

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

RECORD OF PROCEEDINGS
Minutes of the Bright Local School District Board of Education
Regular Meeting held
May 19, 2021 at High School Library
6:00 P.M.

I. Welcome/Opening

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
- Debbie Robertson, Food Service Director
- 5 Guest

Call to Order

President, Angie Wright, called the meeting to order at 6:00 pm. Mrs. Wright announced that the meeting is being recorded by audiotape

Roll Call

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

Pledge of Allegiance was presented.

Public Comments/Special Recognition

Recognition of Coach Christ Veidt – 400 Career Wins

Mr. Bick wished to recognize Coach Veidt, Varsity Baseball Coach who obtained his 400th win. Mr. Veidt has been with the District for 30 years, and to obtain that many wins in that time period is quite an accomplishment. Mr. Veidt is one of those teachers and coach who can pull the best out of our students; they all look up to and respect him. Mr. Veidt has done a lot on his own to bring the District one of the best ball fields and practice facilities in the league.

Recognition of Michelle Gleim – Retirement

Mr. Bick wished to recognize Mrs. Michelle Gleim for her dedicated service to the District for 23 years as the Music/Band Director, and serving as Athletic Director for 14 of those years. She is going out on a great year with 7 league championships, especially in light of the COVID challenges. Who is retiring May 31, 2021.

II. Adoption of Board Agenda

Resolution - #043-2021 It was moved by Mr. Cox to adopt the agenda for the May 19, 2021 Board of Education regular meeting as presented. Mr. Gillespie, seconded the motion.

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Roll Call

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

III. Administrative/Committee Reports**Superintendent's Report:****A. Mr. Bick wished to begin by recognizing some new additions to the Bright Local staff for the 21-22 School Year:**

- First, he introduced Mr. Ty Bender, Music/Band Instructor. He is from Minford Ohio, a Graduate of Marshall University. He has a great love for teaching music and strong leadership skills.
- Second, he introduced Mr. Cole Shaffer, STEM Instructor. He is from Lynchburg, Ohio, graduate of Morehead University. He will also be coaching our 7th grade basketball program this year. Students look up to him and respond well to him.
- Third, he introduced Mr. Ron Harris as the new Girls Varsity Basketball Coach. He currently resides in Pleasant Plain, and runs his own Excavating Business. He has been coaching since 2015. His references refer to him as dedicated to the grave, and a great teacher of the game.

B. Mr. Bick informed the board of the following items:

- Update on the Posting of Nurse Aide Position. As you know through the Student Wellness and Success Grant, we employed a part-time nurse this school year, which was a tremendous help to Nurse Ryan who has to work between two buildings. We posted internally with no response. He is planning on posting it externally, but is doing some research on the proper rate of pay.
- Update on Clermont North students and request for aide. We currently have 2 students attending, and the Principal there is requesting we pay for an additional aide for next school year. Mr. Bick is working with them to see if there truly is a need, due to our current cost, and the recorded improvement or lack thereof.
- Reminder that the June Board meeting has been move to June 23rd
- Update on purchase of ground/acreage will be held for executive session.
- Update on kindergarten and pre-k numbers – Currently both programs are full with 65 kindergarten students registered, and 48 students registered for Pre-K. Any others, who request, will be placed on a waiting list.
 - Mrs. Wright asked if we knew how many were residents of the District? Mrs. Beresford said only a few were not inside the District.
- Solar panel ground breaking – Mr. Bick attended a ground breaking last Thursday, and just spoke to the insured stability of the revenue source which is needed for daily operations.
- Summer work update – We will have 2-3 students working as custodial help during the summer through the Ohio Means Job Program. This will help due to the shortfall in custodians currently out for health reasons. Mr. Bick will also be recommending to hire Hunter Morgan to help out this summer as well.
- Paving and resealing project is to begin at both schools in Early June.
 - Mrs. Wright asked if there were going to be issues with knothole baseball games held at the Elementary Fields.
 - Mr. Bick said there may be, but they would just have to work around them, or schedule elsewhere.

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- HVAC- 3rd week of May.
- Roof- Cotterman Roofing said the High School Roof is done, and Elementary to be completed by Aug 1
- Painting updates in the Old Gym and Weight are still being planned, but been having issues get painters to review and give quotes.

Other Administrator/Committee Reports

A. Southern Hills Career and Technology Center Report

- Mr. Cox reported that the completion or graduation ceremony at the CTC is tomorrow night, May 20th, with 164 to Graduate.

B. High School Principal report by Mr. Jason Iles:

a. New Hires:

Ron Harris - Girls Basketball
 Ty Bender - Band and Choir
 Cole Schaefer - Stem Tutor
 Miah Call - AD/Computer Ed

b. Excited about our Celebrations:

*Retirement of Michelle Gleim 23 years at Bright Local including 14 working with AD/Athletics.

* Spring Sports- JH Track and Field League Champions/HS Track and Field League Champions.

- Nick Bailey ALL League 100/200/400 Long Jump Garrett Miller All League 110 Hurdles

- Weston Blair 800 Meter

- Logan Bieler/Hogan Walker/Taylor Newton/Bryce Bailey 4x200 meter

- Landen Eyre 4th place at OHSAA STATE CHAMPIONSHIPS shattered his own mile record at 4:42.72.

*SHAC TRACK ATHLETES OF THE YEAR-Lydia Kittner/Nick Bailey Coaches

Roush/Deatley/Ellis- COACHES OF THE YEAR

*7 SHAC League Championships this school year

*3 Seniors spoke on C103.1 FM, did a great job and represented the District very well.

*AG Day/FFA 7 State Degrees/Gold rated Chapter

* Mrs. Gleim noted that Coach Veidt received Co-Coach of the year in baseball.

c. JH/HS Academic Awards and NHS Inductions were a success. 16 New NHS Members

d. Prom was held at the Willows on April 24th, and the sponsors did an excellent job.

e. The Military Wall of Honor and the Academic Wall of Honors have been completed, turned out great.

f. 55 of 55 will graduate with Honors Diploma/CCP Course or 12 Point Industry Credential.

g. Extended learning filling up 20-30 Students June 1st-11th.

h. ACT-PD/6th Grade Visit Trip May 19th

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- i. Arena Scheduling was seamless and a success. Thanks to JH team Mrs. Ellis Wessner scheduling incoming 7th graders
- j. Washington DC Trip reschedule date is for this Fall October 28-30. Smithsonian/Capitol Buildings not open
- k. Master Schedule has been completed and can be viewed at the following link: https://docs.google.com/spreadsheets/d/1Fjcc-IXmLAMLWPNsey7PeCCfRgOFS9OHbOag_NS-6il/edit?usp=sharing
- l. Graduation - Gov Dewine increased indoor capacity to 25% which gives us at least 4 tickets per Senior-Livestream will also be in action. Adding as many seats as possible to the gym floor for extra seating. *4 tickets accepting special requests and accommodations.
- m. On Sunday May 2nd the Senior Awards Banquet was held- Went Excellent Thanks to Mrs. Cathy Forsythe - Amazing hard work and organization
- n. PBIS PD will be on Friday to Finalize the PBIS Matrix which can be viewed at the following link: <https://docs.google.com/document/d/1Uha7nv5m57vBQQmV88pLVCCrVogWHM5uv-QGijNzj6Y/edit?usp=sharing>
- o. TBT/BLT ongoing with excellent discussions; Staff focusing Pacing/Mapping/Next Year
- p. Accuplacer was given by SSCC for students taking CCP courses
 - Fall: CSCI-2217-PowerPoint/Spring: CSCI-2219-Word
 - Fall: CSCI-2218-Excel/Spring: CSCI-2216-Outlook
 - Fall: CSCI-2213-Access/Spring: CSCI-2275-Professionalism
 - Careers course through Grit Project = Credit and OMJ Seal-10th Grade

C. Elementary Principal Report presented by Ty Stephens:

- a. Breakfast/Lunch Update
*Breakfast is still going great. Highest numbers ever of kids eating. Lunch is going well and we are back to normal lunches (no kids eating lunch in classrooms).
- b. Safety
*Tornado drill on 5-13. This was our second one of the year. We are required to have one in April and one in May.
*All teachers were sent out a safety survey that was created by Don Rabold. Mr. Rabold and myself are looking at responses and will address concerns with staff on 4-20. Don is coming in on 4-20 and we will be having a lockdown drill. After the drill, Don and I will be going around to all classrooms answering questions that staff and students have.
*Building health inspection on May 12th went great
*Fire drill Tuesday, May 25th at 9:30
- c. Student/Adult Data
Spring Air test scores set to be released June 28
- d. Interventions/Testing
-Extended Learning Plan-June 1st-4th (Tues-Thurs) from 9-2 for grades 3-6 in four subject areas. Teachers paid a stipend. Food and transportation will be provided. Letters were sent out to those students who were recommended for

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extended learning. We've had a lot of letters returned and it looks like the extended learning week will be a success.

e. PBIS Early Dismissal Day

-May 21st will be a 2 hour dismissal for PBIS. Staff has been divided into teams to work on different parts of the behavior matrix (hallway, cafeteria, bus, classroom, playground, restroom). A sample created by Mr. Stephens will be provided. Teachers will use ideas from it and be responsible for creating things with their team.

-We will also be working on the behavior flow chart that addresses classroom managed vs. office managed behaviors. Teachers will be using progress book next year to keep track of discipline issues. This is a major piece of PBIS.

-We will roll this out more in detail at the inservice days in August

f. Professional development/Technology

-OTES 2.0 training as a district and at the elementary to discuss high quality data points (STAR, IXL, Kindergarten ESGI)

-Textbook adoption update-Reading curriculum put on hold until fall of 2021. We plan to visit schools and see the curriculum in action with the possibility of implementing something in the 2022-2023 school year.

-All science fusion and go math books have been delivered

-Luke Stevenson and myself have found a company (Securly) that will assist staff in monitoring chromebook activity. We have another meeting with them next week to finalize details. Once we finalize it, PD will be provided to staff. It is very basic and most staff members will be able to pick it up without any PD.

g. School Accomplishments

*staying open

*pee wee baseball/softball

*Too Good for Drugs Program

*Danielle Combs.....computer coding program

*spring concert for grades 1-3

*6th grade going to camp. The kids LOVED it!

*Preschool play date was a huge success

*Gabrielle from Highland County Public Library came in on May 11th to talk to the kids about summer reading programs happening at the Hillsboro Library. Gabrielle and myself visited every classroom and she shared all the cool things they have to offer. We hope to get kids more excited about reading and to read over the summer.

h. 22 students currently enrolled in PLP. Started with 85.

i. Important Dates:

May 18th and 19th- Preschool and Kindergarten field day

May 20-6th grade band concert

May 21-Elementary Fun Run and 2 hour early dismissal for PBIS

May 24- 1st-6th grade field day

May 27- Last day for students

May 28- Last day for staff

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D. Student Wellness Coordinator Report by Angie Bogart

Mr. Bick and Bright Local Board of Education Members,

I am absolutely loving the position of Wellness and Success Coordinator and would like to present a report of what I have been doing since hired in November.

I created a Family Wellness Survey to send out district wide in December to identify needs. (Approximately 300 families responded) As a result of the survey, we were able to address many needs in the district such as clothing, food, hygiene products, school supplies and items were either delivered or sent home with students. We received the request for help with food from 39 families, 34 requested assistance with clothing, 17 hygiene products and 13 school supplies. =, 16 families noted they were concerned about their student's emotional health. (We referred those names to Cara with the Counseling Source) 47 families noted they had concerns about their student's grades/education. We reached out to all families to address these needs and concerns. Monthly Awareness Presentations: Each month I have had an Awareness/Health Related Theme to present to the classes at the High School and at the Elementary. I use 3-4 Bulletin Boards at the High School for additional reinforcement of information and I use one Bulletin Board at the Elementary.

I create a monthly scavenger hunt at the high school that students complete and return to receive a prize. Students walk around and collect information from my bulletin boards and posters to find the answers, reinforcing the monthly awareness theme. The interest has grown and many students participate each month. The topics that I have presented to the High School Students are: Smoking/Vaping Risks, Mental Health, including strategies for assisting with anxiety, anger, depression, etc.

Suicide Awareness - We used a program called SOS (Signs of Suicide). There was a video shown with guided discussion and a follow up survey to identify students who are possibly at risk or have depression. We received a lot of feedback and met with several students to follow-up based on their responses. We contacted parents as needed regarding student's responses and in many cases, submitted a referral to the Counseling Source.

Nutrition - Presentation was focused on knowing what portions should be, choosing water over pop/energy drinks, the risks of drinking high caffeine energy drinks such as Monsters, Bangs, etc.

Safe Driving- Presentation about the many distractions that can be avoided while driving, especially with regards to teenagers. Also risks involved with driving while impaired and without a seatbelt.

Social Media Risks - In May, I will be presenting information about risks involved with social media such as cyber bullying, how predators use social media to target students and understanding what it means to have a "positive digital footprint".

At the Elementary topics have included:

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Choosing Kindness. They all received a coupon for a free kids buffet at Ponderosa for showing kindness. Each class was asked to make a card or craft for the residents of the Veterans Home in Georgetown.

Mental Health -focusing on social emotional issues and how to control emotions such as anger and anxiety, using techniques like breathing exercises, tapping, counting, etc.

Nutrition - We covered which foods to eat more of, which ones to eat less of and talked about what each of the food groups do for your body.

Hygiene-We discussed basic hygiene "musts" and the consequences of not having good hygiene. We also talked about the importance of sleep and how to avoid the spread of germs.

Bullying will be presented in May. During Unique Week, I created a "Unique Week" Scavenger Hunt at the Elementary. I posted 10 "clues" around the building related to celebrating uniqueness for students to locate to find the answers. I also put stress balls (relating to Unique Week) in teacher's mailboxes to use as "prizes" or incentives in their classrooms.

I sent out video links to the Elementary and the High School most months for teachers to show students regarding the monthly topic.

Alison and I oversee the mentoring program. We have 15 Adult mentors and 8 Student/Peer Mentors. Approx 30 students are in the program. I have checked in with the mentors and things seem to be going well.

I helped Debbie Robertson with food distribution for Virtual families at the high school as well helping to deliver meals from the "See a Kid, Feed a Kid" Program. typically pass out approximately 43 meals weekly at the Elementary and 20 per week at the High School.

I assisted Debbie with purchasing items for the Wildcat closets and have addressed many specific student needs for clothing, food and hygiene products. I have delivered food and clothing to homes when needed. I have met with several students when at the High School (Mon, Wed, Fri). Some students I meet with regularly and some I have only seen a couple of times. I have done many "check-ins" to see how students are doing and see what we can do to help is they are struggling with any issues or concerns. I have had many students stop in when they "need to talk".

I met with several students at the Elementary working on Social Emotional Skills and individual needs.

I worked with Mr. Bogart to place a book order for the Elementary School Library. We ordered approximately 100 books, all regarding Social Emotional Skills. (All books are in the AR program)

I established a SADD (Student's Against Destructive Decisions) National Chapter. This was formerly Student's Against Drunk Driving. Our group helped with the MOCK Crash

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and put up posters around the building to encourage safe and non- distracted driving. They selected a weekly video to show during the month of April, also to encourage safe driving practices and they put up banners on the front lawn and in the cafeteria as well. They sat up a table at lunch and handed out car magnets to reinforce safe driving (buckling up and not texting & driving). We currently have 13 members enrolled in SADD. The State representative, Carol Lucio, will be meeting with us sometime in May before school is out. We are hoping to continue to grow the chapter.

I completed two on-line Zoom trainings regarding "Mental Wellness" and Identifying students that need assistance regarding "Social Emotional Skills".

I worked with Alison Bach-Oliver and Karie Emery to develop presentations that we delivered to girls in grades 7, 8, and 9. These presentations focused on self- esteem, confidence building, inclusion, acceptance, risky behaviors, bullying, etc.

I have tried to contribute to a positive staff climate in both the JR/SR High and Elementary buildings. (Through bulletin boards, posters...made by the Art class, decorations in the staff workroom and a "joke of the day" schedule.)

I will be working with the entire 7th grade class on May 19th• (The 6th graders will be coming over and will be paired up with an 8th grader for the day.) Some of the activities I will be doing with the 7th graders include: Puzzle relays, Debate session (after watching a video or podcast), STEM activities, how to write (and send) a heartfelt "thank you" note, SEL activities, Progressive Story Writing, etc. I also have someone from the Highland County Sheriff's Office coming to speak to the group about online predators, dangers of drugs, etc.

Thank you for giving me the opportunity to be a part of such an amazing School District!

E. Nurses Report by Michelle Ryan

- a. Number of elementary students seen by nurse in April – 318
- b. Number of Middle/High School students seen by nurse in April – 20
- c. Number of Staff seen by nurse in April – 1
- d. In April UC Nursing student provided hygiene education to Mrs. Coyle's 4th grade class and hand washing education to Mrs. Scott's preschoolers.
- e. She is planning for Preadolescent teaching for grades 4-6th.

F. Food Services Report presented by Debbie Robertson:

- a. Mrs. Robertson reported that we are preceding the summer feeding program. All of the pickup sites have been approved. About 230 kids have signed up so far.

G. Special Education Report presented by Lisa Beresford:

- a. Free Store Food Bank will be hosting an Open Market on May 24th at elementary school. Plus we will be sending family meal boxes and power packs during summer. Still in need of volunteers.
- b. Preschool is full. Taking waiting list.
- c. We received our Profile from ODE, and we are in good shape.

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IV. Financial Report and Resolutions (Treasurer)

A. **MINUTES** - Mr. Rowley recommended approving the draft of the minutes from the April 21, 2021, Regular meeting as presented.

B. **FINANCIAL REPORTS** - Mr. Rowley presented the following financial reports for the period ending April 30, 2021:

- 1) Treasurer's Summary Report
- 2) A1 – Cash Reconciliation
- 3) A2 – Cash Balance Report (FINSUM)
- 4) B – Disbursement Summary (All Checks)
- 5) C – Appropriation Summary_General Fund Only
- 6) D – Receipt Listing

C. REVENUE AND APPROPRIATION MODIFICATIONS

- i. See attached E reports.

D. DONATIONS

- None noted.

E. TRANSFERS

- Trans Transfer (#103) of \$2,761.60 in Transferability Grant Funds from Title IIA to Title I for April 2021.
- Transfer (#104) of \$11,962.15 in Medicaid Reimbursement Funds from General Fund to Permanent Improvement Fund for April 2021.
- Transfer (#105) of \$55,722.06 in unspent Energy Savings Funds from the 2019 Boiler/HVAC Debt Service Fund to the 2021 Refinance Boiler/HVAC Debt Service Fund.
- See attached F reports

F. APPROPRIATION RESOLUTION

To approve the Revised Appropriation Resolution as presented by the Treasurer for FY 21.

Summary of modifications since April filing:

Total FY21 Appropriation Resolution (4/21/21)	\$13,598,009.75
• GF Budget adj to reduce supplies for Plant Op and Transportation	-45,936.75
• Debt Service adj to transfer unspent Energy Savings to newly refinanced debt of HVAC.	54,722.06
• ESSER III Budget adj for purchase and updating of Instructional Sound systems.	10,580.00
• IDEA-B FY21 Budget adj to match CCIP Budget	-5,566.56
• Title I FY21 Budget adj to match CCIP Budget (prior	351,365.40

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treasure had not entered any amounts to-date)	
• IDEA Preschool-Handicapped FY21 Budget adj to match CCIP Budget	4,742.55
• Title II-A FY21 Budget adj to match CCIP Budget	7,885.74
• Title IV-A FY21 Budget adj to match CCIP Budget	687.76
Total FY21 Estimated Appropriations (5/19/21)	\$13,976,489.95

G. APPROVE AMOUNTS AND RATES

To accept the amounts and rates as determined by the County Budget Commission for the period beginning July 1, 2021. See attached Resolution for rates.

H. MASTER SUPPLY (ELECTRIC) SERVICE AGREEMENT

To accept the lowest bid and enter into an agreement with Direct Energy Business LLC to purchase district electric power at a fixed rate of \$.03221 per kWh for the service period of July 2022 through July 2025.

The District through AEP is currently paying a rate of \$.04332 per kWh..

I. APPROVE THE MAY 2021 FIVE YEAR FORECAST

To approve the May 2021 Five Year Forecast and Assumptions as presented by the Treasurer. See copy of forecast and assumptions attached.

J. Then and Now Certifications

- None noted.

Resolution #044-2021 - It was moved by Mr. Gillespie upon the recommendation of the treasurer to approve the minutes and financial report financial report and resolutions as presented. Mrs. Hauke. , seconded the motion.

Roll Call

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

V. Facilities and Transportation (Superintendent)

To approve the use of the Soccer and Ball fields for the Ted C. Downing wiffle ball tournament on September 18th, 2021 from 7:00 a.m to 7:00 p.m as recommended by the Superintendent.

Resolution #045-2021 - It was moved by Mr. Cox upon the recommendation of the superintendent to approve the minutes and financial report financial report and resolutions as presented. Mrs. Hauke. , seconded the motion.

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Roll Call

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

VI. Education/Curriculum/Instruction

- No items presented for discussion at this time.

VII. Personnel – (Superintendent)

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).

A. Administrative/Certified

- a. None Miah Call-Business Tech/Athletic Director
- b. Approve the amended contract to extend Karie Emery's day of 150 days /\$23.00 for 2020-2021 school year.
- c. Karie Emery- Administrative Specialist - Grant funded
- d. Cole Shaffer- Academic Coach-Grant Funded
- e. Heather Harmon- Intervention Specialist- 1yr-Step 2
- f. Ty Bender- HS Band and Choir Teacher
- g. Kristen Satterfield - PLP - Academic Coach- Grant Funded
- h. Angie Bogart- Student Wellness Coordinator

B. Classified

- a. Denise Hawkins – Head Cook/High School

C. To approve the following Substitutes:

- a. Certified
 - Chad Hauke
 - MaKayla Risner
- b. Classified
 - Hunter Morgan – Summer Custodial Helper

D. Contracts:

- a. Administrative Non-Certified
 - Lynn Decker - 5yr
 - Paula Shrive- 1yr
- b. Certified
 - Beth Applegate- 1 yr
 - Shannon Coyle- 3 yr

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Adam Schelling- 1 yr
 Sandra Setty- 5 yr
 John Combs-5 yr
 Colleen McDaniel- 1yr
 Chloe Schwartz- 1 yr
 Brittany Smith-1yr
 Ben Wood-5yr

c. Classified

Rickey Carter- 2yr
 Kevin Dickey- 2yr
 Dannie Morgan- 2yr
 Malinda Wickline- 2yr
 Lydia Richards- Continuing
 Christinia Stevenson-2yr
 Kimberly Vance- 2yr

E. Supplementals/Pupil Activity:

- a. Ron Harris- Girls Varsity Basketball Coach
- b. Brian DeAtley- 7th Grade Girls Basketball Coach
- c. Cole Schaefer- 7th Grade Boys Basketball Coach
- d. Wes Blair- 8th Grade Boys Basketball Coach
- e. Greg Patton-JV Boys Basketball Coach
- f. Ryan Barnett- Varsity Boys Basketball Coach
- g. Whitney Gobin- 7th Grade Volleyball Coach
- h. Chris Gobin-8th Grade Volleyball Coach
- i. Jennifer Boone-Rhoads- JV Volleyball
- j. Heather Bayer- Varsity Volleyball Coach
- k. Doug Hughes- Jr. High Cross Country Coach
- l. Doug Hughes- High School Cross Country Coach
- m. Wayne Ferguson- Golf Coach
- n. Charles Nace-Bowling Coach
- o. Angie Shleton- Jr High Cheerleading Advisor
- p. Kim Vance- High School Cheerleading Advisor
- q. Miah Call- Athletic Director
- r. Yearbook-Travis Bogart
- s. Junior Class Advisor- Angie Bogart
- t. Academic Team-Ashton Sutter

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- u. Drama Club Advisor- April Flowers
- v. FFA Advisor- Brian DeAtley
- w. Student Council Advisor-Jamie Lanham
- x. Discipline Coordinator- Chris Veidt
- y. HS Curriculum-Tami Ellis
- z. Elem. Curriculum- Sharon Bick
- aa. Technology Coordinator-Travis Bogart

- F. To approve the following Resignation
 - a. Susie Lucas- High School Basketball Coach

Resolution #046-2021 - It was moved by Mr. Cox upon the recommendation of the superintendent to approve personnel resolutions as presented. Mr. Gillespie, seconded the motion.

Roll Call

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

VIII. Administrative/Advisory

- a. Approve Supplemental Contract for Seamless Summer Food Service Coordinator with Debbie Robertson. (See Attached)
- b. Approve the renewal membership into the OHSAA
- c. Approve Supplemental Contract for Summer School. (See Attached)
- d. Approve BTEA and Teamster Contract-rollover 2% for the 21-22 school year.
- e. Resolution to adopt the 2 year special education service agreement with Southern Ohio ESC. Estimated cost for FY22 is \$98,278.04. (see agreement attached).

Resolution #047-2021 - It was moved by Mr. Gillespie upon the recommendation of the superintendent to approve administrative/advisory resolutions as presented. Mr. Lucas, seconded the motion.

Roll Call

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

IX. Executive Session

Resolution #048-2021 - Mr. Cox moved and Mr. Gillespie seconded the motion to enter Executive Session at 7:08 pm for the purpose of considering the purchase of property for public purposes (G-2).

Those in attendance in executive session were Mr. Cox, Mrs. Hauke, Mr. Gillespie, Mr. Lucas, Mrs. Wright, Mr. Bick, and Mr. Rowley.

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

Mr. Cox made a motion and Mr. Gillespie seconded the motion to exit executive session and re-enter public session at 7:28 pm with no action being taken.

Roll Call

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

X. Old Business

- a. Mrs. Wright asked if we could look into revising our staff directory to include a photo so that the community and the board can identify, and put a name with a face when they see them either in the District or at events.
 - i. Mr. Bick will get with Travis Bogart to see about updating that in our online directory.

XI. New Business

- a. Mr. Rowley asked the board regarding their plans for giving a raise to the entire administrative staff for next school year, and if that percentage would be the same as the 2% given to all other staff.
 - i. Mr. Cox noted that is typically what the District has done, so all are recognized equally.

Resolution #049-2021 - It was moved by Mr. Cox upon the recommendation of the superintendent to approve a 2% raise for all administrative employees. Mr. Gillespie, seconded the motion.

Roll Call

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

XII. Correspondence – None

RECORD OF PROCEEDINGS

Minutes of

Meeting

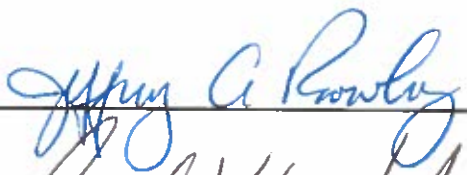
GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 10148

Held _____ 20 _____

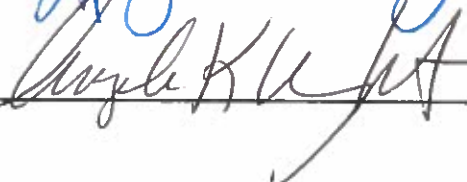
XIII. Adjournment

President Wright declared the regular meeting adjourned at 7:55 pm.

Treasurer



Board President



Next meeting of the Bright Local School District's Board of Education will be Wednesday, June 23, 2021. The meeting will be at 6:00 pm at the High School Library.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-221-3338 FORM NO. 10148

Held _____ 20 _____