

Special Meeting 1/28/19

Board President Debbie Drummond 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.

2019-021 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR AND ORGANIZATIONAL MEETINGS HELD ON JANUARY 7, 2019.

Ms. Murphy moved to adopt resolution 2019-021. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Debbie Drummond, Board President, read aloud the Board's policy (0169.01) regarding public participation at Board Meetings. Ms. Drummond spoke from 5:01 – 5:05 P.M.

At this time, under public participation, the Board heard from the following individual regarding the employment of coaching staff for the 2019-2020 school year:

- Jessica Bryant, 5984 Co. Rd. 6, Kitts Hill, OH, 45645 (5:05 – 5:09 P.M.)

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: proposed school calendar for the 2019-2020 school year, letter from the Ironton High School Band Director complementing the efforts of the High School Cheerleading program at a recent sporting event, and a reward letter from the Ohio Department of Education for the FY19 National School Lunch Program School Equipment Grant (\$31,250.00). Said grant funds will be used to replace the existing walk-in freezer at the high school that is 24 years old.

2019-022 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-022. Mr. Beals seconded the motion. All members voted yes.

The time was 5:11 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:11 P.M.

Mr. Bryan Mulkey, High School Athletic Director/Guidance Counselor, was invited into executive session at 5:52 P.M. Mr. Mulkey was excused from executive session at 6:24 P.M.

The Board came out of executive session at 6:27 P.M. with all members present.

2019-023 RESOLUTION APPROVING THE EMPLOYMENT OF THE FOLLOWING INDIVIDUALS FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

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| KENNETH KELLY | SUBSTITUTE BUS DRIVER | \$47.00/DAY |
| DANIELLE ALLEN | PARENT TRANSPORTER | \$18.00/DAY |
| JENNIFER SUTTLES | PARENT TRANSPORTER | \$18.00/DAY |
| JULIE PANCAKE | SUBSTITUTE SECRETARY | \$8.55/HOUR |
| ADAM PERRY | SUB TEACHER (\$80.00/DAY)/SUB AIDE (\$15.00/HOUR) | |

Mr. Harrison moved to adopt resolution 2019-023. Mr. Beals seconded the motion. All members voted yes.

2019-024 RESOLUTION TO EMPLOY AMY L. SAUNDERS (\$9.00/HOUR) AND ALEX BARE (\$12.00/HOUR) AS PART-TIME/AS-NEEDED AIDES FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR (LESS THAN 30 HOURS/WEEK) PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2019-024. Mr. Beals seconded the motion. Ms. Murphy voted yes. Mr. Wilson abstained. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. The motion carried by a vote of 4-0.

2019-025 RESOLUTION TO EMPLOY ALLIE BOSCHERT AND ASHLEY FULLER AS SUBSTITUTE TEACHERS (\$80.00/DAY), SUBSTITUTE AIDES (\$15.00/HOUR), AND PART-TIME/AS-NEEDED TUTORS (\$17.50/HOUR) FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR (LESS THAN 30 HOURS/WEEK) PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2019-025. Mr. Wilson seconded the motion. All members voted yes.

2019-026 RESOLUTION TO EMPLOY JASON LUCAS AS HIGH SCHOOL HEAD FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2019-2020 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2019-026. Mr. Beals seconded the motion. Mr. Beals voted yes. Ms. Drummond voted no. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. The motion carried by a vote of 4-1 in favor of.

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

The time was 6:32 P.M.

The next meeting is scheduled for Monday, February 4, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.