

Special Meeting 7/27/15

Board President Debbie Drummond called this special meeting to order at 5:00 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.

Mr. Bradley Miller, Treasurer, was not present.

Ms. Debbie Drummond, Board President, kept the minutes for the meeting.

2015-196      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JULY 14, 2015.

Ms. Holliday moved to adopt resolution 2015-196. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board administrative guidelines for coaching evaluations, the possibility of employing law enforcement officers at the middle school and high school buildings, and a letter submitted by the high school cheerleading advisor concerning availability of funds.

At this time, Mr. Brian Kidd, High School Head Football Coach, discussed with the Board the possibility of soliciting donations to fund meals for the high school football and cheerleading teams before Friday night football games. Mr. Kidd also discussed with the Board administrative guidelines for coaching evaluations.

2015-197      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 2015-197. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:46 P.M.

Mr. Easterling was invited into executive session at 5:46 P.M.

Mr. Easterling was excused from executive session at 5:50 P.M.

Mr. Easterling was invited back into executive session at 6:10 P.M.

The Board came out of executive session at 6:20 P.M. with all members present.

2015-198 RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE DAWSON-BRYANT EDUCATION ASSOCIATION AND THE DAWSON-BRYANT BOARD OF EDUCATION PER ARTICLE 40.01 OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT WHICH EXPIRES JULY 31, 2016. AN EXECUTED COPY OF SAID MOA SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. ANY LANGUAGE NOT ADDRESSED IN THE MOA (ARTICLES 26, 27, AND 28) SHALL REMAIN CURRENT CONTRACT LANGUAGE. REFERENCE PRIOR BOARD RESOLUTION 2013-198 DATED SEPTEMBER 9, 2013.

Ms. Murphy moved to adopt resolution 2015-198. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:30 P.M.

The next two meetings are scheduled for Monday, August 10, 2015 and Monday, August 31, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.