

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on August 12, 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

Laura Martin addressed the Board. Ms. Martin thanked the Administrative team for pursuing viable virtual learning options for Bright Local students. She hopes for continued communication.

#071-2020 Revisions and Adoption of Board Agenda

It was moved by Mr. Gillespie and seconded by Mr. Cox 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

Southern Hill Career and Technical Center Report – Mr. Steve Cox

Mr. Cox reported that the Career Tech is working on a hybrid model to return to school and it was imperative the students attend labs for the hands-on experience of technical education.

Mr. Iles presented the following information:

- Custodians have been awesome as well as Tena Roller and the IT Dept in the preparation for school starting
- Scheduling is ongoing and will be ready for the start of school
- APEX has been chosen as the online platform for Grades 7-12- the teachers will also be referencing the curriculum in APEX to ensure the online learners are congruent with the in-person learners
- Welcome to new staff members Chloe Schwartz and Christina Stevenson
- We have a lot of students playing fall sports and so far, all is going well

Mr. Stephens presented the following information:

- Restart of school plans are going well and the elementary is ready with schedules for lunches and class change times, etc
- Online learning platform will be PLP. We received a significant discount on the program through Brown County Consortium. The program is comprehensive and robust.

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

#072-2020 Treasurer's Report and Recommendations

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

- Approve of the Board of Education meeting minutes from the June 17, 2020 (Regular) meeting, June 30, 2020 (Special) meeting, and the July 15, 2020 (Regular) meeting.
- Approve the Financial Report for the month of July 2020
- Financial Report for the month of June 2020
- To approve the following expenditures, declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances:
 - Brown County Schools (Health Insurance) - \$109,281.12
 - Ohio Department of Job and Family Services (Unemployment) - \$7,822.48
 - Gordon Foods - \$4,699.33
 - Clermont County Education Service Center - \$13,705.33
- Accept the Grant:

Coronavirus Relief Fund (CRF)	Fund 510	\$62,176.17
CDFA 21.019 Funding Period March 1, 2020 to December 30, 2020		
- Approve Grant Transfers, Advances, and Returns
 - Approve changing the Advance of \$981.42 from Fund 587 Special Cost Center 9119 (which was made by board action on August 7, 2019) to a Permanent transfer.
 - Acknowledge the Return of \$86.42 to Fund 587 Special Cost Center 9119 made on July 10, 2019 should have been to Fund 587 Special Cost Center 9019.
- Accept the following donations:

Theresa and William Albert for FFA	\$50.00
(in memory of Betty Bratton)	
Lowe's Home Improvement Hillsboro	1,475 masks

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<u>For After Prom</u>	
Rotary Forms	\$250.00
Sardinia Pharmacy	\$200.00
Roberts Paving	\$250.00
Carraher Farms	\$200.00
Harless Logging	\$200.00
Crowe Financial	\$150.00
Southern State Community College	\$500.00
Howard Ag	\$250.00
Forsythe Cattle	\$50.00
Faithful Cakes and Sweets	\$25.00

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

Superintendent's Report:

Mr. Bick informed the board of the following items:

- Restart Plan Update
- Picking up 1,000 masks from Wilmington provided by FEMA
- Open Houses are canceled however, we will still have an opportunity for preschool parents and students
- Kudos to Debbie Robertson and Food Service for a tremendous summer food program – prepared and distributed over 55,000 meals
- Student count is 764 right now and we will have a report on Open Enrollment in September

#073-2020 Consent Agenda

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

- Approve the breakfast waiver cost for all students for the 2020-2021 school year.
- Adopt the job description and teacher evaluations for school psychologists and speech pathologists.
- Approve the memorandum with the Highland County Board of Disabilities for the 2020-2021 school year.
- Adopt a resolution to enter into a proof of claim against Purdue Pharma with Ennis Britton. See attached
- Adopt Whiteoak Jr./Sr. High school Chromebook Policy and Handbook
- Approve the waiver of the \$50 technology fee for all students for the 2020-2021 School Year
- Approve Debbie Robertson for an additional 16 days (28 days total) for the Summer Food Service program at her per diem rate from May 26, 2020 to August 4, 2020
- Recommend adoption of the following changes in Board Policy
 - Revised: Policy 1520 -Employment of Administrators
 - Revised: Policy 1530 - Evaluation of Principals and Administrators
 - Revised: Policy 2270- Religion in the Curriculum
 - Revised: Policy 3124 - Employment Contract
 - Revised: Policy 5200 - Attendance
 - Revised: Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - Revised: Policy 5611 - Due Process Rights
 - Revised: Policy 6144 - Investments
 - Revised: Policy 6152 -Student Fees, Fines, and Charges
 - Revised: Policy 6152.01 - Waiver of School Fees for Instructional Materials
 - Revised: Policy 6325 - Procurement- Federal Grants/ funds
 - Revised: Policy 8800 - Religious/ Patriotic Ceremonies and Observances
 - Revised: Policy 3220 Standards-Based Teacher Evaluation OTES 2.0 (revised for 21-22)
 - New:** Policy 8450.01 - Protective Facial Coverings During Pandemic/ Epidemic
 - New:** Policy 2266 - Non- Discrimination on the basis of sex in District Programs or activities

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

#074-2020 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**
 - Chloe Schwartz - Language Arts Teacher -Whiteoak - 0 Yrs. Exp. - Masters - 2020-2021 School Year
 - Paula Shrive- Contract Renewal- 1year- Effective Aug. 1, 2020
2. **Classified**
 - Christina Stevenson- Educational Aide- Step 10
3. **Grant Funded Position – 2020-2021 School Year**
 - Karie Emery – Academic Coach/Administrative Specialist - \$16,500
 - Millisa Burns – Academic Coach

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4. **Classified Substitutes - 2020-2021 School Year**
 - Stephanie Weaver – Substitute Aide, Custodian, Bus Driver
 - Rachel Flader – Substitute Nurse
5. **Supplemental Contracts - 2020-2021 School Year**
 - Approve Athletic Directors stipend of \$3000 for after school supervision of athletes during the 2020-2021 school year. As per Memorandum of Understanding. See attached.
6. **Pupil Activity Contracts - 2020-2021 School Year**
 - James Crowe - 8th Grade Boys Basketball Coach
 - Chris Gobin – 7th Grade Girls Basketball



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 7:03 pm.

President

Attest

Next meeting of the Bright Local School District's Board of Education will be Wednesday, September 16, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Bright Elementary School.