

Special Meeting 9/29/2014

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

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

Ms. DeAnna Holliday, Board Member, was not present.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: food services, drug dog, active shooter training, Positive Behavioral Interventions & Supports (PBIS), Ohio's Safer Schools Tip Line, Deering Elementary reading, Ironton-Lawrence County CAO Homeless Policy, legal updates from Bricker & Eckler, LLP, school website/phone applications, area code changes, High School Band competitions, High School Golf Team, and the Lawrence County Auditor's Office's request to try out/test its new property tax website.

2014-224 RESOLUTION APPROVING A FIELD TRIP BY THE HIGH SCHOOL MARCHING BAND TO ORLANDO, FLORIDA/DISNEY WORLD. SAID TRIP IS SCHEDULED FOR MAY 25-30, 2015 AND WILL BE PAID FOR SOLELY BY THE PARENTS/STUDENTS AND BAND BOOSTERS.

Ms. Drummond moved to adopt resolution 2014-224. Ms. Murphy seconded the motion. All members voted yes.

2014-225 RESOLUTION APPROVING THE APPOINTMENT OF STEVE EASTERLING TO THE LAWRENCE COUNTY ACADEMY'S GOVERNING BOARD.

Ms. Murphy moved to adopt resolution 2014-225. Mr. Harrison seconded the motion. All members voted yes.

2014-226 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2014-2015 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2014-226. Ms. Murphy seconded the motion. All members voted yes.

2014-227 RESOLUTION APPROVING THE DISPOSITION OF THE DISTRICT-OWNED PERSONAL PROPERTY LISTED BELOW FROM THE FIXED ASSET INVENTORY LISTING FOR THE FISCAL YEAR ENDED 2015. THIS DISPOSAL IS PURSUANT TO ORC 3313.41

REGARDING THE TRADE AND DISPOSAL OF PERSONAL PROPERTY AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

TAG# 001930 – STARTRAC ELLIPTICAL EXERCISE MACHINE (HS WEIGHTROOM) \$100.00 (TRADE-IN)

Ms. Drummond moved to adopt resolution 2014-227. Mr. Harrison seconded the motion. All members voted yes.

2014-228 RESOLUTION APPROVING THE FOLLOWING VILLAGE OF COAL GROVE WORKERS TO BE ISSUED FREE ADMISSION PASSES BY THE TREASURER TO ALL SPORTING EVENTS FOR THE 2014-2015 SCHOOL YEAR:

MARTY MURPHY, KEVIN MARKINS, CHUCK MCKNIGHT, STEVE PATTON, BRYAN BRYANT, CHRIS DAMRON, AND AARON GULLEY.

Ms. Drummond moved to adopt resolution 2014-228. Mr. Beals seconded the motion. All members voted yes.

2014-229 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Drummond moved to adopt resolution 2014-229. Mr. Beals seconded the motion. All members voted yes.

The time was 5:48 P.M.

The Board came out of executive session at 6:18 P.M. with all members present.

2014-230 RESOLUTION APPROVING SCOTT BUTCHER AND BARB BLAKEMAN AS VOLUNTEERS AT DEERING ELEMENTARY SCHOOL FOR THE 2014-2015 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-230. Ms. Drummond seconded the motion. All members voted yes.

2014-231 RESOLUTION APPROVING LOLETTA HOKE AS A PARENT TRANSPORTER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2014-231. Mr. Harrison seconded the motion. All members voted yes.

2014-232 RESOLUTION EMPLOYING GARNET WEBB AS A SUBSTITUTE/AS-NEEDED ADMINISTRATIVE SECRETARY AT THE BOARD OFFICE AT A RATE OF \$15.00/HOUR FOR THE 2014-2015 FISCAL YEAR. THIS RESOLUTION MODIFIES PRIOR BOARD RESOLUTION 2014-109 DATED JUNE 9, 2014.

Ms. Murphy moved to adopt resolution 2014-232. Mr. Beals seconded the motion. All members voted yes.

2014-233 RESOLUTION EMPLOYING REBECCA RATLIFF AS A SUBSTITUTE BUS DRIVER AT THE BOARD-ADOPTED RATE OF \$45.50/DAY FOR THE 2014-2015 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2014-233. Ms. Murphy seconded the motion. All members voted yes.

2014-234 RESOLUTION EMPLOYING KENDRA SAVINO AND JIM KEARNS AS SUBSTITUTE TEACHERS AT THE BOARD-ADOPTED RATE OF \$80.00/DAY FOR THE 2014-2015 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-234. Mr. Harrison seconded the motion. All members voted yes.

2014-235 RESOLUTION EMPLOYING THE FOLLOWING INDIVIDUALS AS SUBSTITUTE CUSTODIANS AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR FOR THE 2014-2015 SCHOOL YEAR:

GLEND A SEAGRAVES, HAROLD BRUCE, LOUIE MENSHOUSE, DONNA BLAIR, AND HAZEL MARTIN.

Ms. Murphy moved to adopt resolution 2014-235. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:21 P.M.

The next meeting is set for Monday, October 6, 2014 at 5:00 P.M. at the Dawson-Bryant Elementary School Library.