

Regular Meeting 7/24/17

Board President Jim Beals 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, and Mr. Dan Wilson.

Ms. Jamie Murphy, Board Member, was not present.

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

2017-119 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING
HELD ON JUNE 30, 2017.

Mr. Beals moved to adopt resolution 2017-119. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Tyler Waller, High School Tech Prep Teacher, discussed with the Board his desire to establish an after-school guitar building class for the 2017-2018 school year. Mr. Waller requested permission to pursue grants to fund the startup of said class. Mr. Waller spoke and fielded questions from the Board from 5:03 P.M. to 5:26 P.M.

Ms. Murphy arrived to the meeting at 5:10 P.M.

2017-120 RESOLUTION APPROVING TYLER WALLER TO ESTABLISH AN AFTER-SCHOOL
GUITAR BUILDING CLASS AT THE HIGH SCHOOL FOR THE 2017-2018 SCHOOL
YEAR. RESOLUTION ALSO APPROVES MR. WALLER TO APPLY FOR GRANTS TO
FUND THE STARTUP OF SAID CLASS. ALL AWARDED GRANT FUNDS SHALL BE
ACCOUNTED FOR THROUGH THE TREASURER'S OFFICE.

Mr. Wilson moved to adopt resolution 2017-120. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: services provided by the Lawrence County Education Service Center, 2017 Summer Academy staff attendance, elimination of two state tests for the 2017-2018 school year, status of parking lot LED lighting retrofit, status of entry door safety/beautification improvements, legality of donation or lending of school-owned equipment to an outside group, state test results, student handbooks for the 2017-2018 school year, back-to-school/welcome back dinner, band camp, football practice, school property being used for a fire safety day, and a letter sent to a recent retiree.

2017-121 RESOLUTION TO APPROVE STUDENT HANDBOOKS FOR THE ELEMENTARY,
MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2017-2018 SCHOOL

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

Ms. Drummond moved to adopt resolution 2017-121. Mr. Harrison seconded the motion. All members voted yes.

2017-122 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR A BACK-TO-SCHOOL/WELCOME BACK DINNER FOR ALL FULL-TIME EMPLOYEES. SAID DINNER WILL BE ON MONDAY, AUGUST 7, 2017 AT 6:00 P.M. IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED BOARD MEETING. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2017-005 DATED JANUARY 9, 2017. 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. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Mr. Wilson moved to adopt resolution 2017-122. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the final state foundation aid numbers for the next biennium (July 1, 2017 – June 30, 2019). The final version confirms that the District will receive \$76,742 more funding in FY18 vs. FY17, and \$41,955 more in FY19 vs. FY18.

2017-123 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT FOR THE 2017-2018 SCHOOL YEAR FOR THE SERVICES OF THE DRUG DOG UNIT TO PROVIDE GRADES K-12 WITH DRUG PREVENTION/INTERVENTION SERVICES. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT FOR SERVICES WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT FOR THE 2017-2018 SCHOOL YEAR TO PROVIDE THE SERVICES OF A CERTIFIED LAW ENFORCEMENT OFFICER IN THE MIDDLE AND HIGH SCHOOL BUILDINGS DURING NORMAL SCHOOL HOURS, FIVE DAYS/WEEK. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-123. Mr. Harrison seconded the motion. All members voted yes.

2017-124 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2017: 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 2017-124. Ms. Murphy seconded the motion. All members voted yes.

2017-125 RESOLUTION ACCEPTING THE TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2016 TAX YEAR TO BE COLLECTED IN 2017 AS FOLLOWS: GENERAL FUND: 20.6 MILLS (4.60 INSIDE/16.00 OUTSIDE).

Ms. Murphy moved to adopt resolution 2017-125. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Miller discussed and distributed information to the Board regarding the 2017 Ohio School Boards Association (OSBA) Capital Conference.

2017-126 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Drummond moved to adopt resolution 2017-126. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:18 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:18 P.M.

The Board came out of executive session at 6:50 P.M. with all members present.

2017-127 RESOLUTION EMPLOYING DONNA WALLS AS A FULL-TIME BUS DRIVER/BUS AIDE FOR THE 2017-2018 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$18,574.40 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Drummond moved to adopt resolution 2017-127. Mr. Harrison seconded the motion. All members voted yes.

2017-128 RESOLUTION EMPLOYING DEENA BOOTH AS A FULL-TIME COOK FOR THE 2017-2018 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$18,679.68 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Harrison moved to adopt resolution 2017-128. Ms. Drummond seconded the motion. All members voted yes.

2017-129 RESOLUTION APPROVING JEREMY DILLON AS AN ELEMENTARY SUMMER SCHOOL INSTRUCTOR FOR THE SUMMER OF 2017 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 JULY 10, 2017.

Ms. Murphy moved to adopt resolution 2017-129. Mr. Harrison seconded the motion. All members voted yes.

2017-130 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2017-2018 MIDDLE SCHOOL FOOTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK: TREVOR BARRETT, CODY CHAFFIN, BRANDON DOYLE, JON FERGUSON, AND NICK HORN.

Mr. Beals moved to adopt resolution 2017-130. Mr. Wilson seconded the motion. All members voted yes.

2017-131 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):

RODNEY ADKINS, KATIE AUSMUS, PATRICIA BAATZ, MICHAEL BLACK, NANCY BLACK, ASHLEY BRAMMER, DAVID BRAMMER, MEGHAN CHRISTIAN, LISA SUEANN DAY, DIANA ERWIN, ALEXANDRA EVANS, TOM FIELDS, STEPHEN FRALEY, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, LORRIE HUNT, JENNIFER JANTUAH, JAMES KEARNS, JENNIFER LEACH, NOELLE LEIGHTY, LAKIN MARCUM, MELINDA MAYS, STEVE MAYS, LAURA MELVIN, SAMANTHA MYERS, JESSICA NEWMAN, JOSEPH O'LEARY, JACOB PAULEY, KENDRA SAVINO, SUSAN SMITH, COURTNEY STEFANIK, MICHAEL SHAYNE WILDS, SHERRI WILLIS, AND JAN WOLFE

HOME INSTRUCTION TUTOR (\$22.50/HOUR):

DAN HARMON AND WILLIAM JENKINS

SUBSTITUTE BUS DRIVER (\$47.00/DAY):

JASON BLOOMFIELD, LESLEY BRYANT, KIM HANKINS, AND AARON WILLIAMS

SUBSTITUTE COOK (\$8.50/HOUR):

RHONDA DILLON, SHELLI MALONE, AND JONI SMITH

SUBSTITUTE CUSTODIAN (\$8.50/HOUR):

LESLEY BRYANT, EDDIE DAVIS, THOMAS ALLEN GHEE, WAYNE KELLOGG, JOSH MULKEY, ZACK MURPHY, TERRI PELFREY, LARRY ROBINSON, AND ROY WILLIAMS

SUBSTITUTE NURSE (\$70.00/DAY):

KAY SWARTZWELDER

SUBSTITUTE SECRETARY (\$8.50/HOUR):

BAMBI JOHNSON, MELISSA LANDERS, ASHLEY ROWE, AND KAY SHANNON

RESOLUTION ALSO EMPLOYS THE FOLLOWING PART-TIME/AS-NEEDED TUTORS AT THE ELEMENTARY SCHOOL FOR THE 2017-2018 SCHOOL YEAR AT A RATE OF \$17.50/HOUR FOR A MAXIMUM OF 15 HOURS/WEEK:

NANCY COLLINS, JANET JENKINS, GAYNELLE KLAIBER, JUDY LATKA, AND DIANE MILLER.

Mr. Harrison moved to adopt resolution 2017-131. Ms. Murphy seconded the motion. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond voted yes. The motion passed by a vote of 4-0.

2017-132 RESOLUTION AWARDDING A SUPPLEMENTAL EMPLOYMENT CONTRACT TO JOLYNDA ROUSH FOR THE PART-TIME POSITION OF TRANSPORTATION SECRETARY FOR THE 2017-2018 SCHOOL YEAR AT A SALARY OF \$5,000.00/YEAR.

Ms. Murphy moved to adopt resolution 2017-132. Mr. Beals seconded the motion. All members voted yes.

2017-133 RESOLUTION TO ACCEPT THE RESIGNATION OF ALEX BARE (EFFECTIVE IMMEDIATELY) FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL ASSISTANT FOOTBALL COACH FOR THE 2017-2018 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2017-133. Ms. Drummond seconded the motion. All members voted yes.

2017-134 RESOLUTION TO ACCEPT THE RESIGNATION OF TRACI NICKEL-HUNT (EFFECTIVE AUGUST 1, 2017) FROM HER FULL-TIME POSITION OF HIGH SCHOOL BIOLOGY TEACHER FOR THE 2017-2018 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2017-134. Mr. Harrison seconded the motion. All members voted yes.

2017-135 RESOLUTION TO ACCEPT THE RESIGNATION OF MEGAN LEMON (EFFECTIVE AUGUST 1, 2017) FROM HER FULL-TIME POSITION OF MIDDLE SCHOOL/HIGH SCHOOL DIRECTOR OF STUDENT SERVICES FOR THE 2017-2018 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2017-135. Ms. Murphy seconded the motion. All members voted yes.

2017-136 RESOLUTION EMPLOYING EVAN FERGUSON AS A FULL-TIME HIGH SCHOOL BIOLOGY TEACHER FOR THE 2017-2018 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$42,144.49 IN ACCORDANCE WITH PLACEMENT ON STEP TWO (2) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A MASTERS DEGREE.

Mr. Harrison moved to adopt resolution 2017-136. Mr. Wilson seconded the motion. All members voted yes.

2017-137 RESOLUTION EMPLOYING HAILEY SHIPLEY (EDWARDS) AS A FULL-TIME HIGH SCHOOL PHYSICAL SCIENCE TEACHER FOR THE 2017-2018 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$36,813.96 IN ACCORDANCE WITH PLACEMENT ON STEP TWO (2) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH BACHELORS DEGREE.

Ms. Murphy moved to adopt resolution 2017-137. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:55 P.M.

The next meeting is scheduled for Monday, August 7, 2017 at 5:00 P.M. at the Dawson-Bryant High School.