Minutes of

Meeting

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

Held______20 _____



Wednesday, November 20, 2024 REGULAR MEETING MINUTES

BRIGHT LOCAL SCHOOLS

Location: Whiteoak High School

Time: 6:00 p.m.

1 . Welcome/Opening

Subject

A. Welcoming

Meeting

Nov 20, 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

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Access

Public

Type

Procedural

This meeting is being digitally recorded.

Subject

C. Roll Call

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Minutes of Meeting

OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ Туре 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 Haniah Davis and Brian Minear with RWE Clean Energy 2 Guest D. Pledge of Allegiance Subject Meeting Nov 20, 2024 - REGULAR MEETING MINUTES 1. Welcome/Opening Category Public Access Procedural Type "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. Public Comments/Presentations Meeting Nov 20, 2024 - REGULAR MEETING MINUTES 1. Welcome/Opening Category Public Access Procedural

Haniah Davis and Brian Minear with RWE Clean Energy, who are operating the new solar field east of Rt. 62 in the District were present for a check donation presentation to the District of \$10,000K Brian gave a brief update on the Solar Project.

2 . Adoption of Agenda

Subject A. Adoptions Of Agenda

Meeting Nov 20, 2024 - REGULAR MEETING MINUTES

Category 2. Adoption of Agenda

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M	inutes of						Meeting
GOVE	RNMENT FORMS & SUPPLIES 8-	14-224-3338 FORM NO. 101	48				
st.	Held						20
	, and						
Acces	S	Public					
Туре		Action					
Recon Action	nmended 1	(Resol. #066-2 Education regula				the November 20	0, 2024 Board of
A <u>dmin</u> C	Content						
	Member	Move	Second	Yea	Nay	Abstain	
	Mrs. Barnett	ί		X		,	
	Mr. Cox	Х		Х			sk.
	Mrs.						

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3 . Administrative/Committee Reports

Hauke

Mrs.

Wright

Mr. Lucas

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C	L	iec

A. Superintendent - Mr. Jason Iles

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information, Reports

- Celebrations
 - Bright Local PBIS District Award
 - Landen Eyre State CC 4th Place
 - Veterans Day Celebrations
 - Bright Elementary Literacy Night
 - Student Achievement Fair Atomic Credit Union Students
 - Landen Eyre (Youngstown State)/Jacen Applegate (Hocking College) College Signing
- Winter Sports full swing
- DS2-Providing Services for Building Project
 - Presentation/Facilities
- Portrait of a Graduate Session 1 begins 11/21/24
- Bright Elementary Extended Parking/Pickup Route upgrades and additions are working well.
- CSTAG Training-Comprehensive Threat Assessment Training We have 8 staff members participating.
- ASVAB-Testing and Results
- ACT Practice was successful; Big thank you to Mowrystown Church of Christ for hosting.
- Health Source Mobile Dentist planning is going well. There will be a meeting in December to Finalize plans.
 - o 2/3/25-2/21/25-Hygiene
 - 3/17/2025-4/4/2025- Treatment
- Enrollment #'s- Steady Normal Shuffle; We had 6 leaving the District and 9 New comers to the District.
- Energy Harness- Lighting Audit

File Attachments oct nurse.report..pdf (15 KB)

Minutes of Meeting

20 _

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

Meeting

Subject

Nov 20, 2024 - REGULAR MEETING MINUTES

B. Legislative Liaison Report- Mr. Steve Cox

Category

3. Administrative/Committee Reports

Access

Public

Туре

Information

Steve reported that State Legislature is currently in the lame duck session.

Subject

C. Academic Liaison Report- Mrs. Nicole Barnett

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Mrs. Barnett reported that statewide there has been a drop in SAT and ACT Testing scores.

Mr. Iles noted that ACT test scores is no longer to be required for college applications.

Subject

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

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Туре

Information

Mr. Cox reported that the Fire Tower in Mt. Orab is now functional and ready for class training.

Subject

E. High School Principal's Report- JP Gauche

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Whiteoak

November 20th, 2024

	Minutes of	Meeting
	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
	Held20	
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	Principal Update	
ć ,	,	
1.	Extracurriculars	
	a. Band	
	i. Oct. 30th Halloween Concert	
	ii. Nov 23rd Goshen Lighted Christmas Parade	
	b. FFA	
	i. Participated in Sub-district Job Interview Contest. Nov 4th ii. Ohio FFA Leadership Night @ Miami Trace Nov 13th	
	iii. Parliamentary Procedure Sub District Competition Nov 20th	
	c. Cross Country	
	i. Landen Eyer Finished 4th in the State Meet	
	d. Academic Team	
	i. First Match @ North Adams Nov 12th - Won Vs. Ripley - Loss to Fayetteville	
	ii. Math @ Ripley Nov 21st	
	e. Winter Sports Underway	
2.	Building Updates	
	a. Veterans Day Assembly 11/15/2024	
	i. NHS & Student Council - Great Job	
	b. Grit Coaching completed for Sophomores	
	c. Jr. Class - ASVAB interpretation on Nov 5th; This is to help students read the results of their tes	t and what
	the results are showing.	
	d. Field Trip - Southern State - Radium Girls Nov. 6th	
	i. All students Attended	
	e. 8th Grade Washington DC trip	
	i. All Spots Filled	
C	E Flomenton, Bringing Beneat, Whitney Cohin	
Su	bject F. Elementary Principal Report- Whitney Gobin	
Me	eting Nov 20, 2024 - REGULAR MEETING MINUTES	

3. Administrative/Committee Reports

Public

Information



Minutes of Meeting

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- G	OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held	
	Bright Elementary Board Update Whitney Gobin	
	Excellent end to First Nine Weeks.	
	2. The first round of teacher evaluations will be completed by Friday November 22 and am working or walkthroughs on our awesome teachers. There are so many wonderful things happening in our classrooms. Always proud of them!!	1
	3. Continued work on our Dyslexia compliance and research to find our new reading series.	
	4. Successful Veterans Recognition Program. Thanks to the band, Scouts and Tim Seevers for makin a success.	g this
	5. Our 5th and 6th Grade Honor Choir performed Saturday Nov 16 in Greenfield. They sound wonder This is something that Rhiannon takes on herself and we appreciate her extra effort and time!	ful!!
	6. Upcoming programs – 4th/5th/6th grade Christmas musical will be Thursday. Dec 5; 6th grade Band concert is Wednesday, Dec. 12	
	 7. 6th Grade completed Career Classes with Susan Roades. We are thankful for her help with that. 8. Lots of awesome opportunities thanks to our PTA – end of first nine weeks BMX assembly, 4th Pior lessons with Todd Shultz 	neer

Subject

G. Food Service- Debbie Robertson

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Туре

Information

Mrs. Robertson distributed and discussed the Nutritional Standards Consolidated Compliance Report for 2024, which outlines the goals and guidelines of the District Food Service operations.

The free Produce Pop-up distribution of Fruits and Vegetables was held on November 19th, which had a good variety

On November 23rd, we are teaming up with the Lions Club to provide complete thanksgiving meals for needy families in our District.

We celebrated national school lunch week. The Wellness Committee purchased a variety of sports equipment which was used for daily drawings that students could enter into by purchase a school meal that week.

Minutes of

Meeting

/ERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held_______20 ____

File Attachments

Nutritional Standards Compliance Report 2024.docx (18 KB)

Subject

H. Transportation- Lynn Decker

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Mr. Iles reported that due to the lack of available inventory of used 10 passenger van in the surrounding area, and the high cost of new vans, Lynn and Mr. Rowley are planning on traveling to a used school van dealer in Pittsburgh to look over their inventory.

Subject

I. Special Education/Preschool- Lisa Beresford

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Ms. Beresford reported that this years Night-to-Shine will be February 7th at the Georgetown Church of Christ. There will be a fundraiser for Bright Local students attending Night-to-Shine with a Jean's Day Week running the week of December 16th-20th.

She reported that one student is foregoing graduation to take a life/career skills program next year at Southern Hills

4 . Financial Reports/Resolutions

Subject

A. Approval of October 23, 2024 minutes

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Re<mark>c</mark>ommended Action Motion to approve of the Board of Education minutes of the October 23, 2024 Regular

meeting as presented.

A<u>dmin</u> Content

See discussion draft of minutes attached.

0254

Minutes of

RECORD OF PROCEEDINGS

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ Administrative File Attachments October 23 2024 Regular Meeting discussion draft.pdf (1,782 KB) Executive Content See attached. **B. Financial Reports** Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 4. Financial Reports/Resolutions Category Public Access Action Type Motion to approve of the financial reports of the month ending October 31, 2024 as Recommended Action presented. A<mark>dmin Content</mark> 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) C - Appropriation Summary Report (General fund only) 5) D - Receipt Listing (monthly receipts) Administrative File Attachments A Treasurer Detail Report for November 20 2024.pdf (117 KB) A1 Cash Reconciliation as of October 31, 2024 signed.pdf (42 KB) A2 Cash Summary Report Oct 24.pdf (46 KB) B <u>Disbursement Summary Report Oct 24.pdf (51 KB)</u> C Appropriation Summary Report Board Oct 24.pdf (28 KB) D Receipt Listing Oct 24.pdf (70 KB) C. Revenue and Appropriations Modifications Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting Category 4. Financial Reports/Resolutions Public Access Action Type Motion to approve the revenue and appropriation modifications as presented. Recommended Action A<mark>dmin Content</mark> See attached Adjustment Report "E". Administrative File Attachments E1 Anticipated Revenue Transactions Mods Oct 24.pdf (35 KB) E2 Budget Transactions Mods Oct 24.pdf (41 KB)

Minutes of

Meeting

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

Held____

20_

Subject

D. Transfers and Advances

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Action

Approve the following fund transfers as presented

Transfer \$41,552.50 in General Fund Energy Savings from General Fund to 2016 HB264 Debt Service Fund Lighting Project Fund.

Transfer \$25,522.74 in General Fund Energy Savings from General Fund to 2011 HB264 Debt Service Fund HVAC Project Fund.

Transfer \$12,725.49 in General Fund Energy Savings from General Fund to 2016 HB264 Debt Service Fund AC Project Fund.

Transfer \$95,126.13 in General Fund Energy Savings from General Fund to 2011 HB264 Debt Service Fund Boiler/Chiller Project Fund.

Transfer \$2,893.79 in Medicaid Reimbursements from General Fund to the Permanent Improvement Fund.

File Attachments

F Transfer Advance Activity Report Oct 24.pdf (33 KB)

Subject

E. Donations

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Motion to approve Gifts and Donations received as presented.

Action

Donors choose donation quantity of 4 Reading Tutor pens (1) for High School, (1), and (2) for Elementary Teams in the amount of \$1,597.20

Donors choose donation quantity of materials, printer and classroom supplies totaling \$1,394.22

Subject

F. Approve the November 2024 Five Year Forecast

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Туре

Action

Recommended

Action

To approve the November 2024 Five Year Forecast and Assumptions as presented by the

Treasurer

Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ Held_ A<mark>dmin Content</mark> See copy of forecast and assumptions attached. Administrative File Attachments Bright 047613.pdf (451 KB) G. Approval of Financial Reports and Resolutions. Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 4. Financial Reports/Resolutions Category **Public** Access Туре Action (Resol# 067-2024) Motion to approve the Financial Reports and Resolutions items as Recommended Action presented. dmin Content Member **Abstain** Yea Move Second Nay Mrs. Barnett Mr. Cox Mrs. Hauke Mr. Lucas Mrs. Wright . Facilities and Transportation A. Transportation Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 5. Facilities and Transportation Category Public Access Information Туре We purchase a used 2019 Ford Transit van, 8 passenger from a dealership in Indiana for a total price of \$26,013(need for more used Vans) **B.** Facilities Update Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 5. Facilities and Transportation Category Access Public

	RECORD OF PROCEEDINGS
Minutes of	Meeting
GOVERNMENT FORMS & S	JPPLIES 844-224-3338 FORM NO. 10148
Held	
and have it in operat - Whiteoak JH/HS Ex - Windows Old Gym/l - Carpet Repair @ Ele - Awaiting Updated S	epts Development Center-Design is being finalized with plans to start construction in early Spring 202 on by the start of the 25-26 school year. Attached is a preliminary sketch of those plans. terior Lighting-Upgrade District Office
File Attachments 24-575 PLAN 2024	-11-07 (1).pdf (827 KB)
Subject	C. Facility Use Request
. Meeting	Nov 20, 2024 - REGULAR MEETING MINUTES
Category	5. Facilities and Transportation
Access	Public
Туре	Action
Recommended Action	Approve the Facility Use Request
 Lucas Thanks 	Christmas Party, Barbara Yochum, December 22, 2024, from 3:00pm - 8:00pm. living, Becky Lucas, November 28,2024 for 6 hours. ring of Farmers March 22nd 2025

Subject

D. Approval of Facilities and Transportation.

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

5. Facilities and Transportation

Access

Public

Type

Action

Recommended Action

(Resol. #068-2024) Motion to approve the Facilities and Transportation resolutions

items as presented.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mrs.		Y	×		
Ba <mark>r</mark> nett		^			
Mr. Cox	×		Х		

Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ Mrs. X Hauke Mr. Lucas Χ Mrs. Χ Wright . Education/Curriculum/Instruction A. Education/Curriculum/Instruction Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 6. Education/Curriculum/Instruction Category Public Access Information -pistrict Leadership attended EVAAS Training (Identified Target Areas for Improvements/PD coming for teachers -Implementation of new JH Math Core Curriculum - Transitioning to Zurn. -¢urriculum audit and evaluations ongoing throughout the district -¢assroom Management PD - 8 staff members Admin Content . Personnel Subject A. Personnel Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 7. Personnel Category Public Access Туре 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) A<mark>dmin Content</mark> **B.** Certified Substitutes Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting Category 7. Personnel Access Public

Minutes of

Meeting

RNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ Type Action To approval of the following substitutes' personnel recommendations as presented: Recommended Action Hannah Conley Mikayla Hughes Christy Larrick Trista Mount Bailey Wilson C. Classified Substitutes Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 7. Personnel Category Public Access Action Type Recommended To approve the following Classified Substitute personnel recommendations as presented: Action Cortney Shannon - pending documentation D. Classified Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting Category 7. Personnel Public Access Action Type To approve the following Classified personnel recommendations as presented: Recommended Action (Both Positions are Transition) -Adam Pritchard 1st Shift Custodian JH/HS -John Puckett 2nd Shift Custodian JH/HS *Posting for floater position coming soon E. Supplementals/Pupil Activity Subject Nov 20, 2024 - REGULAR MEETING MINUTES Meeting 7. Personnel Category Public Access Action Type

Minutes of Meeting

0	OVERNMENT FORMS & SL	IDDI IES 844-994	3338 FORM NO 10148						
	Held		5550 FORWING, 10140		· · · · · · · · · · · · · · · · · · ·		20		
- 1	Recommended Action		To approval of the foresented:	ollowing su	pplementals/	pupil activity pe	rsonnel recommendation		
	Assistant B	owling Coa	ach-Hayley Nace						
V (currently have ys bowling at th	e 17 bowle ne same ti	ers on the team. The me on different land	e SHAC has es making i	gone to a le t impossible	ague schedule fo for one coach to	or competitions, with girl manage both groups.		
	Subject	1	F. Resignations						
	Meeting	* p. t	Nov 20, 2024 - REG	GULAR MEET	ring minute	:S			
	Category	,	7. Personnel	,					
	Access		Public						
	Туре	i	Action	Action					
	Recommended Action	,	To accepted the fol	lowing resig	nation as pro	esented:			
ά	cept the letter	of Resigna	ition for Marilyn Gro	oss effective	September	10th 2024			
		,							
	Subject		G. Approval of pe	rsonnel re	commendat	tions.			
	Meeting		Nov 20, 2024 - REC	GULAR MEE	TING MINUTE	ES			
	Category		7. Personnel				•		
	Access		Public						
	Туре		Action						
	Recommended Action		(Resol# 069-202 presented.	4) Motion t	o approve th	e personnel reco	ommendations items as		
	dmin Content	Move	Second	Yea	Nay	Abstain			
+	Member Mrs.	MOVE	Second		Nay	Abstani			
	Barnett			X					
	Mr. Cox	X		X					
	Mrs.		X	_ x					
	Hauke Mr. Lucas			X					
⊢	III. Lucas			X					
H	Mrs.								

Subject

A. NEOLA Policies

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

	finutes of Meeti	ng
G	ERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
si er	Held20	
Cate	gory 8. Administrative Advisor	
Acc	Public	
Тур	Action	
Rec Acti	mmended Motion to approve the following NEOLA District policies and revisions.	
Neola	olicy Highlights	
P <u>olic</u> (<u>Rev</u>	4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities ed)	
T <u>his</u>	licy has been revised to ensure personnel know to enroll in the state's Rapback System.	
P <u>olic</u>	4121 - Criminal History Record Check (Revised)	
1	olicy has been revised to make it clear that enrollment is not optional since employees must elves enroll with the State Board and may need to get a new background check.	
P <u>olic</u>	5131 - Student Transfers (Revised)	
	olicy has been revised to reflect provisions in HB 147 that allow students who are victims of abus	se to
t <u>rans</u>	r athletic eligibility if they transfer schools.	
P <u>olic</u>	5780 - Student/Parent Rights (Revised)	
сору	s are required by SB 29 to provide parents and students with an opportunity to inspect a comple f each technology provider contract. Because these contracts are typically public records, it is able to treat requests to inspect contracts in the same way you handle other public records	<u>ete</u>
	ts. The statute provides that parents and students have a right to inspect contracts, not necessative copies. That said, it is often easier to send electronic copies if a request is made. Districts	<u>arily</u>
s <u>hou</u> l	be consistent in how they respond to these requests. Any redactions required by law should stil	
	<u>Districts may also elect to post the contracts in a central location or provide links to the contrac</u> lectronic notice.	ts in
P <u>olic</u>	7540.09 - Artificial Intelligence ("AI") (New)	
	olicy has been added to address the use of artificial intelligence (AI) by district staff and students	<u>s.</u>
W <u>e a</u>	cicipate that this policy will evolve as this tool evolves.	
F. A.A. & A.V. S. D. C. C. L.	ttachments	
N <u>EC</u>	A POLICY UPDATES FALL 2024 (1).pdf (83 KB)	

Minutes of Meeting

G	SOVERNMENT FORMS & S	I IPPI IFS 844-224-3338	FORM NO. 10148					
så.	Held						20	
	- in-							
	Subject	В. Е	Bowling Assista	ant MOU				
	Meeting	Nov	20, 2024 - REG	GULAR MEET	ING MINUTES			
	Category	8. A	dministrative Ad	dvisor				
	Access	Pub	lic					
	Туре							
in	rtifications/pap which both tea	oerwork. Curre ams will be bov	Assistant Coach ntly 17 bowlers wing at the same	in the prog	OU with EA Te ram and the S	HAC has now	- pending all implemented a league so	chedule
2523	File Attachmen Memorandum (ing Assistant Bo	wling Coach	n.pdf (43 KB)			
	Subject	С. А	Approval of Ad	ministrativ	ve and Adviso	ory.		
r	Meeting	Nov	/ 20, 2024 - REC	GULAR MEE	TING MINUTES	5	•	
	Category	, 8. A	Administrative A	dvisor				
	Access	Pub	lic					
	Туре	Act	ion		. *			
	Recommended Action		esol #070-202 sented.	4) Motion t	o approve the	Administrativ	e and Advisory items as	
	dmin Content Member	Move	Second	Yea	Nay	Abstain	7	
-	Mrs.	11070		X				
-	Barnett						-	
F	Mr. Cox			X			-	
	Mrs. Hauke	X		X				
	Mr. Lucas		Х	Х				
	Mrs. Wright			×				
٥	New Bus	iness						
	Subject	1 /	Approval of ne	w busines:	s items			
	Meeting	No	v 20, 2024 - RE	GULAR MEE	TING MINUTE	S		
	Category	9 1	New Business					
	Access	Du	hlic					

Information

Type

Minutes of

Meeting

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Held

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Mr. Cox recommended that Mr. Iles invite David Taylor, newly elected State Representative, to the District for a visit and walk-through.

Mr. Cox also recommended we look at use the grant writing services of Evelyn Yockey

Admin Content

10 Adjourn

Meeting

Nov 20, 2024 - REGULAR MEETING MINUTES

Category

10 Adjourn

Meeting adjourned at 7:33 PM

Public

Procedural

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Access

Туре

Board President

0264

RECORD OF PROCEEDINGS

Minutes of	RECORD OF PROCEEDING	Meeting	
Held	14-224-3338 FORM NO. 10148	20	
			: