

Regular Meeting 11/10/14

Board President Jamie Murphy called this special meeting to order at 5:03 P.M. with the following members answering roll call: Debbie Drummond, Jamie Murphy, Jim Beals, and Brady Harrison.

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

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

2014-247 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON OCTOBER 20, 2014.

Mr. Beals moved to adopt resolution 2014-247. Ms. Drummond seconded the motion. All members voted yes.

Ms. DeAnna Holliday arrived at 5:12 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: school safety issues, alternative fundraising ideas relating to healthy food and beverages, transportation survey and fact sheet, fundraiser request form, monthly principal report, Board Christmas dinner, and a Board advertisement in the high school basketball program.

2014-248 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 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. Murphy moved to adopt resolution 2014-248. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the following items: drivers education program finances, fundraising and middle school/high school cheerleader accounts, replacement of the middle school/high school electronic sign, door entry security upgrades and associated grant money (1 Touch Technology Solutions - \$19,750.64), underground diesel storage tank removal at the elementary school, H.B. 59 as it relates to the count of students used for the school funding formula, and the acceptance of potential future donations from outside sources for the purpose of purchasing conference championship jackets for the high school football team and conducting high school boys and girls holiday basketball tournaments.

At this time, the Board left the meeting to attend a performance in the middle school gym by the little league and high school cheerleaders.

The time was 5:25 P.M.

The Board returned to resume the meeting at 5:55 P.M. with all members present.

2014-249 RESOLUTION ACCEPTING A DONATION FROM THE IRONTON-LAWRENCE COUNTY CAO IN THE AMOUNT OF \$2,000.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL MARCHING BAND FUND (300-9032) AND WILL BE USED SOLELY FOR THE PURPOSE OF PURCHASING AWARDS FOR A HIGH SCHOOL MARCHING BAND COMPETITION.

Ms. Murphy moved to adopt resolution 2014-249. Mr. Beals seconded the motion. All members voted yes.

2014-250 RESOLUTION DESIGNATING BRADLEY MILLER AS THE BOARD OF EDUCATION'S PUBLIC RECORDS OFFICER. SAID APPOINTMENT IS PURSUANT TO OHIO REVISED CODE 109.43(B) AND 149.43(E) (1). AS THE BOARD'S DESIGNEE, MR. MILLER WILL BE REQUIRED TO ATTEND AT LEAST THREE (3) HOURS OF PUBLIC RECORDS TRAINING IN PLACE OF EACH BOARD MEMBER FOR EACH TERM OF OFFICE.

Mr. Harrison moved to adopt resolution 2014-250. Ms. Drummond seconded the motion. All members voted yes.

2014-251 RESOLUTION APPROVING A COMPREHENSIVE INSURANCE POLICY WITH WRIGHT SPECIALTY/CATLIN INSURANCE COMPANY FOR THE 2015-2016 FISCAL YEAR. THE TOTAL PREMIUM AMOUNT OF \$33,495.00 FROM THE 2014-2015 POLICY PERIOD IS TO BE "FROZEN" FOR THE 2015-2016 RENEWAL WITH THE EXCEPTION OF ADDITION/DELETION OF PROPERTY, CHANGES IN THE NUMBER OF VEHICLES IN THE FLEET, AND VERY POOR CLAIMS EXPERIENCE. A DETAILED COPY OF THE POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2014-251. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. Mike Eicher, Middle School Principal, updated the Board on past, present, and future activities in his building.

2014-252 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL AS WELL AS VOLUNTEERS.

Ms. Holliday moved to adopt resolution 2014-252. Mr. Harrison seconded the motion. All members voted yes.

The time was 7:07 P.M.

The Board came out of executive session at 7:40 P.M. with all members present.

2014-253 RESOLUTION TO EMPLOY SCOTT BOYD AS A PART-TIME/AS-NEEDED HOME INSTRUCTION TEACHER (RETROACTIVE TO OCTOBER 9, 2014) AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR.

Ms. Murphy moved to adopt resolution 2014-253. Mr. Harrison seconded the motion. All members voted yes.

2014-254 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED AIDES FOR THE 2014-2015 SCHOOL YEAR:

SANDRA REFFITT (OPEN DOOR) - \$12.00/HOUR

THERESA EASTERLING - \$9.00/HOUR

Mr. Beals moved to adopt resolution 2014-254. Ms. Murphy seconded the motion. All members voted yes.

2014-255 RESOLUTION TO EMPLOY DEREK RAMSEY AS A SUBSTITUTE TEACHER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Ms. Holliday moved to adopt resolution 2014-255. Mr. Harrison seconded the motion. All members voted yes.

2014-256 RESOLUTION TO EMPLOY AMANDA STEPHENS AS A SUBSTITUTE CUSTODIAN FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Mr. Harrison moved to adopt resolution 2014-256. Mr. Beals seconded the motion. All members voted yes.

2014-257 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2014-2015 MIDDLE SCHOOL BASKETBALL SEASON:

MITCH CRUM (GIRLS BASKETBALL)

CHUCK DOLEN (GIRLS BASKETBALL)

JOHN LARGE (BOYS BASKETBALL)

TREVOR BARRETT (BOYS BASKETBALL)

Ms. Murphy moved to adopt resolution 2014-257. Ms. Drummond seconded the motion. All members voted yes.

2014-258 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2014-2015 HIGH SCHOOL BASKETBALL SEASON:

ALEX BARE (BOYS BASKETBALL)

CHUCK DOLEN (BOYS BASKETBALL)

Ms. Holliday moved to adopt resolution 2014-258. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:47 P.M.

The next two board meetings are scheduled for Monday, November 24, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices, and Monday, December 8, 2014 at 5:00 P.M. at the Dawson-Bryant Middle School with a Christmas dinner following immediately after.