

Regular Meeting 8/4/14

This regular meeting was called to order at 5:07 P.M. with the following members answering roll call: DeAnna Holliday, Jim Beals, and Brady Harrison.

Ms. Jamie Murphy and Ms. Debbie Drummond, Board Members, were not present.

Dr. James Payne, Interim Superintendent, led the meeting.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the status of a license renewal for an employee of the District as well as HVAC systems training at the middle school and high school buildings. Mr. Miller also notified the Board of his intention to take a vacation day on Friday, August 8, 2014.

Ms. Drummond arrived at 5:09 P.M.

2014-164 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Mr. Beals moved to adopt resolution 2014-164. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:10 P.M.

Mr. Robert Cross of Cross Management Consulting Services was invited into executive session at 5:10 P.M.

Ms. Murphy arrived at 5:21 P.M.

Mr. Cross was excused from executive session at 5:55 P.M.

Mr. Steve Easterling was invited into executive session at 6:10 P.M.

The Board came out of executive session at 6:23 P.M. with all members present.

2014-165 RESOLUTION EMPLOYING EARLENA MENSHOUSE AS A FULL-TIME (6-HOUR/188-DAY) COOK/CASHIER FOR THE 2014-2015 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$17,213.28 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Beals moved to adopt resolution 2014-165. Ms. Drummond seconded the motion. All members voted yes.

2014-166 RESOLUTION EMPLOYING ANDREW SCHMIDT AS A FULL-TIME (4-HOUR/188-DAY) BUS DRIVER FOR THE 2014-2015 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID

POSITION WILL BE \$17,596.80 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Holliday moved to adopt resolution 2014-166. Ms. Murphy seconded the motion. All members voted yes.

2014-167 RESOLUTION TO EMPLOY CHARLES CLAGG AS A SUBSTITUTE BUS DRIVER FOR THE 2014-2015 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 2014-167. Mr. Harrison seconded the motion. All members voted yes.

2014-168 RESOLUTION EMPLOYING KESHA COLLINS AS A FULL-TIME ELEMENTARY INTERVENTION SPECIALIST (TEACHER) FOR THE 2014-2015 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$43,614.59 IN ACCORDANCE WITH PLACEMENT ON STEP FIVE (5), COLUMN THREE (3) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Beals moved to adopt resolution 2014-168. Ms. Holliday seconded the motion. All members voted yes.

2014-169 RESOLUTION EMPLOYING MADELINE ARNETTE BARKER AS A FULL-TIME ELEMENTARY TEACHER FOR THE 2014-2015 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$46,554.79 IN ACCORDANCE WITH PLACEMENT ON STEP NINE (9), COLUMN TWO (2) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Murphy moved to adopt resolution 2014-169. Ms. Holliday seconded the motion. All members voted yes.

2014-170 RESOLUTION EMPLOYING BRITTANY BRYANT AS A PART-TIME/AS-NEEDED AIDE AT THE MIDDLE SCHOOL/HIGH SCHOOL FOR THE 2014-2015 SCHOOL YEAR AT A RATE OF \$15.00/HOUR.

Ms. Murphy moved to adopt resolution 2014-170. Mr. Beals seconded the motion. All members voted yes.

2014-171 RESOLUTION EMPLOYING THE FOLLOWING PARENT TRANSPORTERS FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD THEREAFTER:

ROXANNE BALDWIN, JEANIE BASHAM, BILL BOYD, SARAH DOUGLAS, TINA ERWIN, TRACEY FRIEND, LINDA CAROL JARVIS, MARIE JENKINS, MELISSA MORGAN, MICHELLE NIDA, KAREN REED, AMANDA REYNOLDS, STACEY ROUSH, JONATHAN SHAFFER, AMY UNDERWOOD, AND MELISSA WILLIAMS.

CANDACE DENNISON (\$36.00/DAY) – GREEN LOCAL SCHOOLS (SCIOTO COUNTY)

Ms. Holliday moved to adopt resolution 2014-171. Ms. Murphy seconded the motion. All members voted yes.

2014-172 RESOLUTION EMPLOYING DAVID MILLER AND RALPH PETERS AS PRIVATE CONTRACTED PUPIL TRANSPORTERS FOR THE 2014-2015 SCHOOL YEAR. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE AND \$90.00/DAY IF DRIVING TWO ROUTES. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL REMAIN AT THE BOARD-ADOPTED RATE OF PAY OUTLINED IN BOARD RESOLUTION 2014-171.

RESOLUTION ALSO EMPLOYS ROBERT MILLER TO PROVIDE TRANSPORTATION SERVICES AT A FLAT RATE OF \$50.00/DAY FOR TRANSPORTING ONE HANDICAPPED STUDENT IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN TO ROCK HILL LSD AND AN ADDITIONAL \$14.00/DAY PER STUDENT FOR PROVIDING TRANSPORTATION TO ROCK HILL AND SOUTH POINT LSD'S UTILIZING A DISTRICT-OWNED VEHICLE.

Ms. Murphy moved to adopt resolution 2014-172. Ms. Drummond seconded the motion. All members voted yes.

2014-173 RESOLUTION APPROVING DAVEY LUCAS JR., BRANDON DOYLE, AND DR. RICHARD PAULUS AS VOLUNTEERS FOR THE HIGH SCHOOL FOOTBALL TEAM FOR THE 2014-2015 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2014-173. Ms. Drummond seconded the motion. All members voted yes.

2014-174 RESOLUTION TO EMPLOY DEAN MADER IN THE POSITION OF HIGH SCHOOL PRINCIPAL FOR THE 2014-2015 AND 2015-2016 SCHOOL YEARS (2-YEAR CONTRACT) WITH AN EFFECTIVE START DATE OF AUGUST 5, 2014. THE 2014-2015 SALARY WILL BE \$75,208.64 IN ACCORDANCE WITH STEP ZERO (0) OF THE BOARD-ADOPTED SALARY SCHEDULE FOR ADMINISTRATIVE PERSONNEL (PRO-RATED).

Mr. Harrison moved to adopt resolution 2014-174. Ms. Holliday seconded the motion. All members voted yes.

2014-175 RESOLUTION AWARDDING AN EMPLOYMENT CONTRACT TO STEVE EASTERLING FOR THE POSITION OF SUPERINTENDENT FOR THE TERM AUGUST 5, 2014 THROUGH JULY 31, 2016. THE 2014-2015 ANNUAL SALARY (PRO-RATED) WILL BE \$88,315.38. A DETAILED COPY OF THE EMPLOYMENT CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN AGREEMENT WITH PRIOR BOARD RESOLUTION 2014-162 DATED JULY 31, 2014.

Ms. Murphy moved to adopt resolution 2014-175. Mr. Beals seconded the motion. All members voted yes.

2014-176 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$80.00/DAY):

JESSE GANNON, EVAN MELVIN, AND GINA SEXTON

HOME INSTRUCTION (\$22.50/HOUR):

DAN HARMON

SUBSTITUTE SECRETARY (\$7.95/HOUR):

ASHLEY ROWE AND DREAMA NEVILLE

SUBSTITUTE CUSTODIAN (\$7.95/HOUR):

DREAMA NEVILLE

Ms. Murphy moved to adopt resolution 2014-176. Ms. Holliday seconded the motion. Ms. Drummond abstained. Mr. Beals voted yes. Mr. Harrison voted yes. Motion carried by a vote of 4-0.

2014-177 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONAL AIDES FOR THE 2014-2015 SCHOOL YEAR:

TAMMY PAYNE (OPEN DOOR SCHOOL) - \$15.00/HOUR

MELANIE BROGAN (OPEN DOOR SCHOOL) – \$12.00/HOUR

AMBER STEPHENS (ROCK HILL LSD MULTI-HANDICAPPED) - \$15.00/HOUR

KRISTI DILLON (ROCK HILL LSD MULTI-HANDICAPPED) - \$12.00/HOUR

KATHRYN WEAVER (SUBSTITUTE AIDE) - \$12.00/HOUR

Mr. Harrison moved to adopt resolution 2014-177. Ms. Drummond seconded the motion. All members voted yes.

2014-178 RESOLUTION TO ADD/MODIFY THE BOARD-ADOPTED SCHOOL ACADEMIC CALENDAR FOR THE 2014-2015 SCHOOL YEAR. RESOLUTION APPROVES AN "OPEN HOUSE" ON MONDAY, AUGUST 11, 2014 FROM 5:00-7:00 P.M.

Ms. Murphy moved to adopt resolution 2014-178. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 6:33 P.M.

The next meeting is set for Tuesday, August 12, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.