

Regular Meeting 6/6/19

Board President Debbie Drummond called this regular meeting to order at 5:11 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.

2019-113 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MAY 26, 2019.

Ms. Drummond moved to adopt resolution 2019-113. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: construction progress relating to the two new football field ticket booth structures/gate entryways, baseball field restrooms, and outside basketball court; Spring 2019 test scores; gymnasium floors refinishing; high school and junior high 2019 football schedules; junior high football handbook; and open enrollment numbers at the high school for the 2019-2020 school year.

2019-114 RESOLUTION TO APPROVE MEMBERSHIP IN THE COALITION OF RURAL AND APPALACHIAN SCHOOLS (CORAS) REGIONAL COUNCIL OF GOVERNMENTS FOR THE 2019-2020 FISCAL YEAR AT A COST OF \$325.00.

Ms. Murphy moved to adopt resolution 2019-114. Mr. Beals seconded the motion. All members voted yes.

2019-115 RESOLUTION TO RENT A LOCAL BILLBOARD FOR ONE MONTH RECOGNIZING THE HIGH SCHOOL GIRLS TRACK TEAM FOR WINNING THE OHIO VALLEY CONFERENCE (OVC) CHAMPIONSHIP. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2019-005 DATED JANUARY 7, 2019. SAID RENTAL WILL BE WITH LAMAR CO. LOCATED IN KENOVA, WV AT AN APPROXIMATE COST OF \$300.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Wilson moved to adopt resolution 2019-115. Ms. Murphy seconded the motion. All members voted yes.

2019-116 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR CLASSIFIED STAFF MEETINGS TO TAKE PLACE SOMETIME AROUND THE START OF THE 2019-2020 SCHOOL YEAR. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2019-005 DATED JANUARY 7, 2019. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR

OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL
OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Beals moved to adopt resolution 2019-116. Mr. Harrison seconded the motion. All members voted yes.

2019-117 RESOLUTION TO AWARD A BID TO SLONE REFRIGERATION OF ASHLAND, KY FOR A NEW WALK-IN FREEZER AT THE HIGH SCHOOL CAFETERIA. SAID BID IS IN THE AMOUNT OF \$31,750.00 AND WILL BE PREDOMINANTLY PAID FROM THE NATIONAL SCHOOL LUNCH PROGRAM (NSLP) EQUIPMENT ASSISTANT GRANT FUND (599-9999). COPIES OF ALL RECEIVED BIDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2019-051 DATED MARCH 11, 2019.

Mr. Wilson moved to adopt resolution 2019-117. Ms. Drummond seconded the motion. All members voted yes.

2019-118 RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$1,760.00 PAYABLE TO JON HITCHCOCK DBA COVER ALL CONTRACTORS FOR ADDITIONAL UPDATES AND RESURFACING OF THE OUTSIDE BASKETBALL COURTS LOCATED AT THE CORNER OF STATE ROUTE 243/MARION PIKE AND WASHINGTON STREET IN COAL GROVE, OH. REFERENCE PRIOR BOARD RESOLUTION 2019-074 DATED APRIL 15, 2019.

Ms. Murphy moved to adopt resolution 2019-118. Ms. Drummond seconded the motion. All members voted yes.

2019-119 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-119. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:26 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:26 P.M.

The Board came out of executive session at 5:56 P.M. with all members present.

2019-120 RESOLUTION AWARDDING CONTRACTS FOR EMPLOYMENT FOR THE FOLLOWING EMPLOYEES BEGINNING WITH THE 2019-2020 SCHOOL YEAR:

DEAN MADER	HIGH SCHOOL PRINCIPAL	THREE YEARS
MONICA MAHLMEISTER	ELEMENTARY ASST. PRINCIPAL	TWO YEARS

Mr. Beals moved to adopt resolution 2019-120. Ms. Murphy seconded the motion. All members voted yes.

2019-121 RESOLUTION AWARDDING THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2019-2020 SCHOOL YEAR:

PENNY ABSHER-HUFF GIRLS 8TH GRADE VOLLEYBALL COACH

JACY JONES GIRLS 8TH GRADE BASKETBALL COACH

Ms. Murphy moved to adopt resolution 2019-121. Mr. Wilson seconded the motion. All members voted yes.

2019-122 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2019-2020 HIGH SCHOOL FOOTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK: DAVID LUCAS, JORDAN LUCAS, NATHAN MCKNIGHT, AND KEVIN VANDERHOOF.

Ms. Murphy moved to adopt resolution 2019-122. Mr. Wilson seconded the motion. All members voted yes.

2019-123 RESOLUTION APPROVING A 1% WAGE INCREASE FOR THE 2019-2020 APPLICABLE CONTRACT YEAR FOR THE FOLLOWING ADMINISTRATIVE/NON-UNION FULL-TIME STAFF:

ELLEN ADKINS, SHARON BRAMMER, JASON DICKESS, SHERRI GILLETTE, ANGIE LAFON, DEAN MADER, RODNEY MCFARLAND, BRADLEY MILLER, RICK ROACH, JOLYNDA ROUSH, JIM TORDIFF, MONICA MAHLMEISTER, AND STEVE EASTERLING.

RESOLUTION ALSO RENEWS PRIOR BOARD RESOLUTION 2009-113 EXTENDING THE SAME BENEFITS PACKAGE TO THE AFOREMENTIONED ADMINSTRATORS AS THE TEACHERS NEGOTIATED AGREEMENT.

Ms. Murphy moved to adopt resolution 2019-123. Mr. Harrison seconded the motion. All members voted yes.

2019-124 RESOLUTION TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE DAWSON-BRYANT LOCAL OAPSE UNION #29. SAID AGREEMENT IS FOR A THREE-YEAR PERIOD BEGINNING 8/1/2019 AND ENDING 7/31/2022. A DETAILED COPY OF THE AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2019-124. Ms. Murphy seconded the motion. All members voted yes.

2019-125 RESOLUTION APPROVING AUDRA DEERE TO WORK ADDITIONAL DAYS BEFORE AND AFTER HER REGULAR CONTRACTED WORK SCHEDULE AS DISTRICT STUDENT

SERVICES COORDINATOR FOR THE 2019-2020 SCHOOL YEAR. ALL ADDITIONAL WORK DAYS SHALL BE PRE-APPROVED BY THE SUPERINTENDENT AND PAID AT HER APPLICABLE DAILY RATE.

RESOLUTION ALSO APPROVES KATIE HAMM TO WORK ADDITIONAL DAYS BEFORE AND AFTER HER REGULAR CONTRACTED WORK SCHEDULE AS DISTRICT GIFTED INTERVENTION SPECIALIST FOR THE 2019-2020 SCHOOL YEAR. ALL ADDITIONAL WORK DAYS SHALL BE PRE-APPROVED BY THE SUPERINTENDENT AND PAID AT HER APPLICABLE DAILY RATE.

Mr. Beals moved to adopt resolution 2019-125. Ms. Murphy seconded the motion. All members voted yes.

2019-126 RESOLUTION APPROVING A WAGE INCREASE BEGINNING WITH THE 2019-2020 CONTRACT YEAR FOR THE MAINTENANCE SUPERVISOR, CHAD SCOTT. THE TOTAL ANNUAL SALARY FOR SAID POSITION SHALL BE \$52,000.00/YEAR UNLESS OTHERWISE INCREASED BY A VOTE OF THE BOARD OF EDUCATION AT A LATER DATE.

Mr. Beals moved to adopt resolution 2019-126. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:00 P.M.

The next meeting is scheduled for Monday, July 1, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.