

Special Meeting 9/23/2013

Board President Jim Beals called this special meeting to order at 4:30 P.M. with the following members answering roll call: Debbie Drummond, Jamie Murphy, Jim Beals, and Sadie Mulkey.

Board member, DeAnna Holliday, was not present.

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

At this time, the Board was given an update on the district-wide security camera bid results and project specifications by Rodney McFarland, Technology Coordinator.

2013-202 RESOLUTION AWARDING A CONTRACT FOR SECURITY SYSTEM AND PUBLIC ADDRESS SYSTEM UPDATES TO NEWTECH SYSTEMS, INC. OF ASHLAND, KY. NEWTECH SYSTEMS, INC. SUBMITTED THE LONE BID FOR THE PROJECT. THE TOTAL CONTRACT IS \$56,950.00 TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS ARE ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-202. Ms. Drummond seconded the motion. All members voted yes.

2013-203 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON AUGUST 30, 2013 AND SEPTEMBER 9, 2013.

Ms. Murphy moved to adopt resolution 2013-203. Ms. Mulkey seconded the motion. All members voted yes.

2013-204 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 2013: FINSUM, CHECKS, RECEIPTS AND COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-204. Mr. Beals seconded the motion. All members voted yes.

2013-205 RESOLUTION APPROVING THE AMENDED CERTIFICATE FOR THE 2013-2014 FISCAL YEAR AND TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-205. Ms. Murphy seconded the motion. All members voted yes.

2013-206 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-206. Ms. Drummond seconded the motion. All members voted yes.

2013-207 RESOLUTION APPROVING A "SUBSTITUTE/FILL-IN" RATE OF PAY FOR ROBERT MILLER FOR CONTRACTED PRIVATE PUPIL TRANSPORTATION. ROBERT MILLER WILL BE COMPENSATED AN ADDITIONAL \$70.00/DAY ABOVE HIS NORMAL COMPENSATION FOR ANY DAY THAT HE PERFORMS TRANSPORTATION SERVICES FOR BOTH HIS NORMAL ASSIGNED ROUTE AND ALSO EITHER DAVID MILLER'S OR RALPH PETERS' ASSIGNED ROUTES. THIS RESOLUTION IS TO BE RETROACTIVE TO THE FIRST DAY OF THE 2013-2014 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2013-207. Ms. Drummond seconded the motion. All members voted yes.

At this time, Bradley Miller discussed with the Board the High School History Club fund, specifically the balance of funds in the account and the Board's intent for use of the funds.

2013-208 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS: DRUG AWARENESS PROGRAM, TEACHER/STAFF WORK DAY, EMPLOYMENT OF SUBSTITUTE TEACHERS AND BUS DRIVERS, EMPLOYMENT OF A MIDDLE SCHOOL ACTIVITIES DIRECTOR, EMPLOYMENT OF AN AFTER-SCHOOL DETENTION SUPERVISOR, EMPLOYMENT OF A PERSONAL AIDE, ADMINISTRATIVE EVALUATIONS, AND DISTRICT PERSONNEL LIST.

Ms. Drummond moved to adopt resolution 2013-208. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:15 P.M.

The Board came out of executive session at 5:47 P.M. with all members present.

2013-209 RESOLUTION TO EMPLOY JOY TACKETT AS A SUBSTITUTE TEACHER FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$75.00/DAY.

Ms. Murphy moved to adopt resolution 2013-209. Ms. Drummond seconded the motion. All members voted yes.

2013-210 RESOLUTION TO EMPLOY ANDREW SCHMIDT AS A SUBSTITUTE BUS DRIVER FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$45.50/DAY.

Mr. Beals moved to adopt resolution 2013-210. Ms. Mulkey seconded the motion. All members voted yes.

2013-211 RESOLUTION TO EMPLOY GLENDA SEAGRAVES IN THE SUPPLEMENTAL POSITION OF MIDDLE SCHOOL ACTIVITIES DIRECTOR FOR THE 2013-2014 SCHOOL YEAR. SALARY WILL BE IN ACCORDANCE WITH THE UNION NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION. THIS RESOLUTION IS TO BE RETROACTIVE TO THE FIRST DAY OF THE 2013-2014 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2013-211. Ms. Murphy seconded the motion. Ms. Mulkey voted yes. Ms. Murphy voted yes. Mr. Beals voted yes. Ms. Drummond abstained.

2013-212 RESOLUTION TO EMPLOY TRACI MUSICK AS HIGH SCHOOL AFTER-SCHOOL DETENTION SUPERVISOR FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF \$20.00/HOUR.

Ms. Murphy moved to adopt resolution 2013-212. Mr. Beals seconded the motion. All members voted yes.

2013-213 RESOLUTION TO EMPLOY MEGHAN ROSS BLACKBURN AS A "PART-TIME/AS-NEEDED" PERSONAL AIDE AT DEERING ELEMENTARY FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF \$15.00/HOUR FOR A MAXIMUM OF 5.5 HOURS/DAY. THIS POSITION REPLACES THE RESIGNED POSITION ADDRESSED IN BOARD RESOLUTION 2013-193.

Ms. Mulkey moved to adopt resolution 2013-213. Mr. Beals seconded the motion. All members voted yes.

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

The time was 5:55 P.M.

The next meeting is set for Monday, October 7, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices.