

Regular Meeting 12/2/2013

Board President Jim Beals called this regular meeting to order at 4:02 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

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

2013-261 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 18, 2013.

Ms. Murphy moved to adopt resolution 2013-261. Ms. Mulkey seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, presented the Board with the following summary of the \$1,250,000.00 in CD's that were purchased on 11/22/13 and 11/25/13 through Fifth Third Securities.

<u>Amount</u>	<u>Maturity</u>	<u>Rate</u>
\$250,000.00	8/29/14	.25%
\$250,000.00	11/26/14	.40%
\$250,000.00	12/12/14	.40%
\$250,000.00	5/29/15	.70%
\$250,000.00	12/7/15	.80%

At this time, Mr. George York, Superintendent, updated the Board on the posting of a high school girls assistant basketball coaching position, as well as information on the district's state report card related to the Ohio Department of Education's medium support status and required assurances.

2013-262 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE APPROVAL OF A VOLUNTEER, ELIGIBILITY OF STUDENT ATHLETES, AND TO CONSIDER A COMPLAINT REGARDING OVERALL COMPENSATION AND HOLIDAYS/WORK DAYS FOR CERTAIN MEMBERS OF THE CLASSIFIED UNION.

Ms. Drummond moved to adopt resolution 2013-262. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:32 P.M.

The Board came out of executive session at 5:02 P.M. with all members present.

2013-263      RESOLUTION APPROVING WILLIAM IRBY AS A VOLUNTEER FOR THE 2013-2014  
MIDDLE SCHOOL BOYS BASKETBALL SEASON.

Ms. Mulkey moved to adopt resolution 2013-263. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:03 P.M.

The next meeting is set for Monday, December 16, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices.