

Regular Meeting 2/5/18

Board President Jamie Murphy called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

2018-026 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JANUARY 22, 2018.

Ms. Murphy moved to adopt resolution 2018-026. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Keith Bare, President, and Ms. Rebecca Gannon, Treasurer, of the Hornets' Nest Athletic Boosters, updated the Board on booster-related activities and finances. Mr. Bare and Ms. Gannon spoke and fielded questions from the Board from 5:08-5:52 P.M.

At this time, the Board recognized student-athlete Laura Hamm for winning the 6th Grade Ohio Cross Country State Championship.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: parent-teacher conferences, construction projects, waiver days, and a letter of interest on vacant land/office buildings near the high school that are for sale.

2018-027 RESOLUTION TO ENTER INTO A THREE-YEAR AGREEMENT WITH THE CINCINNATI FLOOR COMPANY TO PROVIDE GYM FLOOR MAINTENANCE AT ALL THREE SCHOOL BUILDINGS. THE ESTIMATED TOTAL COST OF SAID AGREEMENT IS \$18,000.00. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-027. Mr. Harrison seconded the motion. All members voted yes.

2018-028 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2018-028. Mr. Beals seconded the motion. All members voted yes.

The time was 6:05 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:05 P.M.

The Board came out of executive session at 6:12 P.M. with all members present.

2018-029 RESOLUTION TO EMPLOY MARY LEE ROBINSON AND AARON STATLER AS SUBSTITUTE TEACHERS(\$80.00/DAY)/SUBSTITUTE AIDES(\$15.00/HOUR) FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2018-029. Ms. Murphy seconded the motion. All members voted yes.

2018-030 RESOLUTION AWARDDING THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR:

AARON STATLER	HIGH SCHOOL SPRING PERCUSSION INSTRUCTOR
BLAIR DEMETROULES	HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH
ALEX BARE	HIGH SCHOOL BOYS ASSISTANT TRACK COACH

Mr. Wilson moved to adopt resolution 2018-030. Mr. Harrison seconded the motion. All members voted yes.

2018-031 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2017-2018 APPLICABLE SPORTS SEASONS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

STEVE DILLOW	MIDDLE SCHOOL GIRLS SOFTBALL
MELISSA CINNAMON	MIDDLE SCHOOL GIRLS SOFTBALL
TREVOR BARRETT	MIDDLE SCHOOL TRACK
CODY DAVIDSON	MIDDLE SCHOOL GOLF
AMY NANCE	MIDDLE SCHOOL GOLF
ADAM FULLER	HIGH SCHOOL BOYS BASEBALL

Ms. Murphy moved to adopt resolution 2018-031. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:23 P.M.

The next meeting is scheduled for Monday, February 26, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.