

Special Meeting 2/18/14

Board Vice President Debbie Drummond called this special meeting to order at 5:00 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jim Beals, and Brady Harrison.

Jamie Murphy, Board President, was not present.

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

2014-024 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 3, 2014.

Mr. Beals moved to adopt resolution 2014-024. Ms. Holliday seconded the motion. All members voted yes.

2014-025 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2014: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2014-025. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the District's investments in certificates of deposit with Fifth Third Securities. The District had a \$250,000.00/9-month CD paying .30% APY that matured on 1/24/14. As a replacement, the Treasurer purchased another CD in the amount of \$250,000.00 maturing 2/22/16 paying .50% APY. These transactions maintain the District's total investment portfolio of CD's at \$3,000,000.00. Detailed documentation of the transactions shall be on file in the Office of the Treasurer.

Jamie Murphy arrived at 5:15 P.M.

At this time, Mr. George York, Superintendent, updated the Board on the following: Transfinder bus routing software, substitute bus driver certification/training, open house/parent teacher conference schedule/hours, 13-14 first semester bullying report from all three buildings, Auditor of State Award, and the 2014 District 17 band solo and ensemble awards.

2014-026 RESOLUTION TO MODIFY LANGUAGE IN THE HIGH SCHOOL HANDBOOK REGARDING ALLOWABLE ATTENDEES OF SCHOOL SPONSORED DANCE/SOCIAL EVENTS. DETAILED DOCUMENTATION OF THESE LANGUAGE CHANGES SHALL BE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2014-026. Mr. Harrison seconded the motion. All members voted yes.

2014-027      RESOLUTION APPROVING USE OF THE HIGH SCHOOL GYMNASIUM AND CAFETERIA BY THE LAWRENCE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR ITS ANNUAL BASKETBALL GAME ON MARCH 18, 2014 AND CHILI FEST ON MARCH 22, 2014.

Mr. Beals moved to adopt resolution 2014-027. Ms. Holliday seconded the motion. All members voted yes.

2014-028      RESOLUTION TO RESCIND BOARD RESOLUTION 2014-011. OAPSE UNION EMPLOYEES WORKING 188, 198, AND 208 DAY/YEAR CONTRACTS WILL NOW REPORT TO WORK ON TUESDAY, FEBRUARY 18, 2014. THIS CHANGE IS NECESSARY DUE TO THE IRREGULAR NUMBER OF CALAMITY DAYS IN THE 2013-2014 SCHOOL YEAR AND THE DECISION TO CHANGE THE SUBJECT DAY TO A REGULAR SCHOOL DAY INSTEAD OF THE PREVIOUSLY SCHEDULED PROFESSIONAL DEVELOPMENT DAY. AS A RESULT OF THIS CHANGE, THE SUBJECT OAPSE UNION EMPLOYEES WILL RECEIVE ONE EXTRA DAY'S PAY AT THEIR APPLICABLE DAILY RATE DUE TO THE VARIANCE IN UNION CONTRACT LANGUAGE INVOLVING THE WORDING OF ARTICLE 23, SECTION B (PAID HOLIDAYS) AND APPENDIX "A" (TOTAL PAID DAYS) OF THE LATEST BOARD-ADOPTED UNION AGREEMENT.

Ms. Murphy moved to adopt resolution 2014-028. Ms. Drummond seconded the motion. All members voted yes.

2014-029      RESOLUTION ACCEPTING A DONATION FROM GIOVANNI'S PIZZA OF COAL GROVE, OH IN THE FORM OF FOOD. ESTIMATED VALUE OF THE DONATION IS \$400.00. DONATED FOOD WILL BE USED DURING THE WEEK OF MONDAY, FEBRUARY 17, 2014 THROUGH SUNDAY, FEBRUARY 23, 2014 AT THE ELEMENTARY SCHOOL FOR A LITTLE LEAGUE BASKETBALL TOURNAMENT BEING COORDINATED BY THE HIGH SCHOOL AND MIDDLE SCHOOL SOFTBALL PROGRAMS. PROCEEDS FROM THE TOURNAMENT WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL GIRLS SOFTBALL ACCOUNT (300-9049) AND WILL BE USED SOLELY FOR THE BENEFIT OF THE HIGH SCHOOL AND MIDDLE SCHOOL GIRLS SOFTBALL PROGRAMS.

Mr. Beals moved to adopt resolution 2014-029. Ms. Drummond seconded the motion. All members voted yes.

2014-030 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Drummond moved to adopt resolution 2014-029. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:10 P.M.

The Board came out of executive session at 6:40 P.M. with all members present.

2014-031 RESOLUTION APPROVING SEAN STORMES AS A VOLUNTEER FOR THE 2013-2014 HIGH SCHOOL BOYS BASEBALL SEASON.

Mr. Beals moved to adopt resolution 2014-031. Ms. Murphy seconded the motion. All members voted yes.

2014-032 RESOLUTION APPROVING MICHAEL EICHER AND AMY LUCAS AS CHAPERONES AND ASSOCIATED EXPENSES FOR THE 8<sup>TH</sup> GRADE STUDENT COUNCIL FIELD TRIP SCHEDULED FOR MAY 13-16, 2014. TOTAL COST IS NOT TO EXCEED \$1,000.00 (\$500.00 EACH). RESOLUTION MODIFIES PRIOR BOARD RESOLUTION 2013-174 DATED 8/30/13.

Ms. Murphy moved to adopt resolution 2014-032. Ms. Holliday seconded the motion. All members voted yes.

2014-033 RESOLUTION TO EMPLOY JENNIFER GRIFFITH AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$75.00/DAY.

Ms. Holliday moved to adopt resolution 2014-033. Ms. Drummond seconded the motion. All members voted yes.

Before adjourning, the Board discussed in open session upcoming deadlines for staff contracts. Also, Mr. Harrison informed the Board of his plans to attend the annual OSBA State Legislative Conference on March 13, 2014 at the Ohio Statehouse Atrium in Columbus, OH. Trip expenses will be paid from the service fund created on 1/13/14 with resolution 2014-005.

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

The time was 6:50 P.M.

The next meeting is set for Monday, March 10, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.