

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Mr. Lucas		X	X
Mrs. Wright			X

## 8. New Business

**Subject**                      **A. Discussion of new business items**

Meeting                      May 17, 2023 - REGULAR MEETING MINUTES

Category                      8. New Business

Access                        Public

Type                         Information

- Mrs. Hauke reported that a concerned citizen reported instances where doors were being left propped open and unattended during the school day.

- Mr. Bick noted that every effort is made to avoid these situations, that he would readdress the importance of this safety issue to staff, and that the planned installation of door-open alarms on all exterior doors should eliminate these issues in the future.

## 9. Adjourn

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

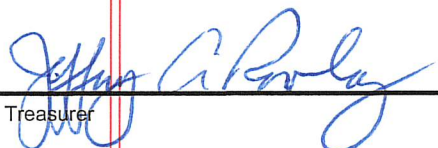
Meeting                      May 17, 2023 - REGULAR MEETING MINUTES

Category                      9. Adjourn

Access                        Public

Type                         Procedural

Meeting adjourned at 7:04 PM

  
 \_\_\_\_\_  
 Treasurer

  
 \_\_\_\_\_  
 Board President

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

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



**Wednesday, June 28, 2023  
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	Jun 28, 2023 - 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	Jun 28, 2023 - 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	Jun 28, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public

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

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

Type                      Procedural

Steve Cox, Board Member  
 Tammy Hauke, Board Member  
 Jobey Lucas, Board Member  
 Angie Wright, Board Member  
 John Gillespie, Board Member  
 Michael Bick, Superintendent  
 Jeff Rowley, Treasurer  
 Jason Iles, HS/JH Principal  
 Whitney Gobin, Elementary Principal  
 Lisa Beresford, Special Education Coordinator  
 Debbie Robertson, Food Service Coordinator  
 John P. Gauche, HS/JH Principal (Consultant)  
 Greg Patton  
 Ginger Cox

**Subject                      D. Pledge of Allegiance**

Meeting                      Jun 28, 2023 - REGULAR MEETING MINUTES

Category                      1. Welcome/Opening

Access                      Public

Type                      Procedural

"I pledge allegiance to the flag of the United States of America,  
 and to the republic for which it stands, one nation under God,  
 indivisible, with liberty and justice for all."

**Subject                      E. Recognition**

Meeting                      Jun 28, 2023 - REGULAR MEETING MINUTES

Category                      1. Welcome/Opening

Access                      Public

Type                      Procedural

- Prior to the Board meeting an open reception was held for the Retirement of Angela Aber, during which Mr. Bick presented her a commemorative clock and thanked her for her many years of dedicated service to Bright Local School District.

**2. Adoption of Agenda**

**Subject                      A. Adoptions Of Agenda**

Meeting                      Jun 28, 2023 - REGULAR MEETING MINUTES

Category                      2. Adoption of Agenda



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Access Public

Type Action

Recommended Action **(Resol. #041-2023)** Motion to adopt the agenda for the June 28, 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 Jun 28, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information, Reports

- Mr. Bick began by thanking everyone and the Board for the thoughtful gifts and surprise reception held at the Emery's in recognition of his retirement.
- He informed the Board of Brenda Cole's resignation as a sub van driver
- Informed Board that despite posting of the position, and tireless effort to find a replacement for Jill Barnett as the Elementary CC Unit Teacher, he had met with and informed Mr. David Cummings of his intentions to do an involuntary transfer of him into the MH unit at the Elementary.
- Mr. Bick gave an update on the buildings, with cleaning and waxing beginning the Elementary, including the power washing of sidewalks and entry ways which has made a huge difference in the appearance. He also reported that all the new carpet to replace that damaged by the water leak at the Elementary had been installed and looks great.
- Open enrollment numbers - there have been a total of 173 open enrollment applications from outside the District. Most are from Eastern of Hillsboro.
- Mr. Bick attached a summary comparison of Ohio State Test Results. Results were outstanding which is a testament to the Principal's and Mrs. Emery who kept everyone on task, to the teachers, and all the staff.

File Attachments  
[Ohio State Test Results.pdf \(594 KB\)](#)

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

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

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Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mr. Cox noted that the State has still yet to agree on and pass a new bi-annual budget. State is still working to take more money from Public Schools and give more to Private Schools.

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

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mr. Cox reported that the CTC is hosting an open house at the Eastwood site on Adult Education on June 29th from 4-6pm.
- Mrs. Wright noted that the CTC just started a CDL Class and that vouchers are available to cover the cost for those who qualify.

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

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

1. Excited about our Celebrations

\*Special Recognitions-Academic Success

\*Spring Sports-

Baseball 27-4 State Ranked #2/SHAC Champions/Sectional Champions/District Champions/Regional Runner Up  
 Landon Barnett SHAC POY/1st Team All SE District/1st Team OHSBCA ALL Ohio/Augusta All Ohio  
 Carson Emery 1st Team All SHAC/Academic All SE District/Special Mention All SE District/2nd Team OHSBCA All Ohio  
 Ian Griffith 1st Team All SHAC/2nd Team ALL SE District  
 Nate Price 1st Team All SHAC/1st Team All SE District/Academic All SE District/2nd Team OHSBCA/Augusta All Ohio Alternate  
 Luken Roades 1st Team ALL SHAC/1st Team ALL SE District/2nd Team OHSBCA All Ohio/Augusta All Ohio  
 Eli Roberts 1st Team All SHAC/2nd Team All SE District 1st Team OHSBCA All Ohio  
 Zander Roades-Honorable Mention All SE District David Donahoo-Special Mention All SE District  
 Luken Landon Eli playing in SOSA ALL Star Game on 6/28 2023 Southeast District D4 Field of the Year 20X  
 Track and Field-Landen Eyre 9th Place State Championship 1 Mile

Report Card Celebrations

Bright Local-4.5/5 Overall Rating-TOP IN REGION  
 Bright Local- 4/5 Star Achievement Rating  
 Bright Local-5/5 Star Gap Closing  
 Bright Local 5/5 Graduation Rate  
 Bright Local 3/5 Early Literacy (Top in Region)

Whiteoak JH/HS Report Card Celebrations

Whiteoak HS- 4 Year Graduation Rate-100% (Top in Region) Whiteoak HS-5 Year Graduation Rate  
 98.1% ( Top in Region) 8th Grade Science 4th in Region-3rd in County

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ELA II 1st in Region  
HS 4 of 6 EOC Above State Average

- 2. State Report Card-Excellent Scores and Rating- Target areas will be addressed
- 3. Master Schedule- Final adjustments based on EOC Results
- 4. Faster Saves Lives- 3 New individuals have completed training.
  - a. Safety Meeting will be planned to review documents and protocols
  - b. Safety Coverings to Doors- Coming Soon.
- 5. Principal Transition has been smooth- JP been in the past 2 weeks
- 6. HS Volleyball in the GYM
- 7. HS Girls Basketball trip to FLA successful
- 8. Open Fields Soccer Ongoing
- 9. HS Boys Basketball 4 man workouts and summer camps
- 10. Open Enrollment applications approved/denied 170 to date
- 11. Graduation Successful
- 12. Band Camp Week of August 7th-Festival of the Bells
- 13. Excited and Looking Forward to August 1st

Following Mr. Iles Report, Mr. Gauche gave a brief report:

- Mr. Gauche wanted to thank Mr. Iles for all the information, reports, and Google drive file shares that he has given him over the past few days.
- He was recently able to give one of the open-enrollment students a tour of the building which was great to a part of that.
- He and Ms. Bach-Oliver recently met to go over the PBIS, discuss Plans for Parent University, and setup goals for the year.
- Working hard to get things set up for the new school year so that everyone is ready to hit the ground running when that time comes, excited about it.

Administrative File Attachments  
[Whiteoak Board Update 6 28 2023.docx.pdf \(74 KB\)](#)

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

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

1. ELA Scores have been added since the last board meeting.

	%	above state avg.
3rd Math	85%	23 pts
3rd ELA	79%	18 pts
4th Math	90%	23 pts
4th ELA	79%	20 pts
5th Math	83%	26 pts



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5th Science	74%	11 pts
5th ELA	83%	15 pts
6th Math	63%	13 pts
6th ELA	67%	12 pts

All of our test scores are at least 11 points above the state average. Woohoo!!

1. Summer cleaning is in full force at the elementary school! So appreciated!
2. Mr David Cummings is moving from a classroom intervention specialist to the cross categorical unit intervention specialist. Our other elementary intervention specialists, along with an intervention aide, will absorb the students that would have been on Mr. Cummings case load.
3. Vicki Storer will be welcomed to the elementary as an intervention aide.
4. Everyone worked hard to close out last school year and our teachers are prepared for 23-24!
5. Happy summer! See you next month!

File Attachments

June Elementary Board Update.pdf (273 KB)

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

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mrs. Robertson reported that Breakfast meals served in FY23 totaled 36,047, which means based on the board approved share of \$.02 per meal, they owe Food Service \$720.94.
- The only meal price change for SY 2023-24 is to increase the Adult Breakfast to \$1.50 from \$1.25 to cover the shortfall. Since we ended the calendar year with a positive balance in the Food Service Fund we were not required to increase any other meal prices.
- Not all FY2023 Commodity Dollars were able to be spent due to the lack of availability by the vendors.
- Mrs. Robertson is recommending that the Board once again provide free breakfast to all students for the 23-24 school year, and make it available in the classrooms, but will wait till the USDA makes a decision on final reimbursement rates per meal available before making a formal resolution to the board for approval.

**Subject G. Transportation- Lynn Decker**

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Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mr. Rowley reported that Mr. Decker had informed him that he received a call from Cardinal Bus informing him that the delivery date of the Micro-Bus the District had on order, which was supposed to be delivered in August or September, has

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now been pushed out to November or December of 2023. This is due to a delay in the delivery of the Chassis by GM to Blue Bird.

- Mr. Deck obviously was not happy, and made Blue Bird aware of that, and told them we may be forced to cancel the order if another, better option became available. He had talked to Freightliner who claimed they had some available. In addition, both Mr. Decker and Mr. Rowley had been looking at various sites and dealers to see what used units might be available as well as alternatives.
- Mr. Iles reported that he or Mr. Bick will be meeting with Mr. Decker once all open enrollment applications have been reviewed and approved, but noted that we may not be able to provide District transportation to all just based on logistics and available vehicles.

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

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- Ms. Beresford reported that the next Free Store Food Bank pickup will be August 4th at the Elementary, this will be in conjunction with the Back-to-School Bash.
- She noted that they are still collecting Pre-School paperwork, and all application paperwork still must be done both on paper and final forms as required by State for Step-Up to Quality.
- She and Mr. Rowley have been working and budgeting all the federal grants programs that have been allocated thus far, and everything is in CCIP to be submitted by the June 30th deadline.

**4. Financial Reports/Resolutions**

**Subject A. Approval of May 17, 2023 minutes**

Meeting Jun 28, 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 May 17, 2023 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments  
[Board Meeting Minutes\\_May 17 2023\\_draft.pdf \(400 KB\)](#)

Executive Content

See attached.

**Subject B. Financial Reports**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions



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Access Public  
 Type Action  
 Recommended Action Motion to approve of the financial reports of the month ending May 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 June 28 2023.pdf \(115 KB\)](#)
- [A1\\_Cash Reconciliation as of May 31, 2023 signed.pdf \(33 KB\)](#)
- [A2\\_Cash Summary Report May 23.pdf \(47 KB\)](#)
- [B\\_Disbursement Summary Report May 23.pdf \(52 KB\)](#)
- [C\\_Appropriation Summary Report Board May 23.pdf \(28 KB\)](#)
- [D\\_Receipt Listing May 23.pdf \(81 KB\)](#)

**Subject C. Revenue and Appropriations Modifications**

Meeting Jun 28, 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 Budget Mods May 23.pdf \(36 KB\)](#)
- [E2\\_Budget Approp Transaction Modifications May 23.pdf \(43 KB\)](#)
- [F\\_Transfer Advance Activity Report May 23.pdf \(32 KB\)](#)

**Subject D. Transfers and Advances**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES  
 Category 4. Financial Reports/Resolutions  
 Access Public  
 Type Action

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Recommended Action Approve the following fund transfers as presented.

Transfer of May Medicaid Reimbursement receipts in the amount of \$1,408.90 from the General Fund 001-7200-910-9021-000000-000-00-000 to the Permanent Improvement Fund 003-5100-9020-000.

File Attachments
F\_Transfer Advance Activity Report May 23.pdf (32 KB)

Subject E. Final Amended Certificate - FY 22-23

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the Final Estimated Certificate of Estimated Resources for the 2022-23 fiscal year as presented by the Treasurer and authorize its submission to the Budget Commission. Totaling \$20,497,419.23, with annual estimated receipts of \$13,906,569.57.

Executive Content See detail reports attached.

Executive File Attachments
Amended Official Certificate of Estimated Resources Final Perm-Detail FY23 Bright.pdf (47 KB)
Amended Official Certificate of Estimated Resources Final Perm FY23 Bright.pdf (35 KB)

Subject F. Final Appropriation Resolution - FY 22-23

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the Final Estimated Appropriation Resolution for the 2022-23 fiscal year as presented by the Treasurer and authorize its filing with the County Auditor. Totaling \$14,096,832.89.

Executive Content See detailed Reports attached.

Executive File Attachments
Appropriation Resolution Final Perm FY23 Bright.pdf (68 KB)

Subject G. Temporary Estimated Resources - FY 23-24

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

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Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the proposed Certificate of Estimated Resources for the 23-24 Fiscal Year beginning July 1, 2022 as presented by the Treasurer. Annual Estimated Receipts totaling \$12,679,822.10.

Executive Content

Final receipts will be established once the allocation amounts for the FY24 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

[Temporary Estimated Revenue Detail Report FY24.pdf \(160 KB\)](#)

[Temporary Estimated Revenue Summary by Fund Report FY24.pdf \(118 KB\)](#)

Subject **H. Temporary Appropriation Resolution - FY 23-24**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the Temporary Fiscal Year 2023-24 Appropriations as presented by the Treasurer. Totaling \$13,529,914.69

Executive Content

Final Permanent Appropriations will be established once the allocation amounts for the FY23 Federal Programs (Title I, Title IIA, IDEA-B, Title IV-A, Title V-B) have been reported by ODE, and once negotiations with the IBT union are complete. See detailed attached.

Executive File Attachments

[Appropriation Resolution Temp Budget FY24.pdf \(65 KB\)](#)

Subject **I. Approval of FY23-24 "Super Blanket" Purchase Orders**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the list of "super" blanket purchases order for the 2023-24 fiscal year as recommended by treasurer.



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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.

See worksheet attached.

File Attachments July 1 Super Blanket Purchase Orders.pdf (84 KB)
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**Subject J. Approval of Financial Reports and Resolutions.**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Resol. #042-2023)** 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		

**5. Facilities and Transportation**

**Subject A. Building Use**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Motion to approve the building use as recommended.

- Approve the building use for the 50th wedding anniversary celebration for Tim and Donna Hart on June 10, 2023 from 12: 00 pm to 6:00pm.
- Approve the building use for the Back-to-School Back by the Sugar Tree Ridge Church of Christ on August 27, 2023 from 12:00 p.m to 8:00 pm.

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**Subject**

**B. Approval of building use recommendations.**

Meeting

Jun 28, 2023 - REGULAR MEETING MINUTES

Category

5. Facilities and Transportation

Access

Public

Type

Action

Recommended Action

**(Resol. #043-2023)** Motion to approve the facility and transportation 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. Personnel**

**Subject**

**A. Personnel**

Meeting

Jun 28, 2023 - REGULAR MEETING MINUTES

Category

6. 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**

Meeting

Jun 28, 2023 - REGULAR MEETING MINUTES

Category

6. Personnel

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Access Public

Type Action

Recommended Action Approval of the following Administrative Contracts as presented.

Name: Tracey Barnett
Position: Admin. Asst - Superintendent/Special Services
Pay Step: 2
Contract Type: Administrative
Contract Days: 211
Contract Term: 2 Years

- To increase the annual salary for the EMIS Coordinator by \$3,500 beginning with the 23-24 contract year due to additional job duties related to implementation and management of Final Forms.

Subject C. Certified

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

Name: Millissa Burns
Position: Academic Coach
Pay Step: 2
Contract Type: Service
Contract Days: 128 (Added 1 day per week due to Dyslexia requirements)
Contract Term: 1 Year

Subject D. Classified

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

Name: John Puckett



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Position: Custodian  
Pay Step: 0  
Contract Type: IBT  
Contract Days: 261  
Contract Term: 1 Year

Name: Vicki Storer  
Position: Aide  
Pay Step: 0  
Contract Type: IBT  
Contract Days: 185  
Contract Term: 1 Year

**Subject E. Certified Substitutes**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

- Ronna Achor
- Julie Carter
- Kimberly Cochran
- Tashauna Davidson
- Kimberly Iles
- Teresa Jolly
- Mark Peters
- Katie Purdin
- Rebecca Sanderson
- J.S. Veronica Stewart
- Ethel "Jean" Tedrick
- Lisa Throckmorton
- Shane Walterhouse
- Lindsay Wilson (Bloom)

**Subject F. Supplementals/Pupil Activity**

Meeting Jun 28, 2023 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

- Kara Stone- Volleyball Coach- JV & Varsity
- Lindsay Bloom- Volunteer

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- Trinity Storms- Volunteer
- Greg Patten- Varsity Basketball Coach
- Cole Schaefer- JV Basketball Coach

**Subject**                    **G. Approval of Personnel Recommendations.**

Meeting                    Jun 28, 2023 - REGULAR MEETING MINUTES

Category                    6. Personnel

Access                      Public

Type                         Action

Recommended Action                    **(Resol. #044-2023)** Motion to approve the personnel recommendations 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		

**7. Administrative Advisor**

**Subject**                    **A. District Policy Revisions**

Meeting                    Jun 28, 2023 - REGULAR MEETING MINUTES

Category                    7. Administrative Advisor

Access                      Public

Type                         Action

Recommended Action                    To approve policy revisions as presented and recommended by Treasurer:

- Revise Policy 7455 (PO7455) to increase the "tangible asset" useful life from one (1) year to five (5) years
- Revise Administrative Guidelines (AG7455) to increase the "tangible asset" useful life from one (1) year to five (5) years, and to increase the "initial cost equal to or exceeding \$500 to \$5,000.

These changes are necessary so that they align with Federal Asset Capitalization thresholds and to make them consistent with the District Inventory Policy 7450.

See attached drafts.

File Attachments  
[Admin Guidelines Revisions\\_ag7455\\_062823.pdf \(57 KB\)](#)

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Policy Revisions po7455\_062823.pdf (74 KB)

**Subject**                    **B. Approval of Administrative Advisor recommendations.**

Meeting                    Jun 28, 2023 - REGULAR MEETING MINUTES

Category                    7. Administrative Advisor

Access                      Public

Type                         Action

Recommended            **(Resol. #045-2023)** Motion to approve the Administrative Advisor items as presented.  
Action

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		

## 8. Adjourn

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

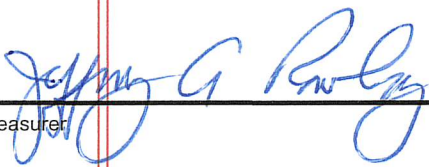
Meeting                    Jun 28, 2023 - REGULAR MEETING MINUTES

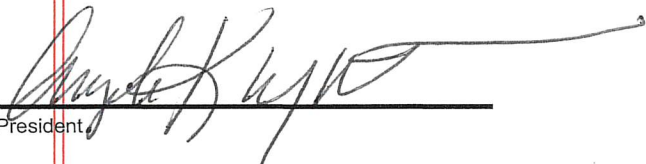
Category                    8. Adjourn

Access                      Public

Type                         Procedural

Meeting adjourned at 6:47 PM

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President



# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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