

Special Meeting 7/23/18

Board President Jamie Murphy called this special 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.

2018-138 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JULY 2, 2018.

Ms. Murphy moved to adopt resolution 2018-138. Mr. Harrison seconded the motion. All members voted yes.

2018-139 RESOLUTION TO APPROVE STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2018-2019 SCHOOL YEAR. COPIES OF ALL THREE HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2018-139. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: correspondence with both the Lawrence County Commissioners and the Ironton-Lawrence County CAO regarding expenses incurred while exploring the possible purchase of the Kemp Medical Center building/property located on Carlton-Davidson Lane, back-to-school/welcome back dinner (August 9, 2018), Coal Grove Little League football camp, and the rental of a local billboard.

2018-140 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR BOTH MAY AND JUNE 2018: CASH RECONCILIATION AS OF 5/31/18 AND 6/30/18, 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. Wilson moved to adopt resolution 2018-140. Ms. Drummond seconded the motion. All members voted yes.

2018-141 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND 499-9018 TO ACCOUNT FOR \$726.00 OF STATE GRANT FUNDS LABELED "STRATEGIES

SECONDARY TRANSITION STUDENTS WITH DISABILITIES” FOR FISCAL YEAR 2017-2018. THIS RESOLUTION IS RETROACTIVE TO MAY 14, 2018.

Ms. Murphy moved to adopt resolution 2018-141. Ms. Drummond seconded the motion. All members voted yes.

2018-142 RESOLUTION ACCEPTING THE TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2017 TAX YEAR TO BE COLLECTED IN 2018 AS FOLLOWS: GENERAL FUND: 20.6 MILLS (4.60 INSIDE/16.00 OUTSIDE).

Mr. Wilson moved to adopt resolution 2018-142. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a workers compensation claim, the 2018 Ohio School Boards Association (OSBA) Capital Conference, and 152 free computers (used and new) recently received through the efforts of Ms. Karen Charles, High School Teacher. When new, said computers had a value of over \$500,000.00.

2018-143 RESOLUTION APPROVING THE SALE OF A DISTRICT-OWNED 1995 CHEVROLET HANDICAPPED VAN (VIN# 1GAFG35K2SF116231) TO STEVE GHEE OF IRONTON, OH FOR A PRICE OF \$252.00. REFERENCE PRIOR BOARD RESOLUTION 2018-107 DATED MAY 27, 2018 APPROVING THE AUCTION OF THIS ITEM. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Mr. Harrison moved to adopt resolution 2018-143. Ms. Murphy seconded the motion. All members voted yes.

2018-144 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Beals moved to adopt resolution 2018-144. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:36 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:36 P.M.

The Board came out of executive session at 6:01 P.M. with all members present.

2018-145 RESOLUTION AWARDED A SUPPLEMENTAL EMPLOYMENT CONTRACT TO TIM SPARKS FOR THE POSITION OF TRANSPORTATION COORDINATOR FOR THE

2018-2019 SCHOOL YEAR AT A SALARY OF \$8,000.00/YEAR. SAID EMPLOYMENT IS TO BE A NON-BARGAINING UNIT/SUPERVISORY POSITION.

Ms. Murphy moved to adopt resolution 2018-145. Mr. Beals seconded the motion. All members voted yes.

2018-146 RESOLUTION APPROVING BRYAN MULKEY TO WORK THIRTY (30) DAYS IN ADDITION TO HIS REGULAR CONTRACTED WORK SCHEDULE AS HIGH SCHOOL GUIDANCE COUNSELOR FOR THE 2018-2019 SCHOOL YEAR. ALL ADDITIONAL WORK DAYS SHALL BE PAID AT HIS APPLICABLE DAILY RATE.

Mr. Wilson moved to adopt resolution 2018-146. Mr. Harrison seconded the motion. All members voted yes.

2018-147 RESOLUTION ACCEPTING THE RESIGNATION OF TARA SCHNEIDER FROM HER FULL-TIME POSITION OF ELEMENTARY TEACHER EFFECTIVE AUGUST 10, 2018.

Ms. Drummond moved to adopt resolution 2018-147. Mr. Beals seconded the motion. All members voted yes.

2018-148 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2018-2019 MIDDLE SCHOOL FOOTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK: TREVOR BARRETT, JASON BLOOMFIELD, DAVE OWENS, AND NICK HORN.

Mr. Harrison moved to adopt resolution 2018-148. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:05 P.M.

The next meeting is scheduled for Thursday, August 9, 2018 at 5:00 P.M. at the Dawson-Bryant High School.