

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held _____ 20____

RECORD OF PROCEEDINGS
Minutes of the Bright Local School District Board of Education
Regular Meeting held
January 6, 2021 at Whiteoak High School

Immediately followed Tax Budget Public Hearing and Organization meeting held
at 6:00 P.M.

- Attendees:
 - Steve Cox, Board Member
 - John Gillespie, Board Member
 - Tammy Hauke, Board Member
 - Jobey Lucas, Board Member
 - Angie Wright, Board Member
 - Michael Bick, Superintendent
 - Jeff Rowley, Treasurer
 - Lisa Beresford, Special Education Coordinator

Regular Meeting

Call to Order

President, Angie Wright, called the meeting to order at 6:21 pm. Mrs. Wright announced that the meeting is being recorded by audiotape

Roll Call

Mr. Cox – yes; Mr. Gillespie – yes; Mrs. Hauke – yes; Mr. Lucas – yes; Mrs. Wright – yea

Pledge of Allegiance was presented.

Public Participation

There was no Public Participation

#024-2021 - Adoption of Board Agenda

It was moved by Mr. Gillespie to adopt the agenda for the January 6, 2021 Board of Education regular meeting as presented. Mr. Cox, seconded the motion.

Roll Call

Mr. Cox – yea; Mr. Gillespie – yea; Mrs. Hauke – yea; Mr. Lucas – yea; Mrs. Wright – yea
 Motion Carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Recognitions

Mr. Bick presented the Board of Education a special certificate from the High School Board Association in recognition of School Board Recognition Month. He expressed his appreciation for all they do for the District, and wished to thank them personally for the support they have shown him during his first tenure as Superintendent, and their willingness to work together.

Presentation and Reports

A. Southern Hills Career and Tech Center Report presented by Mr. Steve Cox:

- a. Mr. Cox reported that Mr. Kratzer, CTC Superintendent had reported that starting the new year, the school has experienced a 84% attendance rate despite 4 schools in the region being on a totally remote schedule.
- b. Mr. Bick noted that there had been some early confusion with the transportation of CTC student revised schedules (Mon-Tues, Tues-Wed, etc) as to what day they were to get on the bus to the CTC, but that they seem to be working through that.

B. Special Education and Pre-K Report presented by Mrs. Lisa Beresford:

- a. Mrs. Beresford reported that so far everything in the department is running smoothly, and that they had added a new pre-k student just today.

#025-2021 - Treasurer's Report and Recommendations

- Mr. Rowley recommended approving the draft of the minutes from the December 16, 2020, Regular meeting as presented.
- Mr. Rowley reported that due to the changeover in treasurers and the short turn around between December 31st and the meeting date of January 6th, it did not allow for the full reconciliation and closeout of the month of December 2020, but that as soon as that is complete he will send those to the board, and they will be able to act upon them at the next regular meeting.

It was moved by Mr. Cox upon the recommendation of the treasurer to approve the minutes and financial report financial report as presented. Mr. Gillespie, seconded the motion.

Roll Call

Mr. Cox – yea; Mr. Gillespie – yea; Mrs. Hauke – yea; Mr. Lucas – yea; Mrs. Wright – yea
Motion Carried.

Superintendent's Report:

- Mr. Bick informed the board of the following items:
 - Board group picture will be taken at the next regular meeting, so dress accordingly.
 - After discussing the matter with Mr. Rowley, it was agreed that we will continue to honor the original employee leave benefits of the Families First Coronavirus

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 70148

Held

20

Response Act (FFCRA). Mr. Bick will draft a MOU to be approved at the next meeting. Mr. Bick noted that this is a good public relations move with staff, since requiring people to quarantine, but not providing paid leave days (10 days) was not fair. Especially since we have staff who were permitted to take advantage of that before the 12/31 expiration date.

- Mrs. Wright asked if the extension of the FCCRA would be through the end of the current school year.
- Mr. Bick said yes.
- Plans for the Homecoming continue for it to be held on January 29th after the Fayetteville game. Only the senior court will be recognized. Gym will be cleared, with only a limited number of attendees. There we be no school sponsored dance afterwards. He noted that there is a outside group, not affiliated with the school who is hosting a dance at the Conn Family Farms, but District has no involvement with that.
- Mr. Cummings is back to work. The District provided all requested information and documents as requested, with no findings reported. Hopefully that situation is over.
- Highland Bowling lanes has request a \$200 donation from the District to help cover the cost of the live streaming feed they are providing of district matches at their facility, since they are not permitted to provide concession sales. Mr. Bick noted that we are not permitted to sell concession at our home games either, and since they were providing the streaming service of their own free will, he did not support such a donation being made. However, he did note that the local boosters group did make a donation to them.
- On January 13th at 10am in the High School Library Mrs. Debbie Robertson will be presented a Hero's Award sponsored by CORAS for her hard work and efforts on providing meals to students as part of the summer food service program. He noted that she always goes over and beyond when it comes to making sure the needs of our students are met whether it be food, clothing, or supplies.
- Mr. Bick pointed out that there are new guidelines regarding students needing to quarantine where there has been an identified positive case in the classroom. When students and teachers in the school/classroom have mask on, and those individuals come in contact with a positive case, they no longer are required to quarantine.
 - Mr. Gillespie noted that with the decision to quarantine the 6th Grade due to the positive case, that was the right move to make.
- The new EA Sports Team has been established, and a gaming area is set up in the library. Mr. Bick recommended that the setup and administrative fee of \$64/participant as established by the EA League be covered by the District. That fee is on a sliding scale base on the District free and reduced lunch percentage.
 - Mr. Iles has met with the EA representative.
 - Any required shirts or uniforms will be the responsibility of the students participating.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

- Mrs. Wright asked where the money (fee) was going.
- ❖ Mr. Bick noted that it goes to the EA Sponsor/Scheduler.
- ❖ Mr. Gillespie noted that it was basically like a subscription fee.
- Mr. Bick noted that this program was good for those students who may not otherwise be involved in other sports. It gives them something to look forward to.
- Personnel Items:
 - Approval of the following personnel recommendations 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).
 - ❖ Certified Substitutes
 - Carol Drummond

#026-2021 - Personnel – Certified Substitute

It was moved by Mr. Cox upon the recommendation of the superintendent to approve Carol Drummond as a Certified Substitute. Mr. Gillespie, seconded the motion.


Roll Call

Mr. Cox – yea; Mr. Gillespie – yea; Mrs. Hauke – yea; Mr. Lucas – yea; Mrs. Wright – yea
Motion Carried.

Adjournment

President Wright declared the regular meeting adjourned at 6:39 pm.

Treasurer

Board President


Next meeting of the Bright Local School District's Board of Education will be Wednesday, February 17, 2021. The meeting will be at 6:00 pm at the Whiteoak Middle-High School library.