

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_



Wednesday, February 14, 2024  
REGULAR MEETING MINUTES

**BRIGHT LOCAL SCHOOLS**

Location: Whiteoak High School Cafeteria

Time: 6:00 p.m.

**1 . Welcome/Opening**

<b>Subject</b>	<b>A. Welcoming</b>
Meeting	Feb 14, 2024 - 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.

<b>Subject</b>	<b>B. Announcements</b>
Meeting	Feb 14, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

This meeting is being digitally recorded.

<b>Subject</b>	<b>C. Roll Call</b>
Meeting	Feb 14, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening

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

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Access Public

Type Procedural

Steve Cox, Board Member  
 Tammy Hauke, Board Member  
 Nicole Barnett, Board Member  
 Jobey Lucas, Board Member  
 Angie Wright, Board Member  
 Jason Iles, Superintendent  
 Jeff Rowley, Treasurer  
 John P. Gauche, HS/JH Principal  
 Whitney Gobin, ES Principal  
 Lisa Beresford, Special Education Coordinator  
 Debbie Robertson, Food Service Coordinator  
 Mark Holmes, Teacher IT Satellite Program at WO High School and DC Trip Coordinator  
 Kevin Kratzer, Superintendent Southern Hills CTC  
 Approx. 48 guest

**Subject D. Pledge of Allegiance**

Meeting Feb 14, 2024 - 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."

**2 . Adoption of Agenda**

**Subject A. Adoptions Of Agenda**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

Access Public

Type Action

Recommended Action **(Resol. #017-2024)** Motion to adopt the agenda for the February 14, 2024 Board of Education regular board meeting as presented.

Admin Content

<b>Member</b>	<b>Move</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
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Mrs. Barnett			X		
Mr. Cox	X		X		
Mrs. Hauke		X	X		
Mr. Lucas			X		
Mrs. Wright			X		

**3 . Administrative/Committee Reports**

**Subject** A. Superintendent - Mr. Jason Iles  
**Meeting** Feb 14, 2024 - REGULAR MEETING MINUTES  
**Category** 3. Administrative/Committee Reports  
**Access** Public  
**Type** Information, Reports

- Special Recognition to both the players, coaches, and to the parents/guardians for support and transportation.
  - JH 7th Grade Boys Basketball; 12-1 season; Champion SHAC tournament
  - JH 8th Grade Girls Basketball; 12-1 season; Champion SHAC tournament
- Celebrations Winter Sports Success
  - Bowling
  - JH BBK
  - Cheerleading
  - HS BBK
  - Mentor Program Luncheon, and thank you to all our volunteer mentors.
  - Digital Sign Project-Ribbon Cutting Feb 22nd 12:15
  - Gym Entrance Mural has been completed
  - CORAS Teacher Award- Mrs. Ashton Sutter-Zanesville Banquet-Feb 21st
- Coach Veidt Hall of Fame - Induction
  - Went Excellent, great participation.
- Four County School Boards Meeting
  - Thursday May 9th Laurel Oaks-6pm Invitations
- Update on Capital Budget Proposals
  - Outdoor AG Facility/Classroom Space; Received one proposal back from SHP
  - Turf Athletic Complexes; Waiting on quote from Motz Group
- OHSAA Division Expansions for 2024-2025
  - Voting on expansion of divisions in February
- Board Member Training
  - Thank you for attending
- Strategic Planning
  - Date Change-Monday March 4th 8am-Noon
  - Morning Refreshments/Lunch
- All school discipline has wrapped up with School Threat Folks
  - Students Guardian did not attend discipline hearing; student currently on home instruction and doing very well.
- Cancelled the contract with FMX Platform
  - Unused platform used for maintenance request and inventory tagging.
  - .Asset Tags are printed from another platform
- Washington DC Trip
  - May 8th -11th
- OFCC
  - Appalachian Community Center Innovation Grant application opened February 5th, which we will be applying for with goal to build more classroom and storage space, possible ag facility, workforce



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development, and a community health and counseling center.

- CTE-Restructuring at HS
  - Apart of QPR Review-AG
  - Funding opportunity for Arts Program
  - Looking at possible adding a Business Ed Program
- Enrollment is currently at 710 in-house plus 29 going to CTC for a total of 739.
- Prom will be April 7th at the Orphum in Hillsboro.

File Attachments  
Nurse.pdf (13 KB)

**Subject B. Legislative Liaison Report- Mr. Steve Cox**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox asked about what resources were available for receiving regular updates on various legislative issues related to education.

Mr. Iles said that the Beth Justice, Superintendent of Southern Ohio ESC used to send out regular updates from the Ohio ESC Organization.

Mr. Rowley made note of the organization and will see if there is a way to get regular updates from that organization pushed out to them.

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

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mr. Kratzer spoke, stating that February is Career Tech Education Month and wished to thank the board for their continued support of the Southern Hills CTC and the various career tech programs they offer, both financially and through the students we send there, including the IT Satellite Program taught by Mr. Holmes at the HS. He said the center is excited about the grant funding and the addition of a 10,000 square foot classroom/labs, healthcare program and welding shop to the current facility.

- Mr. Holmes gave an update on some of the current activities of the IT Program. Some of the students will be competing in a Balsawood Bridge building competition at the CTC. Mr. Holmes also recently purchased some programmable robot kits where the students will learn about the assembly and functions of the robots, and coding. This coding project will be afterschool through Southern State College where a competition will be held later.

**Subject D. High School Principal's Report- JP Gauche**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports



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1. Extracurriculars

- a. Jr. High Basketball
  - i. 7th Grade Boys SHAC Tournament Champions
  - ii. 8th Grade Girls SHAC Tournament Champions
- b. FFA
  - i. Weston Blair was 2nd in sub district Extemporaneous Speaking Contest
    - a. Moved on to District Contest
- c. Girls Basketball
  - i. 5th Seed Play @ Hillsboro
    - 1. Sectional Final Vs. Paint Valley 2/15
- d. Boys Basketball
  - i. Seeding takes place - 2/11
- e. Bowling
  - i. Matalynn Conrad, Isaiah Rowe, and Jake Ward SHAC All-Leauge Team
- f. Band
  - i. Combined Performance with CNE on 1/31

2. Building Updates

- a. 2/6 New mural on gym doors
- b. 2/9 by One Stop Signs installed digital sign

3. End of 2nd Nine weeks 1/12

4. 8th Graders

- a. Visit to SHCTC on 1/18
- b. Great opportunity for students to learn about the programs offered

5. Mentor/Mentee Lunch

- a. Held on 1/25 for all Community and Student meteors as well as their Mentee

6. ACT prep for Juniors

- a. Students will take ACT on February 27th

Subject E. Elementary Principal Report- Whitney Gobin

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- a. Upcoming Important Dates:
  - Feb 22 & 27** Conferences
  - Feb 22** Spring Pictures – Class & Staff pics
  - March 8** Children's Theatre of Cincinnati
  - March 15** Spring Glow Dance
  - March 27** Kindergarten Registration
  - April 4 - 1/2/3** Musical
  - April 26** Preschool Playdate
  - April 29** 2nd Grade to Newport Aquarium
  - May 1** Kindergarten to Zoo

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- May 6** Field Day PreK & K
- May 9** - 1st Field Trip to Union Terminal
- May 13** Field Day 1-6
- May 14** PreK to Zoo
- May 16** 3rd Grade to Family Traditions

- b. Tutoring set for: Thursdays, **Feb. 29 March 7, 14, 21**, snacks provided by cafeteria gals and transportation provided by Mr. Decker and crew.
- c. Lots of bragging on our 6th graders. They really step up and help. The credit union, breakfast buddies behavior mentors, 1st grade tutors.
- d. Our K-2 reading series was not on the list of approved curriculums. Only ten made the list. There is a possibility that it could be added but more than likely it will not. We have ordered samples and will choose a new curriculum soon so that our teachers can be ready for next year.
- e. Spring testing and Tutoring is set... Tutoring -Thursdays, Feb. 29 March 7, 14, 21
  - 4th ELA – Apr 4,5
  - 3rd and 5th ELA – Apr. 8,9
  - 6th ELA - Apr 10, 11
  - 5th Math – Apr 15,16
  - 6th Math – Apr 17,18
  - 4th Math – Apr 22,23
  - 3rd Math – Apr 24,25
  - 5th Science – Apr 24,25

**Subject** F. Food Service- Debbie Robertson

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mrs. Robertson reported that the District has exhausted all of its available entitlement monies which was discontinued after COVID. She stated that she is looking at requesting an allocation of any such funds not used by other Districts.
- February 28th is the next Produce Pop-up at 3:30pm at the Elementary School Bus Garage.

**Subject** G. Transportation- Lynn Decker

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Iles reported that he has been in close conversation with Mr. Decker about possibly having to call a Calamity Day on 2/15/24 due to a lack of available drivers, many who are out sick.

**4 . Financial Reports/Resolutions**

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**Subject A. Approval of January 10, 2024 minutes**

Meeting Feb 14, 2024 - 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 January 10, 2024 Organizational and Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments  
[Organizational Meeting January 10, 2024 discussion draft.pdf \(231 KB\)](#)  
[Regular Meeting January 10, 2024 discussion draft.pdf \(262 KB\)](#)

Executive Content

See attached.

**Subject B. Financial Reports**

Meeting Feb 14, 2024 - 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 January 31, 2024 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 Feb 14 2024.pdf \(115 KB\)](#)  
[A1\\_Cash Reconciliation as of January 31, 2024 signed.pdf \(34 KB\)](#)  
[A2\\_Cash Summary Report Jan 24.pdf \(47 KB\)](#)  
[B\\_Disbursement Summary Report Jan 24.pdf \(46 KB\)](#)  
[C\\_Appropriation Summary Report Jan 24.pdf \(28 KB\)](#)  
[D\\_Receipt Listing Jan 24.pdf \(66 KB\)](#)

**Subject C. Revenue and Appropriations Modifications**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES



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Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

Action

Admin Content

See attached Adjustment Report "E".

## Administrative File Attachments

E1 [Anticipated Revenue Modification Transactions Jan 24.pdf \(32 KB\)](#)E2 [Budget Appropriation Modification Transactions Jan 24.pdf \(35 KB\)](#)

**Subject D. Transfers and Advances**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Approve the following fund transfers as presented

Action

To transfer \$2,529.42 in Medicaid Reimbursements and \$22,026.40 in Casino Tax Revenue from General Fund #001-7200-910-9021-000000-000-00-000 to the Permanent Improvement Fund #003-5100-9020-000000-000.

## File Attachments

F [Transfer Advance Activity Report.pdf \(31 KB\)](#)

**Subject E. Debt Termination Dates**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type

As requested at the January meeting, here is a listing of our current outstanding debts and their final payment dates:

- 2011 HB264 HVAC Project Debt - December 2025 - Annual payments \$44,856
- 2016 HB264 Lighting Project Debt - December 2030 - Annual payments \$41,453
- 2016 A/C Lease Debt - December 2030 - Annual payments \$12,714
- 2021 HB264 Boiler/Chiller/Control System Project Debt - June 2028 - Annual payments \$95,126

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**Subject F. District Purchasing Card Designations**

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Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Motion to approve upon the recommendation of the Treasurer the following administrators/staff to have issued in their name a PNC Bank Purchasing Card with credit limits as presented:

<u>Card Holder</u>	<u>Position</u>	<u>Credit Limit</u>
Jeff Rowley	Treasurer	\$50,000
Brian Deatley	Vo AG/FFA Instructor	\$20,000
Angie Bogart	Student Wellness	\$5,000
Deborah Roberston	Food Service Coord	\$10,000
Jason Iles	Superintendent	\$10,000
Karie Emery	Admin Sp/Student Wellness	\$5,000
Lisa Beresford	Sp Ed Coordinator	\$10,000
Luke Stevenson	Technology Coord	\$50,000
Lynn Decker	Transportation Super.	\$10,000
Travis Bogart	Techology/Media	\$10,000
Whitney Gobin	Principal	\$10,000
Matt Risner	Facility Super.	\$50,000
Cathy Forsythe	EMIS Coordinator	\$5,000
JP Gauche	Principal	\$10,000

**Subject G. Donations**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Motion to approve Gifts and Donations received as presented.

- Cash donation of \$230.00 for Wildcat closet on 1/12/24.
- 3 packs of 60 Wired in Earbuds and 1 (50) pack of earbuds for students valued at \$117.62
- 3 cases of Ticonderoga wood-cased pencils valued at \$33.84
- Several cases of "State Testing Essential" snacks, juice, and candy valued at \$186.59
- Storage containers, brown kraft paper bags, and cups valued at \$44.08
- 5 White board stickers 24X15 valued at \$199.85
- 1 Collapsible wagon cart valued @ \$69.99 (approved at meeting in January 2024)
- 2 (25) packs of scissors, dry erase markers, white board erasers valued at \$153.61
- 1 Marbrasse desk organizer and 1 Mind Reader desktop organizer valued at \$51.37
- 1 TJOY (12) pack of vintage light bulbs and 1 Asomst lights bulbs valued at \$36.87
- 2 Black and white Pom-Poms and Tassels Garland valued at \$26.90
- 1 case of (100) manilla file folders and 3 (25) packs of hanging file folders valued at \$60.72
- 1 (200) pack of hot glue sticks, and 2 cases of Washi tape valued at \$51.96
- 1 (18) packs of facial tissue and 2 (36) count paper towels, and inspirational stickers valued at \$75.31
- 2 over the door calculator holder valued at \$19.98
- 1 (12) piece paper lanterns for classroom, and 1 bulletin board boarder valued at \$32.98
- 2 large mouse pads, 1 magnetic pencil holder, and 1 storage bin valued at \$56.93

Held \_\_\_\_\_ 20 \_\_\_\_\_

- 1 mini bouncy balls and 1 3 inch risers for classroom valued at \$27.98
- Toys donated for PBIS prizes valued at \$115.62
- Anonymous donation for the Wildcat closet of \$10.19
- Tim Tebow Night to Shine Event cash donation of \$462.00 to the Georgetown Church of Christ
- Kaplan Books quantity of (8) for Mrs. Scott's preschool room valued at \$95.92

**Subject H. Approval of Financial Reports and Resolutions.**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Reso. #018-2024)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

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

**5 . Facilities and Transportation**

**Subject A. Facilities Updates**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type

- Wall Mural and security wrapping installation has been completed to HS gym entrance.
- Digital Sign Installation in front of HS has been completed.
- Outdoor Soccer Benches have been delivered to ES.
- Projects on the radar
  - Flooring in Band/Library/Teacher Work room
  - Gym Door Wrapping at Elem

File Attachments  
[Resized\\_20231128\\_111657.JPEG \(195 KB\)](#)



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**Subject** H. Approval of Financial Reports and Resolutions.

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Reso. #018-2024)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

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

**5 . Facilities and Transportation**

**Subject** A. Facilities Updates

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

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**Subject** H. Approval of Financial Reports and Resolutions.

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Reso. #018-2024)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

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

**5 . Facilities and Transportation**

**Subject** A. Facilities Updates

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

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Access Public

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Admin Content

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

**5 . Facilities and Transportation**

**Subject A. Facilities Updates**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

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Recommended Action **(Reso. #018-2024)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

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

**5 . Facilities and Transportation**

**Subject** A. Facilities Updates

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

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Mrs. Barnett			X		
Mr. Cox	X		X		
Mrs. Hauke		X	X		
Mr. Lucas			X		
Mrs. Wright			X		

**5 . Facilities and Transportation**

**Subject A. Facilities Updates**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

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- 1 mini bouncy balls and 1 3 inch risers for classroom valued at \$27.98
- Toys donated for PBIS prizes valued at \$115.62
- Anonymous donation for the Wildcat closet of \$10.19
- Tim Tebow Night to Shine Event cash donation of \$462.00 to the Georgetown Church of Christ
- Kaplan Books quantity of (8) for Mrs. Scott's preschool room valued at \$95.92

**Subject H. Approval of Financial Reports and Resolutions.**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Reso. #018-2024)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

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

**5 . Facilities and Transportation**

**Subject A. Facilities Updates**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type

- Wall Mural and security wrapping installation has been completed to HS gym entrance.
- Digital Sign Installation in front of HS has been completed.
- Outdoor Soccer Benches have been delivered to ES.
- Projects on the radar
  - Flooring in Band/Library/Teacher Work room
  - Gym Door Wrapping at Elem

File Attachments  
Resized 20231128 111657.JPEG (195 KB)



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Resized 20240206\_124247.JPEG (201 KB)  
IMG\_8916.jpg (2,066 KB)  
IMG\_8920.jpg (1,648 KB)

**Subject B. Field Trips**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type

- Washington DC Trip 8th-11th
  - Contact Mr. Holmes for Details
  - Mrs. Wright and Mrs. Hauke advised them to look at contacting Cory Barr, a former student who serves in the military and is currently a Guard at Arlington.
- Spanish 4 field trip to Music Hall, February 25, 2024
- Khrisdee Farris, Megan Moore & Kenni Scott preschool class to Cincinnati Zoo, May 14, 2024
- Jackie Broughton, Jennifer Fraysier, and Adam Schelling field trip to Family Traditions Animal Adventure LLC, West Union, Ohio, on May 16, 2024
- Christa Carr, Brianne Lee, NancyMae Ogden, & Sandra Setty field trip to Cincinnati Reds Stadium, Cincinnati, Ohio, on May 15, 2024

**Subject C. Building Use**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type

- Please approve the building use for Kelley Yeager, March 9th, from 12-4, for a baby shower at the Whiteoak HS Cafetorium.
- Lady Mambas AAU- Pending Paperwork Docs
- Spiketown Volleyball Club-
  - Both Organizations have our student athletes participating

**Subject D. Approval of Facilities and Transportation.**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #019-2024)** Motion to approve the facility and transportation resolutions as presented.

Admin Content

<b>Member</b>	<b>Move</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
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Held \_\_\_\_\_ 20 \_\_\_\_\_

Mrs. Barnett			X		
Mr. Cox			X		
Mrs. Hauke		X	X		
Mr. Lucas	X		X		
Mrs. Wright			X		

**6 . Education /Curriculum/ Instruction**

**Subject**                      **A. Updates**  
 Meeting                      Feb 14, 2024 - REGULAR MEETING MINUTES  
 Category                      6. Education/Curriculum/Instruction  
 Access                      Public  
 Type

Mr. Iles reported the following:

K-2 Elem reading curriculum- Super Kids not on Vendor list  
 -On Second Phase of proposals being reviewed, and we are hopeful the new Super Kids curriculum we just purchased for elementary will be added to list.

Business Education Program Satellite through SHCTC in Discussion/Licensures. Mr. Iles noted that he spoke to Terri Bennett, who is a State Career Ed Program expert, advised him that if it was her, she would recommend that to take advantage of state weight funding, she would run every junior high student through a weight ed career tech program.

At the High school we are looking at adding a culinary or homeeconomics class that tied to physical sciences. Keep in mind that 14% of a students funding is covered through State Weighted funding, and that goes to the CTC is that student is educated there and not here.

Facilities will determine expansions of programs  
 - We are doing everything we can, and using every source we can utilize to trying and get a portion of the \$85 million in capital projects funding.  
 - Strategic planning will create a shared vision of short and long term goals to attack

Reported that currently there are 69 students in our district being homeschooled for various reasons, inclding safety and religion. Mr. Iles is drafting a letter to each parent/guardian along with a district information brochure encouraging them to call or set up a face-to-face meeting to show what we have to offer now, and to address any concerns or questions they might have.

**7 . Personnel**

**Subject**                      **A. Personnel**  
 Meeting                      Feb 14, 2024 - REGULAR MEETING MINUTES  
 Category                      7. Personnel  
 Access                      Public  
 Type                      Information





Held \_\_\_\_\_ 20 \_\_\_\_\_

**Subject** **E. Approval of personnel recommendations.**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action **(Resol. #020-2024)** Motion to approve the personnel recommendations items as presented.

## Admin Content

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

**8. Administrative Advisor**

**Subject** **A. 2024-2025 District Calendar**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action

Recommended Action Motion to approve the 2024 - 2025 District Calendar

Mr. Iles noted that a copy of the 2024-2025 District Calendar is attached.

Staff start August 12th and students start August 14th. The last day for students is May 22, 2025.

File Attachments  
 b1\_district\_calendar2024-25 FINAL.pdf (913 KB)

**Subject** **B. Calamity Day for Solar Eclipse**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

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Access Public

Type Action

Recommended Action Motion to approve the recommendation of the Superintendent to declare a calamity day on April 8th for the Total Solar Eclipse that is to take place. Logistically with our transportation routes and schedules we are unable to ensure the safety of students..

**Subject C. Recommendation for Early Graduation**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action (Consent)

Recommended Action Motion to accept the recommendations of the Superintendent for Early Graduation of the following students pending completion of requirements

Shaelor Greene

Owen Johnson

Keyara Simpson

Harley Vance

**Subject D. Approval of Administrative and Advisory.**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action

Recommended Action **(Resol. #0201-2024)** Motion to approve the Administrative and Advisory items as presented.

Admin Content

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

Mrs. Wright			X		
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**9 . Executive Session**

**Subject A. Move into executive session:**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 9. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #022-2024)** Motion to move into executive session at 7:30pm for the purpose of considering the purchase or sale of real-estate property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

Admin Content

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

Executive Content

See attached Executive Session record form.

**Subject B. Return to regular session:**

Meeting Feb 14, 2024 - REGULAR MEETING MINUTES

Category 9. Executive Session

Access Public

Type Action

Recommended Action Motion to return to regular session at 7:47 pm.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mrs. Barnett		X	X		
Mr. Cox	X		X		



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Mrs. Hauke			X		
Mr. Lucas			X		
Mrs. Wright			X		

**10. Adjourn**

**Subject**                      **A. Adjourn**

Meeting                      Feb 14, 2024 - REGULAR MEETING MINUTES

Category                      10. Adjourn

Access                        Public

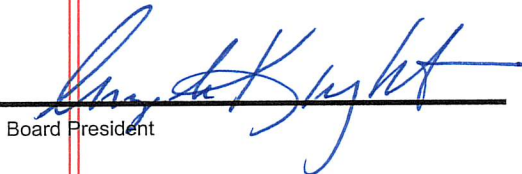
Type                          Procedural

Meeting adjourned at 7:48 PM



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Treasurer



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Board President