

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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



Wednesday, September 20, 2023  
REGULAR MEETING MINUTES

BRIGHT LOCAL SCHOOLS  
Location: Bright Elementary School  
Time: 6:00 p.m.

1 . Welcome/Opening

Subject	A. Welcoming
Meeting	Sep 20, 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.

Subject	B. Roll Call
Meeting	Sep 20, 2023 - REGULAR MEETING MINUTES
Category	1. Welcome/Opening
Access	Public
Type	Procedural

- Steve Cox, Board Member
- Tammy Hauke, Board Member
- John Gillespie, Board Member
- Jobey Lucas, Board Member
- Jason Iles, Superintendent
- Jeff Rowley, Treasurer
- John P. Gauche, HS/JH Principal
- Lisa Beresford, Special Service Coordinator
- Debbie Robertson, Food Service Coordinator
- Sarah Barnes, Bright PTO
- Joel Lynch
- 1 Guest

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Subject C. Pledge of Allegiance

Meeting Sep 20, 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 D. Announcements

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

This meeting is being digitally recorded.

Subject E. Recognition

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

Mr. Iles presented Board Member Steve Cox with a framed certificate of award from the Ohio School Boards Association in recognition of his Service Award from them for his 28+ years of service to the district and public education.

Subject F. Public Comments/Presentations

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Access Public

Type Procedural

Mrs. Sarah Barnes with the Bright PTO what to invite everyone to the annual Monster Mash being hosted by the Bright PTO on Friday, October 13th. She noted that this event provides most all of their operating funds for the year.

2 . Adoption of Agenda

Subject A. Adoptions Of Agenda

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

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Access Public

Type Action

Recommended Action (Resol. #056-2023) Motion to adopt the agenda for the September 20, 2023 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 - Mr. Jason Iles

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information,Reports

- Celebrations
  - Cross Country: Weston Blair/Landen Eyre Top 30/Top 10, entire team is doing great and representing District well.
  - Volleyball off to a Great Start
  - State Report Card; 3 out of 5 Stars
  - Golf; approaching end of league play; currently ranked in middle of pack.
- Enrollment #'s are Solid; currently down 6 student at and enrollment of 744
  - Limited #'s of students working remotely; We currently do have a few students are working remotely due to discipline or health issues.
- Safety Team Meetings
  - Established needs/Safety Grant Monies
  - Reviewed HB 99
  - Trauma Kits ordered
- Highland County Fair Week; was successful for our students and recognition of those is being collected and will be presented later.
- FSB Meeting
  - Financial Lit Materials
  - Sponsorship; Mr. Iles has been in contact with various local financial institutions with the hopes of obtaining financial sporsorship for a digital sign for the front of the Whiteoak High School. Proposals and quotes are being obtained.
- Capital Conference Attendance
  - Reminder to the board of the Annual OSBA Capital Confernece in Columbus OH on Nov 12-14th
- Newsletter Update
  - Those who have been access the bi-weekly letter has run from a low of 684 to a high 2,714
  - 19 Minutes Viewing; 66 Countries
- Property Annex
  - Completed- Next Stop Commissioners
- Building Leadership



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- Positive adjustments
- CTPD Money Update
- Services SHCTC K-10
- Highland County Access Program for grades 9-12; Career Readiness and work placement program being coordinated by Tim Detwiller. Mr. Iles has met with both Tim and Mr. Kratzer from the CTC, and feels at this time it is the best interest of the students that we keep our CTPD funds with the CTC because it directly benefits our students.
- Life Vac- Both Cafe/Nurse Station; equipment that aides if providing the Heimlich procedure to a chocking victim in need.
- Whiteoak HS Soccer is approved for Varsity SHAC competition next year.
- Lastly, the Brown County Insurance Consortium recently met to review and decide on the Health Insurance Policy renewal, and after some changes in deductibles and out of pocket amounts, it was decided that our premiums would need to be increased by 6.6% to insure the solvency of the self-insurance fund.

Subject B. Legislative Liaison Report- Mr. Steve Cox

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox reported that ODE has filed a lawsuit against the State Governor due to the restructuring of the Ohio Department of Education into the Department of Education and Workforce Development.

Mr. Iles noted that all the new provisions and funding mandates of HB33 (State Bi-Annual Budget) goes into effect in October, including funding changes, and new homeschooling provisions as well. He will be meeting with Tom Durbin, with NEOLA, to revise our homeschooling policy to allow us to test them upon their return to in building instruction.

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

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

- 1. Extracurriculars
  - a. Golf is currently participating in the SHAC Tournament
  - b. High School Volleyball
    - i. Playing well - Currently 2nd in Small School Division in SHAC
  - c. Band
    - i. Participated at Ohio University football Game
    - ii. Participating in the Jackson Apple Festival Parade tonight
- 2. Benchmark testing for students
  - a. Completed during the first few weeks of school
- 3. Student Council officers were elected
  - a. President --Tyler Wessner
  - b. V.Pres. Addison Roberts
  - c. Secretary-Sydney Shelton



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- d. Treasurer--Lydia Carr
- e. Historian--Christopher Wessner
- 4. Starting a Tutoring program through Varsity Tutors
  - a. Focused Program for Middle School Math and Language arts
    - i. We were accepted for the program through a state funded program
  - b. Giving us access to on-demand tutoring at no cost to the district
- 5. Parent University
  - a. Date set for October 2nd during Parent
- 6. Parent Teacher Conferences at the high school/jr hight will be October 2nd.
- 7. Life Vac
  - a. Being installed and placed in the Cafeteria
  - b. Used for Chocking Emergency to clear objects

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

**Meeting** Sep 20, 2023 - REGULAR MEETING MINUTES

**Category** 3. Administrative/Committee Reports

**Access** Public

**Type** Information

- 1. Beginning of year assessments were successfully given. Teachers are using data to form small Intervention groups. They are meeting biweekly to reevaluate student progress.  
  
DIBELS online assessment program has been a wonderful purchase. So much excellent focused data to use for interventions.
- 2. New staff members seem like they have always been a part of our team. So happy to have Ben Pence and Vicki Storer.
- 3. The Fall Carnival is set for Oct. 13.
- 4. PAWS camp started today for our 6th graders. This is such a positive experience that our students look forward to.
- 5. Lots of new laws coming from the state regarding our reading curriculum and the RIMPS (Reading Improvement Plans) for our struggling learners. These are a result of the Dyslexia Law that was put in place last year. Our K-3 Literacy grade on the state report card is directly tied to these plans. We are watching for continued guidance from the state and will continue to provide our students solid literacy instruction.

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

**Meeting** Sep 20, 2023 - REGULAR MEETING MINUTES

**Category** 3. Administrative/Committee Reports

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Type Information

Mrs. Robertson reported the following:

- The cooler unit at the High School went down over the weekend. Wilkin Heating and Cooling was called and was able to get it going, but they advised that it really needs to be replaced. Debbie has gathered quotes which have been presented under the Facility category of this meeting for review and approval, and it is planned for replacement on October 27th when students our out.
- August 28th she completed the Medicaid match. We matched 378, with 52% qualifying for free, and our reduced is at 11%.
- Dishwasher at elementary has been calibrated and being used regularly.
- Local solar field company has been in contact and once to provide support for Wildcat Closet.

Subject F. Transportation- Lynn Decker

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Iles wanted to give praise to the entire transportation staff for the great job they do in delivery our students safely, and always being willing and flexible in see needs are met.

Subject G. Special Education/Preschool- Lisa Beresford

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Ms. Beresford reported that the special education/preschool audit will begin soon, and that the Party Pack distributions will begin again at the end of November.

4 Financial Reports/Resolutions

Subject A. Approval of August 16, 2023 minutes.

Meeting Sep 20, 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 August 16, 2023 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments  
Regular Board Meeting Minutes August 16 2023.pdf (324 KB)

Executive Content

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See attached.

**Subject**                    **B. Financial Reports**

Meeting                    Sep 20, 2023 - REGULAR MEETING MINUTES

Category                    4. Financial Reports/Resolutions

Access                    Public

Type                    Action

Recommended            Motion to approve of the financial reports of the month ending August 31, 2023 as  
Action                    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 Sept 20 2023.pdf \(117 KB\)](#)  
[A1\\_Cash Reconciliation as of August 31, 2023 signed.pdf \(35 KB\)](#) A  
[2\\_Cash Summary Report Aug 23.pdf \(46 KB\)](#)  
[B\\_Disbursement Summary Report Aug 23.pdf \(45 KB\)](#)  
[C\\_Appropriation Summary Report Aug 23.pdf \(29 KB\)](#)  
[D\\_Receipt Listing Aug 23.pdf \(55 KB\)](#)

**Subject**                    **C. Revenue and Appropriations Modifications**

Meeting                    Sep 20, 2023 - REGULAR MEETING MINUTES

Category                    4. Financial Reports/Resolutions

Access                    Public

Type                    Action

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

Admin Content  
See attached Adjustment Report "E".

Administrative File Attachments  
[E1\\_Anticipated Revenue Adjustment Transactions Aug 23.pdf \(32 KB\)](#)  
[E2\\_Budget Adjustment Transactions Aug 23.pdf \(43 KB\)](#)

**Subject**                    **D. Transfers and Advances**

Meeting                    Sep 20, 2023 - REGULAR MEETING MINUTES

Category                    4. Financial Reports/Resolutions



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Type Action

Recommended Action Approve the following fund transfers as presented

Transfer of \$23,844.54 of Casino Tax Revenue from General Fund to Permanent Improvement Fund.

See attachment "F".

File Attachments

[F\\_Transfer Advance Activity Report.pdf \(32 KB\)](#)

Subject E. Approve Permanent Certificate of Estimated Resources - FY24

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the Permanent Amended Certificate of Estimated Resources for FY24 as presented by the Treasurer totaling \$21,925,585.03

Please find Amended Certificate of Estimated Resources Attached. Permanent #1 for FY23-24.

We are still waiting on the final allocations of Federal Programs dollars for FY24, and any State Foundation Funding adjustments as they relate to the State of Ohio's HB33 Budget implementation. This certificate is based on ODE Budget Simulations and treasurer estimates. I will likely make another Estimated Resource adjustment once the state has finalized funding updates for the new bi-annual budget and federal program allocations have been approved.

File Attachments

[A amended Official Certificate of Estimated Resources Summary Perm 1 Bright Local FY24.pdf \(35 KB\)](#) [A amended Official Certificate of Estimated Resources Detail Perm 1 Bright Local FY24.pdf \(47 KB\)](#) [Summary of Changes Amend Cert Perm 1 Bright Local FY24.pdf \(193 KB\)](#)

Subject F. Approve Permanent Appropriation Resolution - FY24

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action To approve the Permanent Appropriation Resolution for FY24 as presented by the Treasurer totaling \$13,693,346.22.

See Appropriation Resolution for FY 23-24 attached. Permanent #1. There has been not changes since the temporary budget passed in June 2023.

We are still waiting on the final allocations of Federal Programs dollars for FY24, and any deduction adjustments as they relate to the State of Ohio's HB33 Budget implementation. This resolution is based on ODE Budget Simulations and treasurer estimates. I will likely make another Permanent Budget modification in November once the state has finalized funding updates for the new bi-annual budget and federal program allocations have been approved.

File Attachments

[Appropriation Resolution Perm 1 Bright Local FY24.pdf \(64 KB\)](#)

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Appropriation Resolution Changes Perm 1 Bright Local FY24.pdf (210 KB)

**Subject**                    **G. Donations**

Meeting                    Sep 20, 2023 - REGULAR MEETING MINUTES

Category                    4. Financial Reports/Resolutions

Access                    Public

Type                    Action

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

- Accept the donation of 10 Book Bags for the Wildcat Closet from an Anonymous Donor received on 8/17/2023 in the estimate amount of \$150.
- Accept the donation of classroom supplies and seating for Mrs. Risner-Kranz's class in the amount of \$800.61 from Donors Choose.
- Accept the donation of classroom desks for high school in the amount of \$3,292.89 from Donors Choose.
- Accept the donation of classroom mobile media cart for Mrs. Applegate's class in the amount of \$2,536.00 from Donors Choose.

**Subject**                    **H. Other Grants**

Meeting                    Sep 20, 2023 - REGULAR MEETING MINUTES

Category                    4. Financial Reports/Resolutions

Access                    Public

Type                    Action

Recommended            Motion to approve the Neediest Kids of All (NKOA) Grant for FY24 in the amount of \$1,000.  
Action

- NKOA Grant for Student Basic Necessities.

**Subject**                    **I. FY23 Cash-basis Annual Financial Report**

Meeting                    Sep 20, 2023 - REGULAR MEETING MINUTES

Category                    4. Financial Reports/Resolutions

Access                    Public

Type                    Information

The financial statements for the fiscal year ending June 30, 2023, have been completed, filed with the auditor of state for audit, and are available for public inspection at the District Treasurer's office upon request. A copy of those unaudited financial statements are attached.

As a brief snapshot of the activities for the year, I would refer you to page 8 for the Statement of Receipts and Disbursements, wherein it indicates that the General Fund balance increased \$383,997. That increase is down from the prior year increase of \$1,421,785 as a result of the following FY23 financial factors:

State Funding Increased        \$242,352 - due to continued phase in of New Fair Funding Formula)  
Interest Earning Increase        101,878 - due to increase in bank and investment rates)

Instructional Expenditures Increased (\$337,845) - due staff coming off ESSER II; 3% pay increases; 8.8% increase in Health Ins. Premiums  
Special Services - Pupils Increased (\$205,751) - due to 3% pay increases; 8.8% increase in Health Ins. Premiums; and State transitioning all Student Wellness funds from a Sp. Revenue Fund 467 to the GF in FY23.



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Special Services - Admin Increased (\$56,671) - due 3% pay increases; 8.8% increase in Health Ins. Premiums  
Operations/Maint Increased (\$77,455) - due to inflationary price increases, 3% pay increases; 8.8% increase in Health Ins. Premiums  
Pupil Transportation Increased (\$172,418) - due to inflationary price increases, increase route mileage; 3% pay increases; 8.8% increase in Health Ins. Premiums  
Plus, we transferred (\$463,881) from the General Fund to the Permanent Improvement Fund.

File Attachments  
BrightLocalSchoolDistrict-Highland-23 Filed Report.pdf (710 KB)

**Subject** J. Approval of Financial Reports and Resolutions.  
**Meeting** Sep 20, 2023 - REGULAR MEETING MINUTES  
**Category** 4. Financial Reports/Resolutions  
**Access** Public  
**Type** Action  
**Recommended Action** **(Resol. #057-2023)** Motion to approve the Financial Reports and 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					

5 Facilities and Transportation

**Subject** A. Facilities Update  
**Meeting** Sep 20, 2023 - REGULAR MEETING MINUTES  
**Category** 5. Facilities and Transportation  
**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)

Facilities Updates

Wastewater/Bus Garage Presentation  
Keys are on order-Norwood Supply  
Dishwasher- Fixed ! Running Great  
Building Crack Analyzed- Stable- Will be repaired by Matt



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Special Services - Admin Increased (\$56,671) - due 3% pay increases; 8.8% increase in Health Ins. Premiums  
Operations/Maint Increased (\$77,455) - due to inflationary price increases, 3% pay increases; 8.8% increase in Health Ins. Premiums  
Pupil Transportation Increased (\$172,418) - due to inflationary price increases, increase route mileage; 3% pay increases; 8.8% increase in Health Ins. Premiums  
Plus, we transferred (\$463,881) from the General Fund to the Permanent Improvement Fund.

File Attachments  
[BrightLocalSchoolDistrict-Highland-23\\_Filed\\_Report.pdf \(710 KB\)](#)

**Subject**                    **J. Approval of Financial Reports and Resolutions.**  
**Meeting**                    Sep 20, 2023 - REGULAR MEETING MINUTES  
**Category**                    4. Financial Reports/Resolutions  
**Access**                    Public  
**Type**                    Action  
**Recommended Action**                    **(Resol. #057-2023)** Motion to approve the Financial Reports and 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					

5 . Facilities and Transportation

**Subject**                    **A. Facilities Update**  
**Meeting**                    Sep 20, 2023 - REGULAR MEETING MINUTES  
**Category**                    5. Facilities and Transportation  
**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)

**Facilities Updates**  
Wastewater/Bus Garage Presentation  
Keys are on order-Norwood Supply  
Dishwasher- Fixed ! Running Great  
Building Crack Analyzed- Stable- Will be repaired by Matt

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Trees Trimmed  
Propane Area- Cleaned  
HS Basement  
Large area by bus garage-Cleanup stages  
Wastewater Treatment Facility-Updates  
  
Blueprints for power found @ HS- Passed along  
Door Closures Sensors arrived-Installation Coming

**Transportation**  
  
Handbook Attached

File Attachments  
b right local transportation handbook 2016-20172.pdf (510 KB)  
b right local transportation handbook 2016-2017 student rules.pdf (86 KB) F  
acilities Update 2023.pdf (3,396 KB)

Admin Content

**Subject**

**B. Transportation Update**

Meeting

Sep 20, 2023 - REGULAR MEETING MINUTES

Category

5. Facilities and Transportation

Access

Public

Type

Information

• Trailer Updates- See attached proof for Trailer

File Attachments  
38671bri.jpg (4,980 KB)

**Subject**

**C. Approval of Transportation Handbook**

Meeting

Sep 20, 2023 - REGULAR MEETING MINUTES

Category

5. Facilities and Transportation

Access

Public

Type

Action

Recommended Action

Motion to approve the Transportation Handbooks as presented.

Admin Content  
See handbooks attached.

Administrative File Attachments  
b right local transportation handbook 2016-2017 student rules.pdf (86 KB) b  
right local transportation handbook 2016-20172.pdf (510 KB)

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**Subject** **D. Approval of Field Trips**

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approval of field trips as presented.

- Approve the 6th grade field trip to PAWS Camp @ Woodland Lakes Christian Camp, Sept. 20-23, 2023.
- Approve the CC students field trip to Eastgate, 8/31, 9/29, 10/26, 11/30, 1/26, 2/29, 3/21 & 4/25, 2023.
- Approve the CC students field trip to Karnes Apple Orchard, Sept. 13, 2023.
- Approve the CC students field trip to Loveland, Blooms n Berries, Oct. 12, 2023.
- Approve the CC students field trip to Cincinnati Cyclones, Nov. 14, 2023.
- Approve the CC students field trip to Star Cinemas, Dec. 14, 2023.
- Approve the CC students field trip to Up & Beyond, Hillsboro, April 10, 2024.
- Approve the CC students field trip to Highland Lanes, Hillsboro, May 20, 2024.
- Approve the CC students field trip to Ensemble Cincinnati Theater, Dec. 6, 2023.

File Attachments  
[2023-2024 HS Band Schedule - Google Sheets \(1\).pdf \(53 KB\)](#)

**Subject** **E. Approval of Building Use**

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve the building use as recommended.

- Approve the building use of Whiteoak High School Old Gym September 23, 2023 hosted by Living Springs Community Church for a youth event 5:00-7:30 pm.
- Approval of All Fit Training Courses @ Whiteoak HS (Pending Paperwork/Liability Insurance)

**Subject** **F. Acceptance of new cooler unit quote for HS walk-in cooler**

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action At accept the quote from Genesis Mechanical for the replacement of the cooler unit on the High School walk-in cooler in the amount of \$7,750 as presented.

The following quotes were sought and received:

Genesis Mechanical - \$7,750  
Wilking Heating and Cooling - \$8,990  
Shafer Heating and Cooling - after inspection they are unable to provide the services needed.



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Subject G. Approval of Facilities and Transportation Resolutions as presented

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action (Resol. #058-2023) Motion to approve the facility and transportation resolutions as presented.

Admin Content

Administrative Content

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

6 Education/Curriculum/Instruction

Subject A. Updates and new Optional 3 Day Online Learning Program

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 6. Education/Curriculum/Instruction

Access Public

Type Action,Information

Recommended Action Motion to approve the Optional 3 Day Online Learning Plan to replace the Blizzard Bags as presented.

Education Updates

- Dyslexia Mandates are coming down the pipe fast
- Prepare for training and new resources to be implemented

Curriculum Updates

- AP ELA and Bio Supplies ordered
- FSB and Atomic Credit Union are offering Fin Lit Materials to students for free (Teacher Reviewing)

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

Instruction

- Optional 3 Day Online Learning Plan- Replaced Blizzard Bags (made available through HB33)
- April 8th- Alternative schedule- Solar Eclipse

Admin Content

Subject B. Approval of Education/Curriculum/Instruction

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resol. #059-2023) Motion to approve the District Online Learning Plan items 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					

7 . Personnel

Subject A. Personnel

Meeting Sep 20, 2023 - 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

- Rhiannon Moore will be taking a professional day Nov. 20, 2023 to the Music Hall in Cincinnati, for Young People's Concert.
- Alison Bach-Oliver will be taking professional leave Oct. 17 & 18 2023, to Columbus for All Ohio Counselor Conference.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

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

Subject B. Administrative

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action Approval of the following Administrative Contracts as presented.

Name: Karie Emery  
Position: Administrative Specialist  
Pay Step:2 (EA schedule MA+15)  
Contract Type: Administrative Contract Days: 130 (Revised from 183 approved at 4/19/2023 meeting)  
Contract Term: 1 Year

Subject C. Certified Substitutes

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

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

- Abigail Brinker
- Dorothy Countryman
- Peyton Holden
- Karen Humphries
- Lori "Krista" King
- Cole Pharo
- Sharon Riffie
- Kristy Rudy
- William Wright

Subject D. Classified Substitutes

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

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



RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 20

- Kim Vance
- Nancy Lucas
- Brenda Cole

Subject	E. Supplementals/Pupil Activity
Meeting	Sep 20, 2023 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action
Recommended Action	To approval of the following supplementals/pupil activities personnel recommendations as presented: <ul style="list-style-type: none"><li>• Jamie Lanham - Student Council</li><li>• Chris Veidt- Discipline Coordinator</li><li>• Miah Call- Athletic Director</li><li>• Amanda Calhoun- Co NHS Advisor</li><li>• Brittany Berger-Co NHS Advisor</li><li>• Mark Holmes- Esports</li><li>• Brian Deatley- FFA Advisor</li><li>• Ashton Sutter- Academic Team</li><li>• Travis Bogart- Technology Coordinator</li><li>• Travis Bogart- JH/HS Yearbook</li><li>• Riley Miller-Drama Club</li><li>• Karie Emery-Senior Class Advisor</li><li>• Tami Ellis Wessner- HS Curriculum Coordinator</li><li>• Sharon Bick- Elem Curriculum Coordinator</li><li>• Brianne Lee - HS Cheerleading</li><li>• BPDC<ul style="list-style-type: none"><li>◦ Julie Greene</li><li>◦ Adam Schelling</li><li>◦ Tami Ellis</li><li>◦ Whitney Gobin</li><li>◦ JP Gauche</li></ul></li><li>• Lisa Beresford CCIP/Title IX Coordinator</li><li>• Chris Veidt Varsity Baseball</li><li>• John Combs JV Baseball</li><li>• Ron Harris Varsity &amp; JV Girls Basketball</li><li>• Charlie Nace HS Bowling</li><li>• Jermery Parr- HS Softball</li><li>• Tom Wessner 8th Grade Boys Basketball</li><li>• Joel Lynch 7th Grade Boys Basketball</li></ul>

Subject	F. Resignations
Meeting	Sep 20, 2023 - REGULAR MEETING MINUTES
Category	7. Personnel
Access	Public
Type	Action
Recommended Action	To accepted the following resignation as presented: <ul style="list-style-type: none"><li>• Accept the resignation of Donna Holaday Bus Driver effective September 22nd 2023.</li></ul>

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 20

**Subject** G. Approval of personnel recommendations.

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 7. Personnel

Access Public

Type Action

Recommended Action **(Resol. #060-2023)** Motion to approve the personnel recommendations 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					

8 . Adjourn

**Subject** A. Adjourn

Meeting Sep 20, 2023 - REGULAR MEETING MINUTES

Category 8. Adjourn

Access Public

Type Procedural

Meeting adjourned at 6:55 PM

Treasurer

Board President