

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

**Wednesday, April 24, 2024  
REGULAR MEETING MINUTES**

**BRIGHT LOCAL SCHOOLS**  
**Location: Whiteoak High School**  
**Time: 6:00 p.m.**

**1 . Welcome/Opening**

<b>Subject</b>	<b>A. Welcoming</b>
Meeting	Apr 24, 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	Apr 24, 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	Apr 24, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening

Access

Public

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

Type

Procedural

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

Held Tammy Hauke, Board Member \_\_\_\_\_ 20 \_\_\_\_\_

Nicole Barnett, Board Member (arrived 6:12)

~~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

2 guests

**Subject**

**D. Pledge of Allegiance**

Meeting

Apr 24, 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

Apr 24, 2024 - REGULAR MEETING MINUTES

Category

2. Adoption of Agenda

Access

Public

Type

Action

Recommended Action

Motion to adopt the agenda for the April 24, 2024 Board of Education regular board meeting as presented.

Admin Content

*Resd. 030-2024*

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

**3 . Administrative/Committee Reports**

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

**Subject** A. Superintendent - Mr. Jason Iles 20Meeting Apr 24, 2024 - REGULAR MEETING MINUTESCategory 3. Administrative/Committee ReportsAccess PublicType Information, Reports

- Celebrations
  - Weston Blair College Signing with Morehead
  - Clair Ames will be receiving a scholarship for the Highland County Chamber of Commerce.
  - Spring Sports are underway and athletes represented us well.
  - Teacher of the Year Nominee with DEW - Jennifer Whited
  - 4 County Board Meeting Awards
    - Purple Star
    - College/Career/Workforce/Military Readiness
    - Strategic Planning
    - CORAS JH/HS Awards
    - Mentor Program
    - OHSAA Baseball HOF
- Capital Budget Proposal meeting with Senator Shane Wilkin went well. Present our ideas and visions for the funds, and the fact that Bright Local has never asked for anything. The deadline was April 13th but so far have heard anything yet.
- Appalachian Grant submitted and awaiting details. Should know something by the end of May.
- Early stages of conversations regarding curriculum audit
- Kid Wind Program- Conference call and meetings set. They will fund curriculum and stipends for teacher PD.
- Strategic Planning- Final Touches
- Safehouse Student/Youngstown City; We have senior placed there that is currently as great risk of not graduating. Mr. Rowley and I have been in communication with Safehouse since the beginning, but the only information they have provided us has been invoices for \$200/day. We have no contract, no current curriculum details or schedule, and no grade results.
- Important Dates
  - Exceptional Achievement Awards April 25th @ Hillsboro at 6pm.
  - WOHS Prom April 27th
  - FFA Banquet April 29th
  - NHS Inductions May 1st
  - State FFA Convention May 2nd
  - Senior Banquet May 5th
  - 4 County Board Meeting-May 9th
  - Graduation May18th
- Title IX regulations were adopted and approved by the Federal Legislators-August 1st is the date enforcement begins. We expect lawsuits to result from this, which will likely put a pause on its implementation. There is going to be a lot of eyes looking to see how boards are going to react to these regulations.
- EOC/State Testing @ Elem went smooth
- Meeting held with Healthsource to look at providing Mobile Dental/Vision services to our kids at no cost.

## File Attachments

[March24.pdf \(19 KB\)](#)**Subject** B. Southern Hills Career & Technical Center Report-Mr. Steve Cox

RECORD OF PROCEEDINGS

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Minutes of

Meeting

Category 3. Administrative/Committee Reports

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

Access Public

Type Held Information 20

Mr. Iles reported that the groundbreaking ceremony for the CTC program expansion project was held on April 22, 2024. Looking at adding 8 classrooms with shops and labs.

He also noted that with 19 Juniors currently enrolled at the CTC, next years as seniors they along with the students enrolled in off-site CCP classes will make up almost 1/2 of the senior classes who will not be in our building.

Subject C. High School Principal's Report- JP Gauche

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Whiteoak

April 26th, 2024

Principal Update

1. Extracurriculars

- a. FFA
i. Addison Roberts - Applying for FFA State office
1. Completed interview process
ii. State FFA Convention May 2nd - 3rd
iii. FFA Chapter Awards Night is April 29th
b. Spring Sports
i. Baseball, Softball, and Track
1. All are having competitive seasons

2. Building Updates

- a. State testing is in progress - 4 tests - 2 days left including today.
b. Junior and Senior Students attended Prom Promise/Mock Crash on Tuesday, April 16th
c. SADD Quick Click Challenge April 19th
d. Whiteoak Prom on April 27th
e. NHS Induction and Academic Awards are May 1st
f. Whiteoak Art Show May 5th 3 PM
g. Senior Banquet on May 5th, 4:30 PM
h. Graduation May 18th 7 PM

File Attachments

April 26th Principal Update-WS.docx (8.4KB)

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

**Subject** D. Elementary Principal Report- Whitney Gobin

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information



Bright Elementary Board Update  
Whitney Gobin

1. Kindergarten Registration was a huge success. We love partnering with the doctors and law enforcement as well as all of our school entities to welcome our newest Wildcats to Bright!
2. Superkids Curriculum is still a possibility!! The 2nd grade curriculum has been accepted, and the K-1st programs are still being reviewed.

3. Testing has started...

*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

## RECORD OF PROCEEDINGS

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## 4. Field Trips

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

Held \_\_\_\_\_

20 \_\_\_\_\_

## 2024 Field Trips

**April 29- 2nd - Aquarium**

**May 1- Kindergarten - Zoo**

**May 6- 5th - Cincinnati Museum Center**

**May 9- 1st - Museum Center**

**May 14- PreK - Zoo**

**May 15- 6th - Red's Stadium**

**May 16- 4th - Omnimax @ Museum Center**

**May 16- 3rd - Family Traditions**



**April 26** Preschool Playdate

**April 26** - Kona end of testing Celebration k-6

**April 29 - May 3** - Book Fair

**May 1** Backpack Club

**May 2** Fine Arts Palooza & Family Wellness Night

**May 3** - Fun Run (9:40-5th&6th) (10:15-3rd&4th) (10:50-1st&2nd)

**May 6-9** SOPC Relationships Courses with 6th Grade

**May 6** Field Day PreK

**May 8** Perfect Attendance Ice Cream Sundae Party - anyone with perfect attendance 4/2-5/3

**May 9** Band Concert

**May 10** - Ag Day

**May 13** Field Day K-6, 9:30-2:30

**May 16** Last Day for PreK

**May 17** Kindergarten Celebration 9:30am

**May 20** 3-6 Math Testing Incentive to Movies

**May 21** 3-6 Language Arts Testing Incentive Games

# RECORD OF PROCEEDINGS

File Attachments  
 Minutes of  
 April 24 Elementary Board Update.pdf (446 KB)

Meeting

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

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

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

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES  
 Category 3. Administrative/Committee Reports  
 Access Public  
 Type Information

Mrs. Robertson reported that it was discovered the sanitizer on the dishwasher at the high school was not working, but repair man has been in to inspect and repaired.

She completed and submitted the district's CEP applications by the April 1st due date. While we were considered to be eligible, and discussion between her, Mr. Iles and Mr. Rowley came to the conclusion that it was just not financially beneficial to the District to enroll in the program.

Mrs. Robertson reported that she received notice that the EBT Card program will be made available to eligible students families this summer (2024).

**Subject F. Transportation- Lynn Decker**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES  
 Category 3. Administrative/Committee Reports  
 Access Public  
 Type Information

Mr. Rowley reported that the new propane bus ordered with ESSER III funds was due to be delivered by the end of May.

**Subject G. Special Education/Preschool- Lisa Beresford**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES  
 Category 3. Administrative/Committee Reports  
 Access Public  
 Type Information

Ms. Beresford reminded everyone that the Pre-K Play Date will be this Friday, April 26th. Currently there are 42 registered.

**Subject H. School Counselor-Alison Bach**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES  
 Category 3. Administrative/Committee Reports

# RECORD OF PROCEEDINGS

Access  
Minutes of

Public

Meeting

Type

Information

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

Mr. Bach began by thanking the board for the opportunity to attend the ASU+GSV Summit in San Diego. The ASU+GSV Summit is an annual event that connects people who are focused on transforming society and business around learning and work. It was started in 2010 as a collaboration between Arizona State University (ASU) and Global Silicon Valley (GSV), a global community and investment platform that focuses on innovation in the education and workforce sector. The summit's mission is to create a world where everyone has equal access to the future.

She then gave a brief presentation on information she gathered from the Summit on how Future Pland and AI can support Bright Local in its Strategic Plan.

It is the goal of Bright Local that by the end of the academic year 2024-2025, the school district will expand K-12 course offerings to include a comprehensive range of STEM, Business, and Healthcare programs, increasing student participation by 15% compared to the previous academic year.

In order to meet that goal, the District has established the following action steps:

Action Steps:

- Share AI resources and encourage teachers
- Utilize AI to enhance ACT prep
- Raise awareness of the importance of career education to Bright Local
- Continue to collaborate with GRIT/OMJ/ ACCESS to place students in WBL, job shadowing, and internships.

## 4 . Financial Reports/Resolutions

<b>Subject</b>	<b>A. Approval of March 20, 2024 minutes</b>
Meeting	Apr 24, 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 March 20, 2024 Regular meeting as presented.

### Admin Content

See discussion draft of minutes attached.

Administrative File Attachments  
[Regular Meeting March 20, 2024 discussion draft.pdf \(530 KB\)](#)

### Executive Content

See attached.

<b>Subject</b>	<b>B. Financial Reports</b>
Meeting	Apr 24, 2024 - REGULAR MEETING MINUTES



Category  
Minutes of

4. Financial Reports/Resolutions

Meeting

Access Public

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

Type Action Held \_\_\_\_\_ 20 \_\_\_\_\_

Recommended Motion to approve of the financial reports of the month ending March 31, 2024 as presented.  
Action

Regarding the Treasurer Detail, we received our Excess Cost reimbursement during the month for those students on IEP's who are receiving special services and one-on-one assistance whose combined education cost exceeds the foundation funding amount.

Looking at the Investment Portfolio (attachment G), Mr. Rowley indicated that he would be contact our investment advisor to see if there would be any material gain to calling early the Federal Agency Notes that have an APR of under .70.

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)
- 6) G - Investment Portfolio at 3/31/2024 (Total Interest Earnings FYTD = \$216,538.29)

Administrative File Attachments

- A Treasurer Detail Report for Apr 24 2024.pdf (116 KB)
- A1 Cash Reconciliation as of March 31, 2024 signed.pdf (34 KB)
- A2 Cash Summary Report Mar 24.pdf (47 KB)
- B Disbursement Summary Report Mar 24.pdf (45 KB)
- C Appropriation Summary Report Mar 24.pdf (28 KB)
- D Receipt Listing Mar 24.pdf (68 KB)
- G Investment Portfolio 03312024.pdf (95 KB)

**Subject**

**C. Revenue and Appropriations Modifications**

Meeting

Apr 24, 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 Transaction Mods Mar 24.pdf (33 KB)
- E2 Budget Transaction Mods Mar 24.pdf (41 KB)

**RECORD OF PROCEEDINGS**

Subject  
Minutes of

**D. Transfers and Advances**

Meeting

Meeting ~~PERMANENT FORMS & SUPPLIES APR 22, 2024~~ ~~APR 22, 2024~~ ~~REGULAR MEETING MINUTES~~

Category **Held** 4. Financial Reports/Resolutions 20

Access Public

Type Action

Recommended Action Approve the following fund transfers as presented

To transfer \$4,163.13 in Medicaid Reimbursements from General Fund #001-7200-910-9021-000000-000-00-000 to the Permanent Improvement Fund #003-5100-9020-000000-000.

**Subject E. Donations**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

- 70 pencils were donated by American Dairy Association
- \$450.00 Chuck Wait Tire for 8th Grade Washington Trip
- \$500.00 Dr. & Mrs. Davis for 8th Grade Washington Trip
- \$522.00 Knoblauch Foundation for 8th Grade Washington Trip
- \$50.00 Barry & Wendy Bernard for 8th Grade Washington Trip
- Classroom school supplies, Bookshelf and cabinet storage for CCU totaling \$951.10 donated from Donors Choose
- 150 dipping cups of sauce @ .39 totaling \$58.50, from Raising Canes per Debbie Robertson
- \$200.00 Big Country Iron Den to Elementary for Kona truck
- \$250.00 Bright PTA to Elementary for Kona truck
- \$250.00 All Fit to Elementary for Kona truck
- \$100.00 Godfrey Family to Elementary for Kona truck
- \$200.00 Barnett Trucking to Elementary for Kona truck
- \$250.00 A-1 Tree Services to Elementary for Kona truck
- \$100.00 Nationwide Realty to Elementary for Kona truck
- \$250.00 Chuck Wait to Elementary for Kona truck
- \$100.00 Lucas Family to Elementary for Kona truck
- \$1299.98 for (2) Apple Ipad (mini) for CCU from donor choose
- \$775.46 for Luxor 24 tablet for CCU from donor choose
- \$97.18 for (2) Protective case for Apple Ipad Mini from donor choose
- \$10.82 for (2) Glass screen protector for Apple Ipad mini from donor choose
- \$18,053.00 for (2) Piccolo, (4) Trombone, (5) Clarinet, and (2) Trumpet instruments for the HS band from donor choose

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

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

**RECORD OF PROCEEDINGS**

Category  
Minutes of

4. Financial Reports/Resolutions

Meeting

Access Public

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

Type Held \_\_\_\_\_ 20 \_\_\_\_\_ Action

Recommended Action Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

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

**5 . Facilities and Transportation**

**Subject A. Facilities Updates**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Information

- Replaced steps @ entrance to the ELA Wing at the High School/Junior High
- Currently inventorying classrooms at the elementary that need carpet replaced. Hoping to use another material other than carpet, may depend on what surface is under the carpet.
- Summer Seasonal Job posting will be advertised soon for custodial help.
- Mr. Iles has determined it best that the past practice of rotating hallway rooms for the Summer cleaning, stripping, and waxing of classroom floors be put on pause. Instead, he is asking that ALL CLASSROOMS AND COMMON AREAS be done.

File Attachments

7B341465159 BA0633DE-26CF-4358-8C3F-642A27FED12F (1).jpg (1,084 KB)  
7B342932389 E4574255-9B19-4E12-81E0-69B6134B70AA (1).jpg (1,010 KB)

**Subject B. Transportation/Field Trips**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Motion to approve Transportation/Field Trips received as presented.

**RECORD OF PROCEEDINGS**

- Ms. Bach traveled to the San Diego-ASU-GSV Summit- Career Education
- Ms. Bach traveled to Cleveland -Mr. Ratner/Mr. Ode- Future Plans Founder
- Senior Class trip Little Miami Canoe
- Woodland Lakes Christian Camp Sept. 11-13, 2024 Christa Carr, Brianna Lee, Stephanie Noe, Katie Pollard, Nancy Mae Ogden, Natasha Shelton, and Ben Pence.

Minutes of

Meeting

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

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

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES  
 Category 5. Facilities and Transportation  
 Access Public  
 Type Action  
 Recommended Action Motion to approve the Facilities and Transportation items as presented.  
*Resol. 031-2024*

Admin Content

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

**6 . Education /Curriculum/ Instruction**

**Subject A. Graduating Class of 2024**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES  
 Category 6. Education/Curriculum/Instruction  
 Access Public  
 Type Action  
 Recommended Action Motion to approve the 2024 Graduates received as presented.

Whiteoak High School  
 Class of 2024  
 May 18, 2024 - 7 p.m.  
 Whiteoak High School Gymnasium

Claire Isabell Ames  
 Anthony Bachelier  
 Genasis Marie Bailey  
 David Owen Ballein

Jaylie Ashtyn Parr  
 Braylynn Christine Penix  
 Eli Matthew Roberts  
 Isaiah J. Rowe

RECORD OF PROCEEDINGS

Weston Blair

Minutes of

Bryson Marcus Burns

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

Dakota Jacob Clift

William J. Crawford

Chris Crouch

Elijah Nathaniel Flader

Shaelor Greene

Brianna Faith Hill

Christopher T. Holland

Samuel Walter Keeton

Seth James Kilmer

Destinee A. Kipp

Elena Jewell Limon

Ethan P. Lucas

Gabriel McCann

Molly Jean McMullen

Kelsey Monteith

Kaden Ryker Moon-Stone

Reagan Claire Newton

Noah Rudy

Haiden Marisa Scott

Keyara M. Simpson

Cayden Skaggs

Hunter James Stevens 20

Chase A. Stultz

Barri Patrick Scott Tapp, Jr.

Lahree Thompson

Madison May Thompson

Harley Vance

Jacob Ward

Sophia Rose Wilmoth

Sydney Claire Wilmoth

Joseph Wilson

Meeting

File Attachments  
2024 Graduates.docx (21 KB)

Subject

B. Curriculum Updates

Meeting

Apr 24, 2024 - REGULAR MEETING MINUTES

Category

6. Education/Curriculum/Instruction

Access

Public

Type

Information

- Planning Implementation of New K-2 Reading (SUPER KIDS ON 2nd Grade Vendor List)
- Science of Reading PD dates and times are being reviewed and considered. Each teacher and administrator is required to have up to 21 hours of training.
- Dyslexia Conversations ongoing
- Curriculum Audit started with Scholastic-Intro Meeting
  - Our K-12 Curriculum is being re-reviewed in light of the State not including all of the Superkids program and to evaluate our current curriculum and future needs.

Subject

C. Approval of Education/Curriculum/Instruction

Meeting

Apr 24, 2024 - REGULAR MEETING MINUTES

Category

6. Education/Curriculum/Instruction

Access

Public

Type

Action

**RECORD OF PROCEEDINGS**

Recommended  
Action: Minutes of

Motion to approve the Education/Curriculum/Instruction items as presented.

Meeting

#032-2024

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

Admin Content

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

**7 . Personnel**

**Subject**                      **A. Personnel**

Meeting                        Apr 24, 2024 - REGULAR MEETING MINUTES

Category                      7. Personnel

Access                         Public

Type                             Information

Approval of the following personnel recommendations (ie Administrative; Certified; Classified; Certified Substitutes; Classified Substitutes; Supplement/Pupil Activity; and Mentors) pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on drug testing (as applicable)

Admin Content

**Subject**                      **B. Certified**

Meeting                        Apr 24, 2024 - REGULAR MEETING MINUTES

Category                      7. Personnel

Access                         Public

Type                             Action

Recommended Action                      Approval of the following Certified personnel contracts as presented:

Name: Jill Barnett  
 Position: 1st  
 Grade Teacher  
 Pay Step: Step  
 17 MA+30  
 Contract Type: Teacher  
 Contract Days: 183  
 Contract Term: 1 Year

RECORD OF PROCEEDINGS

Subject

C. Certified Substitutes

Meeting

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Category 7. Personnel 20

Access Public

Type Action

Recommended Action Approval of the following substitutes personnel recommendations as presented:

- Christina Taylor
- Alexis Lennert

**Subject D. Classified Substitutes**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action Approval of the following Classified Substitute personnel recommendations as presented:

- Jason Ludwick

**Subject E. Supplementals/Pupil Activity**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action Approval of the following Supplemental/Pupil Activity personnel recommendations as presented:

- Stephanie Noe - Elem. Yearbook Advisor

**Subject F. Approval of personnel recommendations.**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

# RECORD OF PROCEEDINGS

Type Minutes of

Action

Meeting

Recommended Motion to approve the personnel recommendations items as presented.

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

Admin Content

#033-2024

20

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

## 8 . Administrative Advisor

**Subject**                      **A. Neola Policy Updates**

Meeting                        Apr 24, 2024 - REGULAR MEETING MINUTES

Category                      8. Administrative Advisor

Access                         Public

Type                             Action

NEOLA Policy Updates:

### **Policy 2623 - Student Assessment and Academic Intervention Services (Revised)**

This policy has been revised to include the requirement included in HB 33 that, by June 30 of each year, schools must provide parents with a student's score on any state assessment administered to the student. Notice may be sent by mail or email or posted in the district's online portal. Additional information about reporting student results for state tests can be found [here](#). Also, legal citations and cross references have been updated.

### **Policy 2623.02 - Third Grade Reading Guarantee (Revised)**

This policy has been revised to reflect current administration windows for student assessments, found in R.C. 3313.608 and R.C. 3313.0715.

### **Policy 3120.04 - Employment of Substitutes (Revised)**

This policy includes a minor change prompted by HB 33, reflecting that districts may employ student teachers as substitute teachers on a semester-to-semester basis upon approval by the board. Schools will need to confirm that the student teacher's college or university allows their students to be paid substitutes.

### **Policy 3140 - Termination and Resignation (Revised)**



This policy has been revised to reflect changes in HB 33 permitting districts to provide notice of the Board's intention to terminate a professional employee by regular mail with a certificate of mailing, electronic mail with proof of delivery, or other method with proof of delivery. It is critical that the district obtains proof that the notice was received, regardless of the means of delivery.

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Held \_\_\_\_\_

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**Policy 4124 - Employment Contract (Revised)**

This policy has been revised to reflect changes in HB 33 permitting districts to provide notice of the Board's intention not to re-employ a classified staff member by regular mail with a certificate of mailing, electronic mail with proof of delivery, or other method with proof of delivery. It is critical that the district obtains proof that the notice was received, regardless of the means of delivery.

**Policy 4140 - Termination and Resignation (Revised)**

This policy has been revised to reflect changes in HB 33 permitting districts to provide notice of the Board's intention to terminate a classified staff member by regular mail with a certificate of mailing, electronic mail with proof of delivery, or other method with proof of delivery. It is critical that the district obtains proof that the notice was received, regardless of the means of delivery.

**Policy 5310 - Health Services (Revised)**

This policy has been revised to reflect that Ohio law (R.C. 3313.6413) now requires each traditional public school district, community school, STEM school, chartered nonpublic school, and other public school with school buildings that enroll girls in grades six (6) through twelve (12) to provide free menstrual products (HB 33). Schools may choose to provide free products to a broader range of grade levels. Further information can be found [here](#).

**Policy 8600 - Transportation (Revised)**

Ohio law limits how far a student in grades k-8 can walk (two (2) miles). However, there is no technical limit for high school students. Therefore, we have created additional options for the district to consider. Also, at Travel Times for the Transportation of Children with Disabilities, provisions have been added to help districts fulfill their obligation to establish travel time standards for students with disabilities [A.C. 3301-51-10(D)(1)]. In addition, we removed language that states the superintendent will take changes to bus routes to the board at the next meeting. The Superintendent has the authority to make changes, and this is not a practice typically employed by districts. So this requirement is not necessary. We have added a drafting note informing districts that school bus drivers meet the qualifications to drive vehicles other than school buses. That said, districts may require that drivers complete other training modules, such as school van driver training. An individual does not need a CDL to drive vehicles other than school buses. See Board Policy 8650, below, for more information regarding qualifications to drive district vehicles. Finally, we have corrected a minor typo and added cross references to other applicable policies.

**Policy 8600.04 - Bus Driver Certification (Revised)**

This policy has been revised to add cross references to relevant policies, update references to the Ohio Department of Education and Workforce, and properly reference "school vehicles."

**Policy 8640 - Transportation for Non-Routine Trips (Revised)**

**RECORD OF PROCEEDINGS**

The title of this policy has been updated for accuracy. In addition, it has been revised to recognize that a district may charge the personnel costs associated with the driver's time and/or mileage costs. These are actually two (2) separate costs that a district reports and tracks. Therefore, it is important that districts have a way to recoup costs of a driver, who will be paid on an hourly basis. Finally, we have added cross references to other related policies.

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

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

**Policy 8650 - Transportation by Vehicles Other Than School Buses (Revised)**

Because the administrative code uses the term "vehicle," and the revised code uses the term "van," this policy has been revised and expanded to refer to vehicles other than school buses. Both of the above-referenced terms are used in law; so there does not appear to be a preferred term, and we do not believe that one term has a different legal effect than the other. Also, the policy has been revised to reflect that drivers of non-routine vehicles like vans do not need a CDL. However, if someone meets requirements to drive a bus (which includes a CDL), they are also qualified to drive vans/nonroutine vehicles.

**Policy 8660 - Incidental Transportation of Students by Private Vehicle (Revised)**

OAC (A.C.) 3301-83-19, which is part of the approved transportation regulations, addresses routine use of vehicles, including regular use of a personal vehicle in the transport of students, at the direction of the school. OAC 3301-83-19 provides rules governing the transportation of students in authorized vehicles. Incidental use of a personal vehicle in the transport of school students (for example, an unexpected situation in which a principal or staff member needs to drive a sick student home from school or a field trip) is not regulated in this section of the administrative code.

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

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action

Recommended Action Motion to approve the Administrative and Advisory items as presented.

#034-2024

Admin Content

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

**9 . New Business**

**Subject A. Update on Darby Yeager**

Meeting Apr 24, 2024 - REGULAR MEETING MINUTES

Category 9. New Business

RECORD OF PROCEEDINGS

Access Minutes of

Public

Meeting

Type

Information

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

Mr. Iles reported that Darby Yeager is home and back to school after being involved in a serious car accident on Rt 32 recently. Still dealing with some concussion protocol type symptoms, and soreness, but overall recovering well.

Admin Content

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

10. Adjourn

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

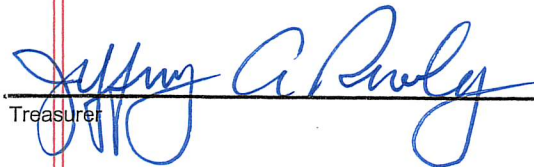
Meeting                      Apr 24, 2024 - REGULAR MEETING MINUTES

Category                      10. Adjourn

Access                        Public

Type                          Procedural

Meeting adjourned at 6:54 PM

  
 Treasurer

  
 Board President