

Special Meeting of 6-28-12

2012-140 Board President Deanna Holliday called this special meeting to order with the following members answering roll call: Drummond, Murphy, Mulkey and Holliday. Mr. Beals was absent.

No motion or second. Roll call usually not a resolution.

2012-141 RESOLUTION CREATING “RESIDENT EDUCATOR” FUND 506-9012.

Ms. Mulkey moved to adopt Resolution 2012-141. Ms. Drummond seconded the motion. All members voted yes.

2012-142 RESOLUTION APPROVING DAWSON-BRYANT LOCAL SCHOOL DISTRICT’S FINAL 2011-2012 COMPOSITE TRANSFERS AS FOLLOWS:

TRANSFERS 2011-2012 AS OF JUNE 2012

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 16,801.00	GEN FD 001-0000	HS ATHLETICS 300-9030
\$ 60,000.00	GEN FD 001-0000	RET SEVERANCE 001-9500
\$500,000.00	GEN FD 001-0000	PERM IMPROV 003-9003
\$ 5,530.00	GEN FD 001-0000	ELEM PRIN 018-9011
\$ 2,780.00	GEN FD 001-0000	MS PRIN 018-9012
\$ 3,260.00	GEN FD 001-0000	HS PRIN 018-9014
\$ 134,143.00	GEN FD 001-0000	ENERGY CONS BOND RET 002-9011
<u>\$ 1,820.00</u>	GEN FD 001-0000	HS GIRL BSKTBAL 300-9045
\$724,334.00		

\$ 13,500.00	HS ATHLETICS 300-9030	HS FOOTBALL 300-9042
\$ 1,800.00	HS ATHLETICS 300-9030	HS VOLLEYBALL 300-9043
\$ 5,400.00	HS ATHLETICS 300-9030	HS BASKETBALL 300-9044
\$ 5,400.00	HS ATHLETICS 300-9030	HS GIRL BSKTBALL 300-9045
\$ 2,250.00	HS ATHLETICS 300-9030	HS BASEBALL 300-9048
\$ 2,250.00	HS ATHLETICS 300-9030	HS SOFTBALL 300-9049
\$ 1,800.00	HS ATHLETICS 300-9030	HS BOY TRACK 300-9046
\$ 1,800.00	HS ATHLETICS 300-9030	GIRLS TRACK 300-9047
\$ 1,000.00	HS ATHLETICS 300-9030	GOLF 300-9050
<u>\$ 2,700.00</u>	HS ATHLETICS 300-9030	HS BAND 300-9032
\$37,900.00		

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Ms. Murphy moved to adopt Resolution 2012-142. Ms. Holliday seconded the motion. All members voted yes.

2012-143 RESOLUTION APPROVING THE FOLLOWING 2011-2012 YEAR
END ADVANCES TO BE RETURNED IN JULY 2012:

<u>AMT</u>	<u>FROM</u>	<u>TO</u>	
\$ 2,306.01	GEN FD 001-0000	HS THAT WORK 11-12	461-9012
\$ 60,539.40	GEN FD 001-0000	TITLE VI B 11-12	516-9012
\$ 4,264.37	GEN FD 001-0000	TITLE II D 11-12	533-9012
\$ 104,449.03	GEN FD 001-0000	TITLE I 11-12	572-9012
\$ 50,848.16	GEN FD 001-0000	TITLE II A 11-12	590-9012
\$ 67,386.83	GEN FD 001-0000	ED JOBS 11-12	504-9012
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\$289,793.80			

Ms. Drummond moved to adopt Resolution 2012-143. Ms. Murphy seconded the motion. All members voted yes.

2012-144 RESOLUTION APPROVING DAWSON-BRYANT'S FINAL 2011-
2012 AMENDED CERTIFICATE AS ON FILE IN THE OFFICE OF
THE TREASURER.

Ms. Mulkey moved to adopt Resolution 2012-144. Ms. Holliday seconded the motion. All members voted yes.

2012-145 RESOLUTION APPROVING DAWSON-BRYANT'S FINAL 2011-
2012 APPROPRIATIONS AMENDMENT AS ON FILE IN THE
OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt Resolution 2012-145. Ms. Murphy seconded the motion. All members voted yes.

2012-146 RESOLUTION TO PARTICIPATE IN SHEAKLEY'S GROUP
RATING PROGRAM FOR THE 2013 RATE YEAR. PROJECTED
DISCOUNT SAVINGS IS \$6,510.00 SHOWING A PROJECTED
PREMIUM OF \$48,864.00.

Ms. Mulkey moved to adopt Resolution 2012-146. Ms. Holliday seconded the motion. All members voted yes.

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At this time the Treasurer explained an error to the Board regarding Fund 034-9000 (Classroom Facility Building Maintenance). Revenue entries from 2008, 2009 and 2010 received via the school foundation reports as JV 70 revenue totaling \$168,962.16 posted to the General Fd 001-0000 should have been posted to the 034-9000 Classroom Facilities Building Maintenance Fund. Those monies have been directed to their proper locations with receipt #15362 and debit memo #71912.

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

Board President

Treasurer