

Special Meeting 5/24/15

Board President Debbie Drummond called this special meeting to order at 1:15 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

No motion or second were given as roll call is not usually a resolution.

2015-114 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MAY 14, 2015.

Ms. Holliday moved to adopt resolution 2015-114. Ms. Drummond seconded the motion. All members voted yes.

2015-115 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2015, HAVING SUCCESSFULLY COMPLETED ALL REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION AND THE STATE OF OHIO DEPARTMENT OF EDUCATION.

Ms. Murphy moved to adopt resolution 2015-115. Ms. Drummond seconded the motion. All members voted yes.

2015-116 RESOLUTION APPROVING THE MAY 2015 FIVE-YEAR FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER AND BE TEMPORARILY AVAILABLE ON THE SCHOOL DISTRICT'S WEBSITE.

Ms. Murphy moved to adopt resolution 2015-116. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 1:25 P.M.

The next meeting is scheduled for Tuesday, June 2, 2015 at 5:00 P.M. at the Dawson-Bryant High School multi-tiered room.