

Special Meeting 1/22/18

Board President Jamie Murphy called this special meeting to order at 5:00 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.

2018-019 RESOLUTION APPROVING THE BOARD MINUTES FROM THE ORGANIZATIONAL AND REGULAR MEETINGS HELD ON JANUARY 8, 2018.

Ms. Murphy moved to adopt resolution 2018-019. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: recognition of school board members for board appreciation month, progress on the new board office renovation and turf football field, calamity days, vacant land/office building near the high school that is for sale, supplemental contract salaries, band fundraiser, and a letter that he received from the Lawrence County Transportation Improvement District regarding an upcoming meeting to discuss potential improvements to the US 52/SR 243 intersection.

2018-020 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2017: CASH RECONCILIATION AS OF 12/31/17, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-020. Mr. Harrison seconded the motion. All members voted yes.

2018-021 RESOLUTION APPROVING A ONE-YEAR CONTRACT EXTENSION WITH WRIGHT SPECIALTY/USI INSURANCE SERVICES FOR THE 2018-2019 FISCAL YEAR TO PROVIDE THE DISTRICT WITH A COMPREHENSIVE INSURANCE POLICY. THE AGREED CONTRACT WILL BE AT THE SAME ANNUAL RATE AS THE CURRENT POLICY (EXCLUDING CHANGES IN THE NUMBER OF VEHICLES ON THE FLEET SCHEDULE, ADDITIONS/DELETIONS OF PROPERTY, INFLATIONARY PROPERTY/BUILDING VALUES, AND CHANGES IN COVERAGE LIMITS). THE DETAILED POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-021. Mr. Harrison seconded the motion. All members voted yes.

2018-022 RESOLUTION TO APPROVE DEPOSITORY AGREEMENTS WITH PNC BANK AND US BANK. SAID AGREEMENT WITH PNC BANK SHALL HAVE IMMEDIATE EFFECT AND IS FOR AN INDETERMINATE PERIOD OF TIME. SAID AGREEMENT WITH U.S. BANK IS FOR FIVE YEARS (RETROACTIVE) FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2022. BOTH EXECUTED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-022. Ms. Murphy seconded the motion. All members voted yes.

2018-023 RESOLUTION TO APPROVE THE TRANSFER OF \$3,659.55 FROM THE OHSAA TOURNAMENT FUND (022-9999) TO THE HIGH SCHOOL ATHLETICS FUND (300-9030).

Mr. Harrison moved to adopt resolution 2018-023. Mr. Beals seconded the motion. All members voted yes.

2018-024 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2018-024. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:29 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:29 P.M.

The Board came out of executive session at 5:38 P.M. with all members present.

2018-025 RESOLUTION ACCEPTING THE RESIGNATION OF DARREN HANKINS FROM HIS POSITION AS HIGH SCHOOL BOYS ASSISTANT TRACK COACH WITH IMMEDIATE EFFECT.

RESOLUTION ALSO APPROVES THE POSTING OF THE RESULTING OPEN POSITION OF HIGH SCHOOL BOYS ASSISTANT TRACK COACH AS WELL AS HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH FOR THE 2017-2018 SEASON.

Ms. Murphy moved to adopt resolution 2018-025. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 5:41 P.M.

The next meeting is scheduled for Monday, February 5, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.