

Special Meeting 8/21/17

Board President Jim Beals called this special meeting to order at 6:00 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.

2017-153      RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING  
HELD ON AUGUST 7, 2017.

Mr. Harrison moved to adopt resolution 2017-153. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: services provided by the Lawrence County Educational Service Center, a letter sent to a recent retiree, athletic schedules, a newspaper article regarding Ohio public schools, 21<sup>st</sup> Century grant funds, completion of the parking lot LED lighting retrofit, test score results, and the solar eclipse/early dismissal day.

Mr. Easterling also discussed with the Board the purchase of an inflatable tunnel for students to pass through when entering the football stadium for extracurricular activities. Said tunnel will cost approximately \$8,950.00. Mr. Bradley Miller, Treasurer, expressed his concerns about the price of the tunnel, considering other recent expensive requests from District employees. Mr. Easterling also informed the Board that the Hornets' Nest Athletic Boosters have agreed to donate approximately \$2,000.00 - \$3,000.00 toward the cost of said tunnel. The Board authorized Mr. Easterling to proceed with ordering the tunnel without taking a formal vote, since the dollar amount was below the \$25,000.00 threshold to solicit formal bids as required by Ohio Revised Code 3313.46.

2017-154      RESOLUTION APPROVING ANGIE LAFON AND RONDA HALL AS CHAPERONES  
AND ASSOCIATED HOTEL ACCOMODATION EXPENSES FOR THE 5<sup>TH</sup> GRADE  
DRAMA CLUB NEW YORK CITY TRIP SCHEDULED FOR MAY 29 THROUGH JUNE 5,  
2018 AT A COST NOT TO EXCEED \$3,000.00. SAID EXPENSE IS TO BE PAID FROM  
THE SCHOOL DISTRICT'S GENERAL FUND (001-0000). RESOLUTION ALSO  
APPROVES THIS FIELD TRIP AS A WHOLE.

Ms. Murphy moved to adopt resolution 2017-154. Ms. Drummond seconded the motion. All members voted yes.

2017-155      RESOLUTION AUTHORIZING AN 8<sup>TH</sup> GRADE FIELD TRIP TO WASHINGTON, D.C. ON  
MAY 14-17, 2018. THE APPROXIMATE COST OF THE TRIP IS \$550.00/STUDENT

AND WILL BE PAID ENTIRELY THROUGH A COMBINATION OF PERSONAL PAYMENTS AND FUNDRAISING. ALL ASSOCIATED TRIP REVENUE/EXPENSES WILL BE PROCESSED THROUGH THE MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057). TO ATTEND, STUDENTS MUST FOLLOW A PRE-DETERMINED BEHAVIOR RUBRIC. CHAPERONES FOR SAID TRIP WILL BE AMY LUCAS, KARA HOWARD, SHAWN WATSON, AND RICK ROACH. RESOLUTION ALSO APPROVES PAYMENT OF TRIP EXPENSES FOR THE FOUR CHAPERONES. THE COST PER CHAPERONE IS \$550.00, FOR A TOTAL OF \$2,200.00 TO BE PAID FROM THE GENERAL FUND (001-0000).

Ms. Drummond moved to adopt resolution 2017-155. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Miller updated the Board on an agreement he plans to enter into with SpyGlass Group, LLC to analyze the District's telecommunications service accounts (local voice, long distance voice, data, internet, and wireless) to seek cost recovery, service elimination, and cost reduction recommendations. The initial analysis is free of charge, and the District will only pay SpyGlass Group, LLC a pre-determined percentage of any realized savings.

2017-156 RESOLUTION TO ACCEPT THE FOLLOWING DONATIONS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL GIRLS VOLLEYBALL FUND (300-9043) TO BE USED TOWARD THE PURCHASE OF HIGH SCHOOL GIRLS VOLLEYBALL TEAM WARM-UPS:

FRATERNAL ORDER OF POLICE (HUNTINGTON, WV)	\$300.00
JABO SUPPLY CORPORATION (HUNTINGTON, WV)	\$150.00

Mr. Harrison moved to adopt resolution 2017-156. Mr. Wilson seconded the motion. All members voted yes.

2017-157 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Murphy moved to adopt resolution 2017-157. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:47 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:47 P.M.

The Board came out of executive session at 6:54 P.M. with all members present.

2017-158 RESOLUTION TO EMPLOY ABBY FOWLER AS A PART-TIME/AS-NEEDED TUTOR AT THE ELEMENTARY SCHOOL FOR THE 2017-2018 SCHOOL YEAR AT A RATE OF \$17.50/HOUR FOR A MAXIMUM OF 15 HOURS/WEEK.

Mr. Beals moved to adopt resolution 2017-158. Mr. Harrison seconded the motion. All members voted yes.

2017-159 RESOLUTION TO EMPLOY DIANA WILSON AS A SUBSTITUTE COOK FOR THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR.

Ms. Murphy moved to adopt resolution 2017-159. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 7:09 P.M.

The next meeting is scheduled for Thursday, September 14, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.