

Special Meeting 3/31/14

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

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

At this time, under audience participation, members of the community discussed with the Board concerns regarding calamity days, extra-curricular activities, school events, and field trips.

2014-047 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 10, 2014.

Ms. Murphy moved to adopt resolution 2014-047. Mr. Beals seconded the motion. All members voted yes.

2014-048 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 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. Drummond moved to adopt resolution 2014-048. Ms. Holliday seconded the motion. All members voted yes.

2014-049 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2013-2014 ALTERNATIVE TAX BUDGET WITH THE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-049. Ms. Drummond seconded the motion. All members voted yes.

2014-050 RESOLUTION TO ENTER INTO A CONTRACT WITH THE SOUTH CENTRAL OHIO COMPUTER ASSOCIATION (SCOCA) TO PROVIDE 500 MB INTERNET CONNECTIVITY SERVICE. THE CONTRACT PERIOD WILL RUN FROM JULY 1, 2014 THROUGH JUNE 30, 2019 AT AN ANNUAL COST OF \$33,327.00.

THIS BID PROPOSAL WAS 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 WILL 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.

Mr. Beals moved to adopt resolution 2014-050. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the approval of both distance learning and security entrance grants. Mr. Miller also updated the Board regarding the grant review process and timeline for the second round of Straight "A" Grant funding.

At this time, Mr. George York, Superintendent, updated the Board on the following items: work on the girls softball field facilities, issues regarding an underground storage tank at Deering Elementary, make-up of calamity days, proposed school calendar for the 2014-2015 school year, and non-renewing and posting all coaching positions for the 2014-2015 school year.

At this time, Mr. Brady Harrison offered an update regarding his recent trip to the annual OSBA State Legislative Conference in Columbus, OH. Items of interest included calamity days, charter schools standards, and computerized state testing.

At this time, the Board discussed in open session a letter written to the Board by a member of the community, as well as the Board's policy regarding public participation and agenda items.

2014-051 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Mr. Beals moved to adopt resolution 2014-051. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:55 P.M.

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

2014-052 RESOLUTION APPROVING SCOTT MOORE AS A VOLUNTEER FOR THE 2013-2014 MIDDLE SCHOOL GIRLS SOFTBALL SEASON.

Mr. Beals moved to adopt resolution 2014-052. Ms. Holliday seconded the motion. All members voted yes.

2014-053 RESOLUTION APPROVING DARREN HANKINS AS A VOLUNTEER FOR THE 2013-2014 HIGH SCHOOL TRACK AND FIELD SEASON.

Ms. Murphy moved to adopt resolution 2014-053. Ms. Drummond seconded the motion. All members voted yes.

2014-054 RESOLUTION TO NON-RENEW THE EMPLOYMENT CONTRACT OF MICHELLE DILLOW FOR THE POSITION OF ELEMENTARY ASSISTANT TO THE PRINCIPAL EFFECTIVE THE FINAL WORK DAY OF HER CURRENT CONTRACT FOR THE 2013-2014 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2014-054. Mr. Harrison seconded the motion. All members voted yes.

2014-055 RESOLUTION AWARDED THREE-YEAR EMPLOYMENT CONTRACTS TO ELLEN ADKINS (DIRECTOR OF INSTRUCTIONAL PROGRAMS), ANGIE LAFON (ELEMENTARY PRINCIPAL), AND RODNEY MCFARLAND (TECHNOLOGY COORDINATOR) BEGINNING WITH THE 2014-2015 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2014-055. Ms. Murphy seconded the motion. All members voted yes.

2014-056 RESOLUTION TO EMPLOY DREAMA NEVILLE AS A SUBSTITUTE COOK, CUSTODIAN, AND SECRETARY FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Mr. Beals moved to adopt resolution 2014-056. Ms. Holliday seconded the motion. All members voted yes.

2014-057 RESOLUTION TO ENTER INTO AGREEMENTS WITH THE LAWRENCE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE 2014-2015 SCHOOL YEAR TO PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION, IN ACCORDANCE WITH THE CHILD'S INDIVIDUAL EDUCATION PLAN (IEP), FOR BOTH PRE-SCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21) WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-057. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 6:32 P.M.

The next meeting is set for Monday, April 14, 2014 at 5:00 P.M. at the Board Office.