

Regular Meeting 7/14/14

Board President Jamie Murphy called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

At this time, Mr. Paul Mock, Southeast Regional Manager for the Ohio School Boards Association (OSBA), presented Mr. Jim Beals with a certificate of achievement for completing fifteen years of service as a school board member.

2014-136 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON JUNE 30, 2014.

Ms. Drummond moved to adopt resolution 2014-136. Ms. Holliday seconded the motion. All members voted yes.

2014-137 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2014: 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. Beals moved to adopt resolution 2014-137. Ms. Murphy seconded the motion. All members voted yes.

2014-138 RESOLUTION APPROVING PARTICIPATION IN A WORKERS COMPENSATION GROUP RATING PROGRAM FOR CALENDAR YEAR 2015. ESTIMATED COST OF THE GROUP PROGRAM IS \$27,103.00 BASED UPON A RATE OF .004019.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY AS THIRD-PARTY ADMINSTRATOR FOR FISCAL YEAR 2014-2015 AT A COST OF \$705.00/YEAR TO ASSIST IN UNEMPLOYMENT AND WORKERS COMPENSATION MATTERS.

Ms. Murphy moved to adopt resolution 2014-138. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on both voluntary parent-paid and Board-paid student insurance for the 2014-2015 school year.

2014-139 RESOLUTION AUTHORIZING THE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) FOR THE 2014-2015 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-139. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. George York, Superintendent, advised the Board regarding the daily compensation rate paid by each school district in Lawrence County to substitute teachers.

2014-140 RESOLUTION ACCEPTING THE RESIGNATION OF LINDA MEADOWS, WITH REGRET, FROM HER FULL-TIME POSITION OF ELEMENTARY COOK, EFFECTIVE JUNE 30, 2014, FOR THE PURPOSE OF RETIREMENT FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS).

Ms. Holliday moved to adopt resolution 2014-140. Ms. Drummond seconded the motion. All members voted yes.

2014-141 RESOLUTION MODIFYING PRIOR BOARD RESOLUTION 2014-119 DATED JUNE 9, 2014. DUE TO HEALTH INSURANCE ENROLLMENT CONSIDERATIONS, THE EFFECTIVE DATE FOR MR. GEORGE YORK'S RESIGNATION FROM THE FULL-TIME POSITION OF DISTRICT SUPERINTENDENT SHALL NOW BE JULY 31, 2014.

Ms. Murphy moved to adopt resolution 2014-141. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. York and Mr. Miller updated the Board on the progress of the District's energy savings from the H.B. 264 project. To date, the program has performed as intended, with annual energy savings sufficient to offset the related annual debt service project payment.

2014-142 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3- AND 4-YEAR OLD CHILDREN FOR THE 2014-2015 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$120,000.00 STATE GRANT TO OPERATE THE PROGRAM.

Ms. Holliday moved to adopt resolution 2014-142. Mr. Harrison seconded the motion. All members voted yes.

2014-143 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Drummond moved to adopt resolution 2014-143. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:50 P.M.

The Board came out of executive session at 6:30 P.M. with all members present.

2014-144 RESOLUTION AWARDDING A SUPPLEMENTAL EMPLOYMENT CONTRACT TO TIM SPARKS FOR THE PART-TIME POSITION OF TRANSPORTATION CORDINATOR FOR THE 2014-2015 SCHOOL YEAR AT A SALARY OF \$7,500.00/YEAR. SAID EMPLOYMENT IS TO BE A NON-BARGAINING UNIT/SUPERVISORY POSITION.

Mr. Harrison moved to adopt resolution 2014-144. Ms. Drummond seconded the motion. All members voted yes.

2014-145 RESOLUTION AWARDDING A SUPPLEMENTAL EMPLOYMENT CONTRACT TO JOLYNDA ROUSH FOR THE PART-TIME POSITION OF TRANSPORTATION SECRETARY FOR THE 2014-2015 SCHOOL YEAR AT A SALARY OF \$5,000.00/YEAR.

Ms. Murphy moved to adopt resolution 2014-145. Mr. Beals seconded the motion. All members voted yes.

2014-146 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED TUTORS AT THE ELEMENTARY SCHOOL FOR THE 2014-2015 SCHOOL YEAR AT A RATE OF \$17.50/HOUR:

DIANE MILLER, NANCY COLLINS, CONNIE BRAMMER, LOIS MOORE, MARY DEEDS, JANET JENKINS, JUDY LATKA, GAYNELLE KLAIBER.

Mr. Beals moved to adopt resolution 2014-146. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. York distributed to the Board preliminary results of the May 2014 OAA test and updated the Board on the status of license renewals for two district employees.

Mr. York excused himself from the meeting at 6:40 P.M.

At this time, Mr. Miller distributed a packet of information to the Board containing application information for all individuals who have expressed interest in the position of District Superintendent to date.

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

The time was 7:05 P.M.

A special meeting is set for Thursday, July 17, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices to discuss ongoing efforts to fill the position of Superintendent. Also, the next

regular meeting is set for Monday, July 28, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.