

Special Meeting 4/22/13

Board President Jim Beals called this special meeting to order at 4:04 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

Debbie Drummond, Board member, was not present.

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

**2013-074 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON APRIL 8, 2013 AND APRIL 15, 2013.**

Ms. Murphy moved to adopt resolution 2013-074. Mr. Beals seconded the motion. All members voted yes.

Debbie Drummond arrived at 4:05 P.M.

At this time, Mr. Bradley Miller, Treasurer, presented the Board with a summary of the \$2,000,000 in CD's that were purchased on 4/15/13 and 4/16/13.

<u>Amount</u>	<u>Maturity</u>	<u>Rate</u>
\$250,000.00	10/23/13	.30%
\$250,000.00	1/24/14	.30%
\$250,000.00	3/26/14	.25%
\$250,000.00	4/24/14	.30%
\$250,000.00	10/17/14	.35%
\$250,000.00	4/24/15	.50%
\$250,000.00	4/24/15	.50%
\$250,000.00	4/24/15	.55%

At this time, Mr. Miller presented the Board with a copy of a spreadsheet that is circulating around the State containing revised FY14 and FY15 State Aid estimates relating to the Governor's proposed HB59 budget. The revised amounts are still being vetted at the Ohio Statehouse; however, if the spreadsheet as presented is passed as part of HB59, the result would be an increase in funding of approximately \$422,420.00 in FY14 and \$97,354.00 in FY15.

**2013-075 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATING TO EVALUATIONS AND CONTRACTS, JOB DUTIES OF A MAINTENANCE EMPLOYEE, UNION NEGOTIATIONS, AND SUPPLEMENTAL POSITIONS FOR THE 2013-2014 SCHOOL YEAR.**

Mr. Beals moved to adopt resolution 2013-075. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:09 P.M.

Mr. Randy Henry, maintenance employee, was invited into executive session at 4:09 P.M.

Mr. Henry was excused from executive session at 4:20 P.M.

The Board came out of executive session at 5:01 P.M. with all members present.

**2013-076 RESOLUTION AWARDING EMPLOYMENT CONTRACTS FOR THE FOLLOWING CERTIFIED EMPLOYEES:**

<u>NAME</u>	<u>POSITION</u>	<u>2013-2014 CONTRACT</u>
SUMMER BACK	ELEM. TEACHER	FIVE YEAR
KYRA BLANKENSHIP	ELEM. TEACHER	THREE YEAR
DUSTEE CARPENTER	ELEM. TEACHER	TWO YEAR
HOPE CRABTREE	H.S. TEACHER	FIVE YEAR
LORI DEER	ELEM. TEACHER	FIVE YEAR
JEREMY DILLON	ELEM. TEACHER	TWO YEAR
SHAWN DOYLE	H.S. TEACHER	TWO YEAR
AARON HANKINS	M.S. TEACHER	ONE YEAR
KACIE HANKINS	ELEM. TEACHER	THREE YEAR
BEVERLY HARMON	ELEM. TEACHER	FIVE YEAR
LISA HARMON	H.S. TEACHER	FIVE YEAR
BRANDEE HOLLAND	ELEM. TEACHER	THREE YEAR

DEAN MADER	H.S. TEACHER	FIVE YEAR
MONICA MAHLMEISTER	H.S. TEACHER	FIVE YEAR
AMANDA MCCALLISTER	ELEM. TEACHER	THREE YEAR
KARA MOORE	M.S. TEACHER	TWO YEAR
PATRICIA MOORE	ELEM. TEACHER	THREE YEAR
TRACI MUSICK	H.S. TEACHER	FIVE YEAR
TRACI NICKEL-HUNT	H.S. TEACHER	TWO YEAR
TAMMY ROBINSON	ELEM. TEACHER	FIVE YEAR
TARA SCHNEIDER	ELEM. TEACHER	TWO YEAR
CINDY SCOTT	H.S. LIBRARIAN	FIVE YEAR
GINA SEXTON	M.S. TEACHER	FIVE YEAR
GWEN SMITH	ELEM. TEACHER	FIVE YEAR
TAMARA SMITH	ELEM. TEACHER	FIVE YEAR
JULIE STURGILL	ELEM. TEACHER	TWO YEAR
CINDY SWARTS	M.S. TEACHER	FIVE YEAR

**RESOLUTION 2013-076 ALSO NON-RENEWS THE EMPLOYMENT CONTRACTS OF THE FOLLOWING CERTIFIED STAFF MEMBERS:**

ANDREW ABT	M.S. TEACHER
CHRISTOPHER HANEY	H.S. TEACHER

Ms. Mulkey moved to adopt resolution 2013-076. Ms. Drummond seconded the motion. All members voted yes.

**2013-077 RESOLUTION NON-RENEWING/AWARDING EMPLOYMENT CONTRACTS FOR THE FOLLOWING CLASSIFIED EMPLOYEES:**

**NON-RENEWING:**

CHANNING FRIEND	ELEMENTARY EDUCATIONAL AIDE
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KELLI HACKER ELEMENTARY EDUCATIONAL AIDE

AMY NANCE ELEMENTARY EDUCATIONAL AIDE

AWARDING:

ASHLEY HUNTER BUS DRIVER TWO YEAR

Ms. Drummond moved to adopt resolution 2013-077. Mr. Beals seconded the motion. All members voted yes.

**2013-078 RESOLUTION AWARDING CONTRACTS FOR EMPLOYMENT FOR THE FOLLOWING CERTIFIED/CLASSIFIED EMPLOYEES:**

DONNA BICKFORD SPEECH PATHOLOGIST ONE YEAR

DAVID MAYS H.S. TEACHER (VISUAL ART/CAREER TECH) ONE YEAR

CATHY BLANKENSHIP PART TIME TRANSPORTATION DIRECTOR ONE YEAR

\$1,000.00/MONTH-10 MONTHS (VISION/DENTAL INS. ONLY)

Ms. Mulkey moved to adopt resolution 2013-078. Mr. Beals seconded the motion. All members voted yes.

**2013-079 RESOLUTION AWARDING THE FOLLOWING EMPLOYMENT CONTRACTS:**

KAREN CHARLES ERATE PREPARATION \$3,000.00/YEAR

TOM FIELDS IN-SCHOOL SUSPENSION MS/HS \$15.00/HOUR

(PRO-RATED SICK LEAVE-H.B. 153)

NANCY HALL INTERPRETER \$150.45/DAY (AS NEEDED)

(10 SICK DAY/YEAR NO CARRYOVER)

HEATHER MEYERS PART TIME SPEECH THERAPIST \$40.00/HOUR

(MIN 30 HOURS WK-FULL BENEFITS)

DANNIE NEWMAN PART TIME ELEMENTARY \$175.00/DAY (150 DAYS/YEAR)

GUIDANANCE COUSELOR (PRO-RATED SICK LEAVE-H.B. 153)

SAM THOMAS	MAINTENANCE	\$15.29/HOUR (AS NEEDED-NO BENEFITS)
GARNET WEBB	PAYROLL/EMIS	\$24.80/HOUR (AS NEEDED-NO BENEFITS)

Ms. Mulkey moved to adopt resolution 2013-079. Ms. Drummond seconded the motion. All members voted yes.

**2013-080 RESOLUTION NON-RENEWING THE FOLLOWING SUBSTITUTE AND “AS NEEDED” EMPLOYEES:**

SUBSTITUTE TEACHERS:

CHARLES ADKINS, KYLE BAUGHMAN, STEPHANIE BEELEN, NANCY BLACK, SCOTT BOYD, ERIC BROWN, JOSHUA CARTMELL, LISA COOKSEY, RONALD CRAIG, ERIC DAVIDSON, KATHERINE DUFORE, ELLEN FIELDS, STEPHEN FRALEY, DAVID FRAZER, ERIC FRAZER, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, ANNA HIGGINS, ROBERT HOLT, JIM KEARNS, ANGIE KELLEY, CHARLES KITCHEN, CARRIE LAFON, NAOMI LEWIS, BRIAN MARSHALL, CONNIE MASSIE, HEATHER MAYNARD, MELINDA MAYS, TRACY MAYS, LEVI MCFARLAND, JENNIFER MCMAHAN, EVAN MELVIN, NANCY NELDON, AMANDA PINKERMAN, RICK PLYMALE, SUE PYLES, WILLIAM RATH, BETH ROWE, GEORGE SHERMAN, KARYN SMITH, FREDERICK SNYDER JR., STEVEN STORMES, JOY TACKETT, KAREN TERDOSLAVICH, CARLA TERRY, TRICIA THIELEN, HANNAH TRAVIS-KAZEE, KAREN TYO, JACQUE WALKER, NITASHA WILLIAMS, CINDY WILSON, ASHLEY WITT, JAN WOLFE, BOB WORTHINGTON.

TUTORS:

CONNIE BRAMMER, NANCY COLLINS, MARY DEEDS, GAYNELLE KLAIBER, JUDY LATKA, DIANE MILLER, LOIS MOORE, SHARON MORGAN, RICK MADER, THERESE MADER.

SUBSTITUTE BUS DRIVERS:

AMY BUTCHER, PATTI HUNTER, CLAUDE MARCUM, JOSH MCFARLIN, CRAIG PINKERTON, REBECCA RATLIFF.

SUBSTITUTE SECRETARIES:

JANA BRYANT, PENNY CORVIN, MISTY CORVIN, BRITTANY HAMILTON, BAMBI JOHNSON, LAUREN MONNIG, CINDY PAULEY, KAY SHANNON.

SUBSTITUTE COOKS:

AMY BUTCHER, JANA BRYANT, RHONDA DILLON, KIM HANKINS, EARLENA MENSHOUSE, LAUREN MONNIG, CINDY PAULEY.

SUBSTITUTE CUSTODIANS:

HAROLD BRUCE, JANA BRYANT, MARK CALLAHAN, SHANNON GHEE, TOM GHEE, RANDY HARRISON, DON KLAIBER, JULIE POMMELL.

SUBSTITUTE NURSE:

KRISTIN LAWLESS, JOHN MALONE.

SUBSTITUTE AIDES:

MISTY CORVIN, ALLENE RUPP

AS-NEEDED AIDES:

KRISTI DILLON, KRISTINA FRANKLIN, JILL GIBSON, KAITLIN HUDDLE, CHRISTINA KIDD, EMILY MAYS, JULIE POMMELL, SANDRA REFFITT, STEVI WOOD.

Ms. Murphy moved to adopt resolution 2013-080. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Dennis Decamp, Superintendent, was excused from the meeting.

The time was 5:10 P.M.

At this time, the Board discussed and reviewed correspondence from teachers at the middle school and high school regarding period vs. block scheduling.

**2013-081      MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING DETAILS RELEVANT TO THE FUTURE EMPLOYMENT OF THE  
POSITION OF SUPERINTENDENT.**

Ms. Drummond moved to adopt resolution 2013-081. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:15 P.M.

Dr. James Payne, Lawrence County Superintendent, was invited into executive session at 5:15 P.M.

The Board came out of executive session at 6:45 P.M. with all members present.

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

The time was 6:55 P.M.

The next meeting is set for Tuesday, April 30, 2013 at 4:30 P.M. at the Board Office.