

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on May 15, 2019 at 6:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mr. Gillespie, Mrs. Hauke, and Mrs. Wright.

#050-2019 Approval of Board Agenda

It was moved by Mr. Gillespie and seconded by Mr. Ames to adopt the agenda for the May 15, 2019 Board of Education Regular Meeting as presented.

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

Recognitions

- Mr. Lynn Decker – Transportation Supervisor
- Bright Local School District – 2019 Champions of Breakfast Award

Public Participation

There was none.

PRESENTATIONS

Legislative Liaison Report

Mr. Cox reported the legislature is working through budget proposals. HB166 includes school finance proposal which funds schools at FY19 levels for FY20. Also reported HB6 which bails out nuclear and solar fired power plants and could scuttle renewable energy projects.

Southern Hills Career & Technical Center Report

Mr. Cox reported on the school's completion ceremony on May 16, 2019 at 7:00 pm at the Brown County Fairgrounds.

Food Service

Mrs. Robertson reviewed the annual Nutrition Standards Report and the annual Food Service Report. Breakfast and lunch participation are up significantly for the year. The district received a \$5100 "Save Our Strength" Grant for FY20. This grant cannot be used for food. Mrs. Robertson reported on the completion of the procurement audit. All items have been addressed.

5 Year Forecast

Mr. Drewyor reviewed the 5 Year Forecast and impacts of HB166.

#051-2019 Treasurer's Report and Recommendations

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve resolutions/recommendations as a group:

A. MINUTES

Approval of the Board of Education minutes of the April 17, 2019 as presented.

B. FINANCIAL REPORTS

Approval of financial reports for the month of April 2019 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY19 amended certificate and appropriation modifications as presented.

D. DEPOSITORY AGREEMENT WITH SOUTHERN HILLS COMMUNITY BANK

Approve a depository agreement with the Southern Hills Community Bank as presented.

E. 5 YEAR FORECAST

Approve the 5 Year Forecast as presented.

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B. SUBSTITUTE PAY RATES

Approve substitute bus driver pay rate at \$15/hour and van driver pay rate at \$13/hour effective FY20.

C. CONTENT FILTERING AGREEMENT

Approve a three (3) year agreement with META Solutions to provide network content filtering at a cost of \$500/year.

D. DISTRICT WEBSITE HOSTING AND APPLICATION

Approve a five (5) year contract with eSchoolView to host the district's website, and design and host a district smart device application at a cost of \$195 mo and \$234 mo respectively. Fees include archiving of all application messaging

E. PERSONNEL ITEMS

Approval of the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on drug testing (as applicable).

1. Certified

Blake Kibler – Intervention Specialist – Masters – step 9

2. Transfer

Sandra Setty – Intervention Specialist (Elementary)

3. Certified Correction

Paula Shrive – Psychologist – 100 days - \$34,292

F. INFORMATION/DISCUSSION ITEMS

- Mr. Downing discussed the failed levy results.
- The board has scheduled a work session for May 30, 2019 at 12:00 noon at Whiteoak Jr Sr High School.

Roll call on the above group of resolutions: Mrs. Hauke –yes, Mr. Ames –yes, Mr. Cox – yes, Mrs. Wright –yes, Mr. Gillespie – yes. Motion carried.

#53-2019 Executive Session

It was moved by Mr. Cox and seconded by Mrs. Hauke to enter executive session to discuss the employment, dismissal, or discipline of a public employee.

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

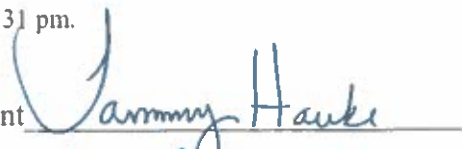
Time entered executive session: 7:09 pm

Time returned to regular session: 7:30 pm

ADJOURNMENT

President Wright declared the meeting adjourned at 7:31 pm.

President



Attest



Next regular meeting of the Bright Local School District's Board of Education will be Wednesday, June 26, 2019. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Sr/Jr High School.