

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____



Wednesday, August 17, 2022
AUGUST 17, 2022- REGULAR MEETING MINUTES

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

1. Welcome/Opening

Subject	A. Welcoming
Meeting	Aug 17, 2022 - AUGUST 17, 2022- 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 15-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	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural
This meeting is being digitally recorded.	

Subject	C. Roll Call
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Steve Cox, Board Member
John Gillespie, Board Member
Tammy Hauke, Board Member
Jobey Lucas, Board Member
Michael Bick, Superintendent
Jeff Rowley, Treasurer
Jason Iles, HS/JH Principal
Whitney Gobin, ES Principal
Debbie Robertson, Food Service Coordinator
Lisa Beresford, Special Education
Coordinator Jason Iles, HS Principal
2 Guest

Subject **D. Pledge of Allegiance**

Meeting Aug 17, 2022 - AUGUST 17, 2022- 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 Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

Recognition of Spring Sports accomplishments presented by Mr. Iles. Due to the number of students and parents in attendance, this portion of the meeting was moved to the gym.

Excited about our Celebrations- Introductions

1. Baseball

- Nate Price SHAC Player of Year**
- Carson Emery ALL League**
- Connor Butler ALL League**
- Landon Barnett ALL League**
- Coach Veidt- COACH OF THE YEAR**

2. Softball

- Bri Hill ALL League**

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Cora Akers ALL League

3. Track and Field

Boys

BRYCE BAILEY	Whiteoak	200 Meter Dash
--------------	----------	----------------

WESTON BLAIR	Whiteoak	800 Meter Run
--------------	----------	---------------

LANDON EYRE	Whiteoak	1600 Meter Run
-------------	----------	----------------

LANDON EYRE	Whiteoak	3200 Meter Run
-------------	----------	----------------

TYLER	Whiteoak	400 Meter Relay
WESSNER		
LOGAN BIELER		
BRYCE BAILEY		
TAYLOR		
NEWTON		

TYLER	Whiteoak	800 Meter Relay
WESSNER		
DAVID		
KENNEDY		
TAYLOR		
NEWTON		
BRYCE BAILEY		

LANDON EYRE	Whiteoak	3200 Meter Relay
EVAN		
DEATLEY		
WADE EVANS		

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

WESTON
BLAIR

Girls

LYDIA KITTNER	Whiteoak	100 Meter Dash
LYDIA KITTNER	Whiteoak	400 Meter Dash

Subject F. Public Comments/Presentations

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

None noted.

2. Adoption of Agenda

Subject A. Adoptions Of Agenda

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

Access Public

Type Action

Recommended Action **(Resol. #061-2022)** Motion to adopt the agenda for the August 17, 2022 Board of Education regular board meeting 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					

3. Administrative/Committee Reports

Subject A. Superintendent

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information, Reports

- Covid protocol update: Information from the County Health Commissioner, Jerod Warner include recommend vaccination; Quarantine at home for 5 days after positive test and return to school wearing mask for 5 days. The key Mr. Bick stressed, is that if you do feel sick, or have any of the symptoms, stay home at the first sign. Contact tracing will no longer be necessary.
- School Safety trainings and event; This Saturday, August 20th, Mr. Bick will be meeting with representatives from the Sheriff's Office, and Fire Department, beginning at the Elementary School to do a walk-through of our facilities to get them familiar where things are at, and update them on our safety protocols for specified types of events. Mr. Bick noted that the Sheriff's Department has agreed to randomly stop by the buildings, walk the grounds, check doors, look for safety weaknesses, and just make their presence known.
- Covid Gap PD: The County ESC provided a great learning and sharing professional development day with representative and teachers from all the Districts in the County, to look at Districts live data, help identify gaps, and discuss options for helping to close those gaps.
- State report card overview: Mr. Bick noted that he is very proud of the accomplishments of our District staff and administration as reflected in our latest report card but said he would allow the Building Principals to expound on that in their reports.
- SST Designation/Independent: Our District's designation by the State Support Team through Hopewell identifies through our report card and through evaluation of the special education services we are providing to hour students. Once again, this year, our District has been identified as Independent, which is very good, and positive.

File Attachments
State Test Results 2022.pdf (568 KB)

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

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

1st Day Successful

- *4 Year Graduation Rate Highest in Region 98.1%
- *5 Year Graduation Rate Highest in Region 100%
- *Closing the Learning Gap 5/5 star rating
- *All 6 HS EOC Areas are above State Average
- *ALGEBRA 1 3rd in Region #1 In County
- *Biology 3rd in Region
- *American Government 4th in Region #3 in County
- *Bright Local Schools 4/5 Achievement Rating
- **Further report card releases on college and career readiness in October

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Fall Sports up and running- 1 JH Volleyball team-Low Numbers/All other teams solid numbers

Final Forms- On going

COVID GAP Recovery-Excellent- ESC

- a. Feedback was positive/Attendance was great
- b. Will continue this PD and talks through our TBTs-Teacher Based Teams

Enrollment of students is steady

Credit Recovery/Online Platform is facilitated through APEX

- a. Geometry-Ms. Payne

JH Chairs and Desks will arrive in September

Daily Schedule: JH/HS students will enter building at 7am but will be housed in Student Center until 7:14- This will allow teachers back some plan time and an opportunity to make copies (Pre COVID)

Washington DC trip dates-May dates-Looking for after State Testing- Mr. Holmes on it

Subject	C. Elementary Principal Report- Whitney Gobin
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

We are so happy to welcome these New Staff members!!!

- 1st Grade – Abby Brinker
- 2nd Grade – Katie Ames
- 4th Grade Self-Contained – Courtney Mefford
- 6th Grade Language Arts & Social Studies – Bri Lee
- Cross Categorical Unit – Jill Barnett
- Cross Categorical Unit Aide – Kaitlyn Stevenson
- Preschool Aide – Leslie Lynch
- Preschool Aide – Tina Vogtli
- Lunch Sub Aide – Sarah Taylor

Playground Install planned for Fair Break

Dyslexia Law has been postponed; to start next year. This is something that will affect the whole elementary. We are in good shape as far as the systems that we have in place. We will just wait for a final word from the state to guide us on assessing for dyslexia and the interventions that will be accepted. Very happy with our current set up.

Things to celebrate with Elementary testing data...

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 20

- Well above state average in almost every area
- 5 STAR Rating for Gap Closing 100% Wonderful!!!
- 3rd in the region in Early Literacy
- 1st or 2nd in the region in 4 areas
- Top 5 in the region in almost every area

BES 2022 Scores	% Proficient at Bright	% Proficient in State	2021 Scores	Bright Percent Passage	State Percent Passage
3rd ELA	65	58	ELA 3	74%	50%
3rd Math	77	59	Math 3	80%	56%
4th ELA	80	63	ELA 4	69%	56%
4th Math	92	64	Math 4	73%	60%
5th ELA	63	65	ELA 5	83%	65%
5th Math	87	53	Math 5	70%	48%
5th Science	74	62	Science 5	66%	57%
6th ELA	63	56	ELA 6	42%	52%
6th Math	50	50	Math 6	32%	46%

Current Enrollment Numbers for Bright Total 474

PreK-48 K-63

- 1-71
- 2-53
- 3-51
- 4-71
- 5-57
- 6-58

OTES, TBT, and BLT planning is underway. Ready for a great year!!!

Subject D. Food Service- Debbie Robertson

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mrs. Robertson reported that the goal is still to provide free breakfast for all our students. Looking at the numbers from the 21-22 school year, we were at approximately 740 students. We served 90,368 breakfast meals for the year. all of which were provided at no cost due to our federal funding. Our Free and Reduced eligible students was 60%, meaning 54,221 of those meals were eligible to be free or reduced, and 36,147 would have been paid meals.

This year, our total per breakfast meal reimbursement would be \$.73 (\$.50 NSLP + \$.08 Federal Performance Rate + \$.15 USDA rate). Using current pricing, our cost per breakfast meal is about \$.75, for a net difference of \$.02 per meal.

So, if we remain at 36,147 paid meals in the 22-23 school year, and our cost net cost is \$.02, then it would cost the District only \$722.94 to provide free breakfast for all students. If our Free and Reduce percentage was to drop to 50%, then the cost would only increase to \$903.68.

Mrs. Robertson recommended that the board strongly consider covering that cost for the 22-23 school year and providing free breakfast to all students.

Mrs. Robertson reported that the three breakfast kiosk machines that were purchased with grant funds last school year have been put into use on the breakfast carts, 2 at the elementary, and 1 at the HS/JH.

Subject E. Transportation- Lynn Decker

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Rowley reported that we did take possession of the last new Propane Bus ordered which was paid for with ESSER Funds.

Regarding the new van that we ordered in the summer of 2021, Mr. Rowley received an email from the Dealership we ordered it through, notifying us that Ford had made the decision to discontinue the current production of all F150 platform vans, even if they were also part way through production as our currently is, and that if we want a new van, we are going to have to place a new order for a van which will be built on an F350 chassis, and will be about \$12-15,000 more than the F150 we ordered.

The dealer did apologize over and over about this, but said it was out of their control.

Due to the fact we are in desperate need of another van, and the fact we were counting on this new one being here for the start of this school year, Mr. Decker was giving the approval to search local dealers and the internet for a good used van to get us by until a new one could be ordered and delivered. As a result of that search, we did find a good used van through Brown County motors at a cost of \$16,823.50.

In addition, Mr. Cox pointed out that we were able to purchase a very nice used bus from Southern Hills CTC for \$7,500.00.

Subject F. Special Education/Preschool- Lisa Beresford

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Mrs. Beresford reported that everything is in place and up and running in both the Special Education Units and the Preschool.

She thanked the board for make the decision to take over the operation of the CC units from the ESC and bringing on the new staff members to make that possible.

4. Financial Reports/Resolutions

Subject	A. Approval of July 13, 2022 minutes
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions
Access	Public
Type	Action
Recommended Action	Motion to approve the Board of Education minutes of the July 13, 2022 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments
Regular Meeting July 13, 2022_discussion draft.pdf (246 KB)

Executive Content

See attached.

Subject	B. Financial Reports
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions
Access	Public
Type	Action
Recommended Action	Motion to approve the financial reports of the month ending July 31, 2022 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 August 17 2022.pdf (114 KB)

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

A1_Cash Reconciliation as of July 31, 2022_signed.pdf (30 KB)
A2_Cash Summary Report_Jul 22.pdf (43 KB)
B_Disbursement Summary Report_Jul 22.pdf (41 KB)
C_Appropriation Summary Report_Jul 22.pdf (28 KB)
D_Receipt Listing_Jul 22.pdf (43 KB)

Subject **C. Revenue and Appropriations Modifications**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

Admin Content
See attached Adjustment Report "E".

Administrative File Attachments
E1_Anticipated Revenue Transactions_Adjustments_Jul 22.pdf (36 KB)
E2_Budget Transactions_Adjustments_Jul 22.pdf (49 KB)

Subject **D. Transfers and Advances**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Approve the following fund transfers as presented

The following are transfers of annual energy savings from the General Fund to the related Debt Service Funds to pay the annual HB264 Debt:

Transfer Amt	From	To	Description
12,708.49	001-7200-910-0000-000000-000-00-000	002-5100-9116-000000-000	A/C Project
41,436.21	001-7200-910-0000-000000-000-00-000	002-5100-9016-000000-000	Lighting Project
76,202.39	001-7200-910-0000-000000-000-00-000	002-5100-9021-000000-000	HVAC Control/Ionization Upgrades
25,200.00	001-7200-910-0000-000000-000-00-000	002-5100-9011-000000-000	HVAC Upgrades

File Attachments
F_Transfer Advance Activity Report_Jul 22.pdf (32 KB)

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Subject **E. Commercial Paper Compliance**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Information

Admin Content
Pursuant to the ORC Section 135.142 please find attached the District’s required reporting of Commercial Paper Transactions for Fiscal Year 22:

Administrative File Attachments
Bright Local Schools Commercial Paper & Bankers Acceptances Reports FY22.pdf (36 KB)

Subject **F. Special Service Contract - Clermont County**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action Motion to approve the service agreement with Clermont County ESC for \$45,339 per student attending SoComm Services at CEC North for 22-23 school year.

Admin Content
Currently there are 2 students enrolled to attend CEC North, for a total cost of \$90,678. See attached contract.

Administrative File Attachments
CEC North Service Contract_Bright_FY23.pdf (299 KB)

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

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Resol. #062-2022)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox		X	X		

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

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

5. Facilities and Transportation

Subject A. Building Use - Donkey Basketball

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve the use of the high gym by the Junior Class Prom Committee on October 8, 2022 to host a Donkey Basketball Fundraiser.

- Jr. Class Committee will be required to purchase option General Liability Insurance coverage for the District.
- Jr. Class Committee will be required to have any and all participants sign a District issued Waiver of Liability or Injury form.

Subject B. Field Trip

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve the sixth grade to attend PAWS Camp at Woodland Lakes Christian Camp September 14-16, 2022.

Subject C. Approval of Facility and Transportation Resolutions.

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #063-2022)** Motion to approve the Facility and Transportation Resolutions items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox	X		X		
Mr.		X	X		

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

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

6. Personnel

Subject	A. Personnel
Meeting	Aug 17, 2022 - AUGUST 17, 2022- 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. Certified
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	6. Personnel
Access	Public
Type	Action
Recommended Action	To approved the following Certified personnel contracts as presented:

CC Unit Teacher - Elementary

Jill Barnett
Degree: MA
Contract: Certified
Step: 17
Contract Days: 183 (effective 8/15/22)
Term: 1 year

Math Coach (APEX Coordinator) - HS/JH - Teacher of Record

Missy Payne
Degree: none
Contract: Certified
Step: 0
Contract Days: 183
Term: 1 year

1st Grade Teacher

Abigail Brinker
Degree: BA

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Contract: Certified
Step: 0
Contract Days: 183
Term: 1 year

Subject	C. Classified
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	6. Personnel
Access	Public
Type	Action

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

CC Unit Aide - HS (Fairfield Student)

Kimberly Taylor
Degree: none
Contract: Classified
Step: 17
Contract Days: 185
Term: 1 year

CC Unit Aide - Elementary

Kaitlynn Stevenson
Degree: none
Contract: Classified
Step: 0
Contract Days: 185
Term: 1 year

PreK Aide - 2 Days per week share with Greenfield

Tina Vogtli
Degree: none
Contract: Classified
Step: 0
Contract Days: 144
Term: 1 year

Subject	D. Full-Time Certified Substitutes
Meeting	Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES
Category	6. Personnel
Access	Public
Type	Action

Recommended Action To approval the following full-time certified substitutes personnel recommendations as presented:

To approve Courtney Mefford and Katie Ames, who were approved for hire on April 20, 2022 to serve as full-time Certified Substitute Teachers and be provide full teacher benefits until license and certification are processed by ODE and received by District.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Subject **E. Certified Substitutes**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

- Vicki Storer
- Chester Akers
- Quinton Lewis
- Katie Purdin
- Brian Robinson
- Mary Weddington
- Baylee Carey
- Judy Carlisle
- Tashauna Davidson
- Gina Bogart

Subject **F. Classified Substitutes**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

Recommended Action To approve the following Classified Substitute personnel recommendations as presented:

- Rachel Flader
- Ayssia Winkle
- Charlene Fielden
- Melissa Brunk (Sub Bus Driver)
- Linda Roush
- Sarah Taylor (working part time in lunchroom)

Subject **G. Supplemental**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

Recommended Action To approve the following Supplemental personnel recommendations as presented:

Riley Miller- Drama Club Advisor

Cathy Forsythe- Co-Senior Class Advisor

Deanna Risner- Co Senior Class Advisor

Deanna Risner- Volunteer NHS Advisor

Mark Holmes- Volunterr Drama Advisor

Subject **H. Resignations**

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

Recommended Action To accepted the following resignations as presented:

- Colleen McDaniel- Math Teacher effective August 31, 2022.
- Rebecca Puckett- CC Unit Aide effective August 12, 2022.
- Nyhla Carey - Kindergarten teacher effective August 11,2022

Subject I. Approval of personnel recommendations.

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

Recommended Action (Resol. #064-2022) Motion to approve the personnel recommendations 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					

7. Administrative Advisor

Subject A. Approval to Provider Free Breakfast 22-23 School year.

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 7. Administrative Advisor

Access Public

Type Action

Recommended Action Approve for District to pay the cost of Breakfast meals over and above State and Federal Reimbursement for the 22-23 SY.

See estimated cost sheet prepared by Mrs. Robertson attached.

At 60% Free/Reduced the estimated annual cost will be \$722.94.

At 50% Free/Reduced the estimated annual cost will be \$903.68.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

File Attachments
Board Breakfast Cost Estimate_2022-2023.pdf (82 KB)

Subject B. Approval to Accept IBT Union Local 100 Agreement for FY23-25

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 7. Administrative Advisor

Access Public

Type Action

Recommended Action To approve the 7/1/22-6/30/25 IBT Union Agreement as approved and presented by the Union

Administrative File Attachments
Teamster Agreement - 22-25.pdf (2,123 KB)

Subject C. Approval of Administrative and Advisory.

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 7. Administrative Advisor

Access Public

Type Action

Recommended Action (Resol. #065-2022) Motion to approve the Administrative and Advisory 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					

8. Correspondence

Subject A. OSBA Conference Registrations

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 8. Correspondence

Access Public

Type Information

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

The 2022 OSBA Capital Conference and Trade Show is Nov. 13-15 at the Greater Columbus Convention Center. Please let Mr. Rowley know as soon as possible if you wish to be registered for this event, and if you desire accommodations.

Mr. Cox, Mr. Lucas, and Mrs. Hauke expressed interest in attending.

9. New Business

Subject **A. Reschedule November meeting**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 9. New Business

Access Public

Type Action

Recommended Action Motion to reschedule the November 16, 2022 regular meeting date to Monday, November 21st; 6:00 pm at the High School due to the close proximity of OSBA Conference.

The 2022 OSBA Capital Conference and Trade Show is Nov. 13-15 at the Greater Columbus Convention Center.

Subject **B. Approval of New Business Items**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 9. New Business

Access Public

Type Action

Recommended Action **(Resol. #066-2022)** Motion to approve the New Business 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					

10. Adjourn

Subject **A. Adjourn**

Meeting Aug 17, 2022 - AUGUST 17, 2022- REGULAR MEETING MINUTES

Category 10. Adjourn

RECORD OF PROCEEDINGS

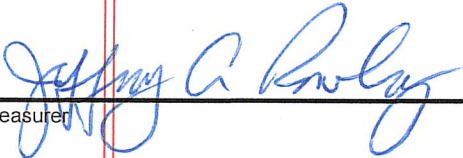
Minutes of

Meeting

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

Held _____ 20 _____

Access Public
Type Procedural
Meeting adjourned at 7:38 PM



Treasurer



Board President