

Regular Meeting 6/2/15

Board President Debbie Drummond called this regular meeting to order at 5:01 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.

2015-117 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MAY 24, 2015.

Ms. Murphy moved to adopt resolution 2015-117. Ms. Drummond seconded the motion. All members voted yes.

2015-118 RESOLUTION ACCEPTING THE FOLLOWING DONATIONS AND AUTHORIZING THE TREASURER TO DEPOSIT SAID DONATIONS INTO THE NOTED FUNDS:

- CG LITTLE LEAGUE BASKETBALL - \$500.00 (M.S. ATHLETICS FUND – 300-9031)
- HOLZER HEALTH SYSTEMS - \$200.00 (GENERAL FUND – 001-0000)
- CHIPOLTE MEXICAN GRILL - \$983.07 (MARCHING BAND FUND – 300-9032)
- GIOVANNI’S PIZZA - \$600.00 (M.S. ATHLETICS FUND – 300-9031)

Mr. Beals moved to adopt resolution 2015-118. Ms. Murphy seconded the motion. All members voted yes.

2015-119 RESOLUTION APPROVING THE TRANSFER OF \$4,972.39 FROM THE GENERAL FUND (001-0000) TO THE ENERGY CONSERVATION BOND RETIREMENT (H.B. 264) FUND (002-9011). THIS TRANSFER IS DUE TO THE 7.3% FEDERAL SEQUESTRATION BUDGET CUTS.

Ms. Holliday moved to adopt resolution 2015-119. Mr. Beals seconded the motion. All members voted yes.

2015-120 RESOLUTION APPROVING THE TREASURER TO ESTABLISH A ROTARY FUND TO ACCOUNT FOR THE TRISH WALTERS SCHOLARSHIP FUNDS. THE NEWLY CREATED FUND NUMBER WILL BE 014-9994.

Ms. Murphy moved to adopt resolution 2015-120. Mr. Harrison seconded the motion. All members voted yes.

2015-121 RESOLUTION APPROVING A COMPREHENSIVE INSURANCE POLICY WITH WRIGHT SPECIALTY/CATLIN INSURANCE COMPANY FOR THE 2015-2016 FISCAL YEAR IN

THE AMOUNT OF \$33,482.00. THE DETAILED POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-121. Ms. Murphy seconded the motion. All members voted yes.

2015-122 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AS WELL AS TO REVIEW NEGOTIATIONS AND BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION AND OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT.

Ms. Murphy moved to adopt resolution 2015-122. Ms. Holliday seconded the motion. All members voted yes.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session.

The time was 5:07 P.M.

The Board came out of executive session at 5:43 P.M. with all members present.

2015-123 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE CUSTODIANS, RETROACTIVE TO MAY 25, 2015, FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR:

MARK CALLAHAN, SHANNON GHEE, DON KLAIBER, AMANDA STEPHENS, AND SAM THOMAS.

Ms. Murphy moved to adopt resolution 2015-123. Ms. Drummond seconded the motion. All members voted yes.

2015-124 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES (PART-TIME/AS-NEEDED) WITH SAM THOMAS FOR THE 2015-2016 SCHOOL YEAR TO PROVIDE MAINTENANCE SERVICES AT A RATE OF \$15.29/HOUR.

Mr. Harrison moved to adopt resolution 2015-124. Ms. Murphy seconded the motion. All members voted yes.

2015-125 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES (PART-TIME/AS-NEEDED) WITH GARNET WEBB FOR THE 2015-2016 SCHOOL YEAR TO PROVIDE ADMINISTRATIVE SECRETARIAL SERVICES AT A RATE OF \$15.00/HOUR.

Mr. Beals moved to adopt resolution 2015-125. Ms. Drummond seconded the motion. All members voted yes.

2015-126 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES (PART-TIME/AS-NEEDED) WITH GARNET WEBB FOR THE 2015-2016 SCHOOL YEAR TO PROVIDE TREASURER'S OFFICE CONSULTANT SERVICES AT A RATE OF \$24.80/HOUR.

Ms. Holliday moved to adopt resolution 2015-126. Ms. Murphy seconded the motion. All members voted yes.

2015-127 RESOLUTION APPROVING ANGIE CAREY AND PATRICIA MOORE TO PROVIDE EXTENDED SCHOOL YEAR SERVICES TO STUDENTS WITH DISABILITIES REQUIRING SUMMER (2015) INSTRUCTION AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR NOTED IN ARTICLE 34.01 OF THE CERTIFIED UNION CONTRACT.

Mr. Harrison moved to adopt resolution 2015-127. Mr. Beals seconded the motion. All members voted yes.

2015-128 RESOLUTION APPROVING JONATHAN SHAFFER AS A PRIVATE PUPIL TRANSPORTER AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2015-128. Ms. Murphy seconded the motion. All members voted yes.

2015-129 RESOLUTION APPROVING TRACI HUNT AND TRACI MUSICK AS SUMMER OGT INSTRUCTORS FOR THE SUMMER OF 2015 AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR NOTED IN ARTICLE 34.01 OF THE CERTIFIED UNION CONTRACT.

Ms. Drummond moved to adopt resolution 2015-129. Mr. Harrison seconded the motion. All members voted yes.

2015-130 RESOLUTION TO EMPLOY ROBERT SCOTT AS A FULL-TIME (4-HOUR/188-DAY) CLASSIFIED UNION BUS DRIVER/BUS-AIDE FOR THE 2015-2016 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$17,822.40 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Holliday moved to adopt resolution 2015-130. Mr. Harrison seconded the motion. All members voted yes.

2015-131 RESOLUTION TO EMPLOY JASON BLOOMFIELD AS A SUBSTITUTE BUS DRIVER FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF

\$45.50/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2015-131. Ms. Holliday seconded the motion. All members voted yes.

2015-132 RESOLUTION NOT TO REEMPLOY CARRIE LAFON FOR THE 2015-2016 SCHOOL YEAR IN THE FULL-TIME POSITION OF HIGH SCHOOL SOCIAL STUDIES TEACHER. REFERENCE PRIOR BOARD RESOLUTION 2015-110 DATED MAY 14, 2015.

Ms. Murphy moved to adopt resolution 2015-132. Ms. Holliday seconded the motion. All members voted yes.

2015-133 RESOLUTION TO ACCEPT THE RESIGNATION OF KARLA SLACK, WITH REGRET, FROM HER FULL-TIME POSITION OF HIGH SCHOOL CHEMISTRY/PHYSICS TEACHER, EFFECTIVE AUGUST 14, 2015.

Mr. Beals moved to adopt resolution 2015-133. Mr. Harrison seconded the motion. All members voted yes.

2015-134 RESOLUTION TO ACCEPT THE RESIGNATION OF KIM RITCHIE, WITH REGRET, FROM HER FULL-TIME POSITION OF HIGH SCHOOL INTERVENTION SPECIALIST TEACHER, EFFECTIVE AUGUST 14, 2015.

Ms. Holliday moved to adopt resolution 2015-134. Ms. Murphy seconded the motion. All members voted yes.

2015-135 RESOLUTION APPROVING THE POSTING OF THREE VACANT FULL-TIME TEACHING POSITIONS INCLUDING 10TH GRADE SOCIAL STUDIES, HIGH SCHOOL CHEMISTRY/PHYSICS, AND HIGH SCHOOL INTERVENTION SPECIALIST FOR THE 2015-2016 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2015-135. Ms. Drummond seconded the motion. All members voted yes.

2015-136 RESOLUTION APPROVING THE POSTING OF THREE VACANT FULL-TIME MAINTENANCE/CUSTODIAL POSITIONS AT THE HIGH SCHOOL/MIDDLE SCHOOL BUILDINGS FOR THE 2015-2016 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2015-136. Mr. Harrison seconded the motion. All members voted yes.

2015-137 RESOLUTION TO EMPLOY AUDREY MALONE AS MIDDLE SCHOOL CHEERLEADER ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2015-137. Ms. Holliday seconded the motion. All members voted yes.

2015-138 RESOLUTION TO EMPLOY MELISSA CINNAMON AS 8TH GRADE GIRLS HEAD BASKETBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2015-138. Mr. Beals seconded the motion. All members voted yes.

At this time, at the written recommendation of Mr. Bryan Mulkey, High School Athletic Director, and Mr. Dean Mader, High School Principal, Mr. Steve Easterling, Superintendent, made the verbal recommendation to employ Jay Lucas as High School Head Football Coach for the 2015-2016 school year. Mr. Beals made the motion to employ Jay Lucas as High School Head Football Coach for the 2015-2016 school year. Mr. Harrison seconded the motion. Mr. Beals voted yes. Mr. Harrison voted yes. Ms. Drummond voted no. Ms. Murphy voted no. Ms. Holliday voted no. The motion failed by a vote of 3-2 against.

2015-139 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Holliday moved to adopt resolution 2015-139. Ms. Murphy seconded the motion. All members voted yes.

Mr. Easterling and Mr. Miller were invited into executive session.

The time was 5:55 P.M.

Mr. Mader and Mr. Mulkey were invited into executive session at 6:00 P.M.

The Board came out of executive session at 6:05 P.M. with all members present.

2015-140 RESOLUTION TO EMPLOY BRIAN KIDD AS HIGH SCHOOL HEAD FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2015-140. Ms. Drummond seconded the motion. Mr. Beals voted no. Mr. Harrison voted no. Ms. Drummond voted yes. Ms. Holliday voted yes. Ms. Murphy voted yes. The motion carried by a vote of 3-2 in favor of.

2015-141 RESOLUTION TO ACCEPT THE RESIGNATION OF JAY LUCAS FROM HIS
SUPPLEMENTAL POSITION OF HIGH SCHOOL BOYS HEAD BASKETBALL COACH
FOR THE 2015-2016 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2015-141. Ms. Holliday seconded the motion. Mr. Beals voted no. Mr. Harrison voted yes. Ms. Drummond voted yes. Ms. Holliday voted yes. Ms. Murphy voted yes. The motion carried by a vote of 4-1 in favor of.

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

The time was 6:07 P.M.

The next two meetings are scheduled for Tuesday, June 16, 2015 at 4:30 P.M. and Tuesday, June 30, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.