

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
July 21, 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~~ *absent*
- ~~Tammy Hauke, Board Member~~ *absent* *Ad 5/19/21*
- Jobey Lucas, Board Member
- Angie Wright, Board Member
- Michael Bick, Superintendent
- Jeff Rowley, Treasurer
- Jason Iles, JH/HS Principal
- Debbie Robertson, Food Service Director
- 2 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 – Absent; Mr. Gillespie – Absent; Mr. Lucas – yea; Mrs. Wright – yea

Pledge of Allegiance was presented.

Public Comments/Special Recognition

Mr. Bick introduced Ms. Kim Adams with the Southern Ohio ESC. Ms. Adams gave a detailed presentation on the service being provided to Bright Local, and other services that they have available.

II. Adoption of Board Agenda

Resolution - #054-2021 It was moved by Mr. Cox to adopt the agenda for the July 21, 2021, Board of Education regular meeting as presented. Mr. Lucas seconded the motion.

Roll Call

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

III. Approve membership in BASA

Resolution - #055-2021 It was moved by Mr. Cox to approve membership in the Buckeye Association of School Administrators for Mr. Bick. Mr. Lucas seconded the motion.

Roll Call

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

IV. Administrative/Committee Reports

Superintendent's Report:

- A. Mr. Bick reviewed the latest state test score results as presented. 2 indicators were met, which seems low but is consistent with prior years. Mr. Bick felt the scores overall were pretty good considering the challenging year the staff and students had in dealing with COVID. There are some areas that need some improvement, but there is a plan in place to address those areas. Our 3rd grading was right up there at the top. The goal was to achieve an 80 percent, but if they were in the 60-70 percent range he was pleased.
- B. Mr. Bick noted that the property title search on the Busch property was completed with no issues being noted. Once the surveying and environmental studies are complete, we will be setting closing date.
- C. The Fair School Funding bill did pass as HB110. This is intended to fund schools more on their actual numbers and area values as opposed to State aggregates and a district's capacity to provide local funding. Changing from a formula ADM to an enrolled ADM. This however will be phased in through 2024, so it will be some time before we realize the full value or cost to the district of this new funding model.
- D. Mr. Bick gave information on HB82 with regards to the change in the District Grade Cards which is changing from letter grades (A-F) to a star rating for achievement, progress, gap closing, early literacy, graduation percentages, and readiness (graded 23-24). Then in 2022-23 they will begin giving student opportunity profile, not grading, just number of students who ride a bus, are involved in drama, etc.
- E. Looking at the latest CDC guidelines for school reopening plans, all public transportation riders should wear a mask. They are recommending that all non-vaccinated staff and students should wear a mask.

Mrs. Wright felt that we should not require mask wearing until we have a positive case, then we will reevaluate.

Mr. Bick felt the burden of trying to determine and document who is or is not vaccinated is going to be too great.

If the County Board of Health requires the wearing of a mask, then we have no choice. The daily cleaning and sanitizing should continue regardless of the number of cases.

Other Administrator/Committee Reports

- A. High School Principal report by Mr. Jason Iles:
 - a. Excited about our Celebrations
 - i. Summer sports up and running girls' basketball playing in 2 leagues and competing in summer leagues and shootouts. Having seen the success this summer should be a fun winter.
 - ii. Boys' basketball/Volleyball/Cross Country up and running for the summer
 - iii. New Hire-Eric Schaefer JH Boys Asst Coach
 - iv. 8th Girls-Chad Hauke

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- b. New Upgrades- Will get an article in newspaper once banners and sound boards are hung. - Boost to climate and culture.
- c. PBIS signs – Mr. Isles presented images of what the new PBIS signage he is looking at ordering would look like.
- d. Summer Cleaning-Special Shout out to Maintenance Dept. Painting & cleaning Place looks great!
- e. Breakdown of State Report Card Areas. Growth in all areas is the focus but our scores are comparable while higher than some and lower than others in areas.
- f. With this data we are also placing students in Interventions that are of need.
- g. TBT Direction
 - i. 1st 9 Weeks-Data
 - Data Collection and Analysis-
What student data are you collecting
How are you collecting and tracking students based on data?
How are you analyzing student data? TIDE Data
Documentation Methods-Graphs Charts
 - ii. 2nd 9 Weeks-Assessments
 - Assessments
One Assessment Per 9 weeks need to be submitted to Mrs. Ellis Wessner-
Modify Rigor/assessment questions aligned with state test questions/ACT
ODE Benchmark Assessments-Scheduled
Edulastic Assessments-One Per 9 Weeks/If Applicable- WILL ALIGN WITH
OTES 2.0
 - iii. 3rd 9 Weeks-Curriculum Alignment
 - Curriculum Alignment
Checkpoints
ODE Curriculum Resources-Mrs. Ellis Wessner
Pacing/Mapping-Check In
Review State Standards-Daily Objective /I can statements
ODE Blueprints
Test Specifications
 - iv. 4th 9 Weeks Student Engagement/Classroom Management
 - Student Engagement
Student Lead Teacher Facilitated
Safe Comfortable Classroom/Expectations
PBIS Language
Tech Resources/New Implementation
- h. OTES 2.0 more in depth with data growth. Teachers will be using IXL, Benchmark Assessments, Learning objectives for District approved data.
- i. Celebration of closing the deal on the Land for future athletic facilities.
- j. Special Thanks to Mr. Rowley for working with the Admin and staff throughout ESSER Funding.
- k. Renewing of Apex for online learning throughout wildcat learning class periods. APEX has recently added a Elementary level, and he will be working with Mrs. Gobin in that.
- l. Working to Prepare for Fall and Will be Ready for students and staff.

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m. ~~Mr. Iles and Mr. Call met with Dreyer from Wilmington college to discuss provide~~ Athletic Training Services, they haven't said yes, but they haven't said no. Nothing against Highland District program, but we just want the very best for our students.

B. Legislative Update by Steve Cox

- a. Mr. Cox noted that with the installation of the solar panels in our area, the different sides, and opinions on that, the Dewine signed and order putting the installation determination off on the County and local officials.

C. Southern Hills CTC report by Steve Cox

- a. Currently the CTC has about 240 Juniors and 220 Seniors enrolled for the 21-22 school year.

D. Food Services Report presented by Debbie Robertson:

- a. Mrs. Robertson provided a year-end recap report for Food Service from the 20-21 school year. That included: 8,650 home evening meals given away; 74,861 Breakfast Served; 71,395 Lunches Served.
- b. Summer meal program is averaging almost 2,000 meals per year.
- c. All meals are free again this year.

E. Facilities Report by Mr. Bick

- a. Mr. Bick wanted to thank Dan and the rest of his crew and summer helpers who have the buildings looking great.
- b. Mr. Bick reported that a catalytic converter had been stolen off one of our propane buses while parked here at the high school valued

F. Special Education Report presented by Mr. Bick:

- a. Mr. Bick noted that we did receive a letter of notice from Children's Hospital for a young special needs girl who will be attending our Kindergarten. Has a lot of medical issues and needs, feeding tube, trachea tube, and is prone to several seizures a day. The letter states she will need a full-time nurse any day she is in school. Due to FAPE we are required to provide this. Child also has a service dog who will also need to be attended to.

V. Financial Report and Resolutions (Treasurer)

A. MINUTES - Mr. Rowley recommended approving the draft of the minutes from the June 23, 2021, Regular meeting as presented.

B. FINANCIAL REPORTS - Mr. Rowley presented the following financial reports for the month and fiscal year ending June 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

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- i. See attached E reports.

D. DONATIONS

- None noted.

E. TRANSFERS

Transfers:

- Transfer (#107) of \$2,964.83 in Transferability Grant Funds from Title II-A fund to Title I Fund for May 2021.
- Transfer (#108) of \$2,730.11 in Transferability Grant Funds from Title II-A fund to Title I Fund for June 2021.
- Transfer (#109) of \$4,192.86 in Medicaid Reimbursement funds from General fund to Permanent Improvement Fund for June 2021.

Advances:

- Advance (#110) of \$5,729.62 from General Fund to Preschool Expansion Grant (#439-9021) to cover Unreimbursed EOY Expenses.
- Advance (#111) of \$6,496.67 from General Fund to ESSER I Grant (#507-9021) to cover Unreimbursed EOY Expenses.
- Advance (#112) of \$420,131.60 from General Fund to ESSER II Grant (#507-9022) to cover Unreimbursed EOY Expenses.
- Advance (#113) of \$34,968.39 from General Fund to ESSER III Grant (#507-9023) to cover Unreimbursed EOY Expenses.
- Advance (#114) of \$7,071.34 from General Fund to IDEA-B Grant (#516-9021) to cover Unreimbursed EOY Expenses.
- Advance (#115) of \$13,703.20 from General Fund to Title I Grant (#572-9021) to cover Unreimbursed EOY Expenses.
- Advance (#116) of \$274.06 from General Fund to Early Childhood IDEA-B Grant (#587-9021) to cover Unreimbursed EOY Expenses.
- Advance (#117) of \$215.00 from General Fund to Title V-B (#599-9021) to cover Unreimbursed EOY Expenses.
- Advance (#118) of \$994.68 from General Fund to Title IV-A (#599-9121) to cover Unreimbursed EOY Expenses.

F. APPROVAL OF FY 21-22 "SUPER BLANKET" PURCHASE ORDERS

To approve the list of "super" blanket purchase orders for the 2021-22 fiscal year as recommended by the treasurer.

The Treasurer may issue "super blanket" purchase orders (certificates) for any amount for expenditures and contracts from a specific line-item appropriation account in a specified fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such a purchase order (certificate) shall not extend beyond the fiscal year. See worksheet attached.

G. ADMINISTRATOR UNUSED VACATION/SICK LEAVE PAYOUT

Mr. Rowley asked the board for information on prior discussion regarding the policy or guidelines of vacation and sick leave payout for Administrator's.

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Discussion on the matter indicated that perhaps it had been discussed before during Randy's tenure as Treasurer but did not believe a policy had been established.

Mr. Wright felt that as indicated by Ginger to the Treasurer, that the administrators had always been give the better of the fringe benefits as outlined in the union agreements, which would put the payout of sick leave each year at 37.5%.

It was agreed that this matter should be address by Mr. Bick and Mr. Rowley at some point in the near future and put into written guidelines.

H. THEN AND NOW CERTIFICATES

- None noted.

Resolution #056-2021 - It was moved by Mr. Cox 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

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

Motion Carried.

VI. Facilities and Transportation (Superintendent)

- ❖ To Approve the EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM resolution:

Whereas the Bright Local School District Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Bright Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

- ❖ Discussion of a request from Steve Emery and Sugar Tree Ridge Church to be able to host a community End-of-Summer Bash event on Sunday 8/15/21. This would include games, live music, and BBQ meal.
- ❖ Approve Mr. Deatley and the Bright Local FFA to attend the National Convention in Indy in October.

Resolution #057-2021 - It was moved by Mr. Cox upon the recommendation of the superintendent to approve the facility and transportation report and resolutions as presented. Mr. Lucas, seconded the motion.

Roll Call

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

Motion Carried.

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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).

A. Administrative/Certified

- i. Whitney Gobin; Elementary Principal; 1 Year Contract; Step 0

B. Classified

- i. Rachel Flader; Part-time School Nurse Aide

C. Substitutes

i. Certified

- Brittney Balon
- Lindsay Bloom
- Milissa Burns
- Judy Carlisle
- Kimberly Cochran
- Angela Crowder
- Keri Douglas
- Emily Foster
- Alyssa Gomez
- Erica Hilton
- Pete Hollon
- Marvis Mabry
- Thomas Oglesby
- Katie Penwell-Purdin
- Matthew Peters
- Ethel "Jean" Roeper
- Shawn Young

D. Supplementals/Pupil Activity

- i. Eric Schaefer- non paid 7th grade boys basketball assistant
- ii. Chad Hauke- 8th grade girls basketball coach

E. Resignations

- i. Ty Stephens – Elementary Principal
- ii. Shannon Coyle – 4th Grade Teacher

Resolution #058-2021 - It was moved by Mr. Cox upon the recommendation of the superintendent to approve personnel resolutions as presented. Mr. Lucas seconded the motion.

Roll Call

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

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IX. Administrative/Advisory

- None noted at this time.

X. Executive Session

- None necessary at this time.

XI. Old Business

- None

XII. New Business

- None

XIII. Correspondence

- None

XIV. Adjournment

President Wright declared the regular meeting adjourned at 7:29 pm.

Treasurer

Jeffrey A. Parley

Board President

Paul K. Wright

Next meeting of the Bright Local School District's Board of Education will be Wednesday, August 18, 2021. The meeting will be at 6:00 pm at the High School Library.