

Special Meeting 6/30/15

Board President Debbie Drummond called this special meeting to order at 5:07 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

No motion or second were given as roll call is not usually a resolution.

2015-161 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 16, 2015.

Ms. Murphy moved to adopt resolution 2015-161. Mr. Harrison seconded the motion. Ms. Drummond voted yes. Ms. Holliday voted yes. Ms. Murphy voted yes. Mr. Beals abstained. Mr. Harrison voted yes. The motion passed by a vote of 4-0.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board various building updates, updating staff handbooks, and a future award ceremony for a student-athlete.

2015-162 RESOLUTION APPROVING UPDATES/CHANGES TO THE FOLLOWING BOARD POLICY NUMBERS:

2271, 2271F1, 2271F3, 2271F5, 2271F6, 2271F7, 1530, 3220, 5350, 5340, 8400, 8400A, 2114, 2413, 5114, 5460, 6108, 8390, 7540.04, 9160A, 2210, 2510, 2520, 5330, 5336, 5330A, 5340A, 5340B, 5330.02, 7540.02, 7540.03, 7540.04, 5830, 8500, 8510, 8540, 8550, 9211, 8500A, 2430, 2430.02, 5223, 6144, 8325, 8330, 8660, 2623D, 5111.01, 8310C, 9160C, 5330F1, 5336F1, 7540.03F1, 7540.04F1, 8330F9, 8210, 0131.1, 0157, 0166, 1422, 3122, 4122, 1619.01, 3419.01, 4419.01, 1619.02, 3419.02, 4419.02, 1623, 3123, 4123, 2260, 2260.01, 2423, 6800, 1422B, 3122B, 4122B, 1623A, 3123A, 4123A, 1623B, 3123B, 4123B, 2260B, 2260C, 2260.01A, 2260.01B, 2423A, 2423B, 3122C, 4122C, 5320, 6700, 0166F1, 1422F1, 3122F1, 4122F1, 1422F2, 3122F2, 4122F2, 1623F1, 3123F1, 4123F1, 2260F1, 2260F2, 2260.01F1, 2260.01BF1, 5630F1, AND 9270F1.

DETAILED COPIES OF THESE POLICIES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT. THE COMPLETE BOARD POLICY MANUAL IS ALSO AVAILABLE ON THE SCHOOL DISTRICT'S WEBSITE.

Ms. Murphy moved to adopt resolution 2015-162. Ms. Holliday seconded the motion. All members voted yes.

2015-163 RESOLUTION TO APPROVE STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2015-2016 SCHOOL

YEAR. COPIES OF ALL THREE HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2015-163. Mr. Beals seconded the motion. All members voted yes.

2015-164 RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2014-2015 SCHOOL YEAR. RESOLUTION ALSO APPROVES THE TREASURER TO FILE SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-164. Ms. Drummond seconded the motion. All members voted yes.

2015-165 RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2015-2016 SCHOOL YEAR, WHICH REPRESENT 25% OF THE FINAL 2014-2015 APPROPRIATIONS. RESOLUTION ALSO APPROVES THE TREASURER TO FILE SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2015-165. Ms. Murphy seconded the motion. All members voted yes.

2015-166 RESOLUTION ACCEPTING A DONATION FROM G&J PEPSI-COLA BOTTLERS, INC. OF FRANKLIN FURNACE, OH IN THE AMOUNT OF \$1,000.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE PEPSI COLA SCHOLARSHIP FUND (014-9992) AND WILL BE USED SOLEY FOR THE ANNUAL EXPENSE OF BOARD-PAID SCHOLARSHIPS AWARDED AT GRADUATION CEREMONIES.

Ms. Drummond moved to adopt resolution 2015-166. Mr. Harrison seconded the motion. All members voted yes.

2015-167 RESOLUTION APPROVING THE TRANSFER OF \$10,000.00 FROM THE GENERAL FUND (001-0000) TO THE HIGH SCHOOL ATHLETICS FUND (300-9030). RESOLUTION ALSO APPROVES A TRANSFER OF \$5,000.00 FROM THE GENERAL FUND (001-0000) TO THE FOOD SERVICE FUND (006-9006). BOTH TRANSFERS ARE NECESSARY TO OFFSET DEFICIT SPENDING FOR THE FISCAL YEAR.

Ms. Drummond moved to adopt resolution 2015-167. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board financial documents that were provided to him by the Hornets' Nest Athletic Boosters.

2015-168 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, AS WELL AS TO REVIEW NEGOTIATIONS/BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION AND/OR OTHER TERMS AND CONDITIONS OF EMPLOYMENT.

Mr. Beals moved to adopt resolution 2015-168. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:42 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:42 P.M.

The Board came out of executive session at 6:57 P.M. with all members present.

2015-169 RESOLUTION TO CLARIFY/SEPARATE THE MIDDLE SCHOOL GIRLS BASKETBALL COACHING POSITIONS PER APPENDIX "C" OF THE CERTIFIED SUPPLEMENTAL SALARY SCHEDULES. RESOLUTION APPROVES PAID POSITIONS FOR 7TH GRADE GIRLS HEAD BASKETBALL COACH AND 8TH GRADE GIRLS HEAD BASKETBALL COACH AT A RATE OF 13% TIMES THE CURRENT BEGINNING TEACHER BASE SALARY.

Mr. Harrison moved to adopt resolution 2015-169. Ms. Murphy seconded the motion. All members voted yes.

2015-170 RESOLUTION APPROVING JEREMY DILLON AS AN ELEMENTARY SUMMER SCHOOL INSTRUCTOR FOR THE SUMMER OF 2015 AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR NOTED IN ARTICLE 34.01 OF THE CERTIFIED UNION CONTRACT. RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE BUSINESS DAY ON JUNE 30, 2015.

Mr. Harrison moved to adopt resolution 2015-170. Ms. Murphy seconded the motion. All members voted yes.

2015-171 RESOLUTION TO ACCEPT THE RESIGNATION OF KEVIN VANDERHOOF FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL BOYS ASSISTANT BASKETBALL COACH FOR THE 2015-2016 YEAR WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2015-171. Ms. Drummond seconded the motion. All members voted yes.

2015-172 RESOLUTION TO EMPLOY KEVIN VANDERHOOF AS HIGH SCHOOL BOYS HEAD BASKETBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2015-172. Ms. Murphy seconded the motion. All members voted yes.

2015-173 RESOLUTION APPROVING JOHN LARGE AS A VOLUNTEER FOR THE 2015-2016 HIGH SCHOOL BOYS BASKETBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2015-173. Ms. Holliday seconded the motion. All members voted yes.

2015-174 RESOLUTION TO EMPLOY ERIC DAVIDSON AS 7TH GRADE BOYS HEAD BASKETBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2015-174. Ms. Murphy seconded the motion. All members voted yes.

2015-175 RESOLUTION APPROVING D.J. MILLER AS A VOLUNTEER FOR THE 2015-2016 7TH GRADE BOYS BASKETBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2015-175. Ms. Murphy seconded the motion. All members vote yes.

2015-176 RESOLUTION TO ACCEPT THE RESIGNATION OF DAWN ROSE, WITH REGRET, FROM HER FULL-TIME POSITION OF HIGH SCHOOL MATH TEACHER EFFECTIVE JUNE 23, 2015.

Ms. Holliday moved to adopt resolution 2015-176. Mr. Harrison seconded the motion. All members voted yes.

2015-177 RESOLUTION TO ACCEPT THE RESIGNATION OF JAY LUCAS, WITH REGRET, FROM HIS FULL-TIME POSITION OF HIGH SCHOOL HEALTH TEACHER EFFECTIVE AUGUST 14, 2015. RESOLUTION ALSO ACCEPTS THE RESIGNATION OF JAY LUCAS FROM HIS SUPPLEMENTAL COACHING POSITIONS OF HIGH SCHOOL BOYS HEAD TRACK COACH AND HIGH SCHOOL WEIGHTLIFTING COACH FOR THE 2015-2016 SCHOOL YEAR WITH IMMEDIATE EFFECT.

Mr. Harrison moved to adopt resolution 2015-177. Ms. Holliday seconded the motion. All members voted yes.

2015-178 RESOLUTION APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR KYRA BLANKENSHIP PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM AUGUST 17, 2015 THROUGH OCTOBER 8, 2015. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Ms. Holliday moved to adopt resolution 2015-178. Ms. Drummond seconded the motion. All members voted yes.

2015-179 RESOLUTION TO POST THE VACANT POSITION OF PART-TIME ELEMENTARY GUIDANCE COUNSELOR FOR THE 2015-2016 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2015-179. Mr. Beals seconded the motion. All members voted yes.

2015-180 RESOLUTION TO POST THE FOLLOWING VACANT POSITIONS FOR THE 2015-2016 SCHOOL YEAR: ELEMENTARY CUSTODIAN, HIGH SCHOOL WEIGHTLIFTING COACH, HIGH SCHOOL BOYS HEAD TRACK COACH, ELEMENTARY PHYSICAL EDUCATION TEACHER, AND HIGH SCHOOL MATH TEACHER.

Ms. Murphy moved to adopt resolution 2015-180. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 7:08 P.M.

The next meeting is scheduled for Tuesday, July 14, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.