

Special Meeting 7/29/13

Board President Jim Beals called this special meeting to order at 4:07 P.M. with the following members answering roll call: Debbie Drummond, Jamie Murphy, Jim Beals, and Sadie Mulkey.

DeAnna Holliday, Board Member, was not present.

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

2013-140 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON 7/11/2013.

Ms. Murphy moved to adopt resolution 2013-140. Ms. Drummond seconded the motion. All members voted yes.

DeAnna Holliday arrived at 4:09 P.M.

At this time, Mr. George York updated the Board on the following items: Rumpke recycling/waste removal, back-to-school dinner, and the payment of a part-time clerical transportation assistant.

2013-141 RESOLUTION TO MODIFY THE CURRENT EMPLOYMENT CONTRACT OF JOLYNDA ROUSH TO INCLUDE \$5,000.00 IN ADDITIONAL WAGES FOR THE COMPLETION OF PART-TIME CLERICAL SERVICES IN THE TRANSPORTATION DEPARTMENT FOR THE 2013-2014 SCHOOL YEAR. THIS WORK IS TO BE DONE AFTER NORMAL WORK HOURS. REFERENCE BOARD RESOLUTION NUMBER 2011-107 DATED 4/25/11.

Ms. Mulkey moved to adopt resolution 2013-141. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board on the following items: GUA/Trident insurance renewal, school safety grant money, and school lunch prices for 2013-2014.

2013-142 RESOLUTION APPROVING THE FOLLOWING FOOD SERVICE BREAKFAST/LUNCH PRICES FOR THE 2013-2014 SCHOOL YEAR:

BREAKFAST
ELEMENTARY: FREE
MIDDLE SCHOOL: FREE
HIGH SCHOOL: FREE
STAFF: \$1.00

LUNCH

ELEMENTARY: \$2.00

MIDDLE SCHOOL: \$2.75

HIGH SCHOOL: \$2.75

STAFF: \$3.00

Mr. Beals moved to adopt resolution 2013-142. Ms. Murphy seconded the motion. All members voted yes.

2013-143 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: INSTRUCTIONAL STAFF EMPLOYMENT AND SALARIES, SUBSTITUTE LIST, UPDATE OF OAPSE AND OEA NEGOTIATIONS, UNPAID MEDICAL LEAVE FOR AN EMPLOYEE, VOLUNTEERS, INSTRUCTIONAL AIDES, RESIGNATION OF AN EMPLOYEE, AND THE POSTING OF OPEN POSITIONS.

Ms. Holliday moved to adopt resolution 2013-143. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:21 P.M.

The Board came out of executive session at 5:27 P.M. with all members present.

2013-144 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE AND "AS NEEDED" EMPLOYEES FOR THE 2013-2014 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$75.00/DAY):

STEPHANIE BEELEN, LISA COOKSEY, RONALD CRAIG, ERIC DAVIDSON, KATHERINE DUFORE, DAVID FRAZER, ERIC FRAZER, PAUL FUGITT, JESSE GANNON, HANNAH KAZEE, CHRISTINA KIDD, NAOMI LEWIS, MELINDA MAYS, LEVI MCFARLAND, NANCY NELDON, SUE PYLES, SHAWN ROSE, JACQUE WALKER, BOB WORTHINGTON

SUBSTITUTE BUS DRIVER (\$45.50/DAY):

AMY BUTCHER, PATTI HUNTER, CLAUDE MARCUM, JOSH MCFARLIN, REBECCA RATLIFF

SUBSTITUTE COOK (\$7.85/HOUR):

RHONDA DILLON, KIM HANKINS, EARLENA MENSHOUSE, LAUREN MONNIG, CINDY PAULEY

SUBSTITUTE CUSTODIAN (\$7.85/HOUR):

MARK CALLAHAN, SHANNON GHEE, TOM GHEE, RANDY HARRISON, DON KLAIBER, JULIE POMMELL

SUBSTITUTE SECRETARY (\$7.85/HOUR):

PENNY CORVIN, BAMBI JOHNSON, LAUREN MONNIG, CINDY PAULEY, KAY SHANNON

Mr. Beals moved to adopt resolution 2013-144. Ms. Holliday seconded the motion. All members voted yes.

2013-145 RESOLUTION TO EMPLOY ANDY LOVEJOY AS HIGH SCHOOL MATH TEACHER FOR THE 2013-2014 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT. SALARY WILL BE IN ACCORDANCE WITH THE APPROPRIATE STEP PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULES.

Ms. Drummond moved to adopt resolution 2013-145. Ms. Murphy seconded the motion. All members voted yes.

2013-146 RESOLUTION GRANTING JANA BRYANT AN UNPAID MEDICAL LEAVE OF ABSENCE FOR ONE YEAR FROM 8/12/13 THROUGH 8/11/14.

Ms. Drummond moved to adopt resolution 2013-146. Ms. Murphy seconded the motion. All members voted yes.

2013-147 RESOLUTION APPROVING LYNZEE KAZEE AND SARAH STEVENS AS VOLUNTEERS FOR THE 2013-2014 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2013-147. Ms. Murphy seconded the motion. All members voted yes.

2013-148 RESOLUTION ACCEPTING THE RESIGNATION OF CAROL MULLENS, WITH REGRET, FROM HER FULL-TIME EMPLOYMENT IN THE FOOD SERVICE DEPARTMENT EFFECTIVE 8/9/13.

Mr. Beals moved to adopt resolution 2013-148. Ms. Mulkey seconded the motion. All members voted yes.

2013-149 RESOLUTION TO POST THE FOLLOWING OPEN POSITIONS:

TWO FULL-TIME EDUCATIONAL AIDES (ELEMENTARY)
TWO PART-TIME EDUCATIONAL AIDES (ELEMENTARY)
ASSISTANT TO THE PRINCIPAL (ELEMENTARY)
FULL-TIME COOK/CASHIER (6-HOUR)

Ms. Holliday moved to adopt resolution 2013-149. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:42 P.M.

The next meeting is set for Wednesday, August 7, 2013 at 4:00 P.M. at the Dawson-Bryant Board offices.