

Regular Meeting 2/6/17

Board President Jim Beals called this regular meeting to order at 4:59 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.

2017-018      RESOLUTION APPROVING THE BOARD MINUTES FROM THE ORGANIZATIONAL AND REGULAR MEETINGS HELD ON JANUARY 9, 2017.

Ms. Murphy moved to adopt resolution 2017-018. Mr. Wilson seconded the motion. All members voted yes.

At this time, under public participation, the Board heard from Mr. Kyle McKnight regarding athletics. Mr. McKnight spoke from 5:00 – 5:16 P.M.

At this time, Ms. Sharon Brammer, Food Service Director, updated the Board on a \$4,000 mini-grant that the district recently received from the Children’s Hunger Alliance, Inc. to expand the school breakfast program. Ms. Brammer spoke and fielded questions from the Board from 5:18 – 5:26 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: parent-teacher conferences and Maker Faire to be held February 16<sup>th</sup>, 2017, revisions to Board policies, 7<sup>th</sup> grade girls basketball undefeated season, chaperones expense for middle school Washington, D.C. trip, parking lot lighting, elementary after-school tutoring for testing preparation, travel expenses related to an upcoming High Schools That Work (HSTW) conference, and the Tri-State STEM+M School.

2017-019      RESOLUTION TO APPROVE REVISIONS, ADDITIONS, AND DELETIONS TO THE FOLLOWING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE GUIDELINES:

BYLAWS: 0100, 0167.01, 0169.02.

POLICIES: 1530, 1619, 3419, 4419, 1619.01, 3419.01, 4419.01, 1619.02, 3419.02, 4419.02, 1619.03, 3419.03, 4419.03, 2460, 3220, 3223, 3420, 4420, 5330.02, 5830, 6605, 6700, 8330, 9700.

ADMINISTRATIVE GUIDELINES: 1530, 1619, 3419, 4419, 1621, 3421, 4421, 1623A, 3123A, 4123A, 2280, 2280.08, 2623B, 3142, 3220A, 5330, 5330.02, 6470, 6605, 8330.

DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2017-019. Mr. Harrison seconded the motion. All members voted yes.

2017-020 RESOLUTION APPROVING TRIP EXPENSES ASSOCIATED WITH FOUR CHAPERONES SUPERVISING THE 8<sup>TH</sup> GRADE FIELD TRIP TO WASHINGTON, D.C. ON MAY 16-19, 2017. THE COST PER CHAPERONE IS \$600.00 FOR A TOTAL OF \$2,400.00 TO BE PAID FROM THE GENERAL FUND (001-0000). THE CHAPERONES FOR SAID TRIP WILL BE AMY LUCAS, KARA HOWARD, SHAWN WATSON, AND RICK ROACH. THE TRIP AS A WHOLE WAS PREVIOUSLY APPROVED ON SEPTEMBER 20, 2016 WITH BOARD RESOLUTION # 2016-170.

Mr. Beals moved to adopt resolution 2017-020. Ms. Drummond seconded the motion. All members voted yes.

2017-021 RESOLUTION APPROVING THE POSTING OF EIGHT PART-TIME/AS-NEEDED AFTER-SCHOOL TEST PREPARATION TUTORS AT THE ELEMENTARY SCHOOL FOR THREE WEEKS BEGINNING APPROXIMATELY FEBRUARY 27, 2017 FROM 3:00 – 4:30 P.M.

Ms. Drummond moved to adopt resolution 2017-021. Ms. Murphy seconded the motion. All members voted yes.

2017-022 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2016: 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 2017-022. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the Governor's initial school funding budget proposal for the next biennium (July 1, 2017 – June 30, 2019). The initial budget shows a funding cut for the district of \$144,141 in FY18 and \$111,775 in FY19 relative to current (FY17) funding levels. The Governor's justification for this cut is a decrease in the district's enrollment of 108 students (or 9.2%) from FY11 to FY16, which should reduce costs. Mr. Miller expressed his concerns with this approach, which seems to disregard the district's fixed costs that are incurred regardless of the number of students.

2017-023 RESOLUTION TO ACCEPT A DONATION FROM THE BIG SANDY SUPERSTORE OF SOUTH POINT, OH. THE DONATED ITEM IS A TELEVISION VALUED AT APPROXIMATELY \$450.00. SAID TELEVISION WILL BE RAFFLED BY THE HIGH SCHOOL STUDENT COUNCIL, WITH THE PROCEEDS TO BE DEPOSITED BY THE TREASURER INTO BOTH THE HIGH SCHOOL HISTORY CLUB FUND (200-9023) FOR THE PURCHASE OF A STUDENT SOLDIER STATUE AND THE HIGH SCHOOL STUDENT COUNCIL FUND (200-9020) FOR GENERAL IMPROVEMENTS AROUND THE SCHOOL AT THE STUDENT COUNCIL'S DISCRETION SUBJECT TO ADMINISTRATIVE APPROVAL.

Mr. Wilson moved to adopt resolution 2017-023. Mr. Harrison seconded the motion. All members voted yes.

2017-024 RESOLUTION TO ENTER INTO AN AGREEMENT WITH LIMBACH COMPANY, LLC TO PROVIDE PREVENTIVE MAINTENANCE AND SUPPORT FOR HVAC SYSTEMS ACROSS THE SCHOOL DISTRICT. SAID AGREEMENT WILL BE FOR THE TIME PERIOD OF 2/1/17 (RETROACTIVE) THROUGH 1/31/18 AT A TOTAL COST OF \$13,076.00. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-024. Mr. Wilson seconded the motion. All members voted yes.

2017-025 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2016-2017 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$17,775.75. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-025. Mr. Beals seconded the motion. All members voted yes.

At this time, under public participation, the Board heard from Mr. Mark Harmon regarding athletics. Mr. Harmon spoke from 6:08 – 6:09 P.M.

2017-026 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Murphy moved to adopt resolution 2017-026. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:10 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:10 P.M.

The Board came out of executive session at 7:16 P.M. with all members present.

2017-027 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY LICENSES AND PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):

MICHAEL BLACK (RETROACTIVE TO 2/1/17), DAVID BRAMMER, AND LAKIN MARCUM

SUBSTITUTE BUS DRIVERS (\$47.00/DAY):

DONNA WELLS, ROBERT SPARKS, AND KIM HANKINS

Ms. Murphy moved to adopt resolution 2017-027. Mr. Harrison seconded the motion. All members voted yes.

2017-028 RESOLUTION TO EMPLOY AARON STATLER AS HIGH SCHOOL SPRING PERCUSSION INSTRUCTOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2017-028. Ms. Murphy seconded the motion. All members voted yes.

2017-029 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2016-2017 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

|                 |                        |
|-----------------|------------------------|
| MATT MALONE     | MIDDLE SCHOOL SOFTBALL |
| WAYNE SPARKS    | MIDDLE SCHOOL BASEBALL |
| BRANDON DOYLE   | MIDDLE SCHOOL BASEBALL |
| CODY DAVIDSON   | MIDDLE SCHOOL GOLF     |
| AMY NANCE       | MIDDLE SCHOOL GOLF     |
| JON FERGUSON    | MIDDLE SCHOOL TRACK    |
| TREVOR BARRETT  | MIDDLE SCHOOL TRACK    |
| BRANDON KELLOGG | HIGH SCHOOL SOFTBALL   |
| MITCH CRUM      | HIGH SCHOOL SOFTBALL   |

Ms. Murphy moved to adopt resolution 2017-029. Ms. Drummond seconded the motion. All members voted yes.

2017-030      RESOLUTION TO ACCEPT THE RESIGNATION OF SHAUN SMITH FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL BOYS HEAD TRACK COACH FOR THE 2016-2017 SCHOOL YEAR. RESOLUTION ALSO APPROVES THE POSTING OF THE RESULTING OPEN POSITION FOR THE 2016-2017 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2017-030. Mr. Wilson seconded the motion. All members voted yes.

2017-031      RESOLUTION TO EMPLOY BOTH ROY WILLIAMS AND WAYNE KELLOGG AS SUBSTITUTE CUSTODIANS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY LICENSES AND PAPERWORK.

Mr. Beals moved to adopt resolution 2017-031. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:21 P.M.

The next meeting is scheduled for Monday, February 27, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.