

Regular Meeting 10/6/2014

Board President Jamie Murphy called this regular meeting to order at 5:07 P.M. with the following members answering roll call: Jamie Murphy, Jim Beals, Brady Harrison, DeAnna Holliday, and Debbie Drummond.

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

2014-236 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON SEPTEMBER 11, 2014, SEPTEMBER 15, 2014, AND SEPTEMBER 29, 2014.

Mr. Beals moved to adopt resolution 2014-236. Ms. Murphy seconded the motion. Mr. Harrison voted yes. Ms. Drummond voted yes. Ms. Holliday abstained. Motion carried by a vote of 4-0.

2014-237 RESOLUTION TO PURCHASE ONE HUNDRED AND ONE (101) "BEARACADE" DOOR CONTROL SYSTEMS AT A TOTAL COST OF \$4,771.50 FROM NATIONAL SCHOOL CONTROL SYSTEMS, LLC. SYSTEM EFFECTIVELY BARRICADES ANY DOOR IN THE EVENT OF AN EMERGENCY/LOCKDOWN SITUATION.

Ms. Murphy moved to adopt resolution 2014-237. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Dean Mader, Mr. Mike Eicher, and Mrs. Angie LaFon, Principals, along with Mrs. Megan Lemon, Student Services Coordinator, discussed with the Board the District's State Report Card. The group also updated the Board on past, present, and future activities in their respective buildings.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: state report card, football field press box, foodservice, driver's education classes, policy on outside groups using school facilities, flu shots, and a public records request.

2014-238 RESOLUTION APPROVING STEVE EASTERLING AS A CHAPERONE FOR THE 5TH GRADE DRAMA CLUB NEW YORK CITY TRIP AND APPROVING EXPENSES FOR THIS TRIP, SCHEDULED FOR MAY 28-31, 2015. COST NOT TO EXCEED \$1,500.00.

Ms. Murphy moved to adopt resolution 2014-238. Ms. Holliday seconded the motion. All members voted yes.

2014-239 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE DAWSON-BRYANT EDUCATION ASSOCIATION (DBEA). SAID AGREEMENT ADDRESSES THE OHIO TEACHER EVALUATION SYSTEM AS IT RELATES TO BOTH HOUSE BILL 362 AND ARTICLE 6 OF THE CURRENT UNION CONTRACT

REGARDING THE FREQUENCY OF EVALUATIONS. A DETAILED COPY OF THE MEMORANDUM OF UNDERSTANDING SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-239. Ms. Holliday seconded the motion. All members voted yes.

2014-240 RESOLUTION ACCEPTING A DONATION FROM JOHN LARGE OF WESTERN & SOUTHERN LIFE INSURANCE COMPANY. SAID DONATION IS ONE (1) NEW GE TOP-LOAD WASHING MACHINE VALUED AT \$540.00. THE WASHING MACHINE WILL BE PLACED IN THE MIDDLE SCHOOL BUILDING AND CAN BE USED FOR ANY PURPOSE RELATED TO REGULAR SCHOOL DISTRICT BUSINESS.

Ms. Drummond moved to adopt resolution 2014-240. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Miller updated the Board on a local vendor who is providing both donated food for parent-teacher conferences and large fundraising opportunities for the marching band program.

2014-241 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2014: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

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

Before adjourning, members of the Board openly discussed the choice of either: a) starting a program to help needy students with weekend meals, or b) simply joining/supporting another outside group that is already working on this need in the school district.

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

The time was 7:44 P.M.

The next meeting is set for Monday, October 20, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.