

Held _____ 20 _____

RECORD OF PROCEEDINGS
Minutes of the Bright Local School District Board of Education
Regular Meeting held
June 23, 2021 at High School Library
6:00 P.M.

I. Welcome/Opening**Attendees:**

- Steve Cox, Board Member (Mr. Cox excused himself at 6:15 in order to meet his obligation to the Southern Hills CTC Board)
- 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
- 4 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**II. Adoption of Board Agenda**

Resolution - #050-2021 It was moved by Mr. Cox to adopt the agenda for the June 23, 2021, Board of Education regular meeting 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.

III. Acceptance and signing of the real estate purchase agreement

Resolution - #051-2021 It was moved by Mrs. Hauke to accept the purchase agreement between Harold and Patricia Busch (Sellers) and the Bright Local Board of Education (Buyers) wherein for the consideration set forth in the written agreement, Seller agrees to sell certain parcels of real estate on Parcel Nos. 45-24-000-206.00, 45-24-000-206-02, 49-24-105-025-.00 to Buyer and Buyer agrees to purchase from Seller the premises for the sum of One Hundred

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Six Thousand Three Hundred Twenty Dollars (\$106,320.00) subject to any prorations and adjustments provided in the Agreement. Mr. Gillespie seconded the motion.

Roll Call

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

IV. Administrative/Committee Reports

Superintendent's Report:

- A. Mr. Bick wished to begin by recognizing Mrs. Sue Bayer, who will be serving as a Cross-categorical Aide in the CC Unit at Whiteoak HS and will be an employee of the Southern Ohio ESC.
- B. Mr. Bick informed the board of the following items:
 - The SHAC board met and approved to adjust the ticket pricing beginning with the 2021-22 school year. Adults will be increased to \$6, and students will be \$4. At this point there is no intention of using Hometown Ticketing online service due to the added cost to the buyer and service fees to the District. Instead, we will return to over-the-counter gate sales at the door.
 - Nutritional Standards Compliance Report has been submitted for the standards we will be using for serving meals. Mrs. Robertson noted that we have to submit this and follows these standards in order to continue to receive federal grant funding.
 - Update on ESSER funding provided in report. These funds are going to supporting the students and staff through provided better equipment, cleaning and sanitizing supplies, technology, additional staff, academic coaches, buses, and updated facility environment equipment and controls. We have not yet applied for the ESSER III Funds, but the public hearing held prior to this meeting with local stakeholders was the last step need to prepare that application.

Other Administrator/Committee Reports

- A. High School Principal report by Mr. Jason Iles:
 - a. New Hires-
 - C MaKayla Risner-HS Intervention Specialist
 - Sue Bayer- Cross Categorical Aide-Unit
 - HS Intervention Specialist Aide-Amanda Calhoun
 - Miah Call-AD/Computer Ed- currently has rolled out Master Gym/Athletic Areas Schedule
 - b. Gym Banners/Sound Boards are being updated and replaced.
 - c. Athletic passes/prices have been adjusted by SHAC and Mr. Bick noted.
 - d. Celebrations to be Excited about
 - i. * Spring Sports- JH Track and Field League Champions/HS Track and Field League Champions District Runner Up Regional and State Qualifiers.
 - ii. Our JH Boys Track and Field Team won the League Championship. Head Coach Tami Ellis Wessner was also named Coach of the Year. (Have Track Coach Tami Ellis Speak about season)
 - iii. Track and Field headed by first year head coach Kim Roush assisted by Brian Deatley and Tami Ellis Wessner. Boys Track and Field won the

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

League Championship for the first time in 40 years. Boys Track and Field also won district runner up a feat that was a first as a team. Coach Roush was named SHAC and District Coach of the Year. Nick Bailey was a 4x League Champion in the Long Jump, 400, 100, 200. Nick was named Athlete of the year in the SHAC League and the district. Nick was the district champion in the Long jump and has qualified for the regionals in all 4 events. Lydia Kittner was the 800 meter League champion and was named all league. Lydia was named the SHAC athlete of the year and district athlete of the year. The 4 X 200 relay team of Hogan Walker, Logan Bieler, Taylor Newton League champions, 800 meter Weston Blair League Champion. The following students qualified for the Regional Track meet Bryce Bailey- Long jump, 200, 4x1, 4x2,800 Weston Blair,1600 Wade Evans,3200 Christian Price,110 Hurdles Garrett Miller,4x1 4x2 Hogan Walker, Logan Bieler, Taylor Newton, Bryce Bailey,4x8 Wade Evans, Robbie Raines, Evan DeAtley, Weston Blair. Our Track and Field Team has two special Individuals qualified for the OHSAA State Track and Field Championships. Nick Bailey in the 100 meter finished 14th and Long Jump 13th in the state and Lydia Kittner in the 400 meter race finished 13th.

- iv. Summer sports up and running girls basketball playing in 2 leagues and competing in summer leagues and shootouts
- v. Boys basketball/Volleyball/Cross Country up and running for the summer
- vi. Painting in new gym/old gym/weight room-Castle Painting company West Chester
- vii. PBIS Signage in the works of quotes
- viii. Summer Cleaning/Painting going great. New paint/Cleaning rooms
- ix. Extended learning finalized with 11 Total Students
- x. All Students who did not pickup remote card have been mailed along with a new schedule for next year.
- xi. Mr. Call course offerings
 1. CSCI 2217 - PowerPoint Fall CSCI 2219 - Word Processing
I Spring
 2. CSCI 2218 - Excel Fall CSCI 2216 - Outlook Spring
 3. CSCI 1120 Computer Applications Fall CSCI 2213 -
Access Spring
- xii. Master Schedule- https://docs.google.com/spreadsheets/d/1Fjcc-IXmLAMLWPNsey7PeCCfRg0FS9OHbOag_NS-6il/edit?usp=sharing
- xiii. TBT Direction
 1. 1st 9 Weeks-Data
 - a. Data Collection and Analysis-
 - i. What student data are you collecting
 - ii. How are you collecting and tracking students based on data?
 - iii. How are you analyzing student data? TIDE Data
 - iv. Documentation Methods-Graphs Charts
 2. 2nd 9 Weeks-Assessments
 - a. -Assessments - One Assessment Per 9 weeks need to be submitted to Mrs. Ellis Wessner-Modify Rigor/assessment questions aligned with state test questions/ACT
 - b. ODE Benchmark Assessments-Scheduled Edulastic Assessments-One Per 9 Weeks/If Applicable- WILL ALIGN WITH OTES 2.0

Regular meeting – 6/23/2021

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20 _____

3. 3rd 9 Weeks-Curriculum Alignment
 - a. -Curriculum Alignment
 - b. Checkpoints
 - c. ODE Curriculum Resources-Mrs. Ellis Wessner
 - d. Pacing/Mapping-Check In
 - e. Review State Standards-Daily Objective /I can statements
 - f. ODE Blueprints
 - g. Test Specifications
4. 4th 9 Weeks Student Engagement/Classroom Management
 - a. -Student Engagement
 - b. Student Lead Teacher Facilitated
 - c. Safe Comfortable Classroom/Expectations
 - d. PBIS Language
 - e. Tech Resources/New Implementation
5. Careers course through Grit Project
6. Celebration of closing the deal on the Land for future athletic facilities.
7. Special Thanks to Mr. Rowley for working with the Admin and staff throughout ESSER Funding.

B. Elementary Principal Report presented by Ty Stephens:

- a. Breakfast/Lunch Update *Breakfast went great. Plan to keep breakfast in rooms and all lunches in the cafeteria.
- b. Safety - All drills were successfully completed for the year. The health inspection was great. Rabold is coming in the fall to meet with myself and teachers.
- 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. This went great with no issues. We had 30 students attend.
- e. PBIS Early Dismissal Day- May 21st was the 2 hour dismissal for PBIS. Staff divided into teams to work on different parts of the behavior matrix (hallway, cafeteria, bus, classroom, playground, restroom). I have been working with Kevin Husted at Mcintire photography on signage and placement in the buildings. Working on a quote for this. 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.
- 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), OTES 2.0 and PBIS will be rolled out to staff in August. We will have assistance from the staff at Hopewell
- g. School Accomplishments/Misc. Items
 - *staying open
 - *pee wee baseball/softball
 - *HVAC repair
 - *Roof repair
 - *Blacktop work (Roberts Paving)
- h. Mr. Stephens introduce the new K-G Teacher, Mrs. Ashley Moore.

C. Nurses Report by Michelle Ryan

- a. Number of elementary students seen by nurse in May – 299
- b. Number of Middle/High School students seen by nurse in May – 5

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held _____ 20 _____

- c. Number of Staff seen by nurse in May – 1
- d. Preadolescent teaching presented for grades 4-6th.

D. Food Services Report presented by Debbie Robertson:

- a. Mrs. Robertson reported that we are preceding the summer feeding program. 4 Frozen meals, 5 Breakfast Meals, and 1 shelf stable meal going out to each child.
- b. We have used 143% of our commodity dollars, requesting above our allotment, and that ends June 30th.
- c. Application submitted for next years funding.

E. Special Education Report presented by Lisa Beresford:

- a. Adding a aide for intervention at the HS for two years to be funded with ESSER funds.

V. Financial Report and Resolutions (Treasurer)

A. MINUTES - Mr. Rowley recommended approving the draft of the minutes from the May 19, 2021, Regular meeting as presented.

B. FINANCIAL REPORTS - Mr. Rowley presented the following financial reports for the period ending May 31, 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

- To accept a \$2,000 donation to the Ted C. Downing Scholarship fund.

E. TRANSFERS

- Trans Transfer (#106) of \$9,002.41 in Medicaid Reimbursement Funds from General Fund to Permanent Improvement Fund for May 2021.

F. FINAL AMENDED CERTIFICATE - FY 20-21

To approve the Final Amended Certificate of Estimated Resources for the 2020-21 fiscal year as presented by the Treasurer and authorize its submission to the Budget Commission. Total of \$19,406,664.46.

G. FINAL APPROPRIATION RESOLUTION - FY 20-21

To approve the Final Fiscal Year 2020-21 Appropriation Resolution as presented by the Treasurer and authorize its filing with the County Auditor. Total of \$15,486,441.77.

H. TEMPORARY AMENDED CERTIFICATE - FY 21-22

Regular meeting – 6/23/2021

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

To approve the proposed Certificate of Estimated Resources for the 21-22 Fiscal Year beginning July 1, 2021, totaling \$19406,664.46. Due to undetermined Bi-Annual State Budget for 21-22, the undetermined allocation amounts for the FY22 Federal Programs (Title I, Title IIA, IDEA-B, Title IV-A), and the yet to be approved ESSER III Plan and Budget, I am recommending we start the year with the estimated resources from FY21 as a Temporary measure, and I will propose the Permanent Amounts once the above have been approved.

I. TEMPORARY APPROPRIATION RESOLUTION - FY 21-22

To approve the Temporary Fiscal Year 2021-22 Appropriations as presented by the Treasurer, totaling \$15,486,441.77. Due to undetermined Bi-Annual State Budget for 21-22, the undetermined allocation amounts for the FY22 Federal Programs (Title I, Title IIA, IDEA-B, Title IV-A), and the yet to be approved ESSER III Plan and Budget, I am recommending we start the year with the estimated resources from FY21 as a Temporary measure, and I will propose the Permanent Amounts once the above have been approved.

J. APPROVE PROPANE SUPPLIER AGREEMENT

To approve a 2 year propane supplier contract with Arrick's Propane running May 1, 2021 through April 30, 2023 at a fixed price of \$1.29 per gallon for the duration of the contract. See copy of contract attached.

K. THEN AND NOW CERTIFICATES

- None noted.

Resolution #052-2021 - 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. Mr. Lucas, seconded the motion.

Roll Call

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

Motion Carried.

VI. Facilities and Transportation (Superintendent)

- No items presented for discussion at this time.

VII. Education/Curriculum/Instruction

- No items presented for discussion at this time.

VIII. 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).

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

A. Administrative/Certified

- i. Ashley Moore-Kindergarten Teacher-Step 1; ESSER III funded
- ii. Amanda Hunter- ES Academic Coach-Step 0; ESSER III funded
- iii. MaKayla Risner- HS Intervention Specialist- Step 0

B. Classified

- i. Amanda Calhoun- Intervention Aide-Step 0
- ii. Evan Sayles- Technology Aide

C. Substitutes

- i. Certified
 - i. Approve Racheal Cartee-Teacher of the deaf for June 2, 2021- Aug. 13, 2021

D. Contracts

- i. Certified
 - i. Approve the transfer of Kim Roush from Intervention Specialist to Jr. High School Science Teacher -Step 17

E. Resignations

- i. Tina Rowe-High School Science Teacher - effective August 1, 2021.

Resolution #053-2021 - It was moved by Mrs. Hauke upon the recommendation of the superintendent to approve personnel resolutions as presented. Mr. Gillespie seconded the motion.

Roll Call

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

IX. Administrative/Advisory

- a. Approve the memorandum of understanding with Highland County Board of Developmental Disabilities, no cost to District, just a collaboration.
- b. Approve the 6th Grade field trip to PAWs Camp September 15-17, 2021.
- c. Approve the changes to the 2021-22 School Calendar; April 14th will be off day as an extended Spring Break leave.

Resolution #054-2021 - 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

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

X. Executive Session

- None necessary at this time.

XI. Old Business

- None

XII. New Business

- None

Regular meeting – 6/23/2021

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

XIII. Correspondence

- None

XIV. Adjournment

President Wright declared the regular meeting adjourned at 7:02 pm.

Treasurer

Jeffrey A Rowley

Board President

[Signature]

Next meeting of the Bright Local School District's Board of Education will be Wednesday, July 21, 2021. The meeting will be at 6:00 pm at the High School Library.