

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on May 30, 2019 at 11:00 am

**SPECIAL MEETING**

**Call to Order**

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

**#054-2019 Approval of Board Agenda**

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the May 30, 2019 Board of Education Special Meeting as presented.

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

Mr. Ames arrived at 11:06 am.

**WORK SESSION**

**Athletics Review**

Co-Athletic Directors, Michelle Gleim and John Combs, reviewed recommendations for FY20. In FY20 each team will schedule and hold their own banquet due to the difficulty in finding a convenient time to accommodate all teams for that season. They are developing criteria for the minimum accomplishments for a team banner to be hung in the gym. This information will be placed in the athletic handbook. The board discussed coaches' roles in purchasing team uniforms and equipment.

**Transportation**

Lynn Decker reviewed and discussed transportation issues. All the buses have passed inspection. The computer on the handicap bus donated by Hills & Dales is requiring help from a third party to read the codes. Because of the age of the bus paying a third party for coding reading is the most cost effective. The two propane buses are operating very well. A third propane bus will be delivered prior to the start of school. The diesel fuel tank needs to be refurbished including repainting. Lynn is getting quotes for this service. An agreement has been made with Leesburg to transport a special needs student to Laurel Oaks.

**Maintenance**

Dan Knoblauch reported on the summer's big maintenance projects. The senior patio will be replaced in July. The gym floors will be resurfaced in July. Two classrooms at Bright Elementary will have their carpets replaced with carpet or tile. The carpet in the Whiteoak counselor area will also be replaced this summer. The interior signs at Bright are being replaced. Dan is looking into the cost of water bottle fillers at each building.

**Food Service**

Debbie Robertson reviewed the lunch pricing plan, the process of adding a food item to the menu, and the impact of the free breakfast program. The free breakfast program will cost the general fund about \$8000/year.

**EMIS**

Cathy Forsythe reported that the district lost 12 students across the year. Thirty-eight students are registered for kindergarten. The district had an average attendance of 93.86% (Bright- 94%, Jr High – 94%, Sr High – 93%). The district's HB410 plans are in place and working.

**Special Education/Preschool**

Lisa Beresford reviewed preschool enrollment – preschool is full. Lisa discussed the MH units, both of which are full. There were no findings in the special education report card. The district's Medicaid reimbursements continue to run on plan.

**Technology/Media**

Travis Bogart and Luke Stevenson reported on the iPad program. FY19 rental program seems to have worked as only 5 screens had to be replaced. For FY20 50 iPads will have to be purchased at a total cost of \$335 each. The social media policy is being implemented which includes all social media posts being archived. The monthly phishing tests are going well with several months where no errant clicks were made. The district now has a technology replacement plan for the next 5 years with the intent of the plan being

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**#55-2019 Resignation**

It was moved by Mr. Ames and seconded by Mr. Gillespie to accept the resignation of Brian Ruckel, Whiteoak Jr/Sr High Principal effective July 31, 2019.

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

**#56-2019 Executive Session**

It was moved by Mr. Cox and seconded by Mr. Gillespie 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. Wright – yes. Motion carried.

Mr. Downing, Mr. Drewyor and Ms. Fairchild were invited into Executive Session.

Time entered executive session: 2:09 pm

Time returned to regular session: 2:25 pm

**ADJOURNMENT**

President Wright declared the meeting adjourned at 2:26 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.