

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

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 D. Recognition

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

Girls Basketball

- Jaylie Parr - finished the Basketball season as an All Southern Hills Athletic Conference performer after a season in which she finished 7th in the league in scoring after averaging 12.3 PPG, top 4 in the league in 3 Pointers made with 49 over the course of the season, and led her team to the first SHAC championship in the last 17 years; Second Team all district
- Darby Yeager - finished the basketball season as an All Southern Hills Athletic Conference performer after a season in which she led the SHAC in Rebounds with 9.5 per game, Blocks with 2.0 Per Game and she also averaged 7 Points Per Game this season and led her team to the first SHAC championship in the last 17 years.

Boys Basketball

- Landon Barnett - finished the Basketball season as an All Southern Hills Athletic Conference performer and finished as the SHAC Player of the Year after a season in which he led the SHAC in scoring with 18 Points per game, averaged 5 rebounds a game, 3.3 assists per game, 2.2 steals a game and also achieved his 1,000th point this season on January 6th at a home game vs. Manchester; First Team all District, C103 Senior All star participant and C103 Scholarship winner
- Carson Emery - finished the Basketball season as an All Southern Hills Athletic conference performer after a season in which he averaged 8.5 PPG, 5 rebounds per game, and shot 74% from the free throw line; Special Mention All District, C103 Senior All star participant and C103 Scholarship winner

Bowling

- Jake Ward - finished the season as an All Southern Hills Athletic Conference performer after finishing in 6th place overall. Jake is the 2nd ever Bowler from Whiteoak High School to qualify for the State Bowling Tournament after finishing the District Tournament with 634 Pins in his 3 individual games. Jake was the only individual qualifier from the Southeast District as he bowled a 228, a 194, and a 212 in his three games at the District Tournament.

Mr. Iles noted that not only did these players exceed on the field of play but are also exemplary students in the classroom.

2. Adoption of Agenda

Subject A. Adoptions Of Agenda

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

Access Public

Type Action

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Recommended Action **(Resol. #029-2023)** Motion to adopt the agenda for the April 19, 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 Apr 19, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information, Reports

- Update of armed staff - 3 Certified Faster Saves Lives trainees, waiting on finger printing and background checks.
- Gravel lot at Elementary - Gravel lot next to bus garage for van transportation parking has been completed by Robert's Paving.
- Rapback program - This is the background transportation system that all drivers have to participate in which notifies the Superintendent if sudden issue with drivers record arises.
- Gym floor update - Cincinnati Floor coming back to address some of the bad spots that were identified after their recent resealing of the high school gym floor. They on schedule to do Elementary Gym floor sometime in June.
- We contracted with Kevin Dicky as an independent contractor to do some brush removal and bushhogging around the pond and adjacent pasture field at the Elementary.
- Carpet replacement at Elementary - is still on schedule for this summer. Those areas affected by water leak in December.
- Open enrollment is up to 66 as of 4/13. Jason and he will begin reviewing for acceptance.
- All Ways Green Lawncare services will be expanding the mowed area at the Elementary School to expand our soccer field area.
- Security Cameras and Airphone installation and upgrades at the 2 high school office doors has begun.

Administrative File Attachments
[Faster Saves Lives Certificates.pdf \(283 KB\)](#)
[Nurse Report March 2023.pdf \(10 KB\)](#)

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

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

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Type Information

Mr. Cox noted that HB33 related to the State Bi-annual Budget has been revised and approved by the House Finance Committee and passed on to the House for vote. Revisions include the use of FY22 date in the 3 year lookback.

Mr. Bick noted that it requires board of education to provide transportation for non-public schools, which we already do; extends the State Bus Purchase Program through FY25, increase the Voucher Program Eligibility to 450% of the Federal Poverty Level with is a negative for public schools, and establishes Accelerated Appalachian School Building Program which is primarily directed towards districts in Pike and Scioto Counties. We have a gentleman from OFCC scheduled for a visit to examine our buildings to see if we can get on that program list. The bill also includes making those students who are eligible for Reduced Lunches to now be Free lunches.

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

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

1. Excited about our Celebrations

*Spring Sports up and running- #'s up in Track and Field

*FFA Update

-Mowrystown FFA Livestock Team 9th Overall at state Competition

-April 28- Ohio FFA General Livestock Finals- Evan DeAtley, Kara DeAtley, Addison Roberts, Hannah Burnett

-Mowrystown FFA rated Gold Chapter

-Livestock Team placed 5th overall at Wilmington College Aggies Invitational

-Mowrystown FFA HS Nature Interpretation team placed 12th in Ohio

-Mowrystown FFA JH Nature Interpretation team placed 2nd in Ohio

-Lydia Carr placed 7th overall in Ohio Dairy Handlers Competition

-Mowrystown FFA General Livestock Team placed 8th Overall at Miami Trace Invitational

2. April 26- Mowrystown FFA Banquet,

3. ACT Updates 35/28/24x2/23x2

a. Flader 35

b. Blair 28

4. School Safety HB 99- 3 Staff members Armed/More Staff Signed up for May Course

5. 2023 EOC Testing Schedule is available.

6. Washington DC Trip was successful and enjoyed by all.

7. Opening Day Parade- Was a great success.

8. Atomic Credit Union- Meeting with Elementary to look at starting a savings program there as well.

9. Master Schedule-Ongoing with Arena Scheduling Upcoming

10. End of 3rd 9 Weeks Rewards

11. Open Enrollment process done online through website and digitally.

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- a. Mr. Bogart sent link and overwhelming response quickly.
- b. Digital process will allow quicker turnaround-Approval/Denial
- 12. On paced and under compliance for Safety, security drills, Fire Tornado etc
- 13. Principal Interviews April 21st
- 14. Observations/Walkthroughs Final Ratings are ongoing and on schedule for completion.
- 15. Graduation items ramping up for May 20th.
- 16. April 29th Prom/April 30th Senior Banquet/Graduation May 20th
- 17. Working with Travis for District Website redesign- App will not change this has most recent updates.
- 18. Soccer Moving in the proper direction. Equipment ordered, uniforms in design and field placement is at the ELEM. Open fields to come.
- 19. State testing off to a smooth start.
- 20. Whiteoak JH/HS Purple Star Award winners attached.

File Attachments

Whiteoak Board Update 4 11 2023.docx.pdf (115 KB)

Subject	D. Elementary Principal Report- Whitney Gobin
Meeting	Apr 19, 2023 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

- 1. Thrilled to welcome Benjamin Pence (5th Grade Science and Social Studies) and Jennifer Boone-Rhoads (Parapro) to our team!
- 2. Kindergarten Registration on April 5h was a huge success. Currently have 44 enrolled. We love partnering with the doctors and law enforcement as well as all of our school entities to welcome our newest Wildcats to Bright!
- 3. Dyslexia Training was a success. Very beneficial. The time that our staff has put into this is very much appreciated.
- 4. We have met with Atomic Credit Union about starting up banking and finance program at Elementary. Sixth graders will sign up to work at the credit union. A note will be required from their parent to withdrawal funds from their account.
- 5. Spring testing is a 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
- 1. Field Trips - April 24 - 2nd - Aquarium

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- 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

Administrative File Attachments
 April Elementary Board Update.pdf (452 KB)

Subject E. Food Service- Debbie Robertson

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mrs. Robertson reported that:

- Ordered new milk coolers
- April 26 the Wellness Committee will be meeting to review compliance. The Tri-annual wellness assessment is due June 30th.
- The Children's Hunger Alliance wants to do an article on the process we follow for delivering breakfast to the classroom. District has been approved to receive the Supply Chain Grant funding, be amount is unknown at this time.
- The cut-off date for lunch charges will be May 10th.

Subject F. Special Education/Preschool- Lisa Beresford

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mrs. Beresford report:

- Both Teachers and Aides are working hard to ensure special needs students' needs are being met for State Testing. Natasha Shelton is to receive an award for Special Needs Services at the Exceptional Achievement Award Ceremony on April 27th.
- April 28th is the Preschool Play Date for preschool registration. So far, they have 36 registered to attend.

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4. Financial Reports/Resolutions

Subject A. Approval of March 15, 2023 minutes.

Meeting Apr 19, 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 March 15, 2023 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments
[Regular Meeting March 15, 2023 draft.pdf \(1,386 KB\)](#)

Executive Content

See attached.

Subject B. Financial Reports

Meeting Apr 19, 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 March 31, 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 April 19 2023.pdf \(171 KB\)](#)
[A1_Cash Reconciliation as of March 31, 2023 signed.pdf \(31 KB\)](#)
[A2_Cash Summary Report Mar 23.pdf \(47 KB\)](#)
[B_Disbursement Summary Report Mar 23.pdf \(48 KB\)](#)
[C_Appropriation Summary Report Mar 23.pdf \(28 KB\)](#)
[D_Receipt Listing Mar 23.pdf \(72 KB\)](#)

Subject C. Revenue and Appropriations Modifications

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Meeting Apr 19, 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 Transactions Adjustments.pdf \(34 KB\)](#)
 E2 [Budget Transactions Adjustments.pdf \(48 KB\)](#)

Subject D. Donations

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

- Anonymous Donations - ES Principal Fund - \$600

Subject E. Approval of Financial Reports and Resolutions.

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Resol. #030-2023)** 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		

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

5. Education/Curriculum/Instruction

Subject **A. Class of 2023 Graduates**

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 5. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action Motion to approve the list of graduates for 2023 as presented.

Mr. Iles reported that we have 54 Graduates out of 54.

File Attachments 2023 Graduates.docx (14 KB)

Subject **B. Approval of Education/Curriculum/Instruction Resolution.**

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 5. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action **(Resol. #031-2023)** 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		

6. Facilities and Transportation

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Subject A. Field Trips

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES
 Category 6. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action Approve the following field trips to the Aquarium.
 • Approve the 2nd grade field trip to the Aquarium on April 24, 2023. Approve the Senior class field trip to the Aquarium on April 28, 2023

Subject B. Approval of Field Trips.

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES
 Category 6. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action **(Resol. #032-2023)** Motion to approve the Financial Reports and 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		

7. Executive Session

Subject A. Move into executive session:

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES
 Category 7. Executive Session
 Access Public
 Type Action

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Recommended Action **(Resol. #033-2023)** Motion to move into executive session to discuss the employment of a public employee or official at 6:55 pm.

The Superintendent, Treasurer, Jason Iles, and Whitney Gobin were 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 Apr 19, 2023 - REGULAR MEETING MINUTES

Category 7. Executive Session

Access Public

Type Action

Recommended Action Motion to return to regular session at 7:25 pm

Admin Content

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

8. Personnel

Subject **A. Personnel**

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

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

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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. Administrative

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

Recommended Action Approval of the following Administrative Contracts as presented.

Name	Position	Degree	Pay Step	Contract Type	Contract Days	Contract Term
Matt Risner	Maintenance Supervisor	n/a	3	Admin	261	3yr (renewal)
Karie Emery	Administrative Specialist	BA	2	Admin (non-cert)	183	1yr (renewal)

Subject C. Certified

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

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

Name	Position	Degree	Pay Step	Contract Type	Contract Days	Contract Term
Ben Pence (new hire)	Teacher (5th)	BA	0	Certified	183	1-A
Katie Ames	Teacher (2nd)	BA	1	Certified	183	1-B

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Jill Barnett	Teacher (CC)	MA+30	17	Certified	183	1-B
Abigail Brinker	Teacher (1st)	BA	1	Certified	183	1-B
David Cummings	Interv Teacher (2nd)	MA	22	Certified	183	5
Janet Evans-Dunaway	Teacher (ES-Art)	BA150	22	Certified	183	5
Amanda Hunter	Teacher (K)	BA	2	Certified	183	1-C
Brianna Lee	Teacher (6th)	MA+30	7	Certified	183	1-B
Ashley Guenther	Teacher (K)	MA	3	Certified	183	1-C
Kristen Satterfiled	Teacher (4th)	BA	3	Certified	183	1-C
Kenni Scott	Teacher (PreK)	MA	7	Certified	183	5
Angie Bogart	Teacher (Health)	BA	8	Certified	183	1-C
Miah Call	Teacher (Business)	BA150	7	Certified	183	1-C
Heather Harmon	Interv Teacher (7-8)	BA	4	Certified	183	1-C
Alex McKenna	Teacher (Band)	BA	1	Certified	183	1-B
Riley Miller	Teacher (Eng 11-12)	MA	1	Certified	183	1-B
MaKayla Risner-Kranz	Interv Teacher (9-12)	BA	2	Certified	183	1-C
Chloe Tarlton	Teacher (Eng 9-10)	MA	3	Certified	183	3
Ashton Sutter	Teacher (Spanish)	MA	8	Certified	183	5

Subject**D. Classified**

Meeting

Apr 19, 2023 - REGULAR MEETING MINUTES

Category

8. Personnel

Access

Public

Type

Action

Recommended Action

To approval of the following classified personnel contracts as presented:

Name	Position	Pay Step	Contract Type	Contract Days	Contract Term
Jennifer Boone-Roads (new hire)	Intervention Aide	0	IBT	185	1
Adam Prichard	Custodian	1	IBT	261	2
Rickey Carter	Custodian	3	IBT	261	3
Malinda Wickline	Bus Driver	5	IBT	186	2
Kelley Yeager	Cook	1	IBT	187	2
Becky Balon	HS Aide/Cashier	10	IBT	185	2
Sue Bayer	CC Aide	17	IBT	185	2

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Leslie Lynch	PreK Aide	1	IBT	185	2
Amanda Penwell	CC Aide	1	IBT	185	2
Christina Stevenson	HS Aide	12	IBT	185	2
Kaitlyn Stevenson	ES Aide	1	IBT	185	2
Tina Vogtli	Aide	1	IBT	185	2

Subject E. Classified Substitutes

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

Recommended Action Approval of the following substitute personnel as presented:

- Timothy Dyer- Bus Driver

Subject F. Supplementals/Pupil Activity

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

Recommended Action To approval of the following supplementals/pupil activities personnel recommendations as presented:

- Missy Payne- Head Softball Coach (pay pro-rate for balance of 22-23 season - Approx \$3,580)

Subject G. Resignations

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

Recommended Action To accept the following resignations and retirements as presented:

- Kim Vance - Aide- Resignation - Effective Aug. 31, 2023
- Jennifer Boone Roades- Volleyball Coach- Resignation - Effective Immediately
- Suzie Lucas - Jr. High Girls Basketball Coach - Resignation - Effective Immediately

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- Angela Aber- Custodian- Retirement - Effective July 31, 2023
- Ryan Barnett- Boys Varsity Basketball Coach - Resignation - Effective Immediately

Subject H. Employee Non-Renewals

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

Recommended Action Approve the non-renewal of the Certified Limited Contract for Missy Payne effective at the end of the 2022-23 contract.

Subject I. Approval of personnel recommendations.

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 8. Personnel

Access Public

Type Action

Recommended Action **(Resol. #034-2023)** Motion to table the contract renewal of Certified Teacher Janet Evans- Dunaway and to approve all other personnel recommendations items as presented.

Admin Content

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

9. Other Personnel Matters

Subject A. Employee Terminations

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 9. Other Personnel Matters

Access Public

Type Action

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Recommended Action Approve the termination of the supplemental contract for Varsity Girls Softball Coach effective 3/27/23 as recommended by the Superintendent.

Subject B. Approval of other personnel recommendations.

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 9. Other Personnel Matters

Access Public

Type Action

Recommended Action **(Resol. #035-2023)** Motion to approve the other 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		

10. Administrative Advisor

Subject A. Neola Policy Changes

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 10. Administrative Advisor

Access Public

Type Action

Recommended Action Approve the District Policy additions and revisions as presented.

See attached listing.

File Attachments
NEOLA POLICY UPDATE JANUARY 2023.pdf (23 KB)

Subject B. Approval of Administrative and Advisory.

Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 10. Administrative Advisor

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Access Public

Type Action

Recommended Action **(Resol. #036-2023)** 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		
Mrs. Hauke			X		
Mr. Lucas		X	X		
Mrs. Wright			X		

11. Adjourn

Subject **A. Adjourn**

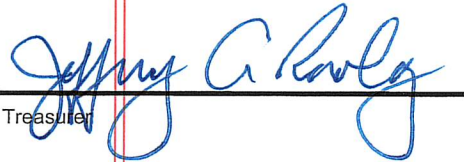
Meeting Apr 19, 2023 - REGULAR MEETING MINUTES

Category 11. Adjourn

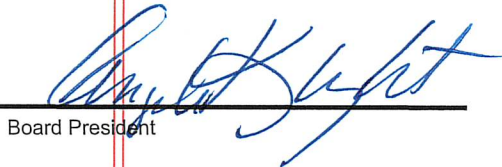
Access Public

Type Procedural

Meeting adjourned at 7:36 PM



Treasurer



Board President

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