

Regular Meeting 8/1/16

Board President Brady Harrison called this regular meeting to order at 5:02 P.M. with the following members answering roll call: Ms. Debbie Drummond, Mr. Dan Wilson, Mr. Jim Beals, and Mr. Brady Harrison.

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

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

At this time, Mr. Bradley Miller, Treasurer, presented the minutes from the Board Meeting held on July 18, 2016 for approval. Mr. Harrison expressed his concerns with the wording of the section of the minutes that discussed the professional development trip to Orlando, FL. The Board decided to delay both the discussion and approval of the minutes until later in the regular session portion of the meeting, to avoid delaying the invited presenters.

At this time, Mr. Mike Delawder, Village of Coal Grove Police Officer, updated the Board on the progress of the drug dog unit for the last two years and also requested funds to help offset the cost of upgrading the drug dog vehicle. Mr. Delawder spoke from 5:07 P.M. to 5:15 P.M.

2016-147 RESOLUTION APPROVING PAYMENT OF \$1,625.00 TO THE VILLAGE OF COAL GROVE POLICE DEPARTMENT TO HELP OFFSET THE COST OF AN UPGRADED LAW ENFORCEMENT VEHICLE FOR THE DRUG DOG UNIT. SAID EXPENSE SHALL BE PAID FROM THE GENERAL FUND (001-0000).

Mr. Wilson moved to adopt resolution 2016-147. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Kirk Donges, Architect with TSHD Architects from Portsmouth, OH, updated the Board on potential locations of a new girls softball field, administrative offices, bus parking, and maintenance/bus garage additions. Mr. Donges spoke and fielded questions from the Board from 5:15 P.M. to 5:40 P.M.

At this time, Mr. Chad Scott, Maintenance Supervisor, updated the Board on maintenance projects around the district as well as HVAC training in which he has participated. Mr. Scott spoke from 5:40 P.M. to 5:50 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: candlelight vigil for Justin Allen, new school meningococcal immunization requirements, UDL Summer Institute, school newsletter, request for a deputy sheriff at the elementary school, property litigation with CitiMortgage, Inc., and a proposed agreement for counseling services with the Lawrence County ESC and Mended Reeds Services, Inc. for the 2016-2017 school year.

2016-148 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE LAWRENCE COUNTY ESC AND MENDEED REEDS SERVICES, INC. FOR A PERIOD OF ONE (1) YEAR BEGINNING AUGUST 1, 2016 TO PROVIDE STUDENT COUNSELING SERVICES. THE COST OF SAID AGREEMENT SHALL BE \$9,000.00/YEAR PER FULL-TIME CONTRACTED COUNSELOR. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2016-148. Mr. Harrison seconded the motion. All members voted yes.

At this time, the Board again discussed the Board Minutes from the meeting held on July 18, 2016. The Board agreed to approve the minutes from the July 18, 2016 meeting contingent upon the following sentence being added: "Mr. Miller also informed the Board that, when questioned about this issue, most of the subject employees reported to him that their actions were pursuant to directions received from district administration in advance of the trip."

2016-149 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JULY 18, 2016.

Mr. Beals moved to adopt resolution 2016-149. Ms. Drummond seconded the motion. All members voted yes.

2016-150 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT FOR THE 2016-2017 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.

Ms. Drummond moved to adopt resolution 2016-150. Mr. Wilson seconded the motion. All members voted yes.

2016-151 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT FOR THE 2016-2017 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.

Mr. Harrison moved to adopt resolution 2016-251. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Miller discussed with the Board an examination he conducted of the Hornets' Nest Athletic Boosters financial records from January 1, 2016 through May 31, 2016. Mr. Miller informed the Board that he has met with the new athletic boosters leadership elected this summer and that he has made several suggestions to help improve both financial accountability/record keeping and the procedures of running a public meeting. Mr. Miller also informed the Board that the new athletic boosters leadership expressed to him a desire for the opportunity to attend a future board meeting to introduce themselves and discuss their future plans for the program.

Mr. Miller also discussed with the Board a notification that he received in the mail regarding the impending (October 21, 2016) closure of the Coal Grove branch of PNC Bank, which the school district currently utilizes for its depository account.

2016-152 RESOLUTION TO ENTER INTO A CONTRACT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPHREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3- AND 4-YEAR-OLD CHILDREN FOR THE 2016-2017 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$120,000.00 STATE GRANT TO OPERATE THE PROGRAM.

RESOLUTION ALSO APPROVES A MEMORANDUM OF UNDERSTANDING WITH THE LAWRENCE COUNTY EARLY CHILDHOOD ACADEMY (LCECA) FOR THE 2016-2017 SCHOOL YEAR. SAID AGREEMENT STATES THAT THE LCECA WILL PROVIDE EDUCATIONAL SERVICES FOR THE CHILDREN IDENTIFIED AS HAVING A DISABILITY AND AN INDIVIDUALIZED EDUCATION PLAN (IEP) WHEN THE CHILD'S IEP TEAM HAS DETERMINED AN LCECA CLASSROOM IS THAT CHILD'S LEAST RESTRICTIVE ENVIRONMENT (LRE).

Ms. Drummond moved to adopt resolution 2016-152. Mr. Beals seconded the motion. All members voted yes.

2016-153 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Beals moved to adopt resolution 2016-153. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:58 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:58 P.M.

The Board came out of executive session at 7:01 P.M. with all members present.

2016-154 RESOLUTION TO ACCEPT THE RESIGNATIONS OF CHRIS HANEY FROM HIS SUPPLEMENTAL POSITIONS OF HIGH SCHOOL ASSISTANT FOOTBALL COACH, 7TH GRADE BOYS BASKETBALL COACH, AND MIDDLE SCHOOL HEAD SOFTBALL COACH FOR THE 2016-2017 SCHOOL YEAR.

RESOLUTION ALSO ACCEPTS THE RESIGNATION OF SHAWN DOYLE FROM HIS SUPPLEMENTAL POSITION OF MIDDLE SCHOOL ASSISTANT FOOTBALL COACH FOR THE 2016-2017 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2016-154. Ms. Drummond seconded the motion. All members voted yes.

2016-155 RESOLUTION TO EMPLOY SHAWN DOYLE AS HIGH SCHOOL ASSISTANT FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS BLAINE FULLER AS MIDDLE SCHOOL ASSISTANT FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2016-155. Mr. Harrison seconded the motion. All members voted yes.

2016-156 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2016-2017 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

JASON KIDD	HIGH SCHOOL FOOTBALL
AUDRA DEERE	HIGH SCHOOL GOLF
BRANDON DOYLE	MIDDLE SCHOOL FOOTBALL
CODY CHAFFIN	MIDDLE SCHOOL FOOTBALL
JON FERGUSON	MIDDLE SCHOOL FOOTBALL

Ms. Drummond moved to adopt resolution 2016-156. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 7:05 P.M.

The next meeting is scheduled for Monday, August 15, 2016 at 5:00 P.M. at the Dawson-Bryant Elementary School.