

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____



Wednesday, October 23, 2024
REGULAR MEETING MINUTES

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

1 . Welcome/Opening

| | |
|----------|--|
| Subject | A. Welcoming |
| Meeting | Oct 23, 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 | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 1. Welcome/Opening |
| Access | Public |
| Type | Procedural |

This meeting is being digitally recorded.

| | |
|----------|--|
| Subject | C. Roll Call |
| Meeting | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 1. Welcome/Opening |

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
JP Gauche, HS Principal
Whitney Gobin, ES Principal
Lisa Beresford, Special Education Coordinator
Debbie Robertson, Food Service Coordinator
Karie Emery, Admin Specialist/Workforce Development Coordinator
Brianne Lee, Literacy/Curriculum Coach

Subject **D. Pledge of Allegiance**

Meeting Oct 23, 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."

2 . Adoption of Agenda

Subject **A. Adoptions Of Agenda**

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

Access Public

Type Action

Recommended Action **(Resol. #061-2024)** Motion to adopt the agenda for the October 23, 2024 Board of Education regular board meeting as presented.

Admin Content

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

| Member | Move | Second | Yea | Nay | Abstain |
|--------------|------|--------|-----|-----|---------|
| Mrs. Barnett | | | X | | |
| Mr. Cox | X | | X | | |
| Mrs. Hauke | | X | X | | |
| Mr. Lucas | | | X | | |
| Mrs. Wright | | | X | | |

3 Administrative/Committee Reports

Subject A. Superintendent - Mr. Jason Iles

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information, Reports

- Celebrations
 - Mr. Iles took a minute just recognize and thank all of the staff and volunteers at Bright Local School District, and the number of hours and effort they put into our students even beyond the regular workday. The Monster Mash held at the ES is a perfect example. It was a huge success, with one of the largest turnouts ever.
 - Gold Rated FFA Chapter - We were going to recognize them this eveing, but they are currently at the National Convention in Indy.
 - Gary Arledge
 - Bright Elementary/JH/HS PBIS Bronze Award Recipient; credit to Mrs. Lee and Mrs. Shelton, out PBIS Coordinators. We are going to apply for a District Award.
 - Senior Night Benefit at the soccer game for Mrs. Berger
 - Clift Benefit, to help out a family of a youth baseball coach who fell of a roof and broke both ankles.
 - Monster Mash was a hit!
 - All League Athletes
 - Landen Eyre CC League Champion 4X/4X District Champion
 - Keegan Eyre All League CC
 - Charlie Hauke All League CC/Regional Qualifier
 - Addy Hauke All League CC/Regional Qualifier
 - Tyler Wessner All League Soccer
 - Abe Flader All League Soccer
 - Kylee Hamm All League Volleyball
 - Adrian Ekhaton JH 11th Place CC
- One Needs Assessment for BLSD-One Plan has begun.
- Legal Updates- HB 29 Student Privacy Right-Letter Drafted; this will be sent out tomorrow afternoon as required. If we have to take a student device to investigate usage, we have 72 hours to notify parents/guardian.
- DS2-Providing Services for Building Project which will be a Design-Bid-Build Project
- Highland County College Fair
 - 47 Seniors attended
- Mentoring Kickoff-Adult/Peer Mentoring
- Portrait of a Graduate Survey/Early stages; so far results are showing Career Readiness being the #1 priority; Critical Thinking being #2; To be Ready and have successful life skills #3; #4 is Effective Communication; 5 Interpersonal Skills; and #6 was a Growth Mindset.
- Flooring Update-Old Gym has been replaced and is now Open
- Obtaining quotes for the installation of a new stage curtain in the Old HS Gym Stage area.

Held _____ 20 _____

- Bright Elementary Extended Parking/Pickup Route has been completed. Once we have a route set, we will do some restriping and signage.
- Enrollment #'s are steady.
- Energy Harness- Lighting Audit-Quotes for outdoor Lighting upgrades to provide improved safety and security of students, staff, and guest.
- Steel Conference-Emerging Leaders- Bright Local Well Represented

File Attachments
[Sept. Nurse.Report.pdf \(14 KB\)](#)

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

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox reported that there are currently 199 bills working their way through the House. Senate Bill 168 is a bill addressing teacher promotions.

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

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mr. Cox reported that extra classroom additions are now underroof, and that all projects phases are to be completed by the start of the 25-26 school year.

Subject **D. High School Principal's Report- JP Gauche**

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Whiteoak
October 23rd, 2024
Principal Update

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

1. Extracurriculars
- a. Band

i. September 21st - Jackson Apple Festival

1. Band received honorable mention

ii. Little Miami Marching Band Festival

iii. This Friday they will be participating in the Circleville Pumpkin Festival Parade, and on Saturday the Waverly Band Festival.
- b. FFA

i. National FFA Convention Oct 23rd - Oct 26th.

1. Mr. Arledge will receive his honorary American Degree Friday Oct 25th @ 8 am

ii. Fruit Sale - Kick off October 3rd
- c. Soccer

i. Ended their season on Oct 17th with a 2 - 0 Loss against Peebles

1. 10 - 7 record for their first full season

ii. Volleyball

1. Ended the Season on Oct. 15th Vs. Eastern Reedsville

a. 2-20 Record
2. Building Updates
- a. The Old Gym Floor is Complete

b. NHS students will pass out candy during trick-or-treat

c. Veterans Day will be November 15th, 2024

d. 45 High School Students had the opportunity to visit the college fair at Hillsboro High School on Tuesday, October 15th

e. 5 Whiteoak High School students were able to attend a Job Shadow Day at Wright Patterson Air Force Base.

f. Juniors took the ASVAB on Friday, October 18th

g. 5 Students will attend the STEEL Conference Oct 22nd

i. Strengthening Together Experienced and Emerging Leaders

| | |
|----------|---|
| Subject | E. Elementary Principal Report- Whitney Gobin |
| Meeting | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 3. Administrative/Committee Reports |
| Access | Public |
| Type | Information |



Bright Elementary Board Update

Held _____ 20 _____

Whitney Gobin

Third Grade finished their fall testing today. They worked so hard and we will be thrilled to see their awesome scores come back.

Monster Mash/Fall Carnival was very well attended!

We appreciate the PTL so, so much!!

RIMPS, and Dyslexia Monitoring Letters have been completed and are being followed.

The Fire Department visited on Oct 11. We appreciate their partnership.

Our Veteran’s Assembly will be Fri. Nov 15 at 10:15. We would love for you to visit.

Keeping track of absences and meeting with parents to get kids in school is a challenge that is increasing. Our new Attendance K12 system is a great addition that is helping us to monitor when students need to receive letters or communication regarding absences.

Approximately 230 conferences were held for fall conferences, not counting the countless calls and messages that our teachers take care of.

Bright Elementary Announcements – This is a link for our morning announcements. Our sixth grade students, with the help of Mrs. Pollard, are doing an awesome job putting these together.

| | |
|----------|---|
| Subject | F. Education/Curriculum/Instruction - Brianne Lee |
| Meeting | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 3. Administrative/Committee Reports |
| Access | Public |
| Type | |

Mrs. Lee reported the following:

RIMPS: mainstreamed, completed, waiting for signatures, literacy homework tasks to promote literacy at home as well.

Setting goal to apply for more funding and for more awards.

Gifted: Weps/WAPS completed, waiting on signatures, implementing 2nd grade testing, referrals has greatly increased, gifted trip for family engagement

Literacy: selecting a K-2 curriculum since Super Kids is no longer on the State approved list, Governors science of reading recognition, literacy plan

PBIS: end of the quarter dance, blooms and berries, attendance rewards and check in, applying for tier 2 this year

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Graduation: Portrait of a graduate committee being created

District Initiatives: professional development for staff in classroom management and the science of reading, Literacy Plan to apply for Comprehensive Literacy State Development Grant, building connections with other districts-visiting Blanchester, community survey, getting ahead on legal updates, capital conference preparations, updated MTSS process

Academic rigor: will be examining course offerings and staff placement, restructuring intervention, in the process of a curriculum audit, restructuring blt, dlt, and tbt

Subject G. Work Based Learning Coordiantor-Karie Emery

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type

Mrs. Emery reported the following:

- All Freshmen and Sophmores have been GRIT assessed. This will be used a driving force for Job Shadowing and Internships.
- Students will start receiving coaching in November.
- We currently have 13 students involved in an Internship job through Ohio Means Jobs. After they work 45 hours they get a Stipend.
- We took 10 students to Brown County LEAP event on October 8th. They participated in Interviewing Skills, Networking Skills, and they each received an outfit they could were in case they get an interview.
- We had to opportunity for 5 of our students to do job shadowing at Wright Patt Airforce Based. Students had the time of their life participating in Airospace, Biology, Recruiting, and Mechanical Engineering.
- Friday, October 25th, we are taking 21 students to Seal-Tite for a factory tour and career exploration.
- Coming up there is a Healthcare Day at Highland District Hospital that we are taking students to where they will get to see what it is like to be a nurse, a janitor, an aid in the medical field.

Subject H. Food Service- Debbie Robertson

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Mrs. Robertson reported that February 25 and 26 is the scheduled dates for the on-site Administrative Review and Procurement Audit.

She completed a Direct Certification of students which increase our free/reduced numbers. This process can be done as many times throughout the year as you choose, but is required to be done 3 times.

Subject I. Transportation- Lynn Decker

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Held _____ 20 _____

Access Public
Type Information

Mr. Rowley reported that he and Lynn are checking the market for another van, as the transmission in the 2019 Dodge Grand Caravan is going out. The latest bids for the META EPC puts 10 passenger transit vans at around \$75,000 each.

Subject J. Special Education/Preschool- Lisa Beresford
Meeting Oct 23, 2024 - REGULAR MEETING MINUTES
Category 3. Administrative/Committee Reports
Access Public
Type Information

Ms. Beresford reported that the next Produce Pop-Up will be November 18th at the Bus Garage.

Preschool requirements and funding is change from the State level to the Department of JFS which could negatively impact the program.

4 . Financial Reports/Resolutions

Subject A. Approval of September 18, 2024 minutes
Meeting Oct 23, 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 September 18, 2024 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments
Regular Board Meeting Minutes Sept 18 2024 discussion draft.pdf (1,606 KB)

Subject B. Financial Reports
Meeting Oct 23, 2024 - REGULAR MEETING MINUTES
Category 4. Financial Reports/Resolutions
Access Public
Type Action

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held _____ 20 _____

Recommended Motion to approve of the financial reports of the month ending September 30, 2024 as
Action presented.

Mr. Rowley noted that YTD Interest Earnings after the first quarter stand at \$118,038.74

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)
- 6) G - Investment Portfolio

Administrative File Attachments

[A Treasurer Detail Report for October 23 2024.pdf \(116 KB\)](#)
[A1 Cash Reconciliation as of September 30, 2024 Signed.pdf \(42 KB\)](#)
[A2 Cash Summary Report Sep 24.pdf \(46 KB\)](#)
[B Disbursement Summary Report Sep 24.pdf \(48 KB\)](#)
[C Appropriation Summary Report Board Sep 24.pdf \(28 KB\)](#)
[D Receipt Listing Sep 24.pdf \(69 KB\)](#)
[G Investment Portfolio 09302024.pdf \(98 KB\)](#)

Subject C. Revenue and Appropriations Modifications

Meeting Oct 23, 2024 - 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 Modification Transactions Sep 24.pdf \(33 KB\)](#)
[E2 Budget Modification Transactions Sep 24.pdf \(36 KB\)](#)

Subject D. Transfers and Advances

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Approve the following fund transfers as presented

Held _____ 20 _____

Recommended
Action

- Transfer \$990.48 from General Fund #001-7200-910-0000-0000000-000-00-000 to ESSER III #507-5100-9023-000000-000 to close-out remaining balance due.
- Transfer \$3,894.45 in Medicaid Reimbursements from the General Fund #001-7200-910-0000-0000000-000-00-000 to Permanent Improvement Fund #003-5100-9020-000000-000.

File Attachments

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

Subject

E. Student Activity Budgets

Meeting

Oct 23, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended
Action

Motion to approve Studen Activity Budgets as presented.

- Accept the activity budget for SADD (Student Against Destructive Decisions).
- Accept the activity budget for High School Yearbook.
- Accept the activity budget for Elementary Yearbook.
- Accept the student activity budget for Cat's Cafe'.
- Accept the student activity budget for Senior Class
- Accept the student activity budget for Junior Class (no activities planned at this time).
- Accept the studetn activity budget for Prom Committee.
- Accept the student activity budget for National Honor Society.
- Accept the student activity budget for FFA.
- Accept the student activity budget for Paw's Camp.
- Accept the student activity budget for Color Guard (no activities planned at this time).
- Accept the student activity budget for Drama Club.

File Attachments

[SADD Budget-Purpose FY25.pdf \(48 KB\)](#)
[HS Yearbook Budget-Purpose FY25.pdf \(33 KB\)](#)
[Cats Cafe Budget-Purpose FY25.pdf \(54 KB\)](#)
[National Honor Society Budget-Purpose FY25.pdf \(100 KB\)](#)
[FFA Budget-Purpose FY25.pdf \(122 KB\)](#)
[Paws Camp Budget-Purpose FY25.pdf \(52 KB\)](#)
[Senior Class Budget-Purpose FY25.pdf \(45 KB\)](#)
[Prom Budget-Purpose FY25.pdf \(90 KB\)](#)
[Drama Club Budget-Purpose FY25.pdf \(56 KB\)](#)
[Elementary Yearbook Budget-Purpose FY25.pdf \(59 KB\)](#)

Subject

F. Resolution - Electric Service RFP's

Meeting

Oct 23, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 20

Access Public

Type Action

Recommended Action Approve resolution authorizing META Solutions to issue a Request for Proposal on behalf of Bright Local School District Board of Education for the purchase of competitive retail electric service from the lowest and best bidder.

See Draft Resolution Attached.

File Attachments
META - Bright Local Board Resolution- Electric RFP 2025.pdf (126 KB)

Subject **G. Donations**

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

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

- Donors choose - Bobby Noe, Nancy May Ogden, Sandra Setty, Teresa Jolly, and Linda Chaney totaling \$1,886.31
- Donors choose for Craig Shelton, 50 desk recycling containers totaling \$705.50
- Donors choose for Mrs. Tarlton, and Mrs. Daulton for materials totaling \$725.98
- Donors choose for Rhiannon Moore, for musical instruments and supplies totaling \$1042.24
- Donors choose - Riley Miller for for supplies for classroom \$71.14, \$79.96, \$102.86, \$108.75, \$148.20, and \$996.25
- Donors choose for Mrs. Daulton for The Assignment & Stalking Jack the Ripper books totaling \$560.40
- Donors choose for Mrs. Calhoun, Mrs. Kranz, Mrs. Stevenson, Mrs. Harmon, Mrs. Balon, Ms. Beresford, & Mrs. Berger for intervention materials totaling \$2,191.66
- Donors choose for Mrs. Carr, Mr. Cummings, Mrs. Lee, Mrs. Emery, Mrs. Risner, Mrs. Berger, and Mrs. Daulton for Wireless Scanners totaling \$2116.55

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

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

Recommended Action **(Resol. #062-2024)** Motion to approve the Financial Reports and Resolutions items as presented.

Admin Content

| Member | Move | Second | Yea | Nay | Abstain |
|--------------|------|--------|-----|-----|---------|
| Mrs. Barnett | | | X | | |

Held _____ 20 _____

| | | | | | |
|-------------|---|---|---|--|--|
| Mr. Cox | X | | X | | |
| Mrs. Hauke | | X | X | | |
| Mr. Lucas | | | X | | |
| Mrs. Wright | | | X | | |

5 . Facilities and Transportation

| Subject | A. Facilities Update |
|----------|--|
| Meeting | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 5. Facilities and Transportation |
| Access | Public |
| Type | Action |

- Old Gym floor is finished and open
- Pricing curtains stage area Old Gym
- Extended Parking Bright Elementary
- Pickup Route modifications
- HVAC Updates
- DS2 Building Project Services
- Capital Project Discussions

| Subject | B. Facility Use Request |
|--------------------|--|
| Meeting | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 5. Facilities and Transportation |
| Access | Public |
| Type | Action |
| Recommended Action | Approve the Facility Use Request |

- Clift Family benefit to use Cafe and Kitchen on Saturday October 19th, 2024 from 10am-8pm.
- Baseball Fundraiser Youth Basketball Tournament Oct-November

*Just as a note, the Junior Prom has selected a new location for this year. It will be held on 4/26/2024 @ 1810 Social Barn-Bethel New Hope Rd., with a rental cost of only \$250.

| Subject | C. Approval of Facilities and Transportation. |
|----------|---|
| Meeting | Oct 23, 2024 - REGULAR MEETING MINUTES |
| Category | 5. Facilities and Transportation |

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Access Public

Type Action

Recommended Action **(Resol. #063-2024)** Motion to approve the Facilities and Transportation resolutions as presented.

Admin Content

| Member | Move | Second | Yea | Nay | Abstain |
|--------------|------|--------|-----|-----|---------|
| Mrs. Barnett | | X | X | | |
| Mr. Cox | | | X | | |
| Mrs. Hauke | X | | X | | |
| Mr. Lucas | | | X | | |
| Mrs. Wright | | | X | | |

6 . Personnel

Subject A. Personnel

Meeting Oct 23, 2024 - 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. Classified

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 6. Personnel

Held _____ 20 _____

Access Public

Type Action

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

Name: Vinnie Antinore
Position: Part Time SRO
Pay Step: \$ 11,000
Contract Days:n/a
Contract Type: Part Time
Contract Term:1 year

Due to the need to provide Liability Insurance Coverage for the District and Officer Anithnore that was most cost effective for both, it became necessary to bring him on as a part-time employee of the District rather than a Private Service Agreement.

Subject C. Certified Substitutes

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

- Brock Haines
- Sarah Taylor
- Elizabeth Howland

Subject D. Supplementals/Pupil Activity

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

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

- Eric Schaefer-HS Basketball Volunteer Assistant
- James Crowe-JH Basketball Volunteer Assistant

Subject E. Resignations

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Category 6. Personnel

Access Public

Type Action

Recommended Action To accept the following resignation as presented:

- ♦ Patty Stultz 1st Shift Custodian Resignation Effective 10/7/2024

Subject F. Approval of personnel recommendations.

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 6. Personnel

Access Public

Type Action

Recommended Action **(Resol. #064-2024)** Motion to approve the personnel recommendations 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 | | |

7 . Executive Session

Subject A. Move into executive session:

Meeting Oct 23, 2024 - REGULAR MEETING MINUTES

Category 7. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #065-2024)** Motion to move into executive session at 7:09 pm to discuss details related to the security arrangements and emergency response protocols for the District.

Admin Content

| Member | Move | Second | Yea | Nay | Abstain |
|--------------|------|--------|-----|-----|---------|
| Mrs. Barnett | | | X | | |

Held _____ 20 _____

| | | | | | |
|-------------|---|---|---|--|--|
| Mr. Cox | X | | X | | |
| Mrs. Hauke | | X | X | | |
| Mr. Lucas | | | X | | |
| Mrs. Wright | | | X | | |

Executive Content
See attached Executive Session record form.

Subject

Meeting

Category

Access

Type

Recommended Action

B. Return to regular session:

Oct 23, 2024 - REGULAR MEETING MINUTES

7. Executive Session

Public

Action

Motion to return to regular session at 7:45 pm.

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 | | |

8 . Adjourn

Subject

Meeting

Category

Access

Type

A. Adjourn

Oct 23, 2024 - REGULAR MEETING MINUTES

8. Adjourn

Public

Procedural

Meeting adjourned at 7:46 PM

Treasurer

Board President