

Regular Meeting 10/9/18

Board President Jamie Murphy called this regular meeting to order at 5:00 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.

2018-199 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON SEPTEMBER 20, 2018.

Ms. Murphy moved to adopt resolution 2018-199. Mr. Beals seconded the motion. All members voted yes.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, discussed with the Board the executive summary of key findings related to the 2017-2018 21st Century program at the middle school. Ms. Adkins spoke and fielded questions from the Board from 5:01 – 5:08 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: parent-teacher conference attendance, recent communication with the Ironton-Lawrence County CAO regarding a sign and plants on district property, payment of outstanding lunchroom balances by the Coal Grove Lions Club, acceptance of the “Ohio School Safety Training Grant” in the amount of \$6,113.30, potential purchase of a used school bus, progress of demolition and construction projects, potential use of the high school football field by an outside group for a one-time practice, problematic school bus route/turnaround location, grievance filed by the OAPSE union regarding health insurance, and a request from the cross country team to raise funds for a trip to Pigeon Forge/Gatlinburg, TN in the Summer of 2019.

2018-200 RESOLUTION APPROVING THE HIGH SCHOOL CROSS COUNTRY TEAM TO TRAVEL TO PIGEON FORGE/GATLINBURG, TN IN THE SUMMER OF 2019. IT IS ANTICIPATED THAT ALL TRIP EXPENSES WILL BE PAID THROUGH STUDENT FUNDRAISING AND WILL BE ACCOUNTED FOR THROUGH THE HIGH SCHOOL CROSS COUNTRY FUND (300-9037).

Mr. Wilson moved to adopt resolution 2018-200. Ms. Murphy seconded the motion. All members voted yes.

2018-201 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 2018: CASH RECONCILIATION AS OF 8/31/18, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF 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 2018-201. Mr. Wilson seconded the motion. All members voted yes.

2018-202 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS FOR THE 2018-2019 FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 133,621.75
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$ 5,500.00
General Fund	001-7200-910-0000	Middle School Principal	018-5100-9012	\$ 3,000.00
General Fund	001-7200-910-0000	High School Principal	018-5100-9014	\$ 3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$ 25,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 500,000.00
General Fund	001-7200-910-0000	High School Band	300-5100-9032	\$ 10,000.00
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$ 105,000.00
High School Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$ 13,500.00
High School Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$ 1,800.00
High School Athletics	300-7200-911-9030	HS Boys Basketball	300-5100-9044	\$ 2,700.00
High School Athletics	300-7200-911-9030	HS Girls Basketball	300-5100-9045	\$ 2,700.00
High School Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$ 1,000.00
High School Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$ 4,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00

Ms. Murphy moved to adopt resolution 2018-202. Mr. Harrison seconded the motion. All members voted yes.

2018-203 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2018-2019 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 30, 2018.

Ms. Drummond moved to adopt resolution 2018-203. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a Workers Compensation claim by a former substitute custodian.

2018-204 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2018-204. Mr. Beals seconded the motion. All members voted yes.

The time was 6:02 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:02 P.M.

The Board came out of executive session at 6:03 P.M. with all members present.

2018-205 RESOLUTION TO EMPLOY AARON STATLER AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL/HIGH SCHOOL BAND TUTOR AT A RATE OF \$17.50/HOUR FOR THE 2018-2019 SCHOOL YEAR. SAID EMPLOYMENT IS TO BE LESS THAN 30 HOURS PER WEEK. THIS IS TO BE RETROACTIVE TO AUGUST 16, 2018.

RESOLUTION ALSO EMPLOYS AARON STATLER AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE 2018-2019 SCHOOL YEAR. THIS IS TO BE RETROACTIVE TO OCTOBER 4, 2018.

Ms. Drummond moved to adopt resolution 2018-205. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:06 P.M.

The next meeting is scheduled for Monday, October 22, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.