
- Ethel Roeper
- Alexandra Stratton
- Regina Webb
- Jessica Wells
- Stephani Young

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- Karen Swayne
2. Classified Substitutes
- Steve Chaney- Bus Driver - 0 Yrs. Exp. - Effective Aug. 17, 2020
 - Katrinia Parsons- Bus Driver - 0 Yrs. Exp. - Effective Aug. 17, 2020
3. Supplemental/Pupil Activity for the 2020-2021 School Year
- Yearbook Advisor: Travis Bogart
 - Senior Class Advisor: Cathy Forsythe
 - Junior Class Advisor: Angie Bogart
 - Co National Honor Society: Alison Bach-Oliver
 - Co National honor Society: Deanna Risner
 - Student Council Advisor: Jamie Lanham
 - HS Academic Team: Ashton Sutter
 - HS Curriculum Director: Tami Ellis Wessner
 - Elementary Curriculum Director: Sharon Bick
 - Technology Coordinator: Travis Bogart
 - Tile One/One Needs Assessment: Lisa Beresford
 - FFA Advisor: Brian DeAtley
 - Assistant to the Principal: Chris Veidt
 - BPDC Committee: Tami Ellis Wessner
Ty Stephans
Whitney Gobin
Julie Greene
Jason Iles
 - 7th Grade Volleyball: Whitney Gobin
 - 8th Grade Volleyball: Chris Gobin
 - Jr. High Basketball: Chad Hauke

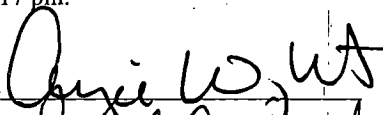
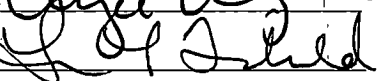
Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright - yes. Motion carried.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:17 pm.

President

Attest

Next meeting of the Bright Local School District's Board of Education will be Wednesday, August 12, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.