

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on September 16, 2020 at 6:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order and Ms. Fairchild called roll. Present for roll call were Mr. Lucas, Mr. Cox, Mr. Gillespie, Mrs. Hauke and Mrs. Wright.

Ms. Wright announced the meeting is being recorded by audiotape.

Public Participation

Laura Martin addressed the Board. Ms. Martin thanked the Administrative team for pursuing viable virtual learning options for Bright Local students. She hopes for continued communication.

#075-2020 Revisions and Adoption of Board Agenda

It was moved by Mr. Gillespie and seconded by Ms. Hauke to adopt the agenda with the noted additions.

Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright – yes. Motion carried.

Recognitions

Mr. Bick presented retirement plaques and recognized the following staff members for their dedication and commitment to education:

Martha Bratton – Food Service – Cook
Nancy Lucas – Whiteoak – Educational Aide
Tim Hart – Maintenance – Custodian

Reception

A brief reception followed the recognitions with punch and cupcakes/cookies provided by Ms. Debbie Robertson. The meeting resumed at 6:23pm.

Presentation and Reports

Legislative Liaison Report – Mr. Steve Cox

Mr. Cox reported on several House and Senate Bills – HB606 just signed by the Governor – the bill will prohibit a civil action against a business or school district regarding COVID; HB197 – the bill prohibited grades on the school districts report card for 2019-2020 school year; SB 358 – extends exemptions for school districts to administer state achievement tests

Mr. Stephens presented the following information:

- Students and Staff are doing a great job with masks; breakfast and lunch are going well
- 74 Students are on PLP (Online) – several are returning to in-person education
- Student engagement has been very good
- Tents are available for staff to take classes outside during the school day

Mr. Iles presented the following information:

- Start of school has been smooth and thankful for the flexibility of the staff
- 46 Students are on APEX (Online) – several are returning to in-person education
- Fall sports have been great
- NIMS and OSHA 10 training starting soon

Ms. Debbie Robertson presented the following information from the Food Service Department:

- Proud of the cooks and cashiers for flexibility with all of the changes already this year

Ms. Beresford presented the following information from the Special Education Department:

- Free Store Food Bank will begin in 2 weeks
- Intervention Specialists have been doing a fantastic job
- With the changes in Preschool we still have some openings for students

#075-2020 Treasurer's Report and Recommendations

It was moved by Mr. Gillespie and seconded by Mr. Cox to approve the following resolutions:

- Approve of the Board of Education meeting minutes from the August 12, 2020 (Regular) meeting
- Approve the Financial Report for the month of August 2020
- Approve the Permanent Certificate and Appropriations for FY21
- To approve the following expenditures, declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances:

Delta Dental	\$6,533.33
Hopewell Special Education Resource Center	\$16,898.64
Accept the Grant:	
• Accept the following Grants:	
Coronavirus Relief Fund (CRF) – Connectivity Fund 510 9121	\$5,000.00
Neediest Kids of All 2020-2021 School Year	\$500.00

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- Approve Transfer
Transfer Funds from the Class of 2020 (200 920W) to the Class of 2021 (200 921W) \$2,079.56
- Approve the Change in Education for the following Staff members effective 2020-2021 School Year
April Flowers from M+15 to M+30
Adam Schelling from BA/150 to Masters
- Approve the Rewards Card Report
- Approve Change to Board Policy PO7450 Inventory retroactive to July 1, 2019
- Accept the following donations:

Art Supplies for Ms. Kibbler's Room	Debbie Kubeit	\$706.00
Tents for Elementary Outdoor Learning	Debbie Kubeit	\$1,922.91
Books for Ms. Schwartz's Room	Debbie Kubeit	\$250.00
Concert Base Drums for Elementary	Debbie Kubeit	\$1,801.38
Misc Filing Cabinets	Cincinnati Div. FBI	\$10,000.00
- Approve Student Activity Budgets for the 2020-2021 School Year
Drama Club
Senior Class (Class of 2021)
Junior Class (Class of 2022)
National Honor Society
Yearbook
FFA

Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright – yes. Motion carried.

Superintendent's Report:

Mr. Bick informed the board of the following items:

- Approve Mr. Bick's membership into BASA in the amount of \$1448
- Provide Annual Ohio Ethics Law overview
- ODE approval of free breakfast and lunch for all students running through December 31, 2020
- School Report Cards
- Both Bright and Whiteoak received notifications that our school's identification has carried over from the 2019-2020 school year as "Independent"
- Property Update

#076-2020 Consent Agenda

It was moved by Mr. Gillespie and seconded by Ms. Hauke to approve the following items:

- Approve Memorandum of Understanding with the BTEA concerning the Athletic Directors supplemental superseding the Memorandum of Understanding signed on August 12, 2020

Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright – yes. Motion carried.

#077-2020 Superintendent's Personnel Recommendations

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve to following Personnel Items:

Recommendation for Employment pending completion of all required documentation; receipt of a satisfactory criminal background check, receipt of licensed certification from ODE, verification of experience and training, negative results on drug testing (as applicable).

1. Classified

Transfer Lisa Kelly from Cook, Whiteoak to Custodian, District - \$15.02/hour
- 9 months per year - Step 22 (25 Years Exp) - effective September 16, 2020

2. Certified Substitutes - 2020-2021 School Year

Pete Hollon
Kristen Satterfield
Samantha Whitenack
Lowell Richey
Dustin Blair
Matthew Reinhart
Charles Toca
Mary West
Angie Bogart
3. Classified Substitutes - 2020-2021 School Year
Ricky Carter- Custodian
Brenda Cole- Transportation

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Rick Cole- Transportation
Tim Dyer- Transportation
Charline Fielden- Transportation
Marilyn Gross- Transportation
Tonya Gross- Aide/Radio/Cook
Katelyn Holaday- Transportation
Darrrell Henson- Transportation
Cassie Johnson- Transportation
Diane Luman- Aide/Food Service
Mickey Cooper- Nurse/Aide
Kimberly Del Vento-Aide/Custodian
Denise Hawkins- Aide/Cafeteria
Harry Morgan-Custodian/Driver
Katrina Parsons- Transportation
Lynn Patton- Aide
Linda Roush-Aide
Karen Vanzant- Nurse
Stephanie Weaver- Cafeteria/Transportation

5. Supplemental Contracts - 2020-2021 School Year

April Flowers- Drama Club

6. Pupil Activity Contracts - 2020-2021 School Year

Wes Blair – Jr. High Basketball – 7th Grade
Kim Vance- High School Cheerleading Advisor

7. Resignation:

Kim Vance- Co Jr High Cheerleading Advisor

Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright – yes. Motion carried.

#078-2020 Executive Session

It was moved by Mr. Cox and seconded by Mr. Gillespie to go into Executive Session to discuss the sale or acquisition of property. Executive Session began at 7:38PM. Mr. Bick and Ms. Fairchild were invited guests to Executive Session.

Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright – yes. Motion carried.

Mrs. Wright declared the meeting back in public session at 8:07PM.



#079-2020 Resolution to Authorize the Superintendent to Communicate with the Adjacent Property Owner on Behalf of the School Board

It was moved by Mr. Gillespie and seconded by Mr. Cox to authorize Mr. Bick to communicate with the adjacent Property owner to resolve the issue with the encroachment of the property located to the southeast of the softball field. It is the intention of the Board of Education to install a fence on the property line which is currently occupied by a structure and a propane tank. It is also the intent of the board that the debris and other personal property be removed from the Board's property.

Roll call: Mrs. Hauke – yes, Mr. Gillespie – yes, Mr. Cox – yes, Mr. Lucas – yes, Mrs. Wright – yes. Motion carried.

ADJOURNMENT

President Wright declared the meeting adjourned at 8:09 pm.

President 
Attest 

Next meeting of the Bright Local School District's Board of Education will be Wednesday, October 14, 2020. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Middle-High School.