

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____



Wednesday, March 15, 2023
REGULAR MEETING MINUTES

BRIGHT LOCAL SCHOOLS
Location: Bright Elementary
Time: 6:00 p.m.

1. Welcome/Opening

Subject	A. Welcoming
Meeting	Mar 15, 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	Mar 15, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

This meeting is being digitally recorded.

Subject	C. Roll Call
Meeting	Mar 15, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

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John Gillespie, Board Member
 Steve Cox, Board Member
 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
 Lynn Decker, Transportation Supervisor
 Travis Bogart, Media/Technology Coordinator
 Ron Harris, HS Girls Basketball Coach
 2 Guest

Subject **D. Pledge of Allegiance**

Meeting Mar 15, 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. Public Comments/Presentations**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

Varsity Girls Basketball Coach Ronnie Harris spoke to the board promoting the approval of the team being able to participate in a Tournament in Florida in June 2023. Team won the league for the first time in 15 years and he is looking to build on that. He and the team are planning fundraising efforts to help offset the cost. Each player will be responsible for providing their own transportation. This type of trip and tournament not only provides the team with the experience of playing teams outside our league, but helps the team with comeradity and team building. Ron stated that he has experience in the past for taking teams to out-of-state tournaments, and he has 8 parents who have already volunteered to help with transportation and chaperoning.

2. Adoption of Agenda

Subject **A. Adoptions Of Agenda**

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Meeting: Mar 15, 2023 - REGULAR MEETING MINUTES

Category: 2. Adoption of Agenda

Access: Public

Type: Action

Recommended Action: **(Resol. #022-2023)** Motion to adopt the agenda for the March 15, 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	X		X		
Mr. Lucas			X		
Mrs. Wright			X		

3. Administrative/Committee Reports

Subject: A. Superintendent

Meeting: Mar 15, 2023 - REGULAR MEETING MINUTES

Category: 3. Administrative/Committee Reports

Access: Public

Type: Information, Reports

- ♦ Update on bus garage wind damages; Mr. Bick reported the recent storm which produced a tornado in Highland County did result in 3-4 metal roof panels on the bus garage being pulled loose. He wishes to give a big thank-you to Mr. Risner and Hauke Building Construction for quickly taking action to make the necessary repairs. Thanks to building administrators, Mr. Decker and the bus drivers for their work and flexibility with the emergency early release of students.
- ♦ Bus garage parking; Mr. Bick has gather quotes from Dance Steel, Robert's Paving, and Barnett Trucking for the grading and application of gravel for a small parking lot next to the bus garage for the vans to park on when not in use. Based on their quality of work, completeness/detail of his quote, and longtime support of the District he has select Robert's Paving to complete this project.
- ♦ Security system updates: Work and planning continues on safety additions and upgrades throughout the District as part of the OFCC Safety Grants. \$50,000 has been awarded to each building. We are working with PCS Security System Solutions who have provided a proposal for a system that will monitor outside doors that have been left propped open.
- ♦ Armed staff; We have 3 gentlemen from the High School how have taken and completed the required training to be on-campus armed at TDI in Adams County. There are some staff who either have to take the training or have update hours they need to complete.
- ♦ Gym floors; Mr. Bick has asked Cincinnati Floors to come out and redo our gym floor top surface. It is a light screening and sanding and recoating to improve its looks and longevity. While they are here he asked them to take a look at the gym floor at Elementary to help address the slipperiness of it.

File Attachments

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Nurse Report February 2023.pdf (22 KB)

Subject B. Legislative Liaison Report- Mr. Steve Cox

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox noted that he continues to monitor the progress of the Governor's Budget proposal as it makes its way through review and committee. He said as a board and a district, we need to be concerned that there are currently more career politicians in the State House than there are former educators.

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

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox reported that the LPN Program is up and running at the CTC, is running great, and is open to high school students as well. He said as far as tech careers there continues to be a growing demand for new recruits to become fire fighters.

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

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

1. Excited about our Celebrations
 - *Special Recognitions-All League/All District- Landon Barnett/Carson and also are play in the C103 Allstar game. *Emery/Jaylie Parr/Darby Yeager All League
 - Player of the Year; Landon Barnett
 - *Bowling State Qualifier- Jake Ward made it as a Junior.
 - *Spring Sports up and running- #'s up in Track and Field
 - *Mowrystown FFA was 2nd out of 112 teams in the general livestock contest Wednesday. Addy Roberts was 7th individual out of nearly 1500 participants
 - * Mr. Wood- Outstanding Middle School Teacher Award- CORAS
2. C103 Radio Ad will be broadcasted during our baseball games- Thanks to Travis for the help
3. Parent University Night- March 2nd
 - a. Good Turn out with positive feedback. We will look to continue to grow- Looking to expand this K-12 @ Open House next year.

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4. Transeo ongoing PD and working on getting students internships to pilot Jobs section of Transeo- There will be an update and increase in our WBL Program. System being piloted to help with Work-Based Learning Program.
5. School Safety HB 99- 3 Staff members at HS have requalified and are armed on campus.
 - a. Updated Signage in the works, background checks, first aid materials and contact with sheriff office to update on our status
6. 2023 EOC Testing has been Scheduled and copy has been provided.
7. Been working with Mr. Bogart and McIntire Photography to update and replace damage/faded signage throughout the District, including armed staff, emergency evacuation maps, etc.
8. Washington DC trip tentative dates March 26-29, 2023. Currently have 28 signed up to go, and looking to give away 2 trips as PBIS incentives.
9. PBIS Tier 3- Completed and Implementation in the works for Tier III Supports for students.
10. Atomic Credit Union- Paperwork submitted to Mr. Bick. Atomic board approval with resolution (Multiple staff members willing to get this off the ground). Will need approval for ELEM as the building is in a different location and will be a separate financial institution.
11. Working on the Master schedule and building WBL-Career documents and opportunities for our students.
12. Unique Week District wide is March 20th-24th
13. On pace and under compliance for Safety, security drills , Fire Tornado etc
14. Gym will be refinished the Week of March 20th -27th
15. Special thanks MCC and all individuals who helped administer the ACT
16. CTE 26 was written by Ms. Bach and myself for possible implementation of Business education pathway
17. Observations/Walkthroughs Final Ratings are ongoing and on schedule for completion
18. Math position has been accepted pending board approval- Ms. Short who has ties to Hillsboro through a Fiancé
19. Senior Class meetings/graduation items ramping up
20. April 29th Prom/April 30th Senior Banquet/Graduation May 20th
21. Working with Travis for District Website redesign- App will not change this has most recent updates.

Subject	E. Elementary Principal Report- Whitney Gobin
Meeting	Mar 15, 2023 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports

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Access Public
 Type Information

1. K-2 teachers are approximately 75% complete on the Dyslexia Modules. April 11th, two gals from the ESC will be coming for some hands-on training for our K & 1 teachers.
2. April 5th will be Kindergarten Registration
3. Field Trips - April 24 - 2nd - Aquarium
 May 8 - Kindergarten - Zoo
 May 10 - 5th - Jungle Jims
 May 11 - 1st - Museum Center
 May 16 - PreK - Zoo
 May 17 - 6th - Bengal's Stadium
 May 19 - 4th - Rankin & John Parker House
 May 24 - 3rd - Family Traditions
4. Tutoring is off to a great start!
5. Thanks to Rhianne who took the 6th grade to music hall which was a great experience for them.
6. Working on interviews for 5th Grade teacher position, we have some great candidates.
7. Spring testing is as follows:
 - 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

Subject F. Food Service- Debbie Robertson

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mrs. Robertson reported that for National School Breakfast Week they did all new menu items which were very well received, and some of those items were liked well enough that they may be incorporated on a regular basis.

Working on need items and repairs in preparation for an upcoming Health Department inspection.

Subject G. Transportation- Lynn Decker

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

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Access Public

Type Information

Mr. Decker gave a brief update on busing and our bus fleet. The District has received several new buses over the past few years, with 19 buses total, a couple of which will be scrapped after recent vandalism. A few of the buses will soon need to be replaced as they are over 200,000 miles. We have one bus that we put over 249 miles per day on.

We have had 2 of our new buses we have had issues with, and so times just getting parts in on a timely basis can be a challenge. Also, the driver shortage is a constant challenge as well. There are times we are going to have to adjust departure times for after-school events in order to meet the availability of drivers and route schedules.

On a positive note, all buses have been inspected for next school year.

We continue to try and educate parents/guardians on the State Laws that we have to abide by when it comes to dropping students off, and the fact that if they are a certain age, we cannot drop them off if no one is home to receive them.

He said as far as when it comes to commitment and care, he will put our district bus drivers up against any other District.

Subject H. Special Education/Preschool- Lisa Beresford

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Ms. Beresford wanted to thank Lynn and the transportation department and the extra effort they put in with the transportation of our special needs students. Also, for allowing the District to use its bus garage as a drive-thru for our free-store food bank and produce pop-ups events.

Ms. Beresford would like to continue our contract with the Free Store Food Bank for next school year as it is very much needed.

Preschool and Kindergarten registration is opening on-line April 20th for pre-registration. The Preschool Playdate visit is scheduled for April 28th.

Kudo's to Mrs. Shelton and the great job she is doing with the student observations and managing early intervention needs and the IEP meetings.

Our contract with Adams County/Ohio Valley and the Certified School Psychologist is going great, staff loves him and would like to continue that.

We have applied for a BWC Grant to purchase some much-needed lifts and tables that will help our teachers and aides safety work with our special needs students.

4. Financial Reports/Resolutions

Subject A. Approval of February 15, 2023 minutes.

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

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Type Action

Recommended Action Motion to approve of the Board of Education minutes of the February 15, 2023 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments
Regular Meeting February 15, 2023.pdf (207 KB)

Executive Content

See attached.

Subject B. Financial Reports

Meeting Mar 15, 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 February 28, 2023 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 March 15 2023.pdf (168 KB)
A1_Cash Reconciliation as of February 28, 2023 signed.pdf (31 KB)
A2_Cash Summary Report Feb 23.pdf (47 KB)
B_Disbursement Summary Report Feb 23.pdf (44 KB)
C_Appropriation Summary Report Board Feb 23.pdf (28 KB)
D_Receipt Listing Feb 23.pdf (69 KB)

Subject C. Revenue and Appropriations Modifications

Meeting Mar 15, 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".

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Administrative File Attachments
 E1 [Anticipated Revenue Transactions Mods Feb 23.pdf \(34 KB\)](#)
 E2 [Budget Transactions Mods Feb 23.pdf \(59 KB\)](#)

Subject **D. Donations**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

- ♦ Community Donations - Food Service charges - \$131.42
- ♦ Anonymous Donation - FFA - \$28.25

Subject **E. META Solutions Master Service Agreement**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the 2023-2024 Master Service Agreement with META Solutions to perform the information technology services as specified, and at the rates identified in Schedules I and II:

- ♦ Schedule I - Core Services = Fiscal Support for State Software, State Software Redesign, SIS Support, PowerSchool, ProgressBook, EMIS Support, Purchasing Co-op Membership at \$16.75 per headcount (727 x \$16.75 = \$12,177.25).
- ♦ Schedule II - IEP Anywhere Standard = \$1.98/student; Library Services/INFOhio = \$2.90/student; FinalForms (cost to be determined by FinalForms and will be passed through to District); Clock Services for 100 devices = \$939.72; Total Cost = \$4,487.48

Subject **F. Approve Amounts and Rates**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the amounts and rates as determined by the County Budget Commission for the period beginning July 1, 2023.

See attached Resolution for rates.

Note no change from prior year.

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File Attachments
 Tax Rate Resolution 2023 Bright Local Board approval.pdf (632 KB)

Subject **G. Information Regarding HB1**
Meeting Mar 15, 2023 - REGULAR MEETING MINUTES
Category 4. Financial Reports/Resolutions
Access Public
Type Information

Mr. Rowley provided some background and information regarding the recently proposed HB1 as presented by Representative Adam Mathews.

This proposed legislation would do the follows:

- Apply a single income tax rate of 2.75%. (This would flatten the income tax, primarily for those making more than \$110,650 per year)
- Eliminates the 10% property tax rollback reimbursement from the State of Ohio back to the subdivisions. (those who are currently eligible for this rollback are those person who are permanently or total disabled, a person over 65 year or older, or surviving spouse of a deceased person who was permanently or totally disable or over 65. These are the ones who are going to be negatively impacted financially.)
- Revises the 2.5% homestead rollback to be a flat \$125 credit for all owner-occupied homes (likely a minimal impact)
- Revises the homestead exemption program (likely a minimal impact).
- Reduces the property tax assessment percentage for Class 1 and 2 property from 35% to 31.5%, a 10% reduction. (While this sounds great on the surface, the impact of HB920 would mean the taxpayers would have end up paying more and the State would end up paying less).

Subject **H. Approval of Financial Reports and Resolutions.**
Meeting Mar 15, 2023 - REGULAR MEETING MINUTES
Category 4. Financial Reports/Resolutions
Access Public
Type Action

Recommended Action **(Resol. #023-2023)** 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		X	X		
Mrs. Hauke			X		
Mr. Lucas			X		
Mrs. Wright			X		

5. Facilities and Transportation

Subject **A. Disposal of Vandalized Buses**

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Meeting Mar 15, 2023 - REGULAR MEETING MINUTES
 Category 5. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action Motion to surrender Bus #4 and Bus #10 to Liberty Mutual Insurance due to the estimated repair cost being greater than actual cash value and declaring them a total loss.

Bus #4 - Vin#4DRBUAAN4AB211474
 Estimated cost to repair - \$21,891.15
 Actual Cash Value to be paid by Liberty Mutual at surrender - \$14,580.00

Bus #10 - Vin#4DRBUAANX9B679186
 Estimated cost to repair - \$27,614.00
 Actual Cash Value to be paid by Liberty Mutual at surrender - \$14,761.00

Subject B. Florida Girls Basketball Trip

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES
 Category 5. Facilities and Transportation
 Access Public
 Type
 Ron Harris- Girls Varsity Basketball proposal for Florida basketball trip to participate in a tournament. Scheduled for June 17-24th. No cost to District.

Subject C. Approval of Facility and Transportation Resolutions.

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES
 Category 5. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action **(Resol. #024-2023)** Motion to approve the Facility and Transportation Resolutions items as presented.

Admin Content

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

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6. Executive Session

Subject A. Move into executive session:

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 6. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #025-2023)** Motion to move into executive session for the purpose of Employment of a Superintendent, public official, or employee at 7:05 pm.

Those in attendance at the executive session were Mr. Cox, Mr. Gillespie, Mrs. Hauke, Mr. Lucas, Mrs. Wright, and Mr. Rowley.

At 7:27pm Mr. Rowley was asked to step out.

At 7:35 Mr. Jason Iles was invited into the executive session.

Admin Content

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

Executive Content

See attached Executive Session record form.

Subject B. Return to regular session:

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 6. Executive Session

Access Public

Type Action

Recommended Action Motion to return to regular session at 7:49 pm.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox		X	X		
Mr. Gillespie			X		

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

7. Personnel - Administrative

Subject **A. Administrative Contracts**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 7. Personnel - Administrative

Access Public

Type Action

Recommended Action Approval of the following Administrative Contracts as presented.

Name: Jason Iles
 Position: Superintendent
 Degree: M
 Pay Step: 0
 Contract Type: Administrative
 Contract Days: 240
 Contract Term: 3 years
 Salary \$110,000
 Vacation Days: 20, with option to sell back 10 days annually
 Remote working Days: 5
 All other benefits provided Administrator being the same.

Subject **B. Approval of administrative personnel recommendations**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 7. Personnel - Administrative

Access Public

Type Action

Recommended Action **(Resol. #026-2023)** Motion to approve the administrative personnel recommendations items as presented.

Admin Content

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

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8. Personnel - All Other

Subject A. Personnel

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel - All Other

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

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel - All Other

Access Public

Type Action

Recommended Action To approve the following Certified personnel contracts as presented:

Name: Katie Short
Position: HS Math Teacher
Degree: BA
Pay Step: 0
Contract Type: BTEA
Contract Days: 183
Contract Term: 1 year

File Attachments
Katie Short.pdf (81 KB)

Subject C. Certified Substitute

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel - All Other

Access Public

Type
• Ronnie Burton
• Janie DeBoard- Temporary License
• Michael Durham- Bachelor License

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File Attachments
woxerox@blsd.us 20230303 091715.pdf (44 KB)

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

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

Category 9. Administrative Advisor

Access Public

Type Action

Recommended Action **(Resol. #028-2023)** Motion to approve the Administrative and Advisory items as presented.

Admin Content

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

10. Adjourn

Subject **A. Adjourn**

Meeting Mar 15, 2023 - REGULAR MEETING MINUTES

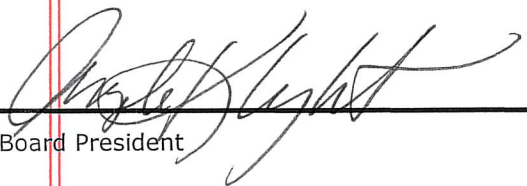
Category 10. Adjourn

Access Public

Type Procedural

Meeting adjourned at 7:54 PM


Treasurer


Board President