

Regular Meeting 5/7/18

Board President Jamie Murphy called this regular meeting to order at 5:02 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.

2018-081      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON APRIL 23, 2018.

Ms. Murphy moved to adopt resolution 2018-081. Mr. Beals seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. The resolution passed by a vote of 4-0.

At this time, the Board recognized Ms. Ronda Hall, 5<sup>th</sup> Grade Teacher, for serving as the Teen Leadership Camp (TLC) Director for the past 25 years.

At this time, Mr. Steve Easterling, Superintendent updated the Board on a letter of appreciation that he received from the Ohio Department of Education (ODE) regarding the administrative review of the food service department, the Ohio School Board Association (OSBA) local business honor roll, and May 2018 activities calendars for all three buildings.

Mr. Wilson made the motion to recess the meeting temporarily so the Board could travel to Carlton-Davidson Lane in Coal Grove, OH to tour and discuss vacant property and buildings that are for sale. Mr. Beals seconded the motion. All members voted yes.

The meeting recessed at 5:09 P.M.

The meeting reconvened at 5:15 P.M. with all members present at Carlton-Davidson Lane in Coal Grove, OH.

Mr. Wilson made the motion to again recess the meeting temporarily so the Board could travel back to 701 High Street in Coal Grove, OH to continue with the regular meeting. Ms. Drummond seconded the motion. All members voted yes.

The meeting recessed at 5:40 P.M.

The meeting reconvened at 5:45 P.M. with all members present at 701 High Street in Coal Grove, OH.

2018-082      RESOLUTION TO ENTER INTO A CONTRACT WITH 1 TOUCH TECHNOLOGY SOLUTIONS OF CHESAPEAKE, OH TO PURCHASE AND INSTALL ADDITIONAL

SECURITY CAMERAS AT THE ELEMENTARY SCHOOL LOCATED AT 4503 STATE ROUTE 243 IN DEERING, OH. SAID CONTRACT IS IN THE AMOUNT OF \$22,136.21 AND IS ANTICIPATED TO BE COMPLETED DURING THE SUMMER OF 2018. A COPY OF SAID CONTRACT SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-082. Mr. Wilson seconded the motion. All members voted yes.

2018-083 RESOLUTION TO ENTER INTO A CONTRACT WITH 1 TOUCH TECHNOLOGY SOLUTIONS OF CHESAPEAKE, OH TO PURCHASE AND INSTALL A BUILDING ACCESS/DOOR CONTROL SOLUTION AT THE HIGH SCHOOL LOCATED AT #1 HORNET LANE IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$8,894.83 AND IS ANTICIPATED TO BE COMPLETED DURING THE SUMMER OF 2018. A COPY OF SAID CONTRACT SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2018-083. Mr. Harrison seconded the motion. All members voted yes.

2018-084 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2018-2019 SCHOOL YEAR TO PROVIDE SCHOOL PYSCHOLOGISTS, SPEECH SERVICES, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-084. Mr. Beals seconded the motion. All members voted yes.

2018-085 RESOLUTION TO ENTER INTO THE FOLLOWING CONTRACTS WITH META SOLUTIONS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019:

SCHEDULE 1 (CORE SERVICES):

\$16.00/PUPIL X 1,106 = \$17,696.00/YEAR

STUDENT INFORMATION SERVICES SUPPORT (INFINITE CAMPUS, POWERSCHOOL, PROGRESSBOOK, AND GRADEBOOK), EMIS SUPPORT, FISCAL SUPPORT FOR STATE SOFTWARE, AND MEMBERSHIP IN META'S PURCHASING COOPERATIVE.

SCHEDULE 2:

LIBRARY SERVICES/INFOHIO AUTOMATION	\$2.90/STUDENT
PROGRESS BOOK – SPECIAL SERVICES	\$1.50/STUDENT
BLACKBOARD	\$2,500.00
CURRICULUM INTEGRATION	\$3,750.00
CONTENT FILTERING	\$500.00

EMIS:

EMIS CONSULTANT SERVICES	\$12,500.00
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Mr. Harrison moved to adopt resolution 2018-085. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a certificate of appreciation that the district recently received from AEP Ohio for recent energy efficient projects, as well as wording on a bronze dedication plaque to be placed in the new Board of Education offices.

2018-086 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2018-086. Mr. Beals seconded the motion. All members voted yes.

The time was 6:09 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:09 P.M.

The Board came out of executive session at 7:35 P.M. with all members present.

2018-087 RESOLUTION TO EMPLOY AMBER TUCKER AS A SUBSTITUTE NURSE AT A RATE OF \$70.00/DAY FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2018-087. Mr. Wilson seconded the motion. All members voted yes.

2018-088 RESOLUTION AWARDING EMPLOYMENT CONTRACTS FOR THE FOLLOWING CERTIFIED EMPLOYEES BEGINNING WITH THE 2018-2019 SCHOOL YEAR:

PENNY ABSHER-HUFF	MIDDLE SCHOOL TEACHER	TWO YEARS
SUMMER BACK	ELEMENTARY TEACHER	FIVE YEARS
ARNETTE BARKER	ELEMENTARY TEACHER	THREE YEARS
RICK BARRETT	MIDDLE SCHOOL TEACHER	FIVE YEARS
MEGHAN BLACKBURN	ELEMENTARY TEACHER	THREE YEARS
ASHLEY BRAMMER	MIDDLE SCHOOL TEACHER	ONE YEAR
DUSTEE CARPENTER	ELEMENTARY TEACHER	FIVE YEARS
KEESHA COLLINS	ELEMENTARY TEACHER	THREE YEARS
ERIC DAVIDSON	ELEMENTARY TEACHER	THREE YEARS
LORI DEER	ELEMENTARY TEACHER	FIVE YEARS
JEREMY DILLON	ELEMENTARY TEACHER	FIVE YEARS
MICHELLE DILLOW	MIDDLE SCHOOL TEACHER	TWO YEARS
SHAWN DOYLE	HIGH SCHOOL TEACHER	FIVE YEARS
EVAN FERGUSON	HIGH SCHOOL TEACHER	ONE YEAR
BLAINE FULLER	MIDDLE SCHOOL TEACHER	TWO YEARS
BEVERLY HARMON	ELEMENTARY TEACHER	FIVE YEARS
LISA HARMON	HIGH SCHOOL TEACHER	FIVE YEARS
KARA HOWARD	MIDDLE SCHOOL TEACHER	FIVE YEARS
ANDREW LYKINS	HIGH SCHOOL TEACHER	TWO YEARS
TRACI MUSICK	HIGH SCHOOL TEACHER	FIVE YEARS
TAMMY ROBINSON	ELEMENTARY TEACHER	FIVE YEARS
TARA SCHNEIDER	ELEMENTARY TEACHER	FIVE YEARS
CINDY SCOTT	HIGH SCHOOL TEACHER	FIVE YEARS
HALEY SHIPLEY	HIGH SCHOOL TEACHER	ONE YEAR
KARLA SLACK	HIGH SCHOOL TEACHER	TWO YEARS
GWEN SMITH	ELEMENTARY TEACHER	CONTINUING
TAMARA SMITH	ELEMENTARY TEACHER	CONTINUING
JULIE STURGILL	ELEMENTARY TEACHER	FIVE YEARS
CINDY SWARTS	MIDDLE SCHOOL TEACHER	FIVE YEARS

Ms. Murphy moved to adopt resolution 2018-088. Ms. Drummond seconded the motion. All members voted yes.

2018-089 RESOLUTION AWARDING CONTRACTS FOR EMPLOYMENT OF THE FOLLOWING CLASSIFIED EMPLOYEES BEGINNING WITH THE 2018-2019 SCHOOL YEAR:

LORRI BOOTHE	BUS DRIVER	CONTINUING
GREGGORY HOWARD	BUS DRIVER	CONTINUING
JOSHUA MCFARLIN	BUS DRIVER	CONTINUING
DONNA WALLS	BUS DRIVER/BUS AIDE	TWO YEARS
DEENA BOOTH	COOK	TWO YEARS
SHANNON GHEE	CUSTODIAN (9-MONTH)	CONTINUING
JILL GIBSON	AIDE	CONTINUING
KELLI HACKER	AIDE	CONTINUING

BRITTANY HAMILTON	AIDE	CONTINUING
DON KLAIBER	CUSTODIAN (12-MONTH)	CONTINUING
ROY WILLIAMS	CUSTODIAN (12-MONTH)	TWO YEARS
AMY NANCE	AIDE	CONTINUING
EDDIE DAVIS	CUSTODIAN (12-MONTH)	TWO YEARS

Mr. Harrison moved to adopt resolution 2018-089. Mr. Beals seconded the motion. All members voted yes.

2018-090 RESOLUTION AWARDING CONTRACTS FOR EMPLOYMENT FOR THE FOLLOWING EMPLOYEES BEGINNING WITH THE 2018-2019 SCHOOL YEAR:

RICK ROACH	MIDDLE SCHOOL PRINCIPAL	TWO YEARS
SHARON BRAMMER	FOOD SERVICE DIRECTOR	THREE YEARS
SHERRI GILLETTE	PAYROLL CLERK	THREE YEARS
JIM TORDIFF	ASSISTANT TREASURER	ONE YEAR
*KAREN CHARLES	HIGH SCHOOL TEACHER	ONE YEAR
KAREN CHARLES	ERATE PREPARATION	ONE YEAR-\$3,000/YR
*NANCY FRY	HIGH SCHOOL TEACHER	ONE YEAR
*DAVID MAYS	HIGH SCHOOL TEACHER	ONE YEAR
DANNY NEWMAN	PART-TIME ELEM. GUIDANCE	ONE YEAR-\$17.50/HR
**GARNET WEBB	FISCAL CONSULTANT/ADMIN SEC.	ONE YEAR

\*SALARIES FOR THESE POSITIONS WILL BE IN ACCORDANCE WITH STEP 5 OF THE UNION-ADOPTED TEACHER SALARY SCHEDULE PURSUANT TO ARTICLE 39.02 OF THE CONTRACT GOVERNING THE COMPENSATION OF RETIRED/REHIRED TEACHERS.

\*\*SALARY FOR FISCAL CONSULTANT SERVICES SHALL BE \$24.80/HOUR. SALARY FOR ADMINISTRATIVE SECRETARIAL SERVICES SHALL BE \$15.00/HOUR.

Ms. Murphy moved to adopt resolution 2018-090. Mr. Wilson seconded the motion. All members voted yes.

2018-091 RESOLUTION TO EMPLOY GLENDA SEAGRAVES AS MIDDLE SCHOOL ACTIVITIES DIRECTOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2018-091. Mr. Wilson seconded the motion. Mr. Beals voted yes. Ms. Drummond abstained. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. The motion carried by a vote of 4-0.

2018-092 RESOLUTION TO EMPLOY KARA HARRISON AS HIGH SCHOOL COLOR GUARD ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2018-092. Ms. Murphy seconded the motion. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond voted yes. The motion carried by a vote of 4-0.

2018-093 RESOLUTION AWARDDING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE ELEMENTARY AND MIDDLE SCHOOLS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR:

ELEMENTARY YEARBOOK ADVISOR	JASON DICKESS
ATHLETIC DIRECTOR	RICK BARRETT
MIDDLE SCHOOL YEARBOOK ADVISOR	KARA HOWARD
QUIZ BOWL ADVISOR	LEIGH ANN WAGINGER
CHEERLEADER ADVISOR	AUDREY MALONE
WEIGHTLIFTING COACH	RICK BARRETT
SUMMER CONDITIONING COACH	RICK BARRETT
BOYS ASSISTANT FOOTBALL COACH	RICK BARRETT
BOYS ASSISTANT FOOTBALL COACH	CODY CHAFFIN
BOYS ASSISTANT FOOTBALL COACH	NICK MILLER
GIRLS 7 <sup>TH</sup> GRADE VOLLEYBALL COACH	ROBERT LOVEJOY
GIRLS 8 <sup>TH</sup> GRADE VOLLEYBALL COACH	SHAWN WATSON
BOYS 7 <sup>TH</sup> GRADE BASKETBALL COACH	ADAM FULLER
BOYS 8 <sup>TH</sup> GRADE BASKETBALL COACH	BLAINE FULLER
GIRLS 7 <sup>TH</sup> GRADE BASKETBALL COACH	JANET JONES
GIRLS 8 <sup>TH</sup> GRADE BASKETBALL COACH	MELISSA CINNAMON
BOYS HEAD TRACK COACH	NICK MILLER
BOYS ASSISTANT TRACK COACH	RICK BARRETT
GIRLS HEAD TRACK COACH	CARRIE HOLLAND
GIRLS ASSISTANT TRACK COACH	ASHLEY ADKINS
BOYS HEAD BASEBALL COACH	NICK HOWARD
GIRLS HEAD SOFTBALL COACH	MELISSA CINNAMON
GOLF COACH	SHAWN WATSON

RESOLUTION ALSO AWARDS THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE HIGH SCHOOL AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR:

ATHLETIC DIRECTOR	BRYAN MULKEY
YEARBOOK ADVISOR	DAVID MAYS
QUIZ BOWL ADVISOR	KAREN WHITLEY

CHEERLEADER SPONSOR	SHELLY JOHNSON
AUDIO-VISUAL DIRECTOR	DAVID MAYS
BAND DIRECTOR	TOM ZERKLE
PERCUSSION INSTRUCTOR	AARON STATLER
WEIGHTLIFTING COACH	EVAN FERGUSON
STUDENT COUNCIL ADVISOR	ADAM JENKINS
BOYS HEAD FOOTBALL COACH	EVAN FERGUSON
BOYS ASSISTANT FOOTBALL COACH	GRANT FERGUSON
BOYS ASSISTANT FOOTBALL COACH	SETH MERRITT
BOYS ASSISTANT FOOTBALL COACH	CHASE PERRY
BOYS ASSISTANT FOOTBALL COACH	GARRETT ROWE
HEAD CROSS COUNTRY COACH	AARON HANKINS
ASSISTANT CROSS-COUNTRY COACH	HALEY SHIPLEY
GIRLS HEAD VOLLEYBALL COACH	TRICIA DAMRON
GIRLS ASSISTANT VOLLEYBALL COACH	MICHELLE DILLOW
GOLF COACH	DANNY MORGAN
BOYS HEAD BASKETBALL COACH	KEVIN VANDERHOOF
BOYS ASSISTANT BASKETBALL COACH	ALEX BARE
BOYS ASSISTANT BASKETBALL COACH	STEVE DILLOW
GIRLS HEAD BASKETBALL COACH	RICK ROACH
GIRLS ASSISTANT BASKETBALL COACH	BRYAN MULKEY
GIRLS ASSISTANT BASKETBALL COACH	NICK MILLER
BOYS HEAD TRACK COACH	BLAINE FULLER
BOYS ASSISTANT TRACK COACH	ALEX BARE
GIRLS HEAD TRACK COACH	AARON HANKINS
GIRLS ASSISTANT TRACK COACH	HALEY SHIPLEY
BOYS HEAD BASEBALL COACH	DEAN MADER
BOYS ASSISTANT BASEBALL COACH	RICK MADER
GIRLS ASSISTANT SOFTBALL COACH	WYBORN RILEY

Ms. Drummond moved to adopt resolution 2018-093. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:44 P.M.

The next meeting is scheduled for Monday, May 14, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.