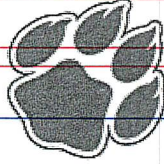


RECORD OF PROCEEDINGS

Minutes of

Meeting

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



Held _____ 20 _____

Wednesday, November 15, 2023
REGULAR MEETING MINUTES

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

1 Welcome/Opening

Subject	A. Welcoming
Meeting	Nov 15, 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	Nov 15, 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
- Angie Wright, Board Member
- Jason Iles, Superintendent
- Jeff Rowley, Treasurer
- John P. Gauche, HS/JH Principal

RECORD OF PROCEEDINGS

Minutes of

Meeting

Whitney Gorn, ES, Principal
Lisa Beresford, Special Service
Coordinator
Debbie Robertson, Food Service
Coordinator

GOVERNMENT FORMS & SERVICES DIVISION 338 FORM NO. 10148

Held _____ 20 _____
Approximately 15 Guest

Subject C. Pledge of Allegiance

Meeting Nov 15, 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. Recognition

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES
Category 1. Welcome/Opening
Access Public
Type Procedural

Mr. Iles stated that we are pleased to recognize some of our Fall Sports athletes who excelled both in the field of competition and in the classroom. He noted that she he looked at the grade points of those being recognized, all were at or above a 3.5 GPA, and one of those scored a 30 on his ACT.

He then turned it over to Mr. Gauche for the presentations. Those being recognized were as follows:

Volleyball

Bri Hill - All League Athlete, District 14 Second Team, 129 Total Aces breaking school record
Lydia Carr - 3 Time All League Player, District 14 Honorable Mention

Cross Country

Addy Hauke - All League Athlete, 1st Team Southeast District, and a Regional Qualifier.
Weston Blair - All County Runner-up, All League Runner-up, 1st Team Southeast District, State Qualifier
Landen Eyre - County Champion 3rd straight year, League Champion 3rd straight year, District Champion 3rd straight year, Regional Champion, State Qualifier and State Runner-up

Subject E. Announcements

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES
Category 1. Welcome/Opening
Access Public
Type Procedural

RECORD OF PROCEEDINGS

Minutes of

Meeting

2 Adoption of Agenda

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

Subject A. Adoptions Of Agenda

Held _____ 20 _____

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

Access Public

Type Action

Recommended Action **(Resol. #067-2023)** Motion to adopt the agenda for the November 15, 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			X		

3 Administrative/Committee Reports

Subject A. Superintendent - Mr. Jason Iles

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type

- Mr. Iles began by making it know that as a District and school community our thoughts and prayers go out to the Tusky Valley School District who suffered the tragic loss of life as a result of the bus accident as students and staff were traveling to the OSBA Conference in Columbus on Tuesday.
- Celebrations of Fall Sports participants and parents/grandparents.
 - Celebration for the Proclamation the County did for Coach Veidt in recognition of his induction into Ohio Baseball Association Hall of Fame.
 - Represented Bright Local
 - 2 State Qualifiers- Weston Blair/Landen Eyre
 - 3 Regional Qualifiers-Weston/Landen/Addy Hauke
 - 5 All League Athletes-Bri Hill/Lydia Carr/Weston Blair/Landen Eyre/Addy Hauke
 - Volleyball League Runner Up
 - League Champion/District Champion/Regional Champion/State Runner Up
 - Special Education Report Card - Thank you to entire special ed teach and Ms. Beresford for a job well done.
- Winter Sports Numbers Solid
 - Freshman Basketball minimal games 18 in program
- Community Resource Night
 - Solid event/modifications taken to increase attendance.

RECORD OF PROCEEDINGS

Minutes of Highland County College
40 Colleges here for students throughout the county
Positive Feedback from those who attended.

Meeting

GOVERNMENT FORMS & PUBLICATIONS FORM NO. 10148

Held

7-12 in planning
Staff Training waiting on Public Works Platform 20

- HB 85 Erins Law Roll Out
- HB 123 School Security and Suicide Prevention
 - Another state mandated training and awareness program related to suicide prevention.
 - The District over the past few years have used a program called SOS.
- ASVAB Testing
 - Score Review
- FFA National Convention
 - 3 American Degrees Chandra Hill/Bobbie Satterfield/Jessie Satterfield
 - 3 Star Chapter
- Veterans Day HS/ELEM was all very well done and a be thank you to NHS, Student Council, and school administrators who coordinated that.
- Driving Authority Update
 - We purchased 15 Seat Licenses to start with.
- Capital Conference Follow-up - thank you to district for allowing the time to attend that, a lot of great learning opportunities, and relationship building with each other and other school district administration.
- District enrollment is down one, to 734.
- Blood Drive planned for November 21th.
- A live streaming of sports and activities in the gym will be made available on a Huddle link on our web-page. Looking at selling advertising spots.

File Attachments

- [w oxerox@blsd.us_20231103_135401.pdf \(19 KB\)](#)
- [image10-24-2023-111808 \(2\).pdf \(548 KB\)](#)

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

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

CTC awarded a state grant for \$4.6M to expand existing programs and add new Satellite programs. The center is looking at added on and expanding current welding program and nursing program.

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

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Whiteoak

RECORD OF PROCEEDINGS

November 15th, 2023

Minutes of

Meeting

Principal Update

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

Held _____ 20 _____

1. Extracurriculars

- a. ~~Academic Team - Season has started - Won their first 2 matches against Fayetteville and Peebles~~
- b. Volleyball - All League players Brianna Hill, Lydia Carr
- c. Cross Country - All League Runners Landon Eyre, Weston Blair, Addi Hauke
 - i. Landon Eyre - Individual State Runner-Up, Regional Champion, District Champion, and All-League Runner of the Year

2. Atomic Credit Union

- a. Will be doing a halftime - Shoot for the Loot
- b. One name randomly selected at halftime will shoot for \$100
 - i. If they make the shot the student and Jr Class get \$100
 - 1. 4th Foul Shot
 - 2. 5th - 6th three-point
 - 3. 7th - 12th Half Court

3. Highland County College fair

- a. 35 to 40 Colleges Attended, as well as a few Military representatives.
- b. All Highland County Schools as well as Georgetown attended.

4. Veterans Day Assembly

- a. Great to be able to have Veterans in the building.
- b. David Long - The guest speaker did a great job
- c. Thanks to NHS/Student Council who worked together on the program, and the Art Department who did the posters through a contest.

5. Stop the Bleed Training

- a. 30 students were trained and earned 1 industry credential.

6. Mr. Iles added that we had a high school student who made it to the second round of Harvard Interviews.

Subject	D. Elementary Principal Report- Whitney Gobin
Meeting	Nov 15, 2023 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Held _____

20 _____



Bright Elementary Board Update Whitney Gobin

1. Excellent end to First Nine Weeks. We really do have the best students in America.
2. Completed first round evaluations and walkthroughs on our awesome teachers. There are so many wonderful things happening in our classrooms. They wear so many hats. And the state continues to add more, but our people take it in stride and love our students so well. Always proud of them!!
3. Continued work on reading interventions and Dyslexia Law compliance. Our K-1 teachers had PD with gals from the ESC on Oct 27. Very helpful. We are waiting for guidance regarding whether our reading curriculum meets the state guidelines. Many other states have released lists of acceptable curriculums and Ohio is following suit.
4. Successful Veterans Recognition Program. Alex Butler, County Auditor and military veteran was the guest speaker.
5. Our 5th and 6th Grade Honor Choir will perform Saturday Nov 18 in Greenfield. They sound wonderful! This is something that Rhiannon takes on herself and we appreciate her extra effort and time! Rhiannon and music teacher from Peebles is looking at starting an honor band.
6. Upcoming programs – 4th/5th/6th grade Christmas musical will be Thursday, Dec 7; 6th grade Band concert is Wednesday, Dec. 13

Subject	E. Food Service- Debbie Robertson
Meeting	Nov 15, 2023 - REGULAR MEETING MINUTES
Category	3. Administrative/Committee Reports
Access	Public
Type	Information

Mrs. Robertson reported the following:

- Our free/reduced verification is not complete and has been approved.
- Our new cooler unit at high school had been installed and is working great.
- Been very busy with various food related events - Free Store Food Bank give-away, Veteran's Day Breakfast, Thanksgiving meal was served at HS today and will be served at the ES tomorrow.
- Received the South Central Power Grant for \$3,000

RECORD OF PROCEEDINGS

Subject F. Transportation- Lynn Decker
Minutes of

Meeting

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

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

Category 3. Administrative/Committee Reports

Held _____ 20 _____

Access Public

Type Information

- Mr. Iles reported that we did have a deer run into a van, but not major damage.
- Mr. Rowley and I talked with Blue Bird at the OSBA conference, and supposedly the micro-bus was to be delivered in December.

Subject G. Special Education/Preschool- Lisa Beresford

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 3. Administrative/Committee Reports

Access Public

Type Information

Ms. Beresford reported that special education team continues to be working hard, and rolling on.,

4 Financial Reports/Resolutions

Subject A. Approval of October 18, 2023 minutes.

Meeting Nov 15, 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 October 18, 2023 Regular meeting as presented.

Admin Content

See discussion draft of minutes attached.

Administrative File Attachments October 18 2023 Regular Meeting discussion draft.pdf (467 KB)
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Executive Content

See attached.

Subject B. Financial Reports

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

RECORD OF PROCEEDINGS

Type

Action

Minutes of

Meeting

Recommended

Motion to approve of the financial reports of the month ending October 31, 2023 as

Action

presented.

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

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 Nov 15 2023.pdf (116 KB)
- A1_Cash Reconciliation as of October 31, 2023 signed.pdf (35 KB) A
- 2_Cash Summary Report Oct 23.pdf (47 KB)
- B_Disbursement Summary Report Oct 23.pdf (48 KB)
- C_Appropriation Summary Report Board Oct 23.pdf (28 KB)
- D_Receipt Listing Oct 23.pdf (76 KB)
- G - Investment Portfolio 10312023.pdf (94 KB)

Subject

C. Revenue and Appropriations Modifications

Meeting

Nov 15, 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 Transactions.pdf (35 KB)
- E2_Budget Transactions Mods Oct 23.pdf (77 KB)

Subject

D. Transfers and Advances

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Approve the following fund transfers as presented.

Action

See Detailed Transfers and Advance Report attached (attachment "F").

RECORD OF PROCEEDINGS

These constitute the transfer of HB264 Energy Savings funds from the General Fund to their respective project Debt Service Payments.

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

Cash Account	Held Ref #	Date	Full Account Code	Received Amount	Expended Amount
001-0000	173	10/31/2023	001-7200-910-0000-000000-000-00-000		12,712.00
001-0000	172	10/31/2023	001-7200-910-0000-000000-000-00-000		41,447.63
002-9016	172	10/31/2023	002-5100-9016-000000-000	41,447.63	
002-9011	174	10/31/2023	002-5100-9011-000000-000	38,557.39	
002-9116	173	10/31/2023	002-5100-9116-000000-000	12,712.00	
001-0000	175	10/31/2023	001-7200-910-0000-000000-000-00-000		95,126.12
001-0000	174	10/31/2023	001-7200-910-0000-000000-000-00-000		38,557.39
002-9021	175	10/31/2023	002-5100-9021-000000-000	95,126.12	
				187,843.14	187,843.14

File Attachments
[F_Transfer Advance Activity Report_Oct 23.pdf \(33 KB\)](#)

Subject E. Approve Revised Permanent Certificate of Estimated Resources - FY24

Meeting Nov 15, 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 \$22,887,026.37

Please find Amended Certificate of Estimated Resources Attached. Permanent #2 for FY23-24.

This revision primarily encompasses adjustments for the final allocations of Federal Programs dollars for FY24, State Foundation Funding adjustments as they relate to the State of Ohio's HB33 Budget implementation, and Student Activity budget adjustments as approved at the October 18th regular meeting.

File Attachments
[BLSD AMENDED CERT changes FY24 Perm No2 111523.pdf \(145 KB\)](#)
[Amended Official Certificate of Estimated Resources Detail Perm 2 Bright Local FY24.pdf \(47 KB\)](#)

Subject F. Approve Revised Permanent Appropriation Resolution - FY24

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 4. Financial Reports/Resolutions

Access Public

Type Action

RECORD OF PROCEEDINGS

Recommended
Action
Minutes of

To approve the Permanent Appropriation Resolution for FY24 as presented by the Treasurer totaling \$13,888,186.79.

Meeting

See Appropriation Resolution for FY 23-24 attached. Permanent #2.

This revision primarily encompasses adjustments for the final allocations of Federal Programs @dollars for FY24, State Foundation Funding adjustments as they relate to the State of Ohio's HB33 Budget implementation, and Student Activity budget adjustments as approved at the October 18th regular meeting.

File Attachments

- [Approp Modifications Permant No2 FY24 111523.pdf \(109 KB\)](#)
- [Appropriation Resolution Perm 2 Bright Local FY24.pdf \(65 KB\)](#)

Subject

G. Donations

Meeting

Nov 15, 2023 - 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 funded by Debra Roades Kubiet in the amount of \$1,371.51, to provide a Woodwind and Brasswind instrument to Bright Local Elementary.

Subject

H. Approve the November 2023 Five Year Forecast

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended
Action

To approve the November 2023 Five Year Forecast and Assumptions as presented by the Treasurer

Admin Content

See copy of forecast and assumptions attached.

Administrative File Attachments

- [Bright 047613 Forecast w Assumptions.pdf \(550 KB\)](#)

Subject

I. Approval of Financial Reports and Resolutions.

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

RECORD OF PROCEEDINGS

Minutes of

Meeting

Recommended Action: **(Resol. #068-2023)** Motion to approve the Financial Reports and Resolutions items as presented.

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

Admin Content

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

20

5 Facilities and Transportation

Subject A. Facilities and Transportation Information Items

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation

Access Public

Type Information

Update of Picnic Tables at ELEM Playground & HS Cafe Area
 -Benches for ELEM/HS and Soccer Field
 -Plan to be funded with ESSER III Funds

NVR system end of life (Camera Recording)
 -Hikvision China based and on a ban list by US Government
 -Approximately \$30K Upgrade; Most if not all to be funded through OFCC Security Grant funds.

Camera Update @ Elem
 -Expensive pricing to obtain electric across road (One quote \$6,500)
 -Exploring solar option for multiple cameras

Wastewater Facility
 -Work ongoing throughout wastewater facility
 -Mr. Risner inspected the check-valve and determined it may be faulty and the cause of our line blockage.

Digital Sign
 -Not rushing into decision awaiting another partnership meeting with Nutrient on 11/16/23
 -Still shopping digital signs/services
 -Did receive proposal from First State Bank for financial support for the new sign. They will give a gift of \$23,000 over the next 5 years.

- File Attachments
- IMG_1279.jpg (2,267 KB)
 - IMG_1278.jpg (1,568 KB)
 - IMG_1276.jpg (1,922 KB)
 - IMG_1277.jpg (1,816 KB)
 - Untitled document (2).pdf (559 KB)

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

Subject **B. Building Use**
 Held _____ 20_____
 Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 5. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action Motion to approve the following building use applications as presented.

- Approve the building use of Elementary Cafeteria/Gym for Birthday Parties for grandsons hosted by Patty Stultz on 12/1/23 from 6:00 pm - 8:00 pm.
- Approve the building use of Elementary Cafeteria, Gym, Stage, Ballfields, and Concession booth for Whiteoak Youth Cheer hosted by Erin Turner on 11/11/23 from 4:00 pm - 10:00 pm. Activity: Bonfire & Movie night fundraiser.
- Approve the building use of Elementary Cafeteria/Kitchen for Palmer family Thanksgiving/Christmas gathering, hosted by Barbara Yochum on 12/10/23 from 2:00 pm - 6:00 pm.

Subject **C. Approval of Facilities and Transportation**
 Meeting Nov 15, 2023 - REGULAR MEETING MINUTES
 Category 5. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action **(Resol. #069-2023)** Motion to approve the Facilities and Transportation items as presented.
 Admin Content

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

6 . Education /Curriculum/Instruction

Subject **A. Updates**
 Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

RECORD OF PROCEEDINGS

Category

6. Education/Curriculum/Instruction

Minutes of

Meeting

Access

Public

Type

Held

20

Written Acceleration Plans- Early Graduation

Braylynn Pennix
Harley Vance
Kiera Simpson
Owen Johnson

HB 85 Erins Law- Roll out at ELEM/ Must use state approved Curriculum

HB 123 Suicide Prevention/Awareness

Driving Authority- Recommendation to purchase 15 License for Students

Subject

B. Approval of Education/Curriculum/Instruction

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

6. Education/Curriculum/Instruction

Access

Public

Type

Action

Recommended Action

(Resol. #070-2023) Motion to approve the Education/Curriculum/Instruction items as presented.

Admin Content

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

7. Personnel

Subject

A. Personnel

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

7. Personnel

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

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 Substitutes**

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

7. Personnel

Access

Public

Type

Action

Recommended
Action

To approve of the following substitutes personnel recommendations as presented:

- Mike Bick
- Molly Kell - pending BCI/FBI report.
- Susan Hunter
- Carli Reiber

Subject**C. Classified Substitutes**

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

7. Personnel

Access

Public

Type

Action

Recommended
Action

To approve the following Classified Substitute personnel recommendations as presented:

- Christina Taylor
- To place Darrell Henson, sub bus/van driver at step 9 years' experience on the sub driver pay scale effective with the 11/30/23 payroll in recognition of prior service as recommended by the Superintendent.

Subject**D. Supplementals/Pupil Activity**

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

7. Personnel

Access

Public

Type

Action

RECORD OF PROCEEDINGS

Recommended Action
Minutes of

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

Meeting

- Susie Lucas- JV Girls Basketball Coach
- Hayley Nace- Bowling Assistant Volunteer
- Eric Schaefer - Basketball Assistant Volunteer

20

Subject

E. Mentors

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

7. Personnel

Access

Public

Type

Action

Recommended Action

To approve the following personnel to serve as Mentors for the current school year as recommended:

- Lauren Gardner
- Diana Setty
- Danille Elchorn

Subject

F. Approval of personnel recommendations.

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

7. Personnel

Access

Public

Type

Action

Recommended Action

(Resol. #071-2023) Motion to approve the personnel recommendations items as presented.

Admin Content

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

8 Administrative Advisor

Subject

A. Updates

Meeting

Nov 15, 2023 - REGULAR MEETING MINUTES

Category

8. Administrative Advisor

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

Mr. Iles presented an overview of the District's Narcan Policy and availability. 20 _____

File Attachments

Narcan Policy*5330.05.pdf (103 KB)

Subject **B. Approval of Administrative and Advisory.**

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 8. Administrative Advisor

Access Public

Type Action

Recommended Action **(Resol. #072-2023)** Motion to approve the Administrative and Advisory items as presented.

Admin Content

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

9. Correspondence

Subject **A. Thank you card**

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

Category 9. Correspondence

Access Public

Type Information

Mr. Rowley shared a thank you card from Bright Elementary PTA for the District and Board's support of the Monster Mash event.

10. Adjourn

Subject **A. Adjourn**

Meeting Nov 15, 2023 - REGULAR MEETING MINUTES

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

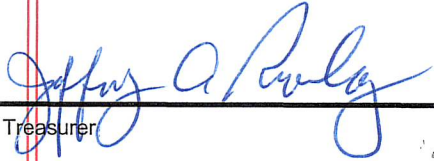
Held Regular - 11/15/23 20

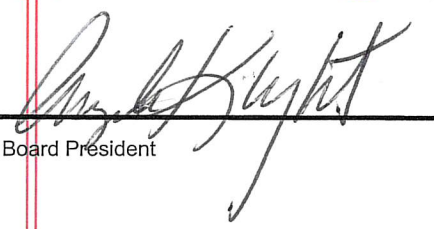
Category 10. Adjourn

Access Public

Type Procedural

Meeting adjourned at 7:21 PM


Treasurer


Board President

0038

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____