

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____



Wednesday, January 11, 2023
REGULAR MEETING MINUTES

BRIGHT LOCAL SCHOOLS
Location: Whiteoak High School
Time: 6:18 p.m.

1. Welcome/Opening

Subject	A. Welcoming
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

The Bright Local School District Board of Education welcomes participation from the voters and taxpayers of the District. Each regular meeting has an item on the agenda that allows for "recognition of guests and visitors". The Board desires citizens of the district to attend its meetings so that they become better acquainted with the operations and programs of the schools and so that the Board may have an opportunity to hear the wishes and ideas of the public.

At this time on the regular agenda, the public may address the Board of Education. The Board of Education's adopted policy requires that any group with the same interests have a spokesperson and that a 5-minute time limit will be allowed for that group spokesperson to address the Board for this discussion. Public participation is restricted to this item on the agenda. All other items on the agenda are for discussion by the Board of Education members only, unless there has been a request to be placed on the agenda. We ask for your cooperation so that school district business may be handled efficiently and in a timely manner.

Subject	B. Announcements
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural
This meeting is being digitally recorded.	

Subject	C. Roll Call
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural
Steve Cox Board Member	

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Tammy Hauke, Board Member
Jobey Lucas, Board Member
Angie Wright, Board Member
Michael Bick, Superintendent
Jeff Rowley, Treasurer
Jason Iles, HS/JH Principal
Whitney Gobin, Elementary Principal
Lisa Beresford, Special Education Coordinator
Debbie Robertson, Food Service Coordinator

Subject D. Pledge of Allegiance
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 1. Welcome/Opening
Access Public
Type Procedural

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Subject E. Recognition
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 1. Welcome/Opening
Access Public
Type Information, Procedural

- Ohio School Board Recognition month - Mr. Bick spoke on behalf of the entire staff and district thanking the board members for their hard work, commitment, experience, wisdom, and guidance for the District.
- Carianna Dorsett- Red Ribbon Week - Mr. Iles recognized Ms. Dorsett for receiving a \$500 scholarship as a result of the essay she submitted in recognition of Red Ribbon Week. She was selected out of 22 other schools. Mr. Iles recognized her as being a great student and a great role model for the District.

Subject F. Public Comments/Presentations
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 1. Welcome/Opening
Access Public
Type Procedural

2. Adoption of Agenda

Subject A. Adoptions Of Agenda
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 2. Adoption of Agenda

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Access Public

Type Action

Recommended Action **(Resol. #012-2023)** Motion to adopt the agenda for the January 11, 2023 Board of Education regular board meeting as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox	X		X		
Mrs. Hauke			X		
Mr. Gillespie					
Mr. Lucas		X	X		
Mrs. Wright			X		

3. Administrative/Committee Reports

Subject A. Superintendent

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information, Reports

- Update of Sprinkler System leak - Mr. Bick updated the board on the status of the work that was done and continues to be done in response to a water leak that occurred on Christmas day at the elementary as a result of a broken fitting in the sprinkler system. Big thank you to Matt Risner, Deanna Risner, Clay Risner, Whitney Gobin and Sharon Bick who showed up and helped with the immediate cleanup of the standing water. The Insurance adjustor has conducted an onsite visit and working on processing our claim.
- Tractor found behind Bus garage update - Mr. Bick reported that also over the Christmas break, a tractor which was stolen from the Lynchburg area, was abandoned behind the bus garage and recovered by the Highland County Sheriff's Dept.
- Dyslexia training /April 11 - State of Ohio is requiring all student K-1 in the 23-24 school year be screened for Dyslexia, with grade 2nd and above to be added over the subsequent years. This requires teachers to take 18 hours of training which is available on-line.
- Calendar committee update - Current draft of 23-24 school calendar is currently being reviewed by the unions. Hope to have final draft ready for board review at February meeting.
- Letter from Interim State Superintendent / Title IX - You have provided in your package a letter from the interim State Education Superintendent which is opposing the new Federal Guidelines governing certain gender identity requirements and associated required services.

File Attachments
Nurse Report December 22.pdf (11 KB)

Subject B. Legislative Liaison Report- Mr. Steve Cox

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

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Type Information

Mr. Cox noted that with the new legislation entering the State House, there is a lot of discussion regarding the voucher program and support for it.

Mr. Bick noted that HB187 will likely be brought back up which is looking the make the State School Board a non-elected position but one appointed by the Governor.

Mr. Cox also noted that their will continue to be discuss regarding the continuation of the fair school funding formula.

Subject C. Southern Hills Career & Technical Center Report-Mr. Steve Cox

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox reported that the LPN program is finally getting off the ground, and is to start February 16th. Looking to run a couple classes per year as an Adult Ed program.

Subject D. High School Principal's Report- Jason Iles

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

1. Excited about our Celebrations

Special Recognitions-Carianna Dorsett \$ 500 Dollar Scholarship

The Highland County Drug Abuse Prevention Coalition hosted the

Write in red essay contest. Congratulations to Carianna Dorsett for winning the Highland County \$500 Scholarship!

Write in Red Essay County Winner Winter Sports

Midpoint

Bowling Teams Success

Brad Ashbaugh Hall of Fame Induction

1K pts Landon Barnett Career Milestone

- 2. FFA Day of Giving- Huge success for those in need
- 3. Winter Band Concert/Dual Band Concert were a success
- 4. New year influx of students moving into BLSD
- 5. Jan 20th Homecoming- Night at the Disco- Dance 21st

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- 6. Benchmark Testing is being administered to check students' growth/students are placed in specific interventions based on results.
- 7. Softball Coach still in the works

Subject E. Elementary Principal Report- Whitney Gobin

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Category 3. Administrative/Committee Reports

Access Public

Type Information

- 1. Happy School Board Appreciation Month!
- 2. Enrollment Info...

Prek – 66
1st – 70
2nd – 49
3rd – 52
4th – 72
5th – 55
6th – 58
Total = 474

- 3. Upcoming Important Dates:

Jan 27 Matt Wilhelm BMX Virtual School Assembly

Feb 23 Health Fair during Conferences

Mar 22 Spring Pictures

March 24th -6pm-8pm 90's Dance

Mar 30 1/2/3 Musical

Mar 31 Jim Basketball Jones School Assembly

April 5 Kindergarten Registration

May 1 Abstinence Ed for 6th Grade

May 4 Fine Arts Palooza

May 15th & 16th. Field Days - Pre-K & Kindergarten

May 19 Kindergarten Celebration

May 22nd Field Day 1st - 6th: Monday, with a rain date of Tuesday, May 23rd.

- 4. We are updating our Fire and Tornado evacuation signs.

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5. Starting the second round of walk throughs and evaluations.
6. Spring testing and Tutoring is set... Tutoring -Thursdays, March 2-30
- 4th ELA – Apr 13-14
- 3rd and 5th ELA – Apr. 17-18
- 6th ELA – Apr. 19-20
- 5th Math – Apr 24-25
- 6th Math – Apr 26-27
- 4th Math – May 1-2
- 3rd Math – May 3-4
- 5th Science – May 3-4
7. Dyslexia Training- Teachers have started logging in and getting started. This is an 18 hour mandated state training that is very extensive. It will take much longer than 18 hours to complete. Our teachers are mostly working on this on their own time and filling out a timesheet. On April 11th we have scheduled Debbie Mickey and Holly Burgess, from the ESC, to come in and provide further training on the matter. We are going to have to purchase a screener. At this time, the state has only approved four assessments. If no other assessments are added, we will go with a DIBELS assessment that is similar to what we already use. This will be a cost of \$14.95 a student.

Subject	F. Food Service- Debbie Robertson
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Mrs. Robertson reported that it was not her or Mr. Bick's intention that the notice to parent/guardians regarding delinquent lunch accounts was going to be picked up by concerned community members who turned it into giving fund raiser for students whose family can't afford student meals. The response has been overwhelming, is greatly appreciated by the parents and the District.

She noted the receipt of the \$3,000 breakfast grant from South Central Power.

Subject	G. Transportation- Lynn Decker
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

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Mr. Bick reported that due to the unavailability of the smaller 9 passenger transit vans, Mr. Decker has made the decision to look into purchasing a Micro-Bus instead under a state purchasing contract.

Subject H. Special Education/Preschool- Lisa Beresford

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Ms. Beresford reported that our Pre-School is still full. The registration and playdate for next school year is scheduled for April 28th.

The Exceptional Achievement Award Ceremony is schedule for Thursday April 27th at Hillsboro

Elementary. This year's Night to Shine will be February 10th at the Georgetown Church of Christ.

March 1st will be the next Produce Pop-Up.

March 3rd, the Transition Expo will be held at Southern State Community College for special needs student to meet potential employers, and they offer classes on soft skills needed for employment. Special thanks to the Whiteoak National Honor Society to go along to help with student monitoring.

Ms. Beresford wanted staff and community members to realize that with the talk and support surrounding Dyslexia, that it is not considered a Special Ed condition.

Mr. Iles wanted to give special recognition to Ms. Lisa Beresford and her work in the District receiving a good rating in all the categories in the State Ed Profile from ODE>

4. Financial Reports/Resolutions

Subject A. Approval of December 14, 2022 minutes

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Motion to approve of the Board of Education minutes of the December 14, 2022 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments
Board Minutes.December 14, 2022.Regular discussion draft.pdf (1,896 KB)

Executive Content
See attached.

Subject B. Financial Reports

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Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Motion to approve of the financial reports of the month ending December 31, 2022 as presented.

Admin Content
Please review the attached "Treasurer Detail Report", and the following supporting documents:

- 1) A1 - Cash Reconciliation Report
- 2) A2 - Cash Balance Summary Report
- 3) B - Disbursement Summary Report (monthly checks)
- 4) C - Appropriation Summary Report (General fund only)
- 5) D - Receipt Listing (monthly receipts)

Administrative File Attachments

[A Treasurer Detail Report for Jan 11 2023.pdf \(148 KB\)](#)
[A1 Cash Reconciliation as of December 31, 2022 signed.pdf \(31 KB\)](#)
[A2 Cash Summary Report Dec 22.pdf \(47 KB\)](#)
[B Disbursement Summary Report Dec 22.pdf \(49 KB\)](#)
[C Appropriation Summary Report Board Dec 22.pdf \(28 KB\)](#)
[D Receipt Listing Dec 22.pdf \(73 KB\)](#)

Subject C. Revenue and Appropriations Modifications

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Motion to approve the revenue and appropriation modifications as presented.

Admin Content
See attached Adjustment Report "E".

Administrative File Attachments

[E1 Anticipated Revenue Mod Transactions Dec 22.pdf \(34 KB\)](#)
[E2 Budget Approp Mods Transactions Dec 22.pdf \(44 KB\)](#)

Subject D. Transfers and Advances

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

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Type Action
Recommended Action Approve the following fund transfers as presented
Admin Content
See Transfer Detail report - attachment "F"

Administrative File Attachments	
F Transfer Advance Activity Report.pdf (33 KB)	

Subject E. Donations
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 4. Financial Reports/Resolutions
Access Public
Type Action
Recommended Action Motion to approve Gifts and Donations received as presented.
• Received a \$20 Donation for the Class of 2023.

Subject F. Certified Audit Report - Fiscal Year Ending June 30, 2022
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 4. Financial Reports/Resolutions
Access Public
Type Action
Recommended Action To accept the Certified Independent Audited Annual Cash-Basis Financial Statements and Report for the year ended June 30, 2022, dated November 30, 2022.

The audit and report were performed and prepared and certified by the Ohio Auditor of State's Office, Keith Faber. A complete copy of the Certified Report is attached, and we be available in the coming weeks on their web- site (www.ohioauditor.gov), and via the audit search link on the District's Treasurer web-page (www.blisd.us) or in the District Treasurer's office upon request.

There was only one (1) recurring reportable finding in the report as follows:

- Finding 2022-001 which was due to not filing GAAP Financial Statements in accordance with Ohio Revised Code Section 117.38. This code requires the School District to prepare its annual financial report in accordance with generally accepted accounting principles (GAAP) which is an accrual basis of accounting.

However, the District prepared its financial statements in accordance with the Other Comprehensive Basis of Accounting which is a more detailed and modified Cash Basis.

While the District can be fined \$750 by the state annually for not complying with the standard, the District Treasurer's professional opinion it that this amount is trivial in relation to the time and cost savings that District realizes through the personnel time saved not

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maintaining and preparing GAAP reporting, and the additional cost added to an audit having the GAAP Financials prepared and audited.

There were no Management Letter citations or recommendations related to this audit.

File Attachments
Bright Local School District 2022 Highland FINAL.pdf (1,786 KB)

Subject	G. Approval of Financial Reports and Resolutions.
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions
Access	Public
Type	Action
Recommended Action	(Resol. #013-2023) Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox	X		X		
Mr. Gillespie					
Mrs. Hauke		X	X		
Mr. Lucas			X		
Mrs. Wright			X		

5. Facilities and Transportation

Subject	A. Field Trip
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	5. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	Approve students to attend the Washington DC trip March 27th-30th.

Subject	B. Approval of Facility and Transportation recommendations
Meeting	Jan 11, 2023 - REGULAR MEETING MINUTES
Category	5. Facilities and Transportation
Access	Public

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Type Action
Recommended Action **(Resol. #014-2023)** Motion to approve the facility and transportation recommendations items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox			X		
Mr. Gillespie					
Mrs. Hauke	X		X		
Mr. Lucas		X	X		
Mrs. Wright			X		

6. Personnel

Subject A. Personnel
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 6. Personnel
Access Public
Type Information

Approval of the following personnel recommendations (ie Administrative; Certified; Classified; Certified Substitutes; Classified Substitutes; Supplement/Pupil Activity; and Mentors) 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)

Admin Content

Subject B. Certified Substitutes
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 6. Personnel
Access Public
Type Action
Recommended Action To approval of the following substitutes personnel recommendations as presented:
• Kimberly Iles- Temp License

Subject C. Classified Substitutes
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES
Category 6. Personnel

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Access Public

Type Action

Recommended Action To approve the following Classified Substitute personnel recommendations as presented pending licensure and background checks:

- Bret Malone-Bus
- Jolenna Bush- Aide/Food Service

Subject D. Approval of personnel recommendations.

Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

Recommended Action (Resol. #015-2023) Motion to approve the personnel recommendations items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox	X		X		
Mr. Gillespie					
Mrs. Hauke		X	X		
Mr. Lucas			X		
Mrs. Wright			X		

7. Adjourn

Subject A. Adjourn

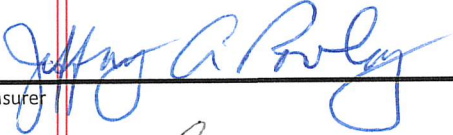
Meeting Jan 11, 2023 - REGULAR MEETING MINUTES

Category 7. Adjourn

Access Public

Type Procedural

Meeting adjourned at 7:05 PM

Treasurer 

Board President 