

Regular Meeting 12/5/16

Board President Brady Harrison 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.

2016-236      RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON NOVEMBER 21, 2016.

Mr. Beals moved to adopt resolution 2016-236. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Jim Malone and Mr. Zack Moore with Swift Manufacturing Co., Inc. discussed with the Board the possibility of covering the glass on the main and secondary entry doors to all three instructional buildings with decorative stainless steel and Lexan materials intended to provide additional security and to be aesthetically pleasing. Mr. Malone and Mr. Moore spoke and fielded questions from the Board from 5:01 – 5:15 P.M.

At this time, Mr. Brian Kidd, Head High School Football Coach, reviewed with the Board the 2016 high school football season. Mr. Kidd spoke and fielded questions from the Board from 5:15-5:25 P.M.

At this time, Mr. Tom Zerkle, High School Band Director, discussed with the Board issues with forming a high school pep band as well as the band program as a whole. Mr. Zerkle spoke and fielded questions from the Board from 5:25 – 5:43 P.M.

2016-237      RESOLUTION APPROVING THE FABRICATION AND INSTALLATION OF DECORATIVE STAINLESS STEEL AND LEXAN MATERIALS ON THE MAIN AND SECONDARY ENTRY DOORS AT ALL THREE INSTRUCTIONAL BUILDINGS BY SWIFT MANUFACTURING CO., INC. THE TOTAL COST SHALL BE APPROXIMATELY \$12,300.00 AND SHALL BE PAID FOR FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). THE DESIGN PORTION OF THIS PROJECT SHALL BE THE RESPONSIBILITY OF THE SCHOOL DISTRICT.

Mr. Harrison moved to adopt resolution 2016-237. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: several options relating to potential future capital projects around the school district, band practice field excavating and potential fence work, upgraded wireless sound system at the

elementary school, stage lights and sound system in the high school cafeteria, and the reappointment of Ms. Jamie Murphy, Board Member, to the Ohio School Boards Association Legislative Platform Committee for calendar year 2017.

2016-238 RESOLUTION APPROVING THE SALE OF DISTRICT-OWNED 1995 THOMAS FREIGHTLINER SCHOOL BUS (VIN#1HVBBAAN8SH653841) TO STEVE GHEE OF IRONTON, OH FOR A PRICE OF \$525.00. REFERENCE PRIOR BOARD RESOLUTION 2016-206 DATED OCTOBER 17, 2016 APPROVING THE AUCTION OF THIS ITEM. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Ms. Drummond moved to adopt resolution 2016-238. Mr. Harrison seconded the motion. All members voted yes.

2016-239 RESOLUTION TO ACCEPT A DONATION FROM THE UNITED WAY OF THE RIVER CITIES, INC. IN THE AMOUNT OF \$1,550.00. FUNDS WILL BE DEPOSITED EVENLY BY THE TREASURER INTO THE HIGH SCHOOL CYA FUND (200-9023) AND THE HIGH SCHOOL MU ALPHA THETA (MATH) CLUB FUND (200-9021) FOR THE PURPOSE OF PURCHASING CHRISTMAS ANGEL TREE CLOTHING FOR FAMILIES RESIDING IN THE SCHOOL DISTRICT WHO ARE IN NEED OF ASSISTANCE. THIS RESOLUTION ALSO AUTHORIZES THE TREASURER TO ACCEPT ANY FUTURE DONATIONS MADE FOR SIMILAR PURPOSES FOR THE 2016 CHRISTMAS SEASON.

Ms. Murphy moved to adopt resolution 2016-239. Ms. Drummond seconded the motion. All members voted yes.

2016-240 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2016-240. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:14 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:14 P.M.

The Board came out of executive session at 6:16 P.M. with all members present.

2016-241 RESOLUTION TO EMPLOY RACHEL MCWHARTER AS A SUBSTITUTE TEACHER (RETROACTIVE TO NOVEMBER 21, 2016) FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY. THIS

RESOLUTION IS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2016-241. Mr. Harrison seconded the motion. All members voted yes.

2016-242      RESOLUTION TO APPOINT BRADY HARRISON AS THE BOARD PRESIDENT PRO-TEM TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 9, 2017.

Ms. Drummond moved to adopt resolution 2016-242. Ms. Murphy seconded the motion. Ms. Drummond voted yes. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted yes. Motion carried by a vote of 4-0.

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

The time was 6:25 P.M.

The next two meetings (organizational and regular) are scheduled for Monday, January 9, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.