

Special Meeting 2/23/15

Board President Debbie Drummond called this special meeting to order at 5:18 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2015-034 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR BOARD MEETING HELD ON FEBRUARY 2, 2015.

Ms. Holliday moved to adopt resolution 2015-034. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, recognized Ms. Jamie Murphy and Ms. Debbie Drummond for ten and twenty years of service, respectively.

At this time, Mr. Easterling updated the Board on the following items: PARRC testing, parent/teacher conferences and family night, hand rails for bleachers, gymnasium wall pads and bleacher enclosures, afternoon snack for students, and activities relating to the drug prevention program for January and February 2015.

2015-035 RESOLUTION APPROVING THE HIGH SCHOOL MARCHING BAND TO ATTEND A BAND COMPETITION IN INDIANAPOLIS, IN ON NOVEMBER 11-14, 2015. ALL EXPENSES INCURRED FOR THIS ACTIVITY WILL BE FUNDED BY THE BAND BOOSTERS.

Ms. Murphy moved to adopt resolution 2015-035. Ms. Holliday seconded the motion. All members voted yes.

At this time, Ms. Rachael Rigsby and Ms. Cindy Pauley, bus drivers, updated the Board on the process for becoming a licensed school bus driver.

At this time, Ms. Luann Bullion, teacher and Union President, and Ms. Meghan Blackburn, teacher, updated the Board on the RESA (Resident Educator Summative Assessment) process that all teachers are required to complete during their first four years in the classroom.

2015-036 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2015: 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.

Mr. Beals moved to adopt resolution 2015-036. Mr. Harrison seconded the motion. All members voted yes.

2015-037 RESOLUTION APPROVING A REVISED AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS FOR THE 2014-2015 FISCAL YEAR. RESOLUTION ALSO AUTHORIZES THE TREASURER TO FILE BOTH DOCUMENTS WITH THE COUNTY AUDITOR'S OFFICE. SIGNED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-037. Ms. Drummond seconded the motion. All members voted yes.

2015-038 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2014-2015 ALTERNATIVE TAX BUDGET WITH THE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-038. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on casino tax revenue as well as preliminary revenue figures received from the state for FY16 and FY17.

2015-039 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Holliday moved to adopt resolution 2015-039. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:45 P.M.

The Board came out of executive session at 7:18 P.M. with all members present.

2015-040 RESOLUTION TO EMPLOY SHELBY TATE AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2015-040. Ms. Murphy seconded the motion. All members voted yes.

2015-041 RESOLUTION TO EMPLOY JOSH MOORE AS A SUBSTITUTE BUS DRIVER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF

\$45.50/DAY PENDING COMPLETION AND SUBMISION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2015-041. Mr. Harrison seconded the motion. All members voted yes.

2015-042 RESOLUTION TO EMPLOY ELIZABETH CRAWFORD AS A PART-TIME/AS-NEEDED TUTOR FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. SAID EMPLOYMENT WILL BE AT THE MIDDLE SCHOOL AND WILL NOT EXCEED 28 HOURS/WEEK.

Ms. Murphy moved to adopt resolution 2015-042. Mr. Beals seconded the motion. All members voted yes.

2015-043 RESOLUTION TO EMPLOY EVAN MELVIN AS A FULL-TIME BUS DRIVER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR. THE ANNUAL (PRO-RATED) SALARY FOR SAID POSITION WILL BE \$5,709.60 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Beals moved to adopt resolution 2015-043. Ms. Drummond seconded the motion. All members voted yes.

2015-044 RESOLUTION TO EMPLOY NICK HOWARD AS A HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH FOR THE 2014-2015 SEASON. THE SALARY FOR SAID POSITION WILL BE \$2,911.05 IN ACCORDANCE WITH THE BOARD-ADOPTED NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES.

Ms. Holliday moved to adopt resolution 2015-044. Mr. Harrison seconded the motion. All members voted yes.

2015-045 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2014-2015 ATHLETIC SEASONS:

BRANDON DOYLE – MIDDLE SCHOOL BOYS BASEBALL

J.D. FRALEY – MIDDLE SCHOOL BOYS BASEBALL

WILLIAM IRBY – MIDDLE SCHOOL BOYS BASEBALL

DONNA REYNOLDS – MIDDLE SCHOOL GIRLS SOFTBALL

Ms. Murphy moved to adopt resolution 2015-045. Mr. Beals seconded the motion. All members voted yes.

2015-046 RESOLUTION TO EMPLOY ELIZABETH CRAWFORD AND GREG WILSON AS SUBSTITUTE AIDES, RETROACTIVE TO FEBRUARY 6, 2015 AND FEBRUARY 10, 2015, RESPECTIVELY, AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Ms. Murphy moved to adopt resolution 2015-046. Mr. Beals seconded the motion. All members voted yes.

2015-047 RESOLUTION APPROVING BRIAN AND MELISSA KLING AS PRIVATE PUPIL TRANSPORTERS FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2015-047. Ms. Murphy seconded the motion. All members voted yes.

2015-048 RESOLUTION TO EMPLOY NITASHA WILLIAMS AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Ms. Murphy moved to adopt resolution 2015-048. Mr. Beals seconded the motion. All members voted yes.

2015-049 RESOLUTION TO RE-EMPLOY BRADLEY MILLER IN THE POSITION OF TREASURER AT THE CONCLUSION OF THE CURRENT CONTRACT EXPIRING JULY 31, 2015. SAID RE-EMPLOYMENT WILL BE FOR A PERIOD OF FIVE YEARS BEGINNING AUGUST 1, 2015 THROUGH JULY 31, 2020 AT AN ANNUAL SALARY OF \$72,367.10. A SIGNED/EXECUTED COPY OF THE TREASURER'S DETAILED CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-049. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 7:25 P.M.

The next two meetings are scheduled for Thursday, February 26, 2015 at 5:00 P.M. and Monday, March 16, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.