

Special Meeting of 2-6-2012

Board President DeAnna Holliday called this special meeting to order with the following members answering roll call: Drummond, Murphy, Beals, Mulkey and Holliday.

2012-018 RESOLUTION APPROVING THE MINUTES FROM THE ORGANIZATIONAL MEETING AND REGULAR MEETING BOTH ON JANUARY 9, 2012.

Ms. Drummond moved to adopt Resolution 2012-018. Ms. Murphy seconded the motion. All members voted yes.

2012-019 RESOLUTION APPROVING A CHECK WRITTEN IN ADVANCE OF MATERIALS BEING RECEIVED. CHECK WRITTEN IN THE AMOUNT OF \$1,335.23 FOR METAL ROOFING ON BOYS BASEBALL DUGOUTS. CHECK WAS WRITTEN TO KENNY QUEEN HARDWARE.

Ms. Mulkey moved to adopt Resolution 2012-019. Mr. Beals seconded the motion. All members voted yes.

2012-020 RESOLUTION ENTERING INTO A CONTRACT BETWEEN SPECTRUM OUTREACH SERVICES AND THE DAWSON-BRYANT BOARD OF EDUCATION FOR SPECTRUM OUTREACH SERVICES TO PROVIDE AT NO COST TO THE SCHOOL DISTRICT (A) DRUG AND ALCOHOL COUNSELING (B) INTERVENTION SERVICES RELATED TO DRUG AND ALCOHOL COUNSELING (C) CASE MANAGEMENT SERVICES. CONTRACT PERIOD IS FROM 2-6-12 THRU 2-5-13.

Mr. Beals moved to adopt Resolution 212-020. Ms. Murphy seconded the motion. All members voted yes.

2012-021 RESOLUTION EXTENDING SABO LIMBACH'S COMPLETION DATE ON DAWSON-BRYANT LOCAL SCHOOL DISTRICT'S ENERGY CONSERVATION PROJECT FROM 9-7-11 TO 9-7-12.

Ms. Murphy moved to adopt Resolution 2012-021. Ms. Holliday seconded the motion. All members voted yes.

2012-022 RESOLUTION WHEREBY THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT EXTENDS THEIR CONTRACTUAL AGREEMENT WITH SCHOOL INSURANCE CONSULTANTS FOR THE THREE YEAR PERIOD FROM 3-1-12 TO 3-1-15 AT AN ANNUAL FEE OF \$3,000.00. THIS REPRESENTS NO INCREASE FROM THE PREVIOUS CONTRACTUAL PERIOD. SERVICES TO BE PROVIDED ARE AS FOLLOWS:

- (1) CREATE AND REVIEW BID SPECS.
- (2) MARKET INSURANCE ON BEHALF OF THE SCHOOL DISTRICT.
- (3) COMPARE AND ANALYZE COVERAGE OFFERED BY DIFFERENT CARRIERS.
- (4) RECOMMEND COVERAGE ADDITIONS, DELETIONS, AND ENHANCEMENTS.
- (5) PROVIDE INFORMATION REGARDING INSURANCE MARKET CONDITIONS.
- (6) REVIEW AND CONSULT ON INSURANCE PROPOSALS FOR CLIENT.
- (7) LIAISON BETWEEN CLIENT AND INSURANCE REPRESENTATIVES.
- (8) NEGOTIATE PREMIUMS AND COVERAGE ON BEHALF OF CLIENT.
- (9) PROVIDE LOSS CONTROL ADVICE.
- (10) RESOURCE FOR INSURANCE RELATED QUESTIONS.
- (11) COORDINATE WITH INSURANCE COMPANY CLAIMS DEPARTMENT ON BEHALF OF CLIENT.

Ms. Mulkey moved to adopt Resolution 2012-022. Ms. Drummond seconded the motion. All members voted yes.

2012-023 RESOLUTION ACKNOWLEDGING THE TREASURER'S SUBMITTAL TO THE BOARD OF EDUCATION THE FOLLOWING FINANCIAL STATEMENTS THROUGH JANUARY 2012: FINSUMM, CHECKS, RECEIPTS, COMPARISON OF ACTUAL TO BUDGET FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT THE TREASURER HAS MORE DETAILED FINANCIAL STATEMENTS ON FILE FOR INSPECTION IN HIS OFFICE.

Ms. Holliday moved to adopt Resolution 2012-023. Ms. Drummond seconded the motion. All members voted yes.

At this time the Treasurer brought the Board up to date on the need to cancel the school's Europe trip this summer. The reason for cancellation is a result of two participant's withdrawal of their participation, thus placing the group below the minimum required number to facilitate the trip with the tour company. The Treasurer explained he has in escrow \$2,494.65 representing fund raising efforts for the trip. He also explained that the two students that cancelled were required to pay a \$490.00 cancellation fee while the four remaining students will be required to pay a \$690.00

Special Meeting of 2-6-2012

cancellation fee. (The later the cancellation date, the higher the cancellation fee). The Treasurer also explained that substantial amounts of personal money has already been sent to the tour company by the individual families in order to have the proper fees in place by the time of the planned trip. The Treasurer explained that it is the recommendation of school Teacher chaperone Kim Ritchie that the fund raising money be utilized in the form of a prorated reimbursement to the families to help lower the amounts of personal money already sent to the tour company. It was stated that the tour company will deduct the stated cancellation fees from the personal deposits and then refund the balances to the families. The Board decided to study the issue and give the Treasurer direction at the next meeting on 2-22-12.

2012-024 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING POSSIBLE EMPLOYMENT OF SUBSTITUTE PERSONNEL, STATUS OF AN EMPLOYEE, CONTRACT OF AN EMPLOYEE AND DUTIES, PERSONNEL DAILY RESPONSIBILITIES, VOLUNTEERS.

Ms. Murphy moved to adopt Resolution 2012-024. Ms. Drummond seconded the motion. All members voted yes.

Time was 7:16p.m.

The Board came out of executive session at 8:21p.m. with all members present.

2012-025 RESOLUTION EMPLOYING THE FOLLOWING AS SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR PENDING COMPLETION OF ALL PAPERWORK: DAVID BLAKE, ELIZABETH CREMEANS, JAMIE MARTIN, EVAN MELVIN, CARRIE ROCKEL, KAREN TERDOSLAVICH AND TIMOTHY WILLIS. ALL INDIVIDUALS ARE TO BE USED ON AN AS NEEDED BASIS.

Ms. Murphy moved to adopt Resolution 2012-025. Ms. Drummond seconded the motion. All members voted yes.

2012-026 RESOLUTION ACCEPTING THE RESIGNATION OF ALESHA FOX AS AN AIDE AT THE OPEN DOOR SCHOOL EFFECTIVE 2-2-12.

Ms. Mulkey moved to adopt Resolution 2012-026. Ms. Drummond seconded the motion. All members voted yes.

Special Meeting of 2-6-2012

2012-027 RESOLUTION EMPLOYING ALLENE RUPP AS A SUBSTITUTE
AIDE FOR THE 2011-2012 SCHOOL YEAR AND TO BE
UTILIZED ON AN AS NEEDED BASIS.

Ms. Murphy moved to adopt Resolution 2012-027. Ms. Mulkey seconded the motion. All members voted yes.

Ms. Holliday moved to adjourn. Ms. Drummond seconded the motion. All members voted yes.

Next meeting to be February 22, 2012 at 4:00p.m. at the Board Office.

Board President

Treasurer