

Held _____ 20 _____



**Wednesday, March 20, 2024
REGULAR MEETING MINUTES**

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

1. Welcome/Opening

Subject	A. Welcoming
Meeting	Mar 20, 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.

Subject	B. Announcements
Meeting	Mar 20, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

This meeting is being digitally recorded.

Subject	C. Roll Call
Meeting	Mar 20, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening

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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
Ron Harris, Girls Varsity Basketball Coach
Approx. 21 guests

Subject D. Pledge of Allegiance

Meeting Mar 20, 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."

Subject E. Recognition

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

Mrs. Gobin recognized the following Bright Elementary Students who had perfect attendance the 3rd nine weeks:

- Luke Nethery
- Cooper Priest
- Coltin Seward
- Valor Montgomery
- Khloe Juillerat

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- Case Taylor
- Sophie Noe
- Ryker Geddes
- Breanna Wilder
- Ava Priest

Subject F. Public Comments/Presentations
 Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
 Category 1. Welcome/Opening
 Access Public
 Type Procedural

Christina Taylor, President of the Bright Local PTA was present to present the District a check for \$2,794 from a recent fund raiser to purchase a funnel ball for the Elementary Playground.

2 . Adoption of Agenda

Subject A. Adoptions Of Agenda
 Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
 Category 2. Adoption of Agenda
 Access Public
 Type Action
 Recommended Action **(Resol. #023-2024)** Motion to adopt the agenda for the March 20, 2024 Board of Education regular board meeting as revised, moving the approval of the program travel for the Varsity Girls Basketball program from Section 5; Subject B "Field Trips" to New Business after the Executive Session.

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		

3 . Administrative/Committee Reports

Subject A. Superintendent - Mr. Jason Iles
 Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
 Category 3. Administrative/Committee Reports

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Type Information, Reports

- Celebrations
 - ALL SHAC
 - Jaylie Parr - Girls Basketball/First Team All District
 - Weston Blair - Boys Basketball/3rd Team All District
 - Jake Ward - Bowling - All League
 - Matalynn Conrad - Bowling - All League
 - Isaiah Rowe - Bowling - All League
 - Sawyer Blair - Honorable Mention All District
 - Lydia Carr - Honorable Mention All District
- 4 County Board Meeting on May 9th
 - RSVP by April 1st Admin
- meetings held April 8th.
- WO HS well represented at Access Manufacturing Day
- ACT was successful at MCC awaiting results
- LEAP Conference Shawnee-GRIT Future plans- Ms. Bach attended
- FFA Toy Show successful.
 - Donation of tables
- Presentation of Grant Proposals and applications for both the Appalachian Community Innovation Center Grant and State Capitol Budget Grant.
- Presentation of Strategic Planning Meetings. It has been since 2002 since the district put together a Strategic Plan. Committee is made up of administrators, board members, staff members, counselors, parents, students (Lydia Carr and Westin Blair) and community members.
 - The preliminary draft of our new mission statement after our first meeting reads as follows"
 - *Bright Local values every family, each student, and all minds every day. We are committed to the continuous growth, achievement and well-being of our students, staff, and community.*
 - *Every Student, Every Day*
 - The Goals we have identified thus far as follows:
 - Academic Rigor
 - Facilities
 - Parent Involvement
 - Funding
- Drivers' education Grant; We have used all but 3 of the original agreement. Looking at adding more but will wait to see if Appalachian Grant application is approved first which includes space for a driver's training class on- site.
- Willowbrook Solar-Awaiting further details
- K-2 Reading Curriculum NOT APPROVED ON VENDOR LIST during the second round of state review.
- Student Health Fair organized by Mrs. Bogart held in old gym at the HS was very well done and well received by all who attended.
- Senior Banquet is May 5th.
- FFA Banquet is April 29th in the HS gym.

File Attachments
[Nurses.report.pdf \(19 KB\)](#)

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

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

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Mr. Cox reported that the ground breaking for the program expansion and building project will be April 22nd.

The Building project thus far is on schedule.

The school area wide "Bridge Building Competition" will be April 5th.

The final date for students to sign up for the "Summer Academy" at the CTC is April 12th.

Subject	C. High School Principal's Report- JP Gauche
Meeting	Mar 20, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Whiteoak

March 20th, 2023

Principal Update

1. Extracurriculars

a. FFA

- i. HS Livestock Judging team placed 3rd in the District
 - 1. Addison Roberts 3rd overall
- ii. MS Livestock Judging team placed 5th in the District
- iii. MS Nature Interpretation placed 1st in the District
 - 1. Carson Hart 1st Overall
 - 2. Hayden Stratton 2nd Overall
- iv. HS Wildlife placed 2nd in District
 - 1. Meghan Thomson 3rd Overall
 - 2. Kylee Ruark 5th Overall
- v. HS Nature Interpretation 3rd in District
 - 1. Meghan Thomspen 3rd Overall

b. Girls Basketball

- i. Jaylie Parr - All-SHAC team

c. Boys Basketball

- i. Weston Blair - All SHAC team

d. Band

- i. Will Be performing @ Findlay Market Opening Day Parade on 3/28

e. Spring Sports

- i. Starting Soon - Games and Events on Google Calendar

1. Building Updates

- a. Unique Week - held on 3/11 - 3/15
- b. Health Fair was held on 3/14
- c. End of the 3rd Nine weeks 3/15
- d. Parent Teacher Conferences on 3/26

2. Juniors took ACT on 2/27 at Mowrystown Church of Christ.

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3. Testing Dates were sent out on Social Media

File Attachments

3_20_Principal Update WS.docx (8 KB)

Subject D. Elementary Principal Report- Whitney Gobin

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information



Bright Elementary Board Update
Whitney Gobin

1. Proud of our Perfect Attendance kiddos. Being at school is one of the biggest factors pointing to academic success. I am thankful for Mrs. Forsythe. She always sets up an attendance incentive for April that the kids look forward to.

2024 Spring Testing Dates

- 3rd ELA-Apr. 4, 5
- 4th & 5th ELA-Apr. 9, 10
- 6th ELA-Apr. 11, 12
- 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

Please DO NOT DISTURB! TESTING IN PROGRESS

YOU CAN DO IT

2. Testing time is upon us →

3. Important Spring Dates:

March 26 PreK/K Egg Hunt 10:00

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- March 27 Kindergarten Registration
- April 3 Backpack Club
- April 11 - 1/2/3 Musical
- April 26 Preschool Playdate
- April 29 2nd Grade to Newport Aquarium
- May 1 Kindergarten to Zoo
- May 1 Backpack Club
- May 2 Fine Arts Palooza
- May 6 Field Day PreK
- May 6 5th Grade to Union Terminal
- May 8 Perfect Attendance Ice Cream Sundae Party
- May 9 Band Concert
- May 9 1st Field Trip to Union Terminal
- May 13 Field Day K-6, 9:30-2:30
- May 14 PreK to Zoo
- May 15 6th Grade to Reds Stadium
- May 16 3rd Grade to Family Traditions & 4th to Omnimax
- May 16 Last Day for PreK
- May 17 Kindergarten Celebration

1. Starting the process to find a new K-2 reading curriculum. The plan is to implement by the end of the 24-25 school year, allowing time to select the curriculum, and provide necessary PD and training.

File Attachments
 March Elementary Board Update.docx (646 KB)

Subject E. Food Service- Debbie Robertson
Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
Category 3. Administrative/Committee Reports
Access Public
Type Information

Mrs. Robertson reported that next year's commodity dollar allotment for next year is just under \$5,000 less than this years, and due to the rising cost of both food items and commodities, it is going to have a negative impact on the cash fund balance of the food service department.

Mr. Rowley ask if there was any effort statewide for the Districts to speak out to their area congressman or representatives to voice our concerns over the withdrawal of the commodity program and its negative impact on our schools and the nutrition of our students. Debbie said it was discussed at their regional meeting, but no steps had been taken. Mr. Iles asked Debbie to please let us know if there was anything we could do or they receive contract information to please let us know.

She reapplied for the Supply Chain Grant offered again this year, and we have received \$22,862.92.

Subject F. Special Education/Preschool- Lisa Beresford

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 Type Information

- Mrs. Beresford reported that they continue to keep an eye on the PreK and Kindergarten registration numbers, as it could result in possibly having to add another PreK class. This decision will also be based on the availability of transportation.

4. Financial Reports/Resolutions

Subject A. Approval of February 14, 2024 minutes
 Meeting Mar 20, 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 February 14, 2024 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments
[Regular Meeting February 14, 2024 discussion draft.pdf \(275 KB\)](#)

Executive Content

See attached.

Subject B. Financial Reports
 Meeting Mar 20, 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 February 29, 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)

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Administrative File Attachments

- A [Treasurer Detail Report for Mar 20 2024.pdf \(115 KB\)](#)
- A1 [Cash Reconciliation as of February 29, 2024 signed.pdf \(34 KB\)](#)
- A2 [Cash Summary Report Feb 24.pdf \(47 KB\)](#)
- B [Disbursement Summary Report Feb 24.pdf \(49 KB\)](#)
- C [Appropriation Summary Report Board Feb 24.pdf \(28 KB\)](#)
- D [Receipt Listing Feb 24.pdf \(66 KB\)](#)

Subject C. Revenue and Appropriations Modifications

Meeting Mar 20, 2024 - 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 Transactions.pdf \(33 KB\)](#)
- E2 [Budget Transactions Approp Mods Feb 24.pdf \(39 KB\)](#)

Subject D. Transfers and Advances

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Approve the following fund transfers as presented.

To transfer \$4,027.34 in Medicaid Reimbursements 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 \(30 KB\)](#)

Subject E. META Solutions Master Service Agreement

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

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Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the 2024-2025 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 \$20.25 per headcount (706 x \$20.25 = \$14,296.50). This is a 21% over prior year, but the first rate adjustment since FY20.
- Schedule II - IEP Anywhere Standard = \$2.03/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; Hosted back-ups = \$884.68\year - Total Cost = \$5,304.98
 - Annual Cost of Final Forms for FY24 was \$3,717.98.

File Attachments

- Bright Local MSA FY25 - Bright Local School District.pdf (83 KB)
- Bright Local Schedule I FY25.pdf (78 KB)
- Bright Local FY25 Schedule II.pdf (79 KB)

Subject F. Approve Amounts and Rates

Meeting Mar 20, 2024 - 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, 2024.

See attached Resolution for rates.

Note no change from prior year.

File Attachments

- Tax Rate Resolution 2024 Bright Local Board draft.pdf (631 KB)

Subject G. Donations

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

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Type Action

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

- Donations of rectangle tables/folding table/storage cart/
- 1956 Farmall Tractor
- 14 -Dr. Seuss books, Oh the places you'll go, for Ms. Berger's room totaled at \$104.86
- 120 Texas instruments TI-36X Pro Engineering/Scientific Calculator valued @ \$2,321.76 was donated by Donors Choose.
- 1 plastic storage box valued @ \$40.49 was noted by Donors Choose.
- Pencils valued @ \$7.00 was donated by Donors Choose.

File Attachments
woxerox@blsd.us_20240307_072050.pdf (30 KB)

Subject H. Approval of Financial Reports and Resolutions.

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action (Resol. #024-2024) 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

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Information

Mr. Iles reported the following:

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- HS ELA Wing Steps-Repaired on Easter Break
- In the process of collecting quotes to install new Carpet in Library and Band Room and Composite Flooring in the Teacher workroom at the high school.

Subject B. Field Trips

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Motion to approve following Field Trips as presented.

- Approve Kim Germann, Ashley Guenther, and Amanda Hunter for a Kindergarten field trip to Cincinnati Zoo, May 1, 2024, from 9:00 am-3:00 pm.
- Approve Katie Pollard, Stephanie Noe, and Ben Pence for a 5th grade field trip to Cincinnati Museum, May 6, 2024, from 9:00 am- 3:00 pm.
- Approve Beth Applegate for a CCU field trip to Papa John's Hillsboro, March 11, 2024, from 10:00 am - 12:15 pm.
- Approve Sharon Bick, Kristen Satterfield, Doug Hughes, Sandra Setty, Nancymae Ogden, and Dee Norris for a 4th grade field trip to Cincinnati Museum Center, May 16, 2024, from 9:00 am - 2: 45 pm

Subject C. Building use

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Motion to approve Building Use request as presented.

- Approve the use of the Whiteoak High School Gymnasium, May 5, 2024, @ 4:30 pm, for the Senior Banquet.

Subject D. Approval of Facilities and Transportation

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #025-2024)** Motion to approve the field trips and building use items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
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Category 7. Personnel

Access Public

Type Action

Recommended Action To approval of the following classified personnel contracts as presented:

Name: Alyssa Bradds
Position: JH/HS Secretary
Pay Step: Step 7
Contract Days: 217
Contract Type: IBT; Non-Teaching Classified
Contract Term: 1 year (7/1-6/30)

* Duplicate above if more than one.

Subject C. Certified Substitutes

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action To approval of the following substitutes personnel recommendations as presented:

- Travis Harmon
Laura Martin
Robert Noe

Subject D. Classified Substitutes

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve the following Classified Substitute personnel recommendations as presented:

- Dorothy Williams

Subject E. Resignations

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

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

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Access Public

Type Action

Recommended Action To accept the following resignation as presented:

- ♦ Julie Greene 1st Grade Teacher @ Bright Elementary effective June 1st 2024 who has served the District for 25 years.

File Attachments
Resignation Letter (1).pdf (11 KB)

Subject F. Approval of personnel recommendations.

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action **(Resol. #026-2024)** 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		
Mr. Lucas	X		X		
Mrs. Wright			X		

8. Administrative Advisor

Subject A. Easment

Meeting Mar 20, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action

Recommended Action Approval of AEP Easement for electric to supply Bohrer new grain bins with 3 phase electric on District property located at 1889 Taylorsville Road.

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Subject B. Approval of Administrative and Advisory.
Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
Category 8. Administrative Advisor
Access Public
Type Action
Recommended Action **(Resol. #027-2024)** Motion to approve the Administrative and Advisory items as presented.

Admin Content

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

9. Executive Session

Subject A. Move into executive session:
Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
Category 9. Executive Session
Access Public
Type Action
Recommended Action **(Resol. #028-2024)** Motion to move into executive session at 7:04 pm to consider the investigation of charges/complaints against a public employee, official, licensee, or regulated individual.

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		

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Subject **B. Return to regular session:**
 Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
 Category 9. Executive Session
 Access Public
 Type Action
 Recommended Action Motion to return to regular session at 7:52 pm.

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		

10. 0. New Business

Subject **A. Girl's Basketball Summer Travel plans**
 Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
 Category 10. New Business
 Access Public
 Type Action
 Recommended Action Motion to approve the Women's Basketball Program to travel to the following summer camps if University of Tennessee/Murray St./University of Dayton, Michigan-Michigan State- All pending open spots and registrations.

Mr. Harris reported that he would like to propose these out-of-town travel camps to give the girls th opportunity to play against Division 1 school (University of Tennessee, Murray State, University of Dayton, Michigan State and University of Michigan), develop and building a strong team mindset, improve their playing skills, and visit and play on the campus of some of the top NCAA women's programs in the nation.

Mr. Harris reported that one of the fundraising projects for these travel plans is the summer youth camp registration of which they currently have 60 signed up with a cap of 100. The camp will cover all but about \$150 of each team member's cost for these camps.

Subject **B. Approval of new business items**
 Meeting Mar 20, 2024 - REGULAR MEETING MINUTES
 Category 10. New Business

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Access Public

Type Action

Recommended Action (Resol. #029-2024) Motion to approve new business item as presented.

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		

11. 1. Adjourn

Subject A. Adjourn

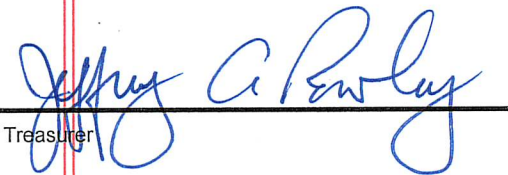
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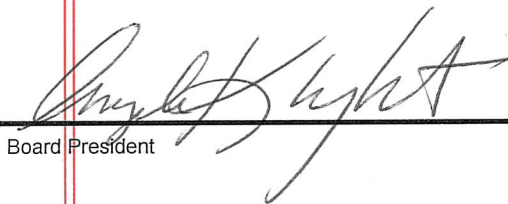
Category 11. Adjourn

Access Public

Type Procedural

Meeting adjourned at 7:54 PM


Treasurer


Board President