

Regular Meeting 3/10/14

Board President Jamie Murphy called this regular meeting to order at 5:03 P.M. with the following members answering roll call: Debbie Drummond, Jamie Murphy, and Brady Harrison.

DeAnna Holliday and Jim Beals, Board Members, were not present.

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

Jim Beals arrived at 5:05 P.M.

At this time, under audience participation, Ms. Jennifer Clark discussed with the Board the possibility of forming a high school drama club and/or establishing a fund to account for proceeds of activities performed by students.

At this time, Mr. Jay Burris updated the Board on the District's ongoing relationship with his employer, Neola, Inc., as it relates to work on the Board Policy Manual.

2014-034 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 18, 2014.

Ms. Drummond moved to adopt resolution 2014-034. Ms. Murphy seconded the motion. All members voted yes.

2014-035 RESOLUTION ACCEPTING A DONATION FROM GIOVANNI'S PIZZA OF COAL GROVE, OH IN THE AMOUNT OF APPROXIMATELY \$600.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE MIDDLE SCHOOL ATHLETICS ACCOUNT (300-9031) AND WILL BE USED SOLELY FOR THE PURPOSE OF FUNDING AWARDS FOR THE MIDDLE SCHOOL BOYS/GIRLS INVITATIONAL TRACK MEET IN THE SPRING OF 2014.

Mr. Beals moved to adopt resolution 2014-035. Ms. Drummond seconded the motion. All members voted yes.

2014-036 RESOLUTION APPROVING A ONE-YEAR SUBSCRIPTION WITH BONEFISH SYSTEMS, LLC FOR USE OF ITS ELECTRONIC VENDOR AUDIT SYSTEM (EVAS). TOTAL COST OF THE SUBSCRIPTION WILL BE \$2,265.00. THE EVAS SOFTWARE WILL INTEGRATE WITH THE UNIFORM STATE ACCOUNTING SOFTWARE CURRENTLY BEING USED IN THE TREASURER'S OFFICE. THIS RESOLUTION COMES AT THE RECOMMENDATION OF THE DISTRICT TREASURER IN AN EFFORT TO ADD SUPPLEMENTARY CONTROLS AND ACCOUNTABILITY TO THE DISTRICT'S ACCOUNTING OFFICE.

Ms. Murphy moved to adopt resolution 2014-036. Mr. Beals seconded the motion. All members voted yes.

2014-037 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN EDUCATIONAL COUNCIL (M.E.C.) TO PERFORM ONGOING EVALUATIVE CONSULTING SERVICES REGARDING THE MONITORING AND SUPPORT OF THE DISTRICT'S ENERGY USAGE AND CONSERVATION. THE TOTAL COST FOR THESE SERVICES WILL BE \$480.00/YEAR.

Ms. Drummond moved to adopt resolution 2014-037. Ms. Murphy seconded the motion. All members voted yes.

2014-038 RESOLUTION ACCEPTING A DONATION FROM THE HORNETS NEST ATHLETIC BOOSTERS IN THE AMOUNT OF \$500.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL POWERLIFTING ACCOUNT (300-9035) AND WILL BE USED SOLELY FOR THE PURPOSE OF PURCHASING MEALS FOR THE POWERLIFTING TEAM WHILE COMPETING AT THE STATE POWERLIFTING MEET.

Ms. Drummond moved to adopt resolution 2014-038. Mr. Beals seconded the motion. All members voted yes.

2014-039 RESOLUTION TO ENTER INTO A CONTRACT WITH TIME WARNER CABLE INC. TO PROVIDE BUSINESS CLASS (PRI) PHONE SERVICE FOR THE DISTRICT. THE CONTRACT PERIOD WILL RUN FROM JULY 1, 2014 THROUGH JUNE 30, 2017 AT A MONTHLY COST OF \$466.69.

RESOLUTION ALSO APPROVES ENTERING INTO A CONTRACT WITH AT&T MOBILITY TO PROVIDE MOBILE PHONE SERVICES FOR THE DISTRICT. THE CONTRACT PERIOD WILL RUN FROM JULY 1, 2014 THROUGH JUNE 30, 2015 AT A MONTHLY COST OF \$73.74 FOR TWO CELLULAR PHONES.

THESE BID PROPOSALS WERE RECEIVED VIA THE REQUIRED COMPETITIVE BIDDING PROCESS THROUGH FORM 470 OF THE ERATE PROGRAM ADMINISTERED BY THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY (USAC). DETAILED COPIES OF ALL SUBMITTED BIDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THE SCHOOL DISTRICT IS REIMBURSED APPROXIMATELY 80% OF THE SUBJECT COSTS THROUGH THE FEDERAL ERATE PROGRAM.

Ms. Murphy moved to adopt resolution 2014-039. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the District's intentions to apply for a \$15,000.00 school entrance security grant to upgrade the camera and intercom entry systems at all three buildings. The District also plans to partner with the Lawrence County Educational Service Center to apply for the second round of Straight "A" Grant funding. Finally, Mr. Miller updated the Board on upcoming vacation days that he is planning to take.

At this time, Mr. George York, Superintendent, updated the Board on the following items: school bus transportation and the possibility hiring the Ohio School Boards Association (OSBA) to review routes, ordering and delivery of maintenance supplies, calamity days, and a proposed 2014-2015 school calendar.

2014-040      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Drummond moved to adopt resolution 2014-040. Mr. Beals 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.

2014-041      RESOLUTION TO EMPLOY KAY SWARTZWELDER AND LINDA THOMAS AS SUBSTITUTE NURSES FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$70.00/DAY.

Ms. Murphy moved to adopt resolution 2014-041. Ms. Drummond seconded the motion. All members voted yes.

2014-042      RESOLUTION APPROVING SCOTT CASE AS A VOLUNTEER FOR THE 2013-2014 MIDDLE SCHOOL BOYS BASEBALL SEASON.

Mr. Beals moved to adopt resolution 2014-042. Ms. Murphy seconded the motion. All members voted yes.

2014-043      RESOLUTION TO EMPLOY NICK HOWARD AS HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH, AT A PRORATED BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE AMOUNT OF \$2,251.80 FOR THE REMAINDER OF THE 2013-2014 SEASON. DETAILED DOCUMENTATION OF THE PRORATION CALCULATION IS ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2014-043. Mr. Harrison seconded the motion. All members voted yes.

2014-044 RESOLUTION TO EMPLOY GLENDA SEAGRAVES AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Mr. Beals moved to adopt resolution 2014-044. Mr. Harrison seconded the motion. Ms. Murphy voted yes. Mr. Beals voted yes. Mr. Harrison voted yes. Ms. Drummond abstained. Motion carried by a vote of 3-0.

2014-045 RESOLUTION TO EMPLOY BRITTANY BUTLER HAMILTON AS A SUBSTITUTE AIDE FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$9.00/HOUR.

Ms. Drummond moved to adopt resolution 2014-045. Mr. Harrison seconded the motion. All members voted yes.

2014-046 RESOLUTION TO APPROVE UPDATES TO THE LANGUAGE OF THE FOLLOWING BOARD POLICY NUMBERS: 0167.2, 1411, 1422, 2260, 2340, 2623, 3142, 3122, 3211, 4122, 4211, 5112, 5136, 5410, 5460, 5517.01, 6107, 7300, 7530.01v1, 7530.01v2, 7530.02, 7542, 8120 (DELETE), 8800, 8900, 0165.2, 2270, 3131, 5515.01, 6110, 6320, 6550, 1530, 5630.01. DETAILED DOCUMENTATION OF THESE LANGUAGE CHANGES SHALL BE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2014-046. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:08 P.M.

The next meeting is set for Monday, March 31, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.