

Regular Meeting 9/21/15

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

No motion or second were given as roll call is not usually a resolution.

2015-234 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 31, 2015.

Ms. Murphy moved to adopt resolution 2015-234. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: Middle School and High School assemblies, ESEA differentiation accountability, tennis courts maintenance, new school bus, transgender information, after-school data for the High School, special education rating, asbestos removal at the Board Office, fire alarm panel at the Middle School and High School, right-of-way access at Deering Grange property, and a letter from the Band Boosters.

2015-235 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO PURCHASE AND INSTALL A NEW FIRE ALARM PANEL AND RELATED AUXILIARY ITEMS AT THE HIGH SCHOOL AND MIDDLE SCHOOL BUILDINGS. ANTICIPATED BID OPENING DATE WILL BE THURSDAY, OCTOBER 15, 2015 AT 10:00 A.M. ASSOCIATED BID SPECIFICATIONS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2015-235. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the recently completed High School Cheerleader account budget.

2015-236 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 2015: FINANCIAL SUMMARY (FINSUM), CHECKS, AND RECEIPTS. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-236. Ms. Drummond seconded the motion. All members voted yes.

2015-237 RESOLUTION APPROVING THE PAROCHIAL TYPE IV TRANSPORTATION AGREEMENTS FOR 2015-2016 RETROACTIVE TO THE BEGINNING OF THE

CURRENT SCHOOL YEAR. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-237. Ms. Drummond seconded the motion. All members voted yes.

2015-238 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE ROCK HILL LOCAL BOARD OF EDUCATION TO PROVIDE SERVICES TO DAWSON-BRYANT STUDENTS WHO ARE IDENTIFIED WITH LOW INCIDENCE DISABILITIES (MULTIPLE CATEGORIES) FOR THE 2015-2016 SCHOOL YEAR. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-238. Ms. Holliday seconded the motion. All members voted yes.

2015-239 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO EXCLUSIVELY PROVIDE DISTRICT-WIDE BEVERAGE PRODUCTS AND SERVICES. ANTICIPATED BID OPENING DATE WILL BE FRIDAY, OCTOBER 9, 2015 AT 12:00 NOON. ASSOCIATED BID SPECIFICATIONS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2015-239. Mr. Harrison seconded the motion. All members voted yes.

2015-240 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION A DISTRICT-OWNED 1999 THOMAS INTERNATIONAL 78-PASSENGER SCHOOL BUS (BUS#9/VIN#1HVBBAAN6XH669088). ANTICIPATED BID OPENING/AUCTION DATE WILL BE WEDNESDAY, OCTOBER 28, 2015 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Mr. Harrison moved to adopt resolution 2015-240. Ms. Drummond seconded the motion. All members voted yes.

2015-241 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2015-2016 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-241. Mr. Harrison seconded the motion. All members voted yes.

2015-242 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2015-242. Mr. Beals seconded the motion. All members voted yes.

The time was 6:25 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:25 P.M.

The Board came out of executive session at 6:44 P.M. with all members present.

2015-243 RESOLUTION APPROVING ROBERT AND KAREN REED AS VOLUNTEERS TO DRIVE THE DISTRICT BOX TRUCK TO BAND COMPETITIONS FOR THE 2015-2016 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2015-243. Ms. Murphy seconded the motion. All members voted yes.

2015-244 RESOLUTION TO APPROVE BARB BLAKEMAN AND AMANDA GULLY AS VOLUNTEERS AT DEERING ELEMENTARY FOR THE 2015-2016 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2015-244. Mr. Harrison seconded the motion. All members voted yes.

2015-245 RESOLUTION TO ACCEPT THE RESIGNATION OF RICK BARRETT FROM THE POSITION OF 8TH GRADE BOYS HEAD BASKETBALL COACH WITH IMMEDIATE EFFECT. RESOLUTION ALSO APPROVES THE POSTING OF SAID POSITION FOR THE 2015-2016 SEASON.

Mr. Beals moved to adopt resolution 2015-245. Ms. Murphy seconded the motion. All members voted yes.

2015-246 RESOLUTION TO ACCEPT THE RESIGNATION OF AARON HANKINS FROM THE POSITION OF HIGH SCHOOL GIRLS ASSISTANT TRACK COACH WITH IMMEDIATE EFFECT. RESOLUTION ALSO APPROVES THE POSTING OF SAID POSITION FOR THE 2015-2016 SEASON.

Mr. Harrison moved to adopt resolution 2015-246. Mr. Beals seconded the motion. All members voted yes.

2015-247 RESOLUTION TO ACCEPT THE RESIGNATION OF DAVID LUCAS FROM THE POSITION OF HIGH SCHOOL BOYS ASSISTANT TRACK COACH WITH IMMEDIATE EFFECT. RESOLUTION ALSO APPROVES THE POSTING OF SAID POSITION FOR THE 2015-2016 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2015-247. Ms. Murphy seconded the motion. All members voted yes.

2015-248 RESOLUTION TO ACCEPT THE RESIGNATION OF DAVID LUCAS FROM THE POSITION OF PART-TIME DRUG/ALCOHOL ADMINISTRATOR FOR THE 2015-2016 SCHOOL YEAR. RESOLUTION IS RETROACTIVE TO THE FIRST DAY OF THE 2015-2016 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2015-248. Ms. Murphy seconded the motion. All members voted yes.

2015-249 RESOLUTION TO ABOLISH THE RECENTLY VACATED FULL-TIME CLASSIFIED UNION POSITION OF DISTRICT-WIDE MAINTENANCE WORKER.

Mr. Harrison moved to adopt resolution 2015-249. Mr. Beals seconded the motion. All members voted yes.

2015-250 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE 2015-2016 SCHOOL YEAR:

MICHAEL SHANE ARRINGTON, SCOTT BOYD, LEIGH ANN FRY, CRAIG MCCORMICK, CHASE MCWHORTER, TAMMY PAYNE, AND RYAN WAGINGER.

Ms. Murphy moved to adopt resolution 2015-250. Ms. Holliday seconded the motion. All members voted yes.

2015-251 RESOLUTION TO EMPLOY EDWARD DAVIS AND JEREMY TOWNSEND AS SUBSTITUTE CUSTODIANS FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR.

Mr. Harrison moved to adopt resolution 2015-251. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:50 P.M.

The next two meetings are scheduled for Monday, October 5, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices and Monday, October 19, 2015 at 5:00 P.M. at the Dawson-Bryant Elementary School.