

RECORD OF PROCEEDINGS

Minutes of

Meeting



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

Held _____ 20 _____

Wednesday, May 15, 2024
REGULAR MEETING MINUTES

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

1 . Welcome/Opening

Subject	A. Welcoming
Meeting	May 15, 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	May 15, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

This meeting is being digitally recorded.

Subject	C. Roll Call
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening

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

Held

Tammy Hauke, Board Member
Steve Cox, 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
4 guests

20

Subject
Meeting
Category
Access
Type

D. Pledge of Allegiance

May 15, 2024 - REGULAR MEETING MINUTES

1. Welcome/Opening

Public

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
Meeting
Category
Access
Type

E. Recognition

May 15, 2024 - REGULAR MEETING MINUTES

1. Welcome/Opening

Public

Procedural

Prior to the meeting a special reception was hosted in the cafetorium to recognize the following staff members. Their service to this district not only professionally, but the relationships they built with the students is certainly going to be missed.

- Julie Green-Retirement 25 years of service as a teacher
- Tena Roler-Retirement 20 years of service in various roles, the most recent being High School Secretary.

2 . Adoption of Agenda

Subject
Meeting

A. Adoptions Of Agenda

May 15, 2024 - REGULAR MEETING MINUTES

Category2. Adoption of Agenda

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TypeGOVERNMENT FORMS & SUPPLIES 8-14-224-3338 FORM NO. 10148

Recommended ActionHeld (Resol. #035-2024) Motion to adopt the agenda for the May 15, 2024 Board of Education regular board meeting as presented.20

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

SubjectA. Superintendent - Mr. Jason Iles

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category3. Administrative/Committee Reports

AccessPublic

TypeInformation, Reports

- Celebrations
 - 2023-2024 School Year; It has been a successful year.
 - Upcoming Graduation; 44 graduates
 - District recognitions at the 4 County board reception on May 9th at Great Oaks just shows the great work and future vision of our district as a whole.
 - Staff; kudos to the entire staff on a job well done this year.
 - Spring Extracurricular are busy, with some great results.
 - Senior Banquet/NHS Inductions/Academic awards; Thanks to all who made them a great success
 - ELEM Art Palooza/Wellness Night
- State FFA Convention
 - 8 State Degrees
 - 4 American Degrees
- Safehouse Student/Youngstown City; communication has basically stopped, but we are doing everything we can to get this student graduated.
- Important Dates
 - Graduation May18th
- Announcement that our Student Run Atomic Credit Union banking and savings program has been selected by the OSBA to set up a Student Program Booth at this years 2024 OSBA Conference in November 11th.
- Review Proposal sent to Future Plans as Discussed with their representative Denise Reading (See Attached). We proposed to her additional classroom space with CCP Options and Tech Credentials, as well as a Community Health Facility and Workbased Learning Center. Additionally, we still have heard no word on our Appalachian Grant application or the State Capital Budget Grant application.
- Senate Bill 250 was signed by Governor DeWine today which will require District's to adopt by the end of 2025 SY some form of policy regarding student cell phone during class time.

- Title IX regulations-August 1st: still a whole lot of questions regarding athletic participation and restroom usage.
- Minutes of Meeting
 - Changes coming stay tuned

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

File Attachments	20
April.pdf (13 KB)	
Future Plans Proposal .pdf (49 KB)	

Subject	B. Legislative Liaison Report- Mr. Steve Cox
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

- Mr. Cox noted that Title IX could potentially have a big impact on the District financials when it comes to make modifications to meet some of the proposed changes.
- Mrs. Barnett noted that the Senate had passed HB50 and it is on its way to the House for review. This bill is intended to create a mechanism by which an individual who is subject to a collateral sanction for housing may obtain a certificate of qualification for housing that may provide relief from certain bars on housing, to extend the Home Construction Service Suppliers Act to repairs, improvements, remodels, or renovations of existing structures, and to modify the application procedure for the residential development property tax exemption. This also removes the requirement that school districts be notified with a property owner requests an exemption or reduction in the taxable property value.

Subject	C. Academic Liaison Report- Mrs. Nicole Barnett
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Dr. Barnett reported that she had got on OSBA's site and subscribed to "*Success*" which offers OSBA members timely tipstoimprovestudentachievement.OSBApublishesthemonthlye-newsletterasafree memberservice. Recent topics include student/staff wellness, tip line for presence of guns, food insecurity, and state preschool enrollment is on the rise nationwide.

Subject	D. Southern Hills Career & Technical Center Report-Mr. Steve Cox
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Mr. Cox reported that CTC Building Project is on schedule and on budget. CTC Completion Ceremony in May 16th at the Brown County Fair Grounds at 7pm.

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

Held May 15, 2024 - REGULAR MEETING MINUTES 20

Category 3. Administrative/Committee Reports
Access Public
Type Information

Whiteoak
Principal Update
May 15th, 2024

- 1. Extracurriculars
 - a. FFA
 - i. FFA Chapter Awards April 19th
 - ii. Ag Day at the elementary school on May 10th
 - b. Spring Sports
 - i. Softball -
 - 1. Sectional Champions - first since 2015
 - 2. Jaylee Parr - All-League
 - ii. Baseball
 - 1. Zander Roades, Eli Roberts, and Kaden Moon-Stone - All-League
 - iii. Track & Field
 - 1. SHAC Championship May 10th; Boys team placed second in the League.
 - 2. District Meet May 15th and 17th; 4x800 set District record by 2 seconds.
 - c. Band
 - i. Spring Band Concert and Awards - May 7th
- 2. Building Updates
 - a. Master Schedule -
 - i. New Classes
 - 1. Science of Cooking; Cole Schaefer
 - 2. HS Current Events; James Lanham
 - 3. Piano; Alex McKenna, and wants to do some Concert Band Competition.
 - ii. Scheduling for JH/HS students; Arena scheduling held May 14th.
 - b. 8th Grade Trip to DC; Great trip, no issues managing it in-house.
 - c. Mentor/Mentee Celebration Lunch May 9th
 - i. Very thankful for all the Volunteers who work with our students
 - d. Graduation May 18th 7 PM

File Attachments

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

Subject	F. Elementary Principal Report- Whitney Gobin	20
Held		
Meeting	May 15, 2024 - REGULAR MEETING MINUTES	
Category	3. Administrative/Committee Reports	
Access	Public	
Type	Information	



Bright Elementary Board Update
Whitney Gobin

- 1. All Make-up Testing complete! So proud of our teachers and students for the HARD work that they put into making testing time a success. Results so far is Math and Science were both in the 70's and 80's.
- 2. 145 students received Perfect Attendance Sundaes for not missing a minute of school during testing

season.

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

Held _____ 20 _____

4. Coming up
- 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 9:30am
 - May 17 10:45 Senior Walk through
 - May 20 3-6 Math Testing Incentive to Movies
 - May 21 3-6 Language Arts Testing Incentive Games

5. Enrollment for next Year...

24-25	# of Students	# of Teachers	Approx. # per Class
Preschool	56	3	varies
Kindergarten	48	3	16
1st	54	3	18
2nd	54	3	18
3rd	68	4	17
4th	51	2	25
5th	48	2	24
6th	72	3	24

File Attachments

May Elementary Board Update.docx (995 KB)

Subject	G. Food Service- Debbie Robertson
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Mrs. Robertson reported that last month they had 94% of the Elementary and 72% at the High School eating breakfast.

For Lunch they had 78% of the Elementary and 76% of the High School eating.

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Currently experimenting with serving breakfast back in the cafeteria as opposed to the classroom. Plan is for cart to continue going around next year to the classrooms for those students who just grab a cereal bar or something for breakfast, but not meals will be served in the cafeteria. We have 300+ kids who get a second breakfast.

Held

20

She would like to increase the price of the second breakfast from \$.75 to \$1.00 due to the fact that it is costing as much as \$.95 for some alacart items.

Local district's who are advertising enrollment in the CEP program and free meals for all, is resulting in a lot of questions why Bright Local is not doing the same. Based on a financial analysis with Mr. Iles and Mr. Rowley the district could not justify the financial loss of the 5 years of the CEP program.

Subject	H. Special Education/Preschool- Lisa Beresford
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Mrs. Beresford just stated that they are looking to fill some open positions.

4 . Financial Reports/Resolutions

Subject	A. Approval of April 24, 2024 minutes
Meeting	May 15, 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 April 24, 2024 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Executive Content

See attached.

Subject	B. Financial Reports
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions

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Meeting

Type Action

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

Recommended Motion to approve of the financial reports of the month ending April 30, 2024 as
Action Held presented. 20

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 May 15 2024.pdf \(116 KB\)](#)
[A1 Cash Reconciliation as of April 30, 2024 signed.pdf \(36 KB\)](#)
[A2 Cash Summary Report Apr 24.pdf \(47 KB\)](#)
[B Disbursement Summary Report Apr 24.pdf \(49 KB\)](#)
[C Appropriation Summary Report Apr 24.pdf \(28 KB\)](#)
[D Receipt Listing Apr 24.pdf \(82 KB\)](#)

Subject C. Revenue and Appropriations Modifications

Meeting May 15, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

Admin Content

See attached Adjustment Report "E".

Note that the large reduction in the State Foundation Funding Account Receipts (E1) is due to an error in the State of Ohio's preliminary Budget Simulation sheet which I used in September of 2023 to the budget the revenues for that line item, but I neglected to readjust when the State sent out the revised amounts in October.

Administrative File Attachments
[E1 Anticipated Revenue Transactions Modifications Apr 24.pdf \(38 KB\)](#)
[E2 Budget Transactions Apr 24.pdf \(41 KB\)](#)

Subject D. Approve Certificate of Estimated Resources - FY24

Meeting May 15, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type

Minutes of

Meeting

Recommended

Action

To approve the Permanent Amended Certificate of Estimated Resources for FY24 as presented by the Treasurer totaling \$22,371,547.75

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

Please find ~~Amended Certificate of Estimated Resources Attached. Permanent #3 for FY23-24.~~ ²⁰ ~~_____~~

File Attachments

- [Amended Official Certificate of Estimated Resources Detail Perm 3 Bright Local FY24.pdf \(47 KB\)](#)
- [BLSD AMENDED CERT changes FY24 Perm No3 05152024.pdf \(146 KB\)](#)

Subject

E. Approve Permanent Appropriation Resolution - FY24

Meeting

May 15, 2024 -.REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Action

To approve the Permanent Appropriation Resolution for FY24 as presented by the Treasurer totaling \$14,482,277.68

See Appropriation Resolution for FY 23-24 attached. Permanent #3.

File Attachments

- [Appropriation Resolution Perm 3 Bright Local FY24.pdf \(66 KB\)](#)
- [Approp Modifications Permant No3 FY24 051524.pdf \(110 KB\)](#)

Subject

F. New Investments

Meeting

May 15, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Action

Motion to approve the investment \$500,000 of interim funds with Atomic Credit Union and \$750,000 with Star Ohio as recommended by the Treasurer.

- Investment of \$750,000 of interim funds with Star Ohio at a rate of 5.46% with an open call date.
- Investment of \$500,000 of interim funds with Atomic Credit Union in a 12 month CD at a rate of 5.4%.

Subject

G. Establish Fund #035 Termination of Benefits

Meeting

May 15, 2024 - REGULAR MEETING MINUTES

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Minutes of

4. Financial Reports/Resolutions

Meeting

Access
Public

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

Type
Held Action 20

Recommended
Action Approve Treasurer to establish fund #035 for the accumulation of a cash balance for paying termination benefits.

With the growing number of staff members who have met or will be approaching retirement eligibility this will accumulate the transfer for general fund dollars for the purpose of reserving and safeguarding funds for the purposed of paying accrued termination benefits payouts.

Subject
H. Transfers and Advances

Meeting
May 15, 2024 - REGULAR MEETING MINUTES

Category
4. Financial Reports/Resolutions

Access
Public

Type
Action

Recommended
Action Approve the following fund transfers as presented

To transfer \$72.28 in Medicaid Reimbursements from General Fund #001-7200-910-9021-000000-000-00-000 to the Permanent Improvement Fund #003-5100-9020-000000-000.

To transfer \$707.01 from General Fund #001-7200-910-9021-000000-000-00-000 to the Data Communication Grant Fund #451-5100-9023-000000-000 to cover the AT&T charges over and above the annual grant amount.

Subject
I. Donations

Meeting
May 15, 2024 - REGULAR MEETING MINUTES

Category
4. Financial Reports/Resolutions

Access
Public

Type
Action

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

- Physical Education Equipment for high school donated by Donors Choose Team valued @ \$1,531.00
- Basketball Boost Equipment for high school donated by Donors Choose Team valued @ \$2,733.00
- Golf Mastery: Virtual Fairways for high school donated by Donors Choose Team valued @ \$3,895.00

Subject
J. Approve the May 2024 Five Year Forecast

Meeting
May 15, 2024 - REGULAR MEETING MINUTES

Category
4. Financial Reports/Resolutions

Access
Public

Type

Minutes of

Meeting

Recommended

Action

To approve the May 2024 Five Year Forecast and Assumptions as presented by the Treasurer

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

~~Mr. Rowley showed a comparison of the November 2023 Forecast to the current May 2024 Forecast, and explained that the large reduction in operating expenses over revenue in the General Fund are attributed to the need to begin setting funds aside for retirement benefits, and Permanent Improvement funds transfers that will be needed in the future either as direct project funds or matching funds to meet the capital project needs and additions as determined by the Strategic Planning Team. Those projects include the addition of more classroom space, storage space, expansion of CTE Weighted Funding Programs, addition of on-campus CCP classes, and facilities for expansion of the track and field, and soccer programs.~~

Along with the building cost of these facilities, the forecast also takes into account the added staffing, utilities, maintenance/repairs and supplies that will annually be needed to operating this additional space and programs.

Admin Content
See copy of draft forecast attached.

Administrative File Attachments
[Bright_047613.pdf \(522 KB\)](#)
[Bright.pptx \(10,783 KB\)](#)

Subject

K. Approval of Financial Reports and Resolutions.

Meeting

May 15, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

(Resol. #036-2024) Motion to approve the Financial Reports and Resolutions items as presented.

Action

Admin Content

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

5 . Facilities and Transportation

Subject

A. Facilities Updates

Meeting

May 15, 2024 - REGULAR MEETING MINUTES

Category

5. Facilities and Transportation

Access

Public

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Minutes of

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Type

Information

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

- * Updated flooring begins June 4th/5th/6th in high school library, band room, and teacher work room.
- * ELEM Gym Door Wrapping is being designed.
- * Looking at hiring Seasonal Help for cleaning of buildings.
- * Met with Ohio Flooring Company to get quotes on sanding and refinishing the gym floors at both buildings.
- * Transmission has gone out of one of the vans. Looking for a used or new replacement.

[Admin Content](#)

6 . Education /Curriculum /Instruction

Subject A. Education and Curriculum Updates

Meeting May 15, 2024 - REGULAR MEETING MINUTES

Category 6. Education/Curriculum/Instruction

Access Public

Type Information

- Science of Reading PD; staff who are required to participate will be paid either a flat stipend or an hourly rate for the hours required.
- Addition of Director of Literacy; the addition of this person is not to be a boss or administrator of these people, but to be support system for them.

[Admin Content](#)

7 . Personnel

Subject A. Personnel

Meeting May 15, 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. Administrative

Category7. Personnel

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

AccessHeldPublic20

TypeAction

Recommended ActionApproval of the following Administrative Contracts as presented.

Name	Position	Degree	Pay Step	Contract Type	Contract Days	Contract Term
Dylan Newman	Asst. Treasurer/Payroll/AP/AR	BS	4	Admin	251	3 year

SubjectC. Certified

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category7. Personnel

AccessPublic

TypeAction

Recommended ActionTo approve the following Certified personnel contracts as presented:

Name	Position	Degree	Pay Step	Contract Type	Contract Days	Contract Term
Katie Ames	2nd Grade Teacher	BA	2	Certified	183	1 year C
Jill Barnett	1st Grade Teacher	MA+30	17	Certified	183	1 year C
Ben Pence	5th Grade Teacher	BA	1	Certified	183	1 year B
Amanda Hunter	Kindergarten Teacher	MA	3	Certified	183	3 year
Brianne Lee	6th Grade Teacher	MA+30	9	Certified	183	1 year C
Ashley Guenther	Kindergarten Teacher	MA	4	Certified	183	3 year
Megan Moore (Preschool)	Preschool Teacher	BA	11	Certified	183	5 years
Katie Pollard	5th Grade Teacher	MA+15	12	Certified	183	5 years
Kristen Satterfield	4th Grade Teacher	BA	4	Certified	183	3 year
Adam Schelling	3rd Grade Teacher	MA+15	11	Certified	183	5 years
Katie Short	9-12 Grade Math Teacher	BA	1	Certified	183	1 year B
Angie Bogart	JH-HS/PE-Health/Wellness	BA	9	Certified	183	3 year
Miah Call	9-12 Grade Business Tech	BA150	8	Certified	183	3 year
Heather Harmon	7-8th Grade Intervention Sp.	BA	5	Certified	183	3 year
Alex McKenna	JH-HS Band Teacher	BA	2	Certified	183	1 year C
Riley Miller	11-12 Grade ELA Teacher	MA	2	Certified	183	1 year C
MaKayla Risner-Krantz	9-12 Grade Intervention Sp.	BA	3	Certified	183	3 year
Cole Schaefer	HS STEM Teacher	BA	3	Certified	183	3 year
Jennifer Whited	9-12 Phy Science/Chem	BA150	12	Certified	183	5 years

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SubjectMinutes ofD. ClassifiedMeeting

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

CategoryHeld7. Personnel20

AccessPublic

TypeAction

Recommended ActionTo approve of the following classified personnel contracts as presented:

Name	Position	Pay Step	Contract Type	Contract Days	Contract Term
John Puckett	HS/ES Custodian 12-mo	1	Classified	261	2 year
Cassie Johnson	Bus Driver	2	Classified	186	2 year
Dannie Morgan	Bus Driver	2	Classified	186	2 year
Melissa Brunck	Bus Driver	1	Classified	186	2 year
Amanda Calhoun	9-12 Grade Intervention Aide	3	Classified	185	2 year
Deedra Norris	ES Aide	3	Classified	185	2 year
Jamie Garrison	CC Unit Aide (HS)	7	Classified	185	2 year
Jennifer Boone Rhoads	CC Unit Aide (ES)	1	Classified	185	2 year
Vicki Storer	ES Aide	1	Classified	185	2 year

SubjectE. Supplementals/Pupil Activity

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category7. Personnel

AccessPublic

TypeAction

Recommended ActionTo approve of the following supplementals/pupil activity personnel recommendations as presented:

For the 2023-2024 SY

Asst. Track and Field - Dylan Newman

For the 2024-2025 SY

Fall

Varsity Volleyball - Kara Moon Stone
Varsity Men's Soccer-Adam Schelling
Volunteer Asst- Charlie Phillips
HS Cross Country-Doug Hughes
JH Cross Country-Doug Hughes

Winter

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Boys Varsity Basketball- Greg Patton
Boys Reserve Basketball- Cole Schaefer
Boys Freshman Basketball- Cole Schaefer
Boys 7th Grade Basketball- Joel Lynch
Boys 8th Grade Basketball- Joel Lynch
HS Cheerleading-Kim Vance
JH Cheerleading-Bri Lee/Kara Juillerat
Girls Varsity Basketball- Ron Harris
8th Grade Girls Basketball- Derrick Haithcock

Spring

Varsity Baseball- Chris Veidt
Reserve Baseball- John Combs
Assistant Baseball Gage Carraher
Varsity Softball- Jermery Parr

ALL Year

JH/HS Yearbook Advisor-Travis Bogart
Senior Class Advisor-Karie Emery
NHS-Amanda Calhoun
Academic Team-Ashton Sutter
Drama Club-Riley Miller
Student Council-Jamie Lanham
E-Sports-Mark Holmes
SADD-Angie Bogart
AD-Miah Call
HS Curriculum-Tami Ellis Wessner
ELEM Curriculum-Sharon Bick
JH/HS Discipline Coordinator- Chris Veidt
Technology Coordinator-Travis Bogart
Site Manager/Asst. AD- Dylan Newman
Title/CCIP-Lisa Beresford
FFA Advisor-Brian Deatley
BPDC Committee- Whitney Gobin , JP Gauche, Tami Ellis Wessner, Adam Schelling

TBD
JV Volleyball
7th Grade Volleyball
8th Grade Volleyball
Golf
Girls Reserve Basketball
7th Grade Girls Basketball
Track and Field
Asst. Track and Field
Bowling
Junior Class Advisor

Subject	F. Approval of personnel recommendations.
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public

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Recommended Action(Resol. #037-2024) Motion to approve the personnel recommendations items B-E as presented.

Admin ContentHeld20

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

SubjectG. JH Basketball Volunteer Assistants - Barnett

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category7. Personnel

AccessPublic

TypeAction

Recommended ActionTo approval of Ryan Barnett as volunteer JH Basketball Coach for the 24-25 School year.

SubjectH. Approval of personnel recommendations.

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category7. Personnel

AccessPublic

TypeAction

Recommended Action(Resol. #038-2024) Motion to approve the personnel recommendations items G 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	Minutes of		X		
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Meeting

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

Subject Held I. JH Basketball Volunteer Assistants - Pollard 20

Meeting May 15, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel
Access Public
Type Action
Recommended Action To approval of Ryan Pollard as volunteer JH Basketball Coach for the 24-25 School year.

Subject J. Approval of personnel recommendations.

Meeting May 15, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action (Resol. #039-2024) Motion to approve the personnel recommendations items I as presented.

Admin Content

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

8 Administrative Advisor

Subject A. MOU Agreements

Meeting May 15, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action

Recommended Action To approve the Union Agreement MOU's to increase the base salary increase of 2% to 3% for the 24-25 fiscal year, and to extend the 1% increase to all other administrative

staff and hourly sub rates for cooks, aides, custodians, bus drivers, and van drivers.

RECORD OF PROCEEDINGS

Minutes of

Meeting

- MOU Regarding the Increase in Salaries from 2% to 3% for All full-time Bright Local Staff and Administrators.
- MOU to modify the 2023-2024 school calendar to participate in the science of reading PD
- MOU Students final day will be May21st all day and the May 22nd Science of Reading PD day, and May 23rd is the staffs last day

20

Subject	B. Strategic Planning Presentation
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	8. Administrative Advisor
Access	Public
Type	Action
Recommended Action	Motion to approve and adopt the new Vision/Goals of the Strategic Plan for the Bright Local School District as presented.

Mr. Iles presented the final District Strategic Plan as presented by the Strategic Planning Committee

File Attachments
Strategic Planning Final.pptx (2,229 KB)

Subject	C. Handbooks
Meeting	May 15, 2024 - REGULAR MEETING MINUTES
Category	8. Administrative Advisor
Access	Public
Type	Action
Recommended Action	To approve the proposed handbooks for the 24-25 school year

BLSD Staff Handbook https://docs.google.com/document/d/1PiI82Sd1uufmQTfHrt0Mm8h5jhj_WfJcBie4x1aFi-Y/edit?usp=sharing

Bright Elem Student Handbook https://docs.google.com/document/d/1zTmW_mdNQ7eePGcsfIvkT9wOT17RGyW4L4FMwM0MVVI/edit?usp=sharing

WO JH/HS Student Handbook https://docs.google.com/document/d/1qvyVZWdnIesQcKsubXz_2bZdVXBwfD2JBL5IuRZxtRo/edit?usp=sharing

BLSD Transportation Handbook <https://docs.google.com/document/d/14EL1IbICrH4nuVkVFzY1ZIul30txPVIsp2oonVTLNzc/edit?usp=sharing>

WO JH/HS Athletics Handbook https://docs.google.com/document/d/1sjfaodp95jk8i_C7cuC0fds2WIoWkrQGu7aCBWBb_wU/edit?usp=sharing

RECORD OF PROCEEDINGS

WO Band Handbook <https://docs.google.com/document/d/1hsR8BJFeHwWktjQk9LB1TvmyVy-K8vHLuJvPCBCd1rw/edit?usp=sharing>

Minutes of Meeting

BLSD Chromebook Handbook <https://docs.google.com/document/d/1b0WdBf962K51u4052ZSafeGsOP42IPIs91uHwTGUOc/edit?usp=sharing>

Handbook

SubjectD. SADD Fundraiser SY24-25

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category8. Administrative Advisor

AccessPublic

TypeAction

Recommended ActionTo approve the proposed fund raiser for the Whiteoak SADD Chapter for the fall of 2024 as presented by Advisor Angie Bogart.

The Whiteoak SADD chapter would like to have a fundraiser in the fall of 2024.(September or October). We would like to sell discount/coupon cards that could be used at local businesses in our area. We are hoping this will be the only fundraiser we would need for the year.

SubjectE. Approval of Administrative and Advisory.

MeetingMay 15, 2024 - REGULAR MEETING MINUTES

Category8. Administrative Advisor

AccessPublic

TypeAction

Recommended Action**(Resol. #040-2024)** 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		
Mr. Lucas		X	X		
Mrs. Wright			X		

9 Adjourn

Subject1 Adjourn

RECORD OF PROCEEDINGS

Meeting May 15, 2024 REGULAR MEETING MINUTES

Minutes of

Category 9 Adjourn

Meeting

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

Access Public

Type Held Procedural 20

Meeting adjourned at 7:42 PM

Treasurer

Jeffrey A. Rawley

Board President

Robert Sykes