

Special Meeting 9/15/2014

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

No motion or second. Roll call not usually a resolution.

Ms. Debbie Drummond, Board Member, was not present.

Mr. Bradley Miller, Treasurer, was not present.

Ms. Debbie Drummond arrived at 5:08 P.M.

2014-223 RESOLUTION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT TO PROVIDE DISTRICT-WIDE DRUG DOG SERVICES. IN CONSIDERATION OF SAID CONTRACT, THE BOARD AGREES TO PAY THE VILLAGE OF COAL GROVE AN AMOUNT NOT TO EXCEED \$3,000.00. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-223. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Sharon Brammer, Food Service Supervisor, discussed with the Board the District's food service program in relation to Federal Nutrition Standards/Guidelines.

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

The time was 6:50 P.M.

The next meeting is set for Monday, September 29, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.