

Special Meeting 11/21/16

Board President Brady Harrison called this special 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.

2016-230 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 7, 2016.

Ms. Murphy moved to adopt resolution 2016-230. Mr. Beals seconded the motion. All members voted yes.

At 5:02 P.M. the Board suspended the meeting and went to the high school gymnasium to recognize various students for recent accomplishments in extracurricular activities. The Board also watched performances by the Coal Grove Little League Cheerleaders in the high school cafeteria. The Board returned to the high school multi-tiered room at 5:30 P.M. to continue the meeting.

2016-231 RESOLUTION TO APPROVE THREE CLASSROOM SIZE WAIVERS FOR THE LAWRENCE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES OPEN DOOR SCHOOL FOR THE 2016-2017 SCHOOL YEAR. BOARD APPROVAL IS REQUIRED BECAUSE DAWSON-BRYANT STUDENTS ARE BEING EDUCATED IN THE SUBJECT CLASSROOMS. THE WAIVERS ARE FOR THREE CLASSROOMS TO INSTRUCT NINE STUDENTS INSTEAD OF THE MANDATED MAXIMUM OF EIGHT.

Mr. Wilson moved to adopt resolution 2016-231. Ms. Murphy seconded the motion. All members voted yes.

2016-232 RESOLUTION TO APPROVE REVISIONS, ADDITIONS, AND DELETIONS TO THE FOLLOWING BOARD POLICIES, ADMINISTRATIVE GUIDELINES, AND FORMS:

BOARD POLICIES: 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7310, 7450, 8500, 2452, 2460.03, 4162, 5112, 5200, 5223, 5320, 5330.03, 7300, 9270.

ADMINISTRATIVE GUIDELINES: 2460.03, 2623.02, 5111, 5112, 5320, 5330.03, 8310A, 8310E, 8330.

FORMS: 8310F4, 8310F5, 8310F6.

DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2016-232. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: superintendent rally at the statehouse, pep band, security at the elementary, cyber bullying seminar, driver education program, Christmas parade, breakfast with Santa, and an ACT preparation seminar.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on several donations made to the school district.

2016-233 RESOLUTION TO ACCEPT DONATIONS FROM THE FOLLOWING ORGANIZATIONS:

- DAWSON-BRYANT CLASS OF 1953: \$259.71

DONATION WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL HISTORY CLUB FUND (200-9023) AND WILL BE USED FOR THE PURCHASE OF A STUDENT SOLDIER MEMORIAL STATUE.

- DAWSON-BRYANT CLASS OF 1955: \$250.63

DONATION WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL NATIONAL HONOR SOCIETY FUND (200-9025) AND WILL BE USED FOR A HOLIDAY FOOD BASKET DRIVE.

- IRONTON MOOSE LODGE 701: \$893.27

DONATION WILL BE DEPOSITED BY THE TREASURER INTO THE FOLLOWING FUNDS:

ELEMENTARY PRINCIPAL FUND	(018-9011):	\$200.00
MIDDLE SCHOOL PRINCIPAL FUND	(018-9012):	\$200.00
HIGH SCHOOL PRINCIPAL FUND	(018-9014):	\$200.00
HIGH SCHOOL CYA FUND	(200-9023):	\$293.27

THE DONATIONS INTO THE PRINCIPAL FUNDS WILL BE USED FOR MISCELLANEOUS STUDENT EXPENSES AT THE BUILDING PRINCIPAL'S DISCRETION. THE DONATION INTO THE HIGH SCHOOL CYA WILL BE USED FOR CHRISTMAS ANGELS EXPENSES.

Mr. Harrison moved to adopt resolution 2016-233. Ms. Drummond seconded the motion. All members voted yes.

2016-234 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-234. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:48 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:48 P.M.

The Board came out of executive session at 5:49 P.M. with all members present.

2016-235 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):
CLARA EZELL MCGOVERN AND ALEXANDRA EVANS

SUBSTITUTE AIDE (\$9.00/HOUR):
AMANDA FRALEY AND HAYLEE SCHWEICKART

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR)/HOME INSTRUCTION TUTOR (\$22.50/HOUR):
WILLIAM JENKINS

SUBSTITUTE CUSTODIAN (\$8.50/HOUR):
ARTHUR LESLEY BRYANT

Ms. Murphy moved to adopt resolution 2016-235. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Easterling and Mr. Miller discussed with the Board several options relating to potential future capital projects around the school district.

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

The time was 6:31 P.M.

The next meeting is scheduled for Monday, December 5, 2016 at 5:00 P.M. at the Dawson-Bryant High School with a Christmas dinner following immediately after.