

Regular Meeting 5/12/14

Board President Jamie Murphy called this regular 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.

2014-082 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON APRIL 29, 2014.

Ms. Murphy moved to adopt resolution 2014-082. Mr. Beals seconded the motion. All members voted yes.

2014-083 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR APRIL 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. Holliday moved to adopt resolution 2014-083. Ms. Drummond seconded the motion. All members voted yes.

2014-084 RESOLUTION APPROVING A REVISED AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS FOR THE 2013-2014 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. Drummond moved to adopt resolution 2014-084. Ms. Murphy seconded the motion. All members voted yes.

2014-085 RESOLUTION TO PURCHASE ONE 2015 78 PASSENGER THOMAS C2 SCHOOL BUS FROM EDWIN H. DAVIS & SON, INC. FOR A PRICE OF \$85,365.00. EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2014-085. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. George York, Superintendent, updated the Board on the following: OGT test score results, notification of staff analysis being performed by Ken Taylor with the Ohio

Department of Education, Read 180 program, graduation agenda, and other upcoming school events.

2014-086 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Drummond moved to adopt resolution 2014-086. Mr. Beals seconded the motion. All members vote yes.

The time was 5:30 P.M.

The Board came out of executive session at 6:15 P.M. with all members present.

2014-087 RESOLUTION TO NON-RENEW THE EMPLOYMENT CONTRACT OF ERIC DAVIDSON AT THE CONCLUSION OF THE 2013-2014 SCHOOL YEAR FROM HIS FULL-TIME POSITION OF ELEMENTARY TEACHER.

Ms. Murphy moved to adopt resolution 2014-087. Mr. Harrison seconded the motion. All members voted yes.

2014-088 RESOLUTION AWARDDING EMPLOYMENT CONTRACTS FOR THE FOLLOWING CERTIFIED EMPLOYEES BEGINNING WITH THE 2014-2015 SCHOOL YEAR:

<u>NAME</u>	<u>POSITION</u>	<u>LENGTH OF CONTRACT</u>
JENNIFER BLANKENSHIP	ELEM. NURSE	THREE YEARS
SAVANNAH CLYSE	ELEM. TEACHER	ONE YEAR
LEEANN CREMEANS	ELEM. TEACHER	THREE YEARS
AARON HANKINS	ELEM. TEACHER	TWO YEARS
CARRIE HOLLAND	H.S. TEACHER	FIVE YEARS
MEGAN LEMON	H.S. TEACHER/GUIDANCE	FIVE YEARS
ANDY LOVEJOY	H.S. TEACHER	ONE YEAR
SHAUN SMITH	ELEM. TEACHER	THREE YEARS
AUDREY MALONE	ELEM. TEACHER	FIVE YEARS
SHAWN WATSON	M.S. TEACHER	THREE YEARS
KAREN WHITLEY	H.S. TEACHER	FIVE YEARS

Ms. Drummond moved to adopt resolution 2014-088. Mr. Harrison seconded the motion. All members voted yes.

2014-089 RESOLUTION AWARDING A ONE-YEAR CONTRACT TO JIM TORDIFF FOR THE FULL-TIME POSITION OF ASSISTANT TREASURER FOR THE 2014-2015 FISCAL YEAR. CONTRACT WILL RUN FROM 7/1/14 THROUGH 6/30/15. TERMS OF THE CONTRACT WILL REMAIN UNCHANGED FROM THE 2013-2014 CONTRACT.

Ms. Holliday moved to adopt resolution 2014-089. Mr. Beals seconded the motion. All members voted yes.

2014-090 RESOLUTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE HIGH SCHOOL AND MIDDLE SCHOOL FOR THE 2014-2015 SCHOOL YEAR:

HIGH SCHOOL:

ATHLETIC DIRECTOR	BRYAN MULKEY
YEARBOOK ADVISOR	DAVID MAYS
QUIZ BOWL ADVISOR	KAREN WHITLEY
CHEERLEADER ADVISOR	AMY LUCAS
AUDIO-VISUAL DIRECTOR	DAVID MAYS
BAND DIRECTOR	TOM ZERKLE
COLOR GUARD ADVISOR	KARA HARRISON
WEIGHTLIFTING COACH	JAY LUCAS
BOYS HEAD FOOTBALL COACH	DAVID LUCAS
BOYS ASSISTANT FOOTBALL COACH	SHAWN DOYLE
BOYS ASSISTANT FOOTBALL COACH	JAY LUCAS
BOYS ASSISTANT FOOTBALL COACH	KEVIN VANDERHOOF
BOYS/GIRLS HEAD CROSS COUNTRY	RICK ROACH
BOYS/GIRLS ASST. CROSS COUNTRY	AARON WATSON
GIRLS HEAD VOLLEYBALL COACH	TRICIA DAMRON

GIRLS ASSISTANT VOLLEYBALL COACH	MICHELLE DILLOW
GOLF COACH	DANNY MORGAN
BOYS HEAD BASKETBALL COACH	JAY LUCAS
BOYS ASSISTANT BASKETBALL COACH	STEVE DILLOW
BOYS ASSISTANT BASKETBALL COACH	KEVIN VANDERHOOF
GIRLS HEAD BASKETBALL COACH	RICK ROACH
GIRLS ASSISTANT BASKETBALL COACH	JANET JONES
GIRLS ASSISTANT BASKETBALL COACH	BRYAN MULKEY
BOYS HEAD TRACK COACH	JAY LUCAS
BOYS ASSISTANT TRACK COACH	DAVID LUCAS
GIRLS HEAD TRACK COACH	RICK ROACH
GIRLS ASSISTANT TRACK COACH	AARON HANKINS
BOYS HEAD BASEBALL COACH	DEAN MADER
BOYS ASSISTANT BASEBALL COACH	RICK MADER
GIRLS HEAD SOFTBALL COACH	MITCH CRUM
GIRLS ASSISTANT SOFTBALL COACH	WAYNE KELLOGG

MIDDLE SCHOOL:

ATHLETIC DIRECTOR	RICK BARRETT
ACTIVITIES DIRECTOR	GLENDA SEAGRAVES
YEARBOOK ADVISOR	KARA HOWARD
QUIZ BOWL ADVISOR	LEIGH ANN WAGINGER
CHEERLEADER ADVISOR	AUDREY STURGILL
WEIGHTLIFTING COACH	BRIAN KIDD
SUMMER CONDITIONING COACH	BRIAN KIDD

BOYS ASSISTANT FOOTBALL COACH	BRIAN KIDD
BOYS ASSISTANT FOOTBALL COACH	JARROD KEATON
BOYS ASSISTANT FOOTBALL COACH	SHAUN SMITH
GIRLS 7 TH GRADE VOLLEYBALL COACH	LEIGH ANN WAGINGER
GIRLS 8 TH GRADE VOLLEYBALL COACH	SHAWN WATSON
BOYS 7 TH GRADE BASKETBALL COACH	RICK BARRETT
BOYS 8 TH GRADE BASKETBALL COACH	DAVID LUCAS
GIRLS 7 TH GRADE BASKETBALL COACH	CHRIS HANEY
GIRLS 8 TH GRADE BASKETBALL COACH	AARON FIELDS
BOYS HEAD TRACK COACH	NICK MILLER
GIRLS HEAD TRACK COACH	CARRIE HOLLAND
BOYS/GIRLS ASSISTANT TRACK COACH	AARON WATSON
BOYS HEAD BASEBALL COACH	SHAWN DOYLE
GOLF COACH	SHAWN WATSON

Ms. Holliday moved to adopt resolution 2014-090. Mr. Beals seconded the motion. All members voted yes.

2014-091 RESOLUTION ADOPTING A BASE SALARY AND INCREMENTAL STEPS FOR A NEWLY CREATED SALARY SCHEDULE FOR THE POSITION OF ELEMENTARY ASSISTANT PRINCIPAL BEGINNING WITH THE 2014-2015 SCHOOL YEAR. SAID SALARY SCHEDULE SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-091. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board discussed in open session the past practices for middle school cheerleader tryouts regarding selection and participation in other sports.

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

The time was 7:00 P.M.

The next meeting is set for Sunday, May 25, 2014 at 1:00 P.M. at the Dawson-Bryant High School prior to the scheduled graduation ceremonies.