

Special Meeting 8/19/19

Board President Debbie Drummond called this special meeting to order at 5:03 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.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on preschool and special education units district wide. Ms. Adkins spoke and fielded questions from the Board from 5:03 – 5:17 P.M.

2019-165 RESOLUTION TO ENTER INTO AN AGREEMENT WITH ELITE REHAB & FITNESS OF IRONTON, OH TO ESTABLISH AND PROVIDE PHYSICAL AND OCCUPATIONAL THERAPY FOR THE 2019-2020 SCHOOL YEAR. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2019-165. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: county-wide test results, enrollment numbers, facilities, and health care options for students, faculty, and staff.

2019-166 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-166. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:48 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:48 P.M.

The Board came out of executive session at 6:09 P.M. with all members present.

2019-167 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

ALLIE BOSCHERT, CODY CHAFFIN, TRACY FORBUSH, SUSAN HEALD, ASHTON MILLER, BETHANY ROWE, TAMELA SNYDER.

RESOLUTION ALSO EMPLOYS JANET JENKINS AND GAYNELLE KLAIBER AS PART-TIME/AS-NEEDED TUTORS AT THE ELEMENTARY SCHOOL FOR THE 2019-2020

SCHOOL YEAR AT A RATE OF \$17.50/HOUR FOR A MAXIMUM OF 15 HOURS/WEEK.

RESOLUTION ALSO EMPLOYS BETTI HACKWORTH AS A SUBSTITUTE COOK AT A RATE OF \$8.55/HOUR FOR THE 2019-2020 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2019-167. Ms. Drummond seconded the motion. All members voted yes.

2019-168 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2019-2020 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

BRANDON DOYLE	MIDDLE SCHOOL FOOTBALL
AMY HUFF	MIDDLE SCHOOL FOOTBALL
MIKE HUFF	MIDDLE SCHOOL FOOTBALL
TODD ROBINSON	MIDDLE SCHOOL FOOTBALL
SCOTT HAMM	MIDDLE/HIGH SCHOOL CROSS COUNTRY

Mr. Beals moved to adopt resolution 2019-168. Ms. Murphy seconded the motion. All members voted yes.

2019-169 RESOLUTION EMPLOYING THE FOLLOWING INDIVIDUALS AS SUBSTITUTE TEACHERS (\$80.00/DAY), SUBSTITUTE AIDES (\$15.00/HOUR), AND PART-TIME/AS-NEEDED TUTORS (\$17.50/HOUR) AT THE MIDDLE SCHOOL FOR THE 2019-2020 SCHOOL YEAR LESS THAN 30 HOURS/WEEK:

RICK MADER, ROBERT BARKER, AND CODY CHAFFIN.

Ms. Murphy moved to adopt resolution 2019-169. Mr. Wilson seconded the motion. All members voted yes.

2019-170 RESOLUTION TO EMPLOY PATRICIA MOORE AS ELEMENTARY LATCHKEY COORDINATOR FOR THE 2019-2020 SCHOOL YEAR. MS. MOORE WILL BE COMPENSATED EITHER \$20.00/HOUR (NON-INSTRUCTIONAL) OR \$22.50/HOUR (INSTRUCTIONAL) PER ARTICLE 34.01 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT.

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

HANNAH RUSSELL	HIGH SCHOOL AFTERNOON MONITOR
KAITLYN DONNALLY	HIGH SCHOOL AFTERNOON MONITOR

RESOLUTION ALSO AMENDS PRIOR BOARD RESOLUTION 2019-161 DATED AUGUST 5, 2019. ALEISHA MILLESON IS TO BE AWARDED A SUPPLEMENTAL

CONTRACT FOR THE POSITION OF HIGH SCHOOL MORNING MONITOR FOR THE 2019-2020 SCHOOL YEAR.

RESOLUTION ALSO APPROVES HANNAH RUSSELL AS A HIGH SCHOOL AFTER-SCHOOL TUTOR AT A RATE OF \$22.50/HR FOR THE 2019-2020 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2019-170. Ms. Drummond seconded the motion. All members voted yes.

2019-171 RESOLUTION TO ACCEPT THE RESIGNATION OF NICK HORN FROM HIS SUPPLEMENTAL COACHING POSITION OF MIDDLE SCHOOL ASSISTANT FOOTBALL COACH WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2019-171. Mr. Beals seconded the motion. All members voted yes.

2019-172 RESOLUTION TO EMPLOY ASHLEY FULLER AND SUE ANN DAY AS FULL-TIME EDUCATIONAL AIDES FOR THE 2019-2020 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT FOR EACH INDIVIDUAL. SALARIES (PRO-RATED - 9/3/19) WILL BE AS FOLLOWS IN ACCORDANCE APPROPRIATE STEP PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR A 7 HOUR/DAY 188 DAY/YEAR EDUCATIONAL AIDE:

ASHLEY FULLER	\$19,109.58 (STEP 0)
SUE ANN DAY	\$19,109.58 (STEP 0)

Mr. Harrison moved to adopt resolution 2019-172. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:16 P.M.

The next meeting is scheduled for Monday, September 9, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.