



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

Wednesday, June 26, 2024  
REGULAR MEETING MINUTES

BRIGHT LOCAL SCHOOLS  
Location: Whiteoak High School  
Time: 4:30 p.m.

1 . Welcome/Opening

Subject	A. Welcoming
Meeting	Jun 26, 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	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

This meeting is being digitally recorded.

Subject	C. Roll Call
Meeting	Jun 26, 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

~~Steve Cox, Board Member~~

20

Nicole Barnett, Board Member

~~Jobey Lucas, Board Member~~

Angie Wright, Board Member

Jason Iles, Superintendent

Jeff Rowley, Treasurer

Whitney Gobin, ES Principal

Lisa Beresford, Special Education Coordinator

Debbie Robertson, Food Service Coordinator

Lucy Allen, PTA

approx 4 guests

Subject

D. Pledge of Allegiance

Meeting

Jun 26, 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. Public Comments/Presentations

Meeting

Jun 26, 2024 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Access

Public

Type

Procedural

Mr. Greg Sosby requested to address the board. He wished to highlight his perceived lack of equality and policy when it comes to the coaches retiring a player’s number when it comes to boys versus girls. His daughter Kiley played sports and wore number #13, and her number and jersey was retired in 2015, yet this past year a girl on the softball team was allowed to wear #13. He felt there needed to be some consistent, and that the athletic director or someone needs to review and establish policy and procedure to ensure things are fair and show the same level or recognition and respect to all players.

Mrs. Hauke expressed her agreement that this matter needed to be looked into.

Mr. Cox stated that with the turnover in coaches, especially with girls's softball, it was not always possible for a new coach to know what a prior coach had done, but agreed that some type of tracking procedure needed to be put in place.

Mrs. Wright assured Mr. Sosby that the AD and Superintendent would look into this matter.

Held \_\_\_\_\_ 20\_\_\_\_\_  
2 . Adoption of Agenda

Subject	A. Adoptions Of Agenda
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	2. Adoption of Agenda
Access	Public
Type	Action
Recommended Action	(Resol. #041-2024) Motion to adopt the agenda for the June 26, 2024 Board of Education regular board meeting 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		

3 . Administrative/Committee Reports

Subject	A. Superintendent - Mr. Jason Iles
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information, Reports
	<ul style="list-style-type: none"><li>• Celebrations<ul style="list-style-type: none"><li>◦ Track and Field Success<ul style="list-style-type: none"><li>▪ 4x800 Team 14th of 17th Landen Eyre/Keegan Eyre/Weston Blair/Sawyer Blair</li><li>▪ 800 M Weston Blair 6th Place</li><li>▪ 1600 M Landen Eyre 3rd Place</li><li>▪ 3200 M Landen Eyre STATE CHAMPION</li></ul></li><li>◦ Prelim Test Scores for BLSD<ul style="list-style-type: none"><li>▪ County Comparisons come out June 28th</li></ul></li><li>◦ Youth Basketball Camp 80+ kids</li></ul></li><li>• Safehouse/Youngstown Graduate issue appears to have been resolved, and the District will be receiving a tuition billing from Youngstown in the amount of \$10,000 to cover Safehouse services for the 23-24 SY.</li></ul>



RECORD OF PROCEEDINGS

- The Grant Applications for both the Appalachian Grant and the State of Ohio Capital Budget Grant were unsuccessful.
- Looking forward to another successful school year
- Opening Days
  - Friday August 9th New Teacher Orientation
  - Monday August 12th Welcome/Introductions-District Breakfast-BE Open House
  - Tuesday August 13th Whiteoak JH/HS Open House
- Kyler Emery Student Teaching (70 Days) at Whiteoak HS/Bus Driver/6th Grade Classroom
- Staffing looks solid

Meeting

File Attachments  
May, Nurse, 2024.pdf (13 KB)

Subject	B. Southern Hills Career & Technical Center Report-Mr. Steve Cox
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Mr. Cox reported that the building expansion project at the CTC is on time and on-budget an slated to be ready for opening of school in the fall.

Subject	C. High School Principal's Report- JP Gauche
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Whiteoak School  
June 26th, 2024  
Principal Update

- 1. Extracurricular
  - a. Band
    - i. Memorial day Parade
  - b. Track
    - i. Landen Eyre
      - 1. State champion 3200m
      - 2. 3rd 1600m

Held i. Aggies Camp June 25th - 26th 20  
ii. FFA camp June 29th through July 3rd

2. Preliminary Testing Data

a.

Subject	State Avg	Percent Proficient
7th Grade Math	49%	45%
8th Grade Math	46%	36%
Algebra	49%	59%
Geometry	41%	31%
American History	66%	66%
American Government	67%	63%
8th Grade Science	62%	74%
Biology	60%	51%
7th Grade ELA	62%	60%
8th Grade ELA	49%	46%
ELA II	57%	50%

3. 8th grade Student

a. Mason Greenwood - Perfect Score in Science

File Attachments

HS Principal Board Meeting Notes 6 26.pdf (113 KB)

Subject D. Elementary Principal Report- Whitney Gobin  
Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

RECORD OF PROCEEDINGS

Category  
Minutes of

3. Administrative/Committee Reports

Meeting

Access

Public

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

Type

Information

Held

20



Bright Elementary Board Update  
Whitney Gobin

- 1. Excited to welcome Shawna Collins to our preschool team.
- 2. Looking forward to working with Melissa Kirschner and Kyler Emery for our 6th grade language arts position.
- 3. I am very excited to work with Brianne Lee in her new capacity to sure up curriculum in all areas but especially in the area of language arts. This new role will be invaluable.
- 4. Prep for next year is in full swing.
- 5. At the time that I'm writing this, we do not have county comparisons for state test scores. Hopefully I'll have them by board meeting time.
- 6. Atomic Stats for Bright Elementary

Transactions397

Total Dollar Amount Saved\$3,160.54

Rank out of 74 Schools31<sup>st</sup>

- 7. Quite a few of our teachers have taken the Orton Gillingham week-long training to help improve our language arts education.
- 8. Everyone worked hard to close out last school year and our teachers are prepared for 24-25!
- 9. Happy summer! See you next month!

File Attachments  
[June 24 Board Notes.docx \(655 KB\)](#)



Subject E. Food Service- Debbie Robertson

Meeting

Minutes of

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

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

Category 3. Administrative/Committee Reports

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

Access Public

Type Information

Mrs. Robertson stated that she had notified the State that we are not applying for the CEP program for the 24-25 school year, but that we the District is interested in the Free Breakfast Program for the 24-25 school year.

Mrs. Robertson reported that our district is scheduled to have a independent Food Service audit this year, which will include the lunchroom, program, and federal procurement compliance.

Mrs. Roberston noted that she had turned into Mr. Rowley the difference in the cost to provide free breakfast to the students between what in cost per meal and the amount we are getting back from the state.

Subject F. Transportation- Lynn Decker

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Rowley reported that he and Mr. Decker has reviewed our current bus inventory, and that due to the fact their age, mileage, and poor condition, that Buses 17 (a 2000 International) and Bus 18 (a 2009 Thomas) Buses had a value of less than \$2,000 and would be offered up for consignment auction through Tollier Auctions in Ripley, Ohio.

Subject G. Special Education/Preschool- Lisa Beresford

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mrs. Beresford wished to thank the board for their consideration in the hiring of Shawna Collins as a Preschool Teacher and Teresa Jolly as an Intervention Specialist.

She also noted that there would be another Free Store Food Bank distribution on August 2nd at the elementary as part of the Back-to-School Bash.

4 . Financial Reports/Resolutions

Subject A. Approval of May 15, 2024 minutes

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

RECORD OF PROCEEDINGS

Access

Minutes of

Public

Meeting

Type

Action

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

Recommended

Motion to approve of the Board of Education minutes of the May 15, 2024 Regular

Action

Held

meeting as presented.

20

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments  
Board Meeting Minutes May 15 2024 discussion draft.pdf (2,678 KB)

Executive Content

See attached.

Subject

B. Financial Reports

Meeting

Jun 26, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Motion to approve of the financial reports of the month ending May 31, 2024 as

Action

presented.

Mr. Rowley reported that on June 14th he had transferred \$500,000 from Star Ohio to People's Bank Operating Account to manage the District's operating funds.

Mr. Rowley noted that the board share to provide free breakfast that Mr. Roberston noted in her report for the 23-24 school year totaled \$11,239.12 which was paid from the General Fund to the Food Service fund on June 14th. We charge \$.75 per student meal, which just covers the cost, we receive a \$.38 federal reimbursement per meal, which leaves a net difference of \$.37 per breakfast served. During FY23-24, they served 30,376 breakfasts, times the \$.37/meal equals \$11,239.12.

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 June 26 2024.pdf (115 KB)  
A1. Cash Reconciliation as of May 31, 2024 signed.pdf (37 KB)  
A2. Cash Summary Report May 24.pdf (48 KB)  
B. Disbursement Summary Report May 24.pdf (42 KB)  
C. Appropriation Summary Report May 24.pdf (28 KB)  
D. Receipt Listing May 24.pdf (73 KB)

Subject

C. Revenue and Appropriations Modifications



Category 4. Financial Reports/Resolutions

Held Access Public 20

Type Action

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

Admin Content  
See attached Adjustment Report "E".

Administrative File Attachments  
E1 Anticipated Revenue Modification Transaction.pdf (119 KB)  
E2 Budget Modification Transactions.pdf (51 KB)

Subject D. Transfers and Advances

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Approve the following fund transfers as presented  
Action

See attached Transfer Activity Report "F"

File Attachments  
F Transfer Advance Activity Report.pdf (34 KB)

Subject E. Final Amended Certificate - FY 23-24

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended To approve the Final Estimated Certificate of Estimated Resources for the 2023-24 fiscal  
Action year as presented by the Treasurer and authorize its submission to the Budget Commission. Totaling \$22,449,621.91, with annual estimated receipts of \$14,459,609.88.

Executive Content  
See detail reports attached.

RECORD OF PROCEEDINGS

Executive File Attachments

Minutes of

Meeting

Amended Official Certificate of Estimated Resources Summary Final Perm 4 Bright Local 062624.pdf (35 KB)

Amended Official Certificate of Estimated Resources Detail Final Perm 4 Bright Local 062624.pdf (47 KB)

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

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

**Subject** **F. Final Appropriation Resolution - FY 23-24**

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the Final Estimated Appropriation Resolution for the 2023-24 fiscal year as presented by the Treasurer and authorize its filing with the County Auditor. Totaling \$15,118,801.65.

Executive Content  
See detailed Reports attached.

Executive File Attachments

Appropriation Resolution Final Perm 4 Bright Local 062624.pdf (67 KB)

Approp Modifications Final - Permant No4 FY24 062624.pdf (110 KB)

**Subject** **G. Temporary Estimated Resources - FY 24-25**

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the proposed Certificate of Estimated Resources for the 24-25 Fiscal Year beginning July 1, 2024 as presented by the Treasurer. Annual Estimated Receipts totaling \$13,571,671.33.

Executive Content  
Final receipts will be established once the allocation amounts for the FY25 Federal Programs (Title I, Title IIA, IDEA-B, Title IV-A, Title V-B) have been reported by ODE. See detail attached.

Executive File Attachments

Estimated Revenue Detail Report Bright Local FY25.pdf (47 KB)

**Subject** **H. Temporary Appropriation Resolution - FY 24-25**

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions



Access

Public

Meeting

Minutes of

Type

Action

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

Recommended

To approve the Temporary Fiscal Year 2024-25 Appropriations as presented by the Treasurer. Totaling \$14,179,401.72

Action Held

20

Executive Content

Final Permanent Appropriations will be established once the allocation amounts for the FY25 Federal Programs (Title I, Title IIA, IDEA-B, Title IV-A, Title V-B) have been reported by ODE. See detailed attached.

Executive File Attachments

Appropriation Resolution Temporary FY25.pdf (57 KB)

Subject

I. Property Insurance Agreement

Meeting

Jun 26, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended  
Action

Motion to approve the purchase of District Property, Auto, and Liability Insurance for the 24-25 school year, with a required 2-year renewal from the Southwestern Ohio Educational Purchase Council for an annual premium of \$79,400.

School Insurance Consultants who we contract with to seek proposals and make market recommendations sought 20 proposals for the renewal of our annual property and liability insurance. Of those, based not only on having the lowest annual premium at \$79,400, but also based on the facts listed below, I am recommending we transition our coverage from Liberty Mutual to SIC/EPC Program through the Southwestern Ohio Educational Purchasing Coop. This will require we enter into a 3-year agreement. Based on their recent history, the consortium's annual premiums averaged an annual increase of 2-3% which is below the market average. Attached is a side-by-side comparison of the top 4 proposals received.

Not only is it the lowest premium, but you are receiving the following additional features:

- \$350,000,000 in property values
- \$25,000,000 flood and earthquake limits
- No wind/hail/water deductible
- Full pollution coverage with a \$1,000,000 limit
- \$1,000,000 blanket bond/forgery/computer fraud and imposter fraud
- No sexual misconduct deductible
- \$4,000,000 excess liability limit versus current \$1M limit

File Attachments

2024-25 Bright Proposal.pdf (80 KB)

Subject

J. Approval of FY24-25 "Super Blanket" Purchase Orders



RECORD OF PROCEEDINGS

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Minutes of

Meeting

Category 4. Financial Reports/Resolutions

Access Public

Type Held 20 Action

Recommended Action To approve the list of "super" blanket purchases order for the 2024-25 fiscal year as recommended by treasurer.

The Treasurer may issue "super blanket" purchase orders (certificates) for any amount for expenditures and contracts from a specific line-items appropriation account in a specific fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such purchase order (certificate) shall not extend beyond the fiscal year.

They total \$1,461,141.30, which is just over a 6% increase over the prior year.

See worksheet attached.

File Attachments  
July 1 Super Blanket Purchase Orders FY25.pdf (165 KB)

Subject K. Donations

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

Accept donation of classroom supplies for Mrs. Setty and Mrs. Ogden's classroom in the amount of \$1,414.92 from Donors Chose.

Subject L. Approval of Financial Reports and Resolutions.

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action (Resol. #042-2024) Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
--------	------	--------	-----	-----	---------

RECORD OF PROCEEDINGS

Mrs. Barnett			X		
Mr. Cox		X	X		
Mrs. Hauke	X		X		
Mr. Lucas			X		
Mrs. Wright			X		

Meeting

20

5 . Facilities and Transportation

Subject	A. Updates
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	5. Facilities and Transportation
Access	Public
Type	
<ul style="list-style-type: none"><li>• New flooring at HS in the Teacher workroom, the Library, and the Band Room have been completed.</li><li>• Quotes have been received, and a quote was accepted from Wilmington Flooring for New Flooring at Elementary which includes 6 classrooms-3 carpet/3 tile</li><li>• Door Wraps at Elementary have been completed and look great.</li></ul>	

6 . Education /Curriculum /Instruction

Subject	A. Updates
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	6. Education/Curriculum/Instruction
Access	Public
Type	
<ul style="list-style-type: none"><li>• HB 250- Cell Phone Policy- Will evaluate with admin team and proceed as needed.</li></ul>	

7 . Personnel

Subject	A. Personnel
Meeting	Jun 26, 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

RECORD OF PROCEEDINGS

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)

Minutes of

Meeting

Admin Content

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

Held 20

Subject

B. Certified

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

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

Name: Shawna  
Collins  
Position: Pre  
School Teacher  
Pay Step: Step 2  
Contract Type: Certified  
Contract Days: 183 Days  
Contract Term: 1 Year

Name: Teresa  
Jolly  
Position: K-12  
Intervention  
Specialist  
Pay Step: tbd\*  
Contract Type: tbd\*  
Contract Days: 183 Days  
Contract Term: 1 Year

Pending licensure approval and background check. Ms. Jolly is working with DEW regarding what she needs to do for the Resident Educator Alternative Licensure.

Subject

C. Classified

Meeting Jun 26, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

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



RECORD OF PROCEEDINGS

Meeting

Minutes of

Name: Fay Heyne

Position: Bus Driver

Pay Step: 10

GRADING & SUPPLIES 844-224-3338 FORM NO. 10148

Contract Days: 186

Contract Type: IBT Classified 20

Contract Term: 1 year

Replacing Danny Morgan who resigned.

Subject	D. Certified Substitutes
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action
Recommended Action	To approve the following Certified Substitute personnel recommendations as presented:  1. Lucille Allen 2. Milissa Burns 3. Maggie Chaney 4. Shelbie Cowman 5. Kyle Cutter 6. Kristeen D'Aurizio 7. Rhonda Hassman 8. Kimberly Iles 9. Laura Martin 10. Brian McCord 11. Allyson McKeehan 12. Krsita Newton 13. Katie Purdin 14. Rebecca Sanderson 15. Trista Strong 16. Lisa Throckmorton 17. Shane Walterhouse 18. Lindsay Wilson (Bloom)

Subject	E. Classified Substitutes
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action

RECORD OF PROCEEDINGS

Recommended  
Action

Minutes of

To approve the following Classified Substitute personnel recommendations as presented:

Meeting

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

Seasonal Summer Helpers

- Reed Brown
- Garrett Metz
- Dalton Vance
- Keaton Smith
- Johnnie Bradford-Employed by Ohio Means Jobs

20

Subject	F. Supplementals/Pupil Activity
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action
Recommended Action	To approval of the following supplementals/pupil activites personnel recommendations as presented: <div><div>7th Grade Girls Basketball- Charlie Hauke</div><div>HS Golf- Britt Wells</div><div>Women's Basketball Volunteer Assistant-Susie Lucas</div><div>Jeanette Cox-JV Volleyball</div><div>Trinity Storms-7th/8th Grade Volleyball</div></div>

Subject	G. Resignations
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action
Recommended Action	To accepted the following resignation as presented: <div><div>Danny Morgan, full-time bus driver effective 6/30/2024.</div></div>

Subject	H. Approval of personnel recommendations.
Meeting	Jun 26, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action
Recommended Action	(Resol. #043-2024) Motion to approve the personnel recommendations items as presented.

RECORD OF PROCEEDINGS

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		

Meeting

20

8 . Correspondence

Subject                      A. The family of David Douglas

Meeting                      Jun 26, 2024 - REGULAR MEETING MINUTES

Category                      8. Correspondence

Access                      Public

Type

Mr. Rowley wished to express the board's heartfelt condolences and prayers to the family of David Douglas who recently passed away unexpectedly.

9 . Adjourn

Subject                      A. Adjourn

Meeting                      Jun 26, 2024 - REGULAR MEETING MINUTES

Category                      9. Adjourn

Access                      Public

Type                      Procedural

Meeting adjourned at 5:03pm

Treasurer

Board President