Minutes of Meeting

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

Held ________20 _____



Wednesday, December 20, 2023 REGULAR MEETING MINUTES

BRIGHT LOCAL SCHOOLS

Location: Bright Local Elementary School

Time: 6:00 p.m.

1 . Welcome/Opening

Subject

A. Welcoming

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Access

Public

Туре

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

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Access

Public

Type

Procedural

This meeting is being digitally recorded.

Subject

C. Roll Call

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Minutes of Meeting

C	OVERNMENT FORMS	3 SUPPLIES 844-224-3338 FORM NO. 10148
	Held	
	S	
A	Access	Public
	уре	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 Whitney Gobin, ES Principal Lisa Beresford, Special Service Coordinator Debbie Robertson, Food Service Coordinator Nicole Barnett, Board Member elect Approximately 21 Guest
5	Subject	D. Pledge of Allegiance
1	deeting	Dec 20, 2023 - REGULAR MEETING MINUTES
(ategory	1. Welcome/Opening
Å	Access	Public
-	уре	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."
9	Subject	E. Recognition
ľ	eeting	Dec 20, 2023 - REGULAR MEETING MINUTES
Ć	Category	1. Welcome/Opening
ļ	Access	Public
-	Гуре	Procedural
ľ	Mr. Iles presen board member	ted Board Member John Gillespie a commemorative clock in appreciation of his 6 years of service as a for the Bright Local School District.
	rs. Stepanie I	Noe introduced the Bright Elementary Honor Choir who sang a Christmas song.
	ubject	F. Public Comments/Presentations
	Meeting	Dec 20, 2023 - REGULAR MEETING MINUTES

Minutes of Meeting

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

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Category

1. Welcome/Opening

Access

Public

Type

Held

Procedural

None

2 . Adoption of Agenda

Subject

A. Adoptions Of Agenda

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

2. Adoption of Agenda

Access

Public

Type

Action

Recommended

Action

(Resol. #073-2023) Motion to adopt the agenda for the December 20, 2023 Board of

20_

Education regular board meeting as presented and revised.

Mr. Rowley requested that the agenda be revised to add Subject B to Section 5-Facilities and Transportation to discuss the approval of the purchase of a new propane bus under the EPC pricing program.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox			Х		
Mr. Gillespie	,	Х	Х		
Mrs. Hauke	Х	,	Х		
Mr. Lucas			Х		
Mrs. Wright			x		

3 . Administrative/Committee Reports

Subject

A. Superintendent - Mr. Jason Iles

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Туре

Information, Reports

- Celebrations
 - Say Soccer State Champions-Wings
 - Basketball Teams off to a Great Start
 - Academic Team/Bowling Success
 - FFA Success
 - 3rd In State Impacts of Agriculture-Jillian Lucas/Oakley Engle/Tesse Potts/Gabriella Crowe
 - Hayden Stratten for placing 6th in the Career Conversations CDE.
 Rowan Roades placed 7th, and Jada Combs placed 9th in the Career speech contest.

Minutes of

Minutes of	Meeting
GOVERNMENT FORMS & SLIP	PLIES 844-224-3338 FORM NO. 10148
11010	20
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nge.	
	The Careers Quiz bowl team of Jenna Canada, Grady Roberts, Carson Hart, and Christopher Wessner placed 16th
	These are all state rankings, 321 schools were eligible to participate in these event @ MCC Special Thank you for hosting.
 Whiteoak Val 	lley Grange craft fair well attended successful hosted here at WO HS ,000 over the next 3 years from Nutrien AG/Dynagro Seed-Steve Emery
Building Adm	nin/Staff Praise
Discipline UpSafety Drills	Completed
 Board Meetin Approval of N 	ng Dates for 2024 Nutritional Standards Compliance Report presented by the Superintendent and included in the board
attachments. • 3rd Grade Re	
Board Works 8:30 pm.	thop is set for Jan 24th; Dinner will be at 5pm followed by the workshop that should wrap up by
	ations 1st Round are complete.
File Attachments Nov.Clinic.Visits.p	odf (23 KB)
	ards Compliance Report 2023 (1).docx (17 KB)
Subject	B. Southern Hills Career & Technical Center Report-Mr. Steve Cox
1eeting	Dec 20, 2023 - REGULAR MEETING MINUTES
	II II
Category	3. Administrative/Committee Reports
	3. Administrative/Committee Reports Public
Access	
Access Type Mr. Cox reported th	Public
Access Fype Mr. Cox reported th	Public Information Part the planning and development stages of the new building project continue with a total estimated
Access Type Mr. Cox reported the cost of between \$7- Subject	Public Information nat the planning and development stages of the new building project continue with a total estimated -7.5 million. The plan is to be ready to be in operation by the start of the 25-26 school year.
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Access Type Mr. Cox reported the cost of between \$7- Subject Meeting Category Access Type 1. Extracurricular a. Acader is b. Basker is c. Bandricular is d. Dram	Public Information at the planning and development stages of the new building project continue with a total estimated -7.5 million. The plan is to be ready to be in operation by the start of the 25-26 school year. C. High School Principal's Report- JP Gauche Dec 20, 2023 - REGULAR MEETING MINUTES 3. Administrative/Committee Reports Public Information lars emic Team . Finished the Season only losing 1 Match. etball and bowling started seasons All games are live streamed on the HUDL Whiteoak fan Page 1. Link on Facebook and BLSD Newsletter . Homecoming 1/19 5. Winter concert was held on 12/14

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ERNMENT FORMS & SUPPLIES 844-224-33	338 FORM NO. 10148	
Held	20	_
* •		
2. Day of Giving a. Students pa a.Food b. Bland c. Gift v d. Othe 3. Career Coaching a. 10th grade 4. 8th Graders will vi 5. Parent-teacher co 6. CPR Training 11/28 a. 29 students	Wrapping er great activities for students to participate in for community service. 1 on 1 coaching sessions to discuss future career plans and goals isit the Southern Hills CTC on 1/18 onferences will be held on January 25th	
File Attachments 12 20 Principal Update	e WS.docx (8 KB)	
Subject	D. Elementary Principal Report- Whitney Gobin Dec 20, 2023 - REGULAR MEETING MINUTES	
Meeting		
Category	3. Administrative/Committee Reports	
Access	Public	
Туре	Information	
into our music pro	onderful job and a big special thanks to Rhiannon for all of the extra time and effort togram. She does so much "extra" that is so, so appreciated!! anguage Arts scores for the fall with over 50% already meeting the TGRG, Third Graditements.	
3. Continuing to two	eek interventions as we get middle of year data.	
	and 6th grade Christmas musical. Great community turn-out.	
and their behavio	er movie incentive – so fun! Breakfast Buddies for students needing someone to cheo or, off to a great start. Bre Lee and Natasha Shelton doing a great job of keeping us or vior and incentives.	ck in on them n track with
6. Pee Wee Soccer e Pee Wee basket	ended so strong! Wings 2 State Champs! And a 3rd and 4th from boys passers and kid tball off to a wonderful start!! Busy Saturdays at Bright	ckers <mark>a</mark> s well.
7. Santa Shop went	off without a hitch. Thankful for our PAWS committee!	
8. Merry Christmas	and thank you all for a great year! Thank you, John, for always being supportive and	encouraging!
File Attachments Dec 2023 Elementary	/ Board Update.docx (1,006 KB)	

Minutes of Meeting

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

Held_______20 _____

Subject

E. Food Service- Debbie Robertson

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Mrs. Robertson reported the followings:

- USDA/DOD has reclaimed/taken back account funds that were unspent as of the end of 2023 calendar year.
- At this point there is no future plans by the USDA to fund future DOD accounts for commodities.
- Although it is not yet known by how much, the claim rates going forward may be lowered.

Mr. Rowley asked what the average annual amount of this funding was that may be lost. Mrs. Robertson reported that it is usually around \$36,000.

Subject

F. Transportation- Lynn Decker

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Mr. Iles reported that the Micro-Bird Bus has been delivered and is scheduled for inspection and should be in operation by the time the students return in January.

Subject

G. Special Education/Preschool- Lisa Beresford

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

3. Administrative/Committee Reports

Access

Public

Type

Information

Mrs. Beresford wished to express her thanks to the Board for continuing to allow the District to contract for Psychological Services with Eric from Adams County. It is greatly needed.

varsity Tutoring is to be coming in January to discuss a free platform to be offered.

The Ohio Special Education Profile report is out, and Bright Local did very well. There was one comment on our alternative assessment, but it was nothing we could have avoided.

. Financial Reports/Resolutions

Subject

A. Approval of November 15, 2023 minutes.

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Meeting Minutes of

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ **Public** Access Type Action Motion to approve of the Board of Education minutes of the November 15, 2023 Regular Recommended meeting as presented. Action Admin Content See discussion draft of minutes attached. Administrative File Attachments Regular Meeting Minutes November 15 2023 discussion draft.pdf (413 KB) Executive Content See attached. Subject **B. Financial Reports** Meeting Dec 20, 2023 - REGULAR MEETING MINUTES Category 4. Financial Reports/Resolutions Access Public Туре Action Motion to approve of the financial reports of the month ending November 30, 2023 as Recommended 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 Dec 20 2023.pdf (115 KB) A1 Cash Reconciliation as of November 30, 2023 signed.pdf (34 KB) A 2 Cash Summary Report Nov 23.pdf (47 KB) B Disbursement Summary Report Nov 23.pdf (46 KB) Appropriation Summary Report Nov 23.pdf (29 KB) D_Receipt Listing Nov 23.pdf (72 KB) Subject C. Revenue and Appropriations Modifications Dec 20, 2023 - REGULAR MEETING MINUTES Meeting 4. Financial Reports/Resolutions Category

Access

Public

Type

Action

Recommended

Action

Motion to approve the revenue and appropriation modifications as presented.

Minutes of

Meeting

Held	20
11014	20
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A <mark>dmin Content</mark> See attached Adjustme	ent Report "E".
2	
Administrative File At E1 Anticipated Reve	tachments nue Transactions Budget Mods Nov 23.pdf (33 KB)
E2 Budget Transacti	ons Mods Nov 23.pdf (44 KB)
Subject	D. Transfers and Advances
Meeting	Dec 20, 2023 - REGULAR MEETING MINUTES
Category	4. Financial Reports/Resolutions
Access	Public
Type	Action
Recommended	Approve the following fund transfers as presented
Action	
Transfer of November	Medicaid Reimbursement receipts in the amount of \$5,477.77 from the General Fund 001-
910-9021-000000-000	-00-000 to the Permanent Improvement Fund 003-5100-9020-000.
310 3022 000000 000	
File Attachments	
File Attachments	Activity Report Nov 23.pdf (31 KB)
File Attachments	Activity Report Nov 23.pdf (31 KB)
File Attachments F_Transfer Advance A	
File Attachments F_Transfer Advance A	E. Donations
File Attachments F_Transfer Advance A	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES
File Attachments F_Transfer Advance A	E. Donations
File Attachments F Transfer Advance A Subject Meeting	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES
File Attachments F Transfer Advance A Subject Meeting Category	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions
File Attachments F Transfer Advance A Subject Meeting Category Access Type	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action
File Attachments F Transfer Advance A Subject Meeting Category Access	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous:	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous:	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous: • \$1,000 donation • \$225 anonymous meal accounts.	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous:	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In to Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines. Schoose for consumable hygiene items totaling \$792.11 for CC unit.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous:	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In to Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines S Choose for consumable hygiene items totaling \$792.11 for CC unit. S Choose for Rubbermaid Heavy Duty 2-Shelf Utility/Service Cart for \$415.00 in CC Unit.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous:	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In to Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines S. Choose for consumable hygiene items totaling \$792.11 for CC unit. S. Choose for Rubbermaid Heavy Duty 2-Shelf Utility/Service Cart for \$415.00 in CC Unit. S. Choose for Food containers valued at \$259.96 for CC unit. S. Choose for Disposable Coffee Cups, plastic cups, and travel mug cups valued at \$276.97
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous:	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In the Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines Sections of Choose for Consumable hygiene items totaling \$792.11 for CC unit. Concose for Rubbermaid Heavy Duty 2-Shelf Utility/Service Cart for \$415.00 in CC Unit. Concose for Food containers valued at \$259.96 for CC unit. Concose for Disposable Coffee Cups, plastic cups, and travel mug cups valued at \$276.97 Concose for Disposable Coffee Cups, plastic cups, and travel mug cups valued at \$276.97 Concose for Disposable Policie paper plates valued at 63.90 for CC unit.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous: • \$1,000 donation • \$225 anonymous meal accounts. Donors Choose: • Approve Donors	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In the Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines Significantly Community Sponsored Unpaid Lunch Accounts. Significant Sponsore
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous: • \$1,000 donation • \$225 anonymous meal accounts. Donors Choose: • Approve Donors	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In the Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines S. Choose for consumable hygiene items totaling \$792.11 for CC unit. S. Choose for Rubbermaid Heavy Duty 2-Shelf Utility/Service Cart for \$415.00 in CC Unit. S. Choose for Disposable Coffee Cups, plastic cups, and travel mug cups valued at \$276.97 S. Choose for Dixie paper plates valued at 63.90 for CC unit. S. Choose for lemonade, and coffee packs valued at \$242.28 for CC unit. S. Choose for Chef Craft Measuring Cup (8) valued at \$42.88 for CC unit. S. Choose for oven mitt set (4) valued at \$62.68 for CC unit.
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous: • \$1,000 donation • \$225 anonymous meal accounts. Donors Choose: • Approve Donors	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In the Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines Significantly Community Sponsored Unpaid Lunch Accounts. Significant Sponsore
File Attachments F_Transfer Advance A Subject Meeting Category Access Type Recommended Action Anonymous: • \$1,000 donation • \$225 anonymous meal accounts. Donors Choose: • Approve Donors	E. Donations Dec 20, 2023 - REGULAR MEETING MINUTES 4. Financial Reports/Resolutions Public Action Motion to approve Gifts and Donations received as presented. In the Community Sponsored Unpaid Lunch Accounts. Its donation for supplies for the candy grams sales at the elementary and for student delines S. Choose for consumable hygiene items totaling \$792.11 for CC unit. S. Choose for Rubbermaid Heavy Duty 2-Shelf Utility/Service Cart for \$415.00 in CC Unit. S. Choose for Disposable Coffee Cups, plastic cups, and travel mug cups valued at \$276.97 S. Choose for Dixie paper plates valued at 63.90 for CC unit. S. Choose for lemonade, and coffee packs valued at \$242.28 for CC unit. S. Choose for Chef Craft Measuring Cup (8) valued at \$42.88 for CC unit. S. Choose for oven mitt set (4) valued at \$62.68 for CC unit.

Minutes of Meeting

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

Held______20 ____

- Approve Donors Choose for baking mat (8) valued at 27.98 for CC unit.
- Approve Donors Choose for trivets for hot dishes valued at \$24.99 for CC unit.
- Approve Donors Choose for French Vanilla creamer (2) and Mini Moos creamer valued at \$37.34 for CC unit
- Approve Donors Choose for Torani Flavored Syrups (2) valued at \$35.54 for CC unit.
- Approve Donors Choose for plastic shot glass (3) valued at \$17.28 for CC unit.
- Approve Donors Choose for hand2mind measuring cups (2) valued at \$31.15 for CC unit.
- Approve Donors Choose for hand2mind measuring spoons (2) valued at \$15.98 for CC unit.
- Approve Donors Choose for Icee countertop slushie maker valued at \$129.99 for CC unit.
- Approve Donors Choose for Icee 4 pack Slushie syrups (4) valued at \$103.96 for CC unit.
- Approve Donors Choose for Marvel Fidget Stress Glitter Ball (2), several sensory games valued at \$128.72 for CC unit.
- Approve Donors Choose for 6-pack of slime compound (5) valued at \$69.27 for CC unit.
- Approve Donors Choose for various stress balls, fidget toys, glow sticks, watercolor kit, and fidget bracelets valued at \$340.81 for CC unit.
- Approve Donors Choose for various pens and pencils valued at \$102.42 for CC unit.
- Approve Donors Choose for JellyBoards, Building Block Notebooks, and Scratch Art Note pads valued at \$28.77 for CC unit.

Subject

F. Approval of Financial Reports and Resolutions.

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

4. Financial Reports/Resolutions

Access

Public

Type

Action

Recommended

Action

(Resol. #074-2023) Motion to approve the Financial Reports and Resolutions items as

presented.

Admin Content

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

5 . Facilities and Transportation

Subject

A. Facility Services Reports/Building Use

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

5. Facilities and Transportation

Access

Public

Type

Vetting contract for cleaning supplies previously with Jani Chem-

* Have met with Cintas multiple times in regard to supplies, chemicals, rags, dispensers etc.

*Change will allow some streamline of materials being used/amount of cleaning supplies used/limit waste

Approval to enter into a 5 year contract with Cintas on select custodial supplies.

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RECORD OF PROCEEDINGS

Minutes of		Мe
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GOVERNMENT FORMS & SUPPL	LIES 844-224-3338 FORM NO. 10148	
Held	20	
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distance when require	s for the increased Outdoor Seating to provide improved seating and expanded seating for red. Those quotes are PES - \$10,804; Picnic Furniture - \$10,765.31, and Belson Outdoors - s determined to be the best-lowest quoted and an order has been placed for Elem/HS inclu cer program.	-
New Flooring for all 3	B locker rooms at the HS has been ordered.	
 Coal Company-5 yea One Stop Sign Wilson Signs - Signs Plus - \$3 	38,020	
LED Sign City	- \$22,349.70 (quote does not include all required specs including setup and installation.	
Concrete/excavation	work for the new sign is to be done by Zak Bradds (AB# Construction) at a cost of \$2,000).
**Without electric to will to donate the ne and Nutrient \$12,000	o sign we are less than \$500 for a digital sign. Mrs. Hauke stated that A1 Construction weeded funds to cover the shortfall between donated funds (First State Bank \$23,000 over 0)	vou 5
Ohtaining pricing on	fe/Gymnasium for Iles family Christmas. The installation of AED units at High School and Elementary ball fields. Likely will represent the formula of the control of the c	eq
installation of electric	c to power heated boxes if maintained year around, and wireless cameras for theft monito	11119
File Attachments Cintas Agreement.	pdf (464 KB)	
w <u>oxerox@blsd.us</u> w <u>oxerox@blsd.us</u>	20231215 135424.pdf (881 KB) 20231215 135448.pdf (113 KB)	
Subject	B. Approve EPC Price Bus Purchase	
Subject		
Meeting	Dec 20, 2023 - REGULAR MEETING MINUTES	
Category	5. Facilities and Transportation	
Access	Public	
Tivne	Action	
Туре		ıc
Recommended Action	Accept the EPC Bus Bid from Cardinal Bus Sales for a new 78 Passenger Propane Butotaling \$132,221. To be paid with ESSER and PI Funds.	72
File Attachments B <u>right Local 78 Pro</u>	opane EPC 2023-24.pdf (143 KB)	
11	opane LFC 2023 24.pdi (143 KE).	
Subject	C. Approval of Facility Services Reports/Building Use	
Subject Meeting		

Public

Action (Consent)

0048

M	linutes of	REC	JORD O	r Phu	CEEDI	INGS	Meeting	5
OV	ERNMENT FORMS & SUPPLIE	ES 844-224-3338 FORM	NO. 10148					
							20	
	Recommended Action Admin Content		sol. #075-202 ented.	3) Motion to	approve the	e Facility and Tr	ansportation resolutions as	
	Member	Move	Second	Yea	Nay	Abstain		
	Mr. Cox	Х		Х				
	Mr. Gillespie			X ,				
	Mrs. Hauke	Tpck	х	X				-
	Mr. Lucas			X				
	Mrs. Wright			X				
	6 <u>. Educat</u>	tion/Curri	culum/Ins	truction				
	Subject	А. Н	IQIM Update					
	Meeting	Dec	20, 2023 - REG	GULAR MEET	ING MINUTE	ES		
	Category	6. E	Education/Curric	culum/Instru	ction			
	Access	Pub	lic		*			
	Туре	Info	ormation					
	 HQIM for 	r Science of Re	ading-Vendors	ist updated i	n Jan			
	• Polite pro	ogram for new	math curriculur	m materials Z	Zerhn			
	7 <u>. Persor</u>	nnel						
	Subject	A.	Personnel					
	Meeting	Dec	c 20, 2023 - RE	GULAR MEET	ING MINUTI	ES		
	Category	7.	Personnel					
	Access	Pul	olic	*				
	Туре	Inf	formation					

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)

• Approve Bri Lee request for professional day to attend PBIS Incentive Trip to Star Cinemas, Hillsboro, OH, on 12/19/2023, from 11:30 am-2:30 pm.

Approve Stephanie Carson request for professional day to attend Cincinnati Museum Center (Union Terminal), 1301 Western Ave., Cincinnati, OH, on 5/9/24, from 9:00 am-2:30 pm.

Approve Julie Greene request for professional day to attend Cincinnati Museum Center (Union Terminal), 1301

Western Ave., Cincinnati, OH, on 5/9/24 from 9:00 am-2:30 pm.

2.0		RECORD	OF PF	ROCEE	DINGS	
Minutes of						M
GOVERNMENT FORMS &	SUPPLIES 844-224-333	B FORM NO. 10148				
Held						20
• Approve S Western <i>F</i> A <u>dmin Content</u>	Sarah Kress red Ave., Cincinnat	quest for profess , OH, on 5/9/24	ional day to from 9:00 a	attend Cinci am-2:30 pm.	nnati Museum Cente	er (Union Terminal),
Subject	в. с	ertified Substi	tutes			
Meeting	Dec	20, 2023 - REG	JLAR MEETI	NG MINUTES	<u>16.</u>	
Category	7. P	ersonnel		8		
Access	Publ	ic				
Туре	Actio	on				
Recommended Action	To a	pproval of the fo	ollowing sub	stitutes perso	onnel recommendati	ions as presented:
Allie Boga Avery Bog Rhonda H Jessica M	gart assman esser	pproval of per	sonnel reco	ommendatio	ons.	
Meeting		20, 2023 - REG				
Category		ersonnel				
Access	Publ					
Туре	Acti					
Recommended Action Admin Content	(Re		3) Motion to	approve the	personnel recomm	endations items as
Member	Move	Second	Yea	Nay	Abstain	
Mr. Cox			X			
Mr. Gillespie	ir.	Х	Х			
Mrs. Hauke		* *	Х			
Mr. Lucas	Х		X			

Mr. Cox			Х	
Mr. Gillespie	ŀ	Х	Х	
Mrs. Hauke			Х	
Mr. Lucas	Х		Х	
Mrs. Wright			Х	

8 . Administrative Advisor

Subject

A. Meetings Dates for Calendar Year 2024

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

8. Administrative Advisor

Meeting Minutes of

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20_ Held_ **Public** Access Type Action Motion to approve the proposed Board of Education Meeting dates for calendar year 2024 Recommended as presented as per ORC 3313.15. Action File Attachments Board meeting dates 2024.docx.pdf (42 KB) Subject B. Appoint of Chairperson 2024 Organizational Mtg Dec 20, 2023 - REGULAR MEETING MINUTES Meeting 8. Administrative Advisor Category Public Access Action Type Motion to approve the appointment of Angie Wright as the temporary chairperson for the Recommended January 2024 Organizational Meeting. Action Subject C. Approval of Administrative and Advisory. Dec 20, 2023 - REGULAR MEETING MINUTES Meeting 8. Administrative Advisor Category Access Public Action Type (Resol. #077-2023) Motion to approve the Administrative and Advisory items as Recommended Action presented. Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox			Х		
Mr. Gillespie			x		
Mrs. Hauke	Х		х		
Mr. Lucas		X	Х		
Mrs. Wright	٨				Х

9 . Executive Session

Subject

A. Move into executive session:

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

9. Executive Session

Minutes of

Meeting

20_

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

Held_____

Access

Public

Type

Action

Recommended

Action

(Resol. #078-2023) Motion to move into executive session at 7:13 pm for the purpose of discussing a legal issue related to a student being housed at Safe House, and for the

employment of a public employee or official.

Mr. Iles, Mr. Rowley, and Nicole Barnett were invited to the meeting.

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox	, b-1 X		Х		
Mr. Gillespie			х		
Mrs. Hauke		Х	Х		
Mr. Lucas			Х		
Mrs. Wright			Х		·

Executive Content

See attached Executive Session record form.

Subject

B. Return to regular session:

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

Category

9. Executive Session

Access

Public

Type

Action

Recommended

Motion to return to regular session at 7:28pm

Action

Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mr. Cox	X		X		
Mr. Gillespie			Х		
Mrs. Hauke		X	х		
Mr. Lucas			Χ		
Mrs. Wright	•		Х		

10. Adjourn

Subject

A. Adjourn

Meeting

Dec 20, 2023 - REGULAR MEETING MINUTES

0052

RECORD OF PROCEEDINGS

	Minutes of	Meeting
G	GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
4÷ 4×.	Held	
	Category 10. Adjourn	
	Access Public	
	Type Procedural	
	Meeting adjourned at 7:29 PM	
	Treasurer	
	Board President	
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