

Regular Meeting 5/3/16

Board President Brady Harrison called this regular 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.

2016-085 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON APRIL 18, 2016.

Mr. Wilson moved to adopt resolution 2016-085. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Brady Harrison, Board President, read aloud the Board's policy (0169.01) regarding public participation at Board Meetings.

At this time, under public participation, the Board heard from the following individuals regarding the employment of coaching staff for the 2016-2017 school year:

- Kyle Sites (5:03 – 5:07 P.M.)
- Greg Bender (5:07 – 5:12 P.M.)
- Pat Waulk (5:12 – 5:14 P.M.)
- Travis Waulk (5:14 – 5:18 P.M.)
- Melissa Akers (5:18 – 5:24 P.M.)
- Rebecca Gannon (5:24 – 5:29 P.M.)
- Robert Angelo (5:29 – 5:35 P.M.)
- Mark Roach (5:37 – 5:42 P.M.)
- Tomi Blankenship (5:42 – 5:48 P.M.)
- Dave Owens (5:48 – 6:00 P.M.)

2016-086 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-086. Mr. Beals seconded the motion. All members voted yes.

The time was 6:00 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:00 P.M.

Ms. Sue Yount, Attorney with Bricker & Eckler LLP, was invited into executive session via conference call at 7:51 P.M. The conference call ended at 8:02 P.M. Ms. Yount was invited

back into executive session via conference call at 8:34 P.M. The conference call ended at 8:37 P.M.

The Board came out of executive session at 9:19 P.M. with all members present.

At this time, Mr. Steve Easterling, Superintendent, read aloud the following statement:

“The Superintendent recommends the following resolution in follow up to the Board’s prior action on his recommendation for Head Football Coach: No qualified licensed teacher employed by the Board has applied for the position and to employ Jay Lucas, a licensed teacher, for the position of Head Football Coach for the 2016 season.”

At this time, Ms. Jamie Murphy, Board Member, stated aloud the following: “I am opposed to the two issues being combined. They are two separate issues. The first is Ohio Revised Code.”

Mr. Beals made the motion. Mr. Harrison seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted no. Mr. Wilson voted no. Mr. Beals voted yes. Ms. Drummond voted no. The motion failed by a vote of 3-2 against.

2016-087 RESOLUTION TO EMPLOY BRIAN KIDD AS HIGH SCHOOL HEAD FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2016-087. Ms. Drummond seconded the motion. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted no. Ms. Drummond voted yes. Mr. Harrison voted yes. The motion carried by a vote of 4-1 in favor of.

2016-088 RESOLUTION TO EMPLOY CANDI HOLMES AS A PART-TIME/AS-NEEDED AIDE FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT A RATE OF \$12.00/HOUR. THIS RESOLUTION IS TO BE RETROACTIVE TO APRIL 25, 2016.

Ms. Murphy moved to adopt resolution 2016-088. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 9:27 P.M.

The next meeting is scheduled for Monday, May 16, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.