

Special Meeting 2/27/17

Board President Jim Beals called this special 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.

2017-032 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 6, 2017.

Mr. Beals moved to adopt resolution 2017-032. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Tom Zerkle, High School Band Director, updated the Board on fencing around the outside band practice field as well as recent band activities and accomplishments. Mr. Zerkle spoke and fielded questions from the Board from 5:01 – 5:25 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: parking lot lighting, parent-teacher conferences, Ohio School Boards Association (OSBA) business honor roll, Our Lady of Bellefonte Hospital (OLBH) health screening scheduled for March 21, 2017, changes to the Lawrence County Schools Council of Governments health insurance policy as it relates to coverage for diabetic supplies, Deering Elementary School Special Olympics basketball championship, Tri-State STEM+M School, Spring 2017 sports schedules, and recent Federal transgender guidance/interpretations.

2017-033 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2017: 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. Murphy moved to adopt resolution 2017-033. Mr. Harrison seconded the motion. All members voted yes.

2017-034 RESOLUTION TO ACCEPT THE FOLLOWING DONATIONS:

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT:</u> |
|-----------------------------|-----------------------------|----------------|
| MIKE LARGE | HS/MS GOLF FUND (300-9050) | \$100.00 |
| LAWRENCE CO. JUVENILE COURT | HIGH SCHOOL PROM (200-9022) | \$500.00* |

(*FUNDS TO BE USED TO OFFSET THE COST OF PROVIDING A SAFE AND DRUG/ALCOHOL FREE AFTER-PROM ACTIVITY.)

Ms. Drummond moved to adopt resolution 2017-034. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer updated the Board on the District's current investments. The District currently has approximately \$4 million dollars in sixteen separate Certificates of Deposit (CD's) brokered through 5/3rd Securities Inc. with maturity dates ranging from three months to five years with an average APY of 1.34%, approximately \$2 million dollars with the State Treasury Asset Reserve (STAR) of Ohio in high-grade/short-term securities currently paying 0.79% APY, and approximately \$2 million dollars in an interest-bearing checking account with Citizens Deposit Bank & Trust paying 0.15% APY. Mr. Miller expressed his opinion that this investment approach gives the District a diversified mix of both short- and longer-term investments while maintaining sufficient liquidity for the day-to-day operations of the District.

Mr. Miller also showed the Board a short YouTube video and facilitated a discussion regarding the potential acquisition of a 10'6" x 6'4" electronic video board to be located in the high school gymnasium. The entire cost of the video board would be funded through advertising. The Board agreed with pursuing this but did not take formal action, as there is no risk or financial obligation involved.

2017-035 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Drummond moved to adopt resolution 2017-035. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:02 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:02 P.M.

The Board came out of executive session at 6:25 P.M. with all members present.

2017-036 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY LICENSES AND PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):
CHANDRA COOKE AND MEGAN CRAIG

SUBSTITUTE AIDE (\$9.00-\$12.00/HOUR NON-LIFTING/LIFTING):
MELISSA LANDERS

Mr. Harrison moved to adopt resolution 2017-036. Ms. Murphy seconded the motion. All members voted yes.

2017-037 RESOLUTION APPROVING THE FOLLOWING FULL-TIME ELEMENTARY TEACHERS TO PROVIDE PART-TIME/AS-NEEDED TEST PREPARATION TUTORING AT THE ELEMENTARY SCHOOL FOR THREE WEEKS BEGINNING APPROXIMATELY FEBRUARY 27, 2017 FROM 3:00 – 4:30 P.M AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR:

JULIE STURGILL, JEREMY DILLON, ERIC DAVIDSON, KESHA COLLINS, TAMMY ROBINSON, LORI DEER, CHRISTI BARTRAM, SHEILA MEADOWS, RONDA HALL, ALVINA MOORE, TARA SCHNEIDER, DONNA WAGNER, ARNETTE BARKER, AND AUDREY MALONE.

RESOLUTION ALSO APPROVES JACOB PAULEY AS A PART-TIME/AS-NEEDED HIGH SCHOOL MATH TUTOR FOR THE REMAINDER OF 2016-2017 SCHOOL YEAR AT A RATE OF \$17.50/HOUR NOT TO MEET OR EXCEED 30 HOURS/WEEK.

Mr. Wilson moved to adopt resolution 2017-037. Ms. Murphy seconded the motion. All members voted yes.

2017-038 RESOLUTION TO EMPLOY BLAIR DEMETROULES AS HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY OF \$2,998.42 FOR THE 2016-2017 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS BLAINE FULLER AS HIGH SCHOOL BOYS HEAD TRACK COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY OF \$4,331.05 FOR THE 2016-2017 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2017-038. Mr. Beals seconded the motion. All members voted yes.

2017-039 RESOLUTION APPROVING NICK HOWARD AS A VOLUNTEER FOR THE 2016-2017 HIGH SCHOOL BOYS BASEBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2017-039. 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 6:32 P.M.

The next meeting is scheduled for Monday, March 13, 2017 at 5:00 P.M. at the Dawson-Bryant High School.