

Special Meeting 10/17/16

Board President Brady Harrison called this special meeting to order at 5:02 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.

2016-202 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 3, 2016.

Mr. Harrison moved to adopt resolution 2016-202. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Rick Roach, Middle School Principal, updated the Board on the "Take Pride" program as well as a proposal to adjust the rental fees for using school facilities. Mr. Roach spoke and fielded questions from 5:03 – 5:22 P.M.

At this time, Mr. Dean Mader, High School Principal, and Ms. Audrey Morris, Counselor with Mended Reeds Services, Inc., updated the Board on student counseling activities. Mr. Mader and Ms. Morris spoke and fielded questions from 5:23 – 5:50 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: security at the elementary, shatterproof windows, building projects, property transfer warranty deed, and the Lawrence County Educational Service Center Superintendent search/timeline.

2016-203 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2016: 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.

Mr. Harrison moved to adopt resolution 2016-203. Ms. Murphy seconded the motion. All members voted yes.

2016-204 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2016-2017 SCHOOL YEAR TO PROVIDE THE FOLLOWING COLLABORATIVE SERVICES TO STUDENTS IDENTIFIED WITH LOW-INCIDENCE DISABILITIES: OCCUPATIONAL THERAPY, PHYSICAL THERAPY, SPEECH THERAPY, PSYCHOLOGY SERVICES, AUDIOLOGY, NURSING, SOCIAL WORK, AND COUNSELING SERVICES. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2016-204. Ms. Drummond seconded the motion. All members voted yes.

2016-205 RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

Mr. Wilson moved to adopt resolution 2016-205. Ms. Murphy seconded the motion. All members voted yes.

2016-206 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION A DISTRICT-OWNED 1995 THOMAS FREIGHTLINER SCHOOL BUS (VIN# 1HVBBAAN8SH653841). ANTICIPATED BID OPENING/AUCTION DATE WILL BE MONDAY, NOVEMBER 28, 2016 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Mr. Wilson moved to adopt resolution 2016-206. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a recent newspaper article in the Chillicothe Gazette titled "Records show financial disarray at SCOCA", the Ohio Department of Transportation (ODOT) bridge/culvert area work at Andis Elementary, and a spreadsheet detailing the four bank proposals that were recently received and voted upon at the October 3, 2016 meeting.

2016-207 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-207. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:22 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:22 P.M.

The Board came out of executive session at 6:43 P.M. with all members present.

2016-208 RESOLUTION TO EMPLOY MEGHAN CHRISTIAN AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND A SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE 2016-2017 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2016-208. Ms. Drummond seconded the motion. All members voted yes.

2016-209 RESOLUTION TO EMPLOY SARAH WHEELER WHITAKER AS A PART-TIME/AS-NEEDED AIDE FOR THE 2016-2017 SCHOOL YEAR AT A RATE OF \$15.00/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. SAID EMPLOYMENT IS NOT TO EXCEED 30 HOURS PER WEEK.

Mr. Harrison moved to adopt resolution 2016-209. Ms. Drummond seconded the motion. All members voted yes.

2016-210 RESOLUTION EMPLOYING KARISSA MYERS (RETROACTIVE TO AUGUST 17, 2016) AND HALEY BLAND (RETROACTIVE TO OCTOBER 1, 2016) AS PARENT TRANSPORTERS FOR THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY.

Ms. Murphy moved to adopt resolution 2016-210. Mr. Harrison seconded the motion. All members voted yes.

2016-211 RESOLUTION APPROVING TAMMY PAYNE AS A HOME INSTRUCTION TUTOR FOR THE 2016-2017 SCHOOL YEAR AT A RATE OF \$22.50/HOUR NOT TO EXCEED FIVE HOURS PER WEEK. RESOLUTION IS TO BE RETROACTIVE TO AUGUST 17, 2016.

Mr. Harrison moved to adopt resolution 2016-211. Mr. Wilson seconded the motion. All members voted yes.

2016-212 RESOLUTION TO EMPLOY JONI SMITH AS A SUBSTITUTE COOK AT A RATE OF \$8.50/HOUR FOR THE 2016-2017 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2016-212. Mr. Wilson seconded the motion. Mr. Beals voted yes. Ms. Drummond abstained. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. The motion carried by a vote of 4-0.

2016-213 RESOLUTION TO EMPLOY JASON DICKESS AS ELEMENTARY YEARBOOK ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF \$999.47/YEAR FOR THE 2016-2017 SCHOOL YEAR. REFERENCE PRIOR BOARD RESOLUTION 2016-201 DATED OCTOBER 3, 2016.

Mr. Beals moved to adopt resolution 2016-213. Ms. Murphy seconded the motion. All members voted yes.

2016-214 RESOLUTION ACCEPTING THE RESIGNATION OF KIM HANKINS, WITH REGRET, FROM HER FULL-TIME POSITION AS SCHOOL BUS DRIVER EFFECTIVE OCTOBER

28, 2016. THIS RESOLUTION ALSO APPROVES THE POSTING OF THE RESULTING
OPEN POSITION OF FULL-TIME SCHOOL BUS DRIVER.

Ms. Drummond moved to adopt resolution 2016-214. 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 6:48 P.M.

The next two meetings are scheduled for Monday, November 7, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices and Monday, November 21, 2016 at 5:00 P.M. at the Dawson-Bryant High School.