

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



Wednesday, August 21, 2024  
REGULAR MEETING MINUTES

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

1. Welcome/Opening

Subject	A. Welcoming
Meeting	Aug 21, 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	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

This meeting is being digitally recorded.

Subject	C. Roll Call
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Access Public  
Type Procedural

Steve Cox, Board Member  
Nicole Barnett, Board Member  
Tammy Hauke, 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  
Landen Eyre, Student - State Champion 3200M  
Approximately 21 guests

Subject D. Pledge of Allegiance

Meeting Aug 21, 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. Recognitions

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES  
Category 1. Welcome/Opening  
Access Public  
Type

- Mr. Iles welcomed all the guests present for the special recognition portion of our meeting, recognizing those special student accomplishments from the 23-24 school year.
- Perfect Scores on EOC
  - Mr. Iles recognized perfect score on the Science 8th Mason Greenwood (868)
  - Mrs. Gobin recognized the following students who scored a perfect score on the 3rd Grade Math Assessment
  - Aria Antinore
  - Riker Dailey
  - Sophia Noe
  - Grayson Price
  - Laynee Rhoads

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

- Mr. Iles recognized our first State Champion Landen Eyre in the 3200M race. He noted his dedication and hours to his training and is even more of an accomplishment since our district does not currently have a track. Mr. Iles when on to show the State Championship rings that being planned and will be available for order and will be present to Landen and one will be displayed in High School trophy case.

2 . Adoption of Agenda

Subject	A. Adoptions Of Agenda
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	2. Adoption of Agenda
Access	Public
Type	Action
Recommended Action	(Resol. #49-2024) Motion to adopt the agenda for the August 21, 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		
Mr. Lucas		X	X		
Mrs. Wright			X		

3 . Administrative/Committee Reports

Subject	A. Superintendent - Mr. Jason Iles
Meeting	Aug 21, 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>◦ Great Opening Day on the 12th. Very proud of all our staff.</li><li>◦ Smooth Start</li><li>◦ Honorary American Degree Mr. Arledge</li><li>◦ Perfect Scores on EOC<ul style="list-style-type: none"><li>▪ Science 8th Mason Greenwood</li><li>▪ Aria Antinore</li><li>▪ Riker Dailey</li><li>▪ Sophia Noe</li><li>▪ Grayson Price</li><li>▪ Laynee Rhoads</li></ul>All scored a perfect score on the 3rd Grade Math Assessment.</li><li>◦ State Champion Landen Eyre 3200M</li></ul></li></ul>

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

- Mobile Dentist coming in March 2025
  - Meet the team event held on August 18th was a huge success
- New Website up and running Launched August 12th
- Future Plans Mtg August 28th/Finance Dept regarding expanded facilities. We proposed a \$900,000 facility and meeting to see their take and how much they are willing to contribute.
- Fall Sports has begun
- Kidwind PD 34 participants; \$100 for each participant. Learning about solar and wind energy.
- Gym Floor Update- Construction Begins Week of September 3rd (Fundraiser will Begin). Approximately a 3-week process. Plans being made to sell floor planks for a fundraiser.
- Enrollment #'s tentatively stands at 764 - PreK to
- 12. Safe return of all students/Civil Protection order
  - Safeguards in place agreed upon by student
  - However, a parent of another student filed a civil protection order against the returning student. It has created logistical problems as neither student can be in the same classroom/hall/cafeteria together. Protection order is good through 2028. We are making it work, and we do anticipate a appeal to be filed by the opposing party.
- Donation is to be received from Peoples Bank for the purchase of New padded chairs for the athletic teams in gym.
  - Sweep Account Info - Mr. Rowley reported that having asked for the past several years, Peoples Bank has converted our General Operating Account, which is tied to the Sweep Account, to an interest-bearing account currently earning 4%.
- Donation Proposal sent to RWE to support Wildcat Closet and PBIS rewards totaling \$10,000.
- Hosted a Building tour with 8 local Amish. including School house teacher on Pondlick
- Transportation this school year has had its challenges, but has gone smoothly. Kudos to Mr. Decker and his entire team for working together to make it happen.

File Attachments  
BLSD Welcome Back 24-25.pdf (1,901 KB)

**Subject** B. Academic Liaison Report - Mrs. Nicole Barnett

**Meeting** Aug 21, 2024 - REGULAR MEETING MINUTES

**Category** 3. Administrative/Committee Reports

**Access** Public

**Type** Information

Mrs. Barnett report a few items she had noted in the latest edition of the "Success" from OSBA:

- Revisions are being made to the current ACT testing which should make for a shorter test, few questions.
- A recent study shows that less screen time for young people equals better mental health and education growth.
- Another study shows that on-line tutoring of students is not as effective as previously thought. Mr. Iles noted that this speaks volumes as to why HB33 which lessen the restrictions for homeschooling of students, is so detrimental to those students who need to be in the classroom setting.

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

**Meeting** Aug 21, 2024 - REGULAR MEETING MINUTES

**Category** 3. Administrative/Committee Reports

**Access** Public

**Type** Information

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

Mr. Cox reported that the new school year is off to a great start. The added classrooms associated with the new building project have been a big help.

Subject	D. High School Principal's Report- JP Gauche
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Whiteoak

August 21st, 2024

Principal Update

- 1. Extracurriculars
  - a. Golf season is in full swing
    - i. 7 Matches in so far
  - b. Soccer
    - i. First Soccer Game - Monday, August 19th Vs. Lynchburg
  - c. Band
    - i. camp August 5th - 9th
      - 1. Marching practice
      - 2. Section practice utilizing multiple rooms in the building
      - 3. Sounding Great
    - ii. First performance is on September 7th @ Ohio University Football Game
      - 1. Playing alongside - Ohio University Marching 110 Band
  - d. Cross Country
    - i. Early season State Meet @ Fortress Obetz 8/17
  - e. Volleyball
    - i. 1st Game @ Fayetteville August 20th
  - f. FFA
    - i. Mr. Gary Arledge - Honorary American FFA Degree
      - 1. 1 of 223 recipients being honored this year
- 2. Building Updates
  - a. 1st day for teachers was August 12th - Very positive start
  - b. Open House - August 13th - great to see all the students and families that attended
  - c. 1st day for students August 14th - Smooth start to the year

Subject	E. Elementary Principal Report- Whitney Gobin
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Category 3. Administrative/Committee Reports  
Access Public  
Type Information



Bright Elementary Board Update  
Whitney Gobin

Perfect Scores on State Tests Recognition!!!

Awesome turn out for the Back to School Bash!! Huge thanks to the PTL and everyone that attended!!

Lots of new enrollments! Currently at 460ish at Bright ES.

Fantastic Open House. Lots of community entities and excited families.

Soccer is already in full swing.

I am super proud of our teachers, and staff for the time that they put in to make sure that everything is ready to roll the second that the kids walk in the door. So much time up front to make things smooth. This does not go unnoticed and is very appreciated!!

Subject F. Food Service- Debbie Robertson  
Meeting Aug 21, 2024 - REGULAR MEETING MINUTES  
Category 3. Administrative/Committee Reports  
Access Public

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

Type Information

Mrs. Robertson reported that based on the current Direct Certification Listing and applications, the Free/Reduced lunch percentage stands at 64.25%.

Subject G. Special Education/Preschool- Lisa Beresford

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- Mrs. Beresford noted that she is very pleased with the current intervention staff in place.
- Mrs. Beresford reported that there are currently 2 opens for students in the Pre-school.

4. Financial Reports/Resolutions

Subject A. Approval of July 24, 2024 minutes

Meeting Aug 21, 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 July 24, 2024 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments  
Regular Meeting July 24, 2024 draft.pdf (1,679 KB)

Executive Content

See attached.

Subject B. Financial Reports

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

Admin Content

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

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 21 2024.pdf \(117 KB\)](#)  
[A1 Cash Reconciliation as of July 31, 2024 Signed.pdf \(42 KB\)](#)  
[A2 Cash Summary Report Jul 24.pdf \(45 KB\)](#)  
[B Disbursement Summary Report Jul 24.pdf \(40 KB\)](#)  
[C Appropriation Summary Report Board Jul 24.pdf \(28 KB\)](#)  
[D Receipt Listing Jul 24.pdf \(47 KB\)](#)

Subject	C. Revenue and Appropriations Modifications
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions
Access	Public
Type	Action
Recommended Action	Motion to approve the revenue and appropriation modifications as presented.
Admin Content	See attached Adjustment Report "E".

Administrative File Attachments

[E1 Anticipated Revenue Transactions Modifications Jul 24.pdf \(37 KB\)](#)  
[E2 Budget Transactions Modifications Jul 24.pdf \(43 KB\)](#)

Subject	D. Transfers and Advances
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions
Access	Public
Type	Action
Recommended Action	Approve the following fund transfers as presented
Admin Content	See attached Transfer Activity Report "F"

File Attachments

[F Transfer Advance Activity Report Jul 24.pdf \(33 KB\)](#)

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

**Subject** **E. Donations**

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

Donation from Donors Choose for Stephanie Noe, supplies for PAWS Camp \$1,496.25, 5th grade storage bags \$598.24, and Classroom storage \$1,125.88.  
Donation from Donors Choose for Bobby Noe, supplies for startup classroom \$372.32.  
Donation from Donors Choose for Alex McKenna, supplies for classroom \$47.71.  
Donation from Donors Choose for Beth Applegate, CCU supplies for classroom \$2914.47.  
Donation from Donors Choose for Rhiannon Moore, instrument storage closet for Elementary, \$2,580.09.  
Donation from Debbie Kubiet for General Student needs, \$10,000.  
Donation from Donors Choose for Beth Applegate, CCU turning a chalkboard into a whiteboard, \$1,132.81.

**Subject** **F. Commercial Paper Compliance**

Meeting Aug 21, 2024 - 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 24 showing we made \$44,395.98 in earnings from commercial paper purchases and sales:

Administrative File Attachments  
[Bright Local Schools Commercial Paper & Bankers Acceptances Reports FY24.pdf \(167 KB\)](#)

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

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Recommended Action      Motion to approve the service agreement with Clermont County ESC for \$48,450 per student attending SoComm Services at CEC North for 24-25 school year.

Admin Content  
Currently there are 2 students enrolled to attend CEC North, for a total cost of \$96,900; 2.7% over prior year. See attached contract.

Administrative File Attachments Bright FY2024 25 Contract for Services at CEC North.pdf (423 KB)
---

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

Meeting      Aug 21, 2024 - REGULAR MEETING MINUTES

Category      4. Financial Reports/Resolutions

Access      Public

Type      Action

Recommended Action      **(Resol. #050-2024)** Motion to approve the Financial Reports and Resolution items 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		

5 Facilities and Transportation

**Subject**      **A. Updates**

Meeting      Aug 21, 2024 - REGULAR MEETING MINUTES

Category      5. Facilities and Transportation

Access      Public

Type

- Ditch lines at have been cleaned up and cleared of cattails at the ELEM for upcoming events
- Painting and maintenance in old gym is currently being done ahead of the replacement of the flooring recently damaged by water.
- The hot water heater in the old part of the high school building recently failed, pouring water into the basement and will need to be replaced at an estimated cost of \$10-12,000.
- Maintain as new-I am in the early stages of a custodial handbook/checklist. Stay Tuned

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

**Subject** B. Cooperative Bus/Van Purchase Resolution

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Motion to approve the following Resolution of Participation in the META Solutions  
Action Cooperative Advertising and Receiving of Bids for School Bus and Vans.

R E S O L U T I O N

**META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies**

WHEREAS, the Bright Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 78 passenger conventional (type) school bus and or two (2) – 9-Passenger Vans

THEREFORE, BE IT RESOLVED the Bright Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) - 78 passenger conventional school bus and two (2) – 9-Passenger Vans.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

**Note:** This resolution does not obligate the district to purchase the bus(es) and or van(s).

Admin Content  
Mr. Rowley noted that once the EPC releases their bid price and packages, he will recommend the district go ahead and submit for the purchase of 2 new 10-passenger vans. He stated that in light of rising prices and long delays in production delivery we should not wait until our need is immediate.

**Subject** C. Approval of Facility and Transportation Resolutions.

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended (Resol. #051-2024) Motion to approve the Facility and Transportation Resolutions  
Action items as presented.

Admin Content

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

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

6 Education/Curriculum/Instruction

Subject	A. Updates
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	6. Education/Curriculum/Instruction
Access	Public
Type	Information

- K-1 Super Kids is not on Vendor List
- Focus on JH/HS Interventions
- Implemented a writing block 1-6 at the elementary
- Strong intervention schedule at the JH
- Purchased Cognader to support our scoring for writing and the proper use of rubrics
- We are also looking into other writing curriculums for the elementary based around our grade level writing acronyms
- 13 elementary teachers attended the IMSE OG training and have been using it for assessments and class routines

7 Personnel

Subject	A. Personnel
Meeting	Aug 21, 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. Classified
Meeting	Aug 21, 2024 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public

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

Type	Action
------	--------

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

Wanda Hauke-Paraprofessional CC Unit Elem, replacing Jennifer Boone-Roades

Charles Eastridge- Full Time Bus Driver, replacing Greg Lucas

Subject	C. Certified Substitutes
---------	--------------------------

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category	7. Personnel
----------	--------------

Access Public

Type	Action
------	--------

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

- Susan Hunter
- Christina Taylor
- Travis Harmon
- Lowell Richey
- Katelyn Buckler
- Kimberly Cochran
- Morgan Evans
- Lori Krista King
- Sara Lamb
- Kaitlynn Young

<b>Subject</b>	<b>D. Classified Substitutes</b>
----------------	----------------------------------

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category	7. Personnel
----------	--------------

Access Public

Type	Action
------	--------

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

- Nina Begley
- Jolenna Bush
- Rick Cole
- Brenda Cole
- Sandra Dickey
- Kyler Emery
- Melissa Hauke
- Diane Luman
- Harry Morgan
- Richard Vanzant
- Dorothy Williams
- Alysia Winkle

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

- Deborah Henson
- Darrell Henson
- Sarah Taylor
- Tanya Gross
- Patricia Gross

Subject E. Supplementals/Pupil Activity

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve of the following supplemental/pupil activities personnel recommendations as presented:

- Elem Yearbook-Stephanie Noe
- Color Guard- Riley Miller
- Co Junior Class Advisor/Prom Committee- Christina Stevenson
- Title IX Coordinator-Jenny Luke BCESC (Contracted Service)

Subject F. Professional Days/Field Trip

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve Professional Days as presented.

- Request for Professional Days for Kyler Emery to attend PAWS Camp @ Woodland Lakes Christian Camp, September 11-13, 2024.
- Rhannon Moore request for band field trip to Music Hall, Nov. 25, 2024, 8:45-2:00

Subject G. Resignations

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action To accept the following resignation as presented:

Jennifer Boone-Roades-Paraprofessional

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

- Danny Morgan-Bus Driver
- Greg Lucas-Bus Driver

**Subject** H. Approval of personnel recommendations.

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action **(Resol. #052-2024)** Motion to approve the personnel recommendations items 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. HB 99/Substitutes HB 33

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type

- A new option under HB33, is a 1-Year Multi-Age (P-12) Temporary Non-Bachelor’s Substitute Teaching License is available for candidates who do not hold a post-secondary degree but meet the employing school or district’s set of educational requirements to serve in the role of a substitute teacher. This license may be issued only at the request of the employing school or district. It is valid for teaching in any assigned class of any subject area and grade level. Applicants must have current background checks on file with the State Board of Education.  
As vetted by Superintendent for approval on list.
- Approval of armed staff members in compliance of HB 99  
Background Checks/Qualifications  
4 members currently-6 total planned

**Subject** B. Approval of Administrative Advisory

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Meeting Aug 21, 2024 - REGULAR MEETING MINUTES  
Category 8. Administrative Advisor  
Access Public  
Type Action  
Recommended Action **(Resol. #053-2024)** Motion to approve the Administrative Advisory items as presented.

Approval of the HB 99 Armed Staff Members @ Bright Local-Pending ALL Compliance items have been completed Trainings/Background Checks etc.

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 . New Business

Subject **A. Approval of new business items**  
Meeting Aug 21, 2024 - REGULAR MEETING MINUTES  
Category 9. New Business  
Access Public  
Type Information

Mr. Rowley polled the board members to see who currently had intentions on the attending the OSBA Conference in Columbus on November 10-12th.

All members noted their intentions on attending the conference.

Admin Content

10. Adjourn

Subject **A. Adjourn**  
Meeting Aug 21, 2024 - REGULAR MEETING MINUTES  
Category 10. Adjourn

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

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

Access                      Public  
Type                        Procedural

Meeting adjourned at 6:56 pm.

Treasurer

*Jeffrey A. Pinsky*

Board President

*Lynda Kayle*