

Special Meeting of 3-5-12

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

2012-039 RESOLUTION TO ENTER EXECUTIVE SESSION TO DISCUSS THE INVESTIGATION OF COMPLAINTS AGAINST A PUBLIC OFFICIAL.

It should be noted that only Board Members were invited into Executive Session.

Mr. Beals moved to adopt Resolution 2012-039. Ms. Mulkey seconded the motion. All members voted yes.

Time was 5:10PM

The Board came out of executive session at 5:50PM and reconvened its special meeting with all Board members present.

At this time the Board listened to the following individuals, all in support of the job that Coach Jay Lucas performs in his position of coach at Dawson-Bryant Local School District:

Keith Bare, 2827 South 9th St., Ironton, Ohio
Dean Willis, 1555 Co Rd 6, Ironton, Ohio
Rick Abrams, 8881 St Rt 243, South Point, Ohio
Nick McKnight, 520 High St., Coal Grove, Ohio
Melissa Akers, 1399 Co Rd 58, South Point, Ohio
Charlotte Abrams, 8881 St Rt 243, South Point, Ohio
Brad Markins, 1919 Liberty Ave., Ironton, Ohio
Nathan McKnight, 2829 South 4th St., Ironton, Ohio

At the beginning of this audience participation portion of the meeting, the Board listened to Jenny Carey of 809 High St., Coal Grove, Ohio speak about a discipline issue concerning her child at Dawson-Bryant Local School District.

2012-040 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AND ATTRITION OPTIONS, DISCUSSION OF POSSIBLE STAFFING CHANGES, SUPPLEMENTAL POSITION, ADMINISTRATOR EVALUATION UPDATES, EMPLOYMENT OF SUBSTITUTE NURSE, TEACHER AND MODIFICATION OF NINE MONTH EMPLOYEE CONTRACTS AND PERSONNEL MATTER THAT MAY COME BEFORE THE BOARD.

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Ms. Mulkey moved to adopt Resolution 2012-040. Ms. Drummond seconded the motion. All members voted yes.

It should be noted that Treasurer Jim Tordiff, Superintendent Dennis DeCamp and attorney Sue Yount with the law firm Bricker and Eckler were requested to attend the executive session.

Time was 6:40PM

At 7:55PM Jim Tordiff and Dennis DeCamp were excused from executive session.

At 8:55PM Jim Tordiff and Dennis DeCamp were brought back into executive session.

At 9:02PM the Board came out of executive session with all members present.

2012-041 RESOLUTION EMPLOYING TONYA LEMASTERS AS A
SUBSTITUE NURSE AND ANNA HIGGINS AS A SUBSTITUTE
TEACHER FOR THE 2011-2012 SCHOOL YEAR PENDING
COMPLETION OF PROPER PAPERWORK.

Ms. Murphy moved to adopt Resolution 2012-041. Ms. Drummond seconded the motion. All members voted yes.

2012-042 RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO
LOCATE AND ENGAGE A PERSON TO INVESTIGATE THE
PARENT COMPLAINTS BROUGHT TO THE BOARD OF
EDUCATION REGARDING COACH JAY LUCAS.

Ms. Drummond moved to adopt Resolution 2012-042. Ms. Mulkey seconded the motion. All members voted yes.

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

Next meeting scheduled for Monday March 12, 2012 at 6:00p.m.at the Board Office. Also scheduled is a meeting for Tuesday, March 13, 2012 at 5:00pm at the Board Office.