

Regular Meeting 12/10/18

This regular meeting was called to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, and Mr. Dan Wilson.

Ms. Debbie Drummond and Ms. Jamie Murphy, Board Members, were not present.

No motion or second were given as roll call is not usually a resolution.

Ms. Drummond arrived at 5:02 P.M.

2018-233 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON NOVEMBER 19, 2018.

Mr. Beals moved to adopt resolution 2018-233. Mr. Harrison seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Mr. Wilson abstained. Motion carried by a vote of 3-0.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the potential purchase of a used box truck. Said truck will cost approximately \$8,000.00 - \$9,000.00 and will be primarily used by the High School Marching Band. Mr. Easterling also informed the Board that the Band Boosters have agreed to donate toward the cost of the truck. The Board authorized Mr. Easterling to proceed with pursuing the purchase of said truck without taking a formal vote since the dollar amount of the purchase does not require formal bidding. Finally, Mr. Easterling informed the Board of his intention to fund 75% of said purchase from district funds (Permanent Improvement Fund 003-9003) and request the remaining 25% to be funded by the aforementioned Band Boosters donation. The truck would be the sole property of the school district and would thus be added to the district's fleet insurance policy at the district's expense.

2018-234 RESOLUTION TO APPROVE REVISIONS, ADDITIONS, AND DELETIONS TO THE FOLLOWING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE GUIDELINES:

BYLAWS: 0131, 0141, 0143.01, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1

POLICIES: 1240.01, 1541, 3140, 4140, 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02, 2111, 2261, 2261.01, 2261.03, 2700(rescind), 2271, 2370.01, 4162, 5610, 5610.02, 5610.03, 5611, 6320, 6325, 6423, 8141, 8403

ADMINISTRATIVE GUIDELINES: 2271, 8310A, 8403, 2370.01, 5610, 5610.02, 5610.03, 6320A, 6320C1, 6423

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

Mr. Wilson moved to adopt resolution 2018-234. Ms. Drummond seconded the motion. All members voted yes.

2018-235 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2018: CASH RECONCILIATION AS OF 11/30/18, 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. Beals moved to adopt resolution 2018-235. Mr. Harrison seconded the motion. All members voted yes.

2018-236 RESOLUTION APPROVING THE SALE OF A DISTRICT-OWNED 2000 THOMAS FREIGHTLINER SCHOOL BUS (VIN#1HVBAAN2YH268820) TO STEVE GHEE OF IRONTON, OH FOR A PRICE OF \$1,501.00. REFERENCE PRIOR BOARD RESOLUTION 2018-217 DATED NOVEMBER 5, 2018 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. SAID BUS IS LISTED IN THE EQUIPMENT INVENTORY SYSTEM (EIS) AS TAG# 900295.

Mr. Wilson moved to adopt resolution 2018-236. Mr. Harrison seconded the motion. All members voted yes.

2018-237 RESOLUTION ESTABLISHING THE DAWSON-BRYANT EDUCATION FOUNDATION FUND, APPOINTING A COMMITTEE OF ADMINISTRATORS RELATING THERETO, AND AUTHORIZING THE CREATION OF A TRUST FOR THE INVESTMENT OF MONEY HELD IN THE EDUCATION FOUNDATION FUND. (OHIO REVISED CODE SECTIONS. 3315.40 – 3315.41)

WHEREAS, THE BOARD DESIRES TO ESTABLISH THE DAWSON-BRYANT EDUCATION FOUNDATION FUND (THE "FUND") PURSUANT TO OHIO REVISED CODE ("REVISED CODE") SECTION 3315.40 FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE AND SUPPORT FOR THE OPERATING OR CAPITAL COSTS OF ANY EXISTING OR NEW AND INNOVATIVE PROGRAM DESIGNED TO ENHANCE OR PROMOTE EDUCATION WITHIN THE SCHOOL DISTRICT, INCLUDING BUT NOT LIMITED TO SCHOLARSHIPS FOR STUDENTS OR TEACHER GRANTS;

WHEREAS, REVISED CODE SECTION 3315.40 PERMITS THE BOARD TO NAME A COMMITTEE OF ADMINISTRATORS TO ADMINISTER THE FUND AND PROVIDE RECOMMENDATIONS FOR THE USE OF THE FUND;

WHEREAS, REVISED CODE SECTION 3315.40 PERMITS THE BOARD TO CREATE A TRUST FOR THE INVESTMENT OF MONEY HELD BY THE FUND AND APPOINT A NONPROFIT FOUNDATION AS TRUSTEE;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT, LAWRENCE COUNTY, OHIO, THAT:

Section 1. THE BOARD HEREBY ESTABLISHES THE FUND AS AN EDUCATION FOUNDATION FUND UNDER REVISED CODE SECTION 3315.40, AND THE TREASURER OF THE BOARD (THE "TREASURER") IS HEREBY INSTRUCTED TO OPEN USAS FUND 029 (EDUCATION FOUNDATION) FOR THE FUND.

Section 2. THE BOARD, PURSUANT TO ITS AUTHORITY UNDER REVISED CODE SECTION 3315.40, HEREBY ESTABLISHES A COMMITTEE OF ADMINISTRATORS (THE "COMMITTEE") TO ADMINISTER THE FUND AND PROVIDE RECOMMENDATIONS TO THE BOARD FOR THE USE OF THE FUND.

Section 3. THE BOARD HEREBY APPOINTS THE FOLLOWING SCHOOL DISTRICT ADMINISTRATORS TO SERVE ON THE COMMITTEE, WHICH PERSONS SHALL SERVE AT THE DISCRETION OF THE BOARD, AND WHO SHALL RECEIVE NO COMPENSATION, BUT MAY BE REIMBURSED FOR THEIR ACTUAL AND NECESSARY EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES:

HIGH SCHOOL PRINCIPAL
HIGH SCHOOL GUIDANCE COUNSELOR
STUDENT SERVICES COORDINATOR

Section 4. THE BOARD HEREBY GRANTS THE COMMITTEE THE POWER TO CREATE ANY ADVISORY COMMITTEES AS APPROPRIATE TO ASSIST IT IN EXECUTION OF ITS DUTIES.

Section 5. THE BOARD, PURSUANT TO ITS AUTHORITY UNDER REVISED CODE SECTION 3315.41, HEREBY AUTHORIZES THE TREASURER TO CREATE A TRUST FOR INVESTMENT OF MONEY HELD BY THE FUND. IF THE TREASURER DECIDES TO CREATE SUCH A TRUST, (A) IT SHALL BE NAMED THE DAWSON-BRYANT EDUCATION FOUNDATION FUND TRUST (THE "TRUST"), (B) THE TRUST SHALL CONFORM TO THE REQUIREMENTS OF REVISED CODE SECTION 3315.41, AND (C) THE FUND WOULD BE DESIGNATED AS THE BENEFICIARY OF THE TRUST.

Section 6. TO INITIALLY FUND THE FUND, THE TREASURER IS HEREBY DIRECTED TO ANNUALLY PAY INTO THE FUND AN AMOUNT FROM THE SCHOOL DISTRICT'S GENERAL FUND (USAS 001) NOT GREATER THAN ONE-HALF OF ONE PER CENT (0.50%) OF THE TOTAL

APPROPRIATIONS OF THE SCHOOL DISTRICT AS SET FORTH IN THE ANNUAL APPROPRIATION MEASURE, AS AMENDED OR SUPPLEMENTED. THE FIRST SUCH TRANSFER MAY BE MADE PRIOR TO THE END OF THE CURRENT FISCAL YEAR.

THE TREASURER MAY ALSO TRANSFER INTO THE FUND MONIES PREVIOUSLY RECEIVED FOR SCHOLARSHIPS FOR SCHOOL DISTRICT STUDENTS AND OTHER MONIES RECEIVED AS GIFTS FOR THE PURPOSES OF THE FUND.

Section 7. IF THE TREASURER DECIDES TO CREATE THE TRUST, THE BOARD HEREBY AUTHORIZES THE TREASURER TO APPOINT A NONPROFIT FOUNDATION AS TRUSTEE OF THE TRUST (THE "TRUSTEE"), AND THE TREASURER MAY APPOINT A REPLACEMENT TRUSTEE AT ANY TIME AND FOR ANY REASON. IF THE TRUST IS CREATED, THE TRUSTEE SHALL ADMINISTER THE TRUST, INCLUDING BUT NOT LIMITED TO, HOLDING, INVESTING, AND REINVESTING THE TRUST PRINCIPAL; COLLECTING THE INCOME FROM THE INVESTMENTS; AND, AFTER DEDUCTING THE COSTS OF ADMINISTERING THE TRUST AND, IF APPLICABLE, THE TRUSTEE'S COMPENSATION, PAYING THE NET INCOME TO THE TREASURER FOR PAYMENT INTO THE FUND AS BENEFICIARY. THE TRUSTEE SHALL BE PROHIBITED FROM INVADING THE PRINCIPAL OF THE TRUST.

Section 8. IF THE TREASURER DECIDES TO CREATE THE TRUST, THE TREASURER IS HEREBY AUTHORIZED, ON BEHALF OF THE BOARD, TO ENTER INTO AND EXECUTE A TRUST INSTRUMENT WITH THE TRUSTEE (OR ANY REPLACEMENT TRUSTEE APPOINTED BY THE BOARD), WHICH SUCH INSTRUMENT SHALL SET FORTH THE TERMS OF THE TRUST, SHALL CONFORM TO THE REQUIREMENTS OF REVISED CODE SECTION 3315.41, AND SHALL BE IN SUCH FORM, NOT INCONSISTENT WITH THE TERMS OF THIS RESOLUTION, AS SHALL BE DETERMINED BY THE TREASURER. IF THE TREASURER DECIDES TO CREATE THE TRUST, THE TREASURER AND ANY MEMBER OF THIS BOARD ARE ALSO HEREBY AUTHORIZED TO EXECUTE SUCH OTHER AGREEMENTS, CERTIFICATES, INSTRUMENTS, OR OTHER DOCUMENTS AS MAY BE IN THEIR DISCRETION NECESSARY OR APPROPRIATE IN ORDER TO CARRY OUT THE INTENT OF THIS RESOLUTION. SUCH DOCUMENTS SHALL BE IN A FORM SUBSTANTIALLY CONSISTENT WITH THE TERMS OF THIS RESOLUTION AS THEY IN THEIR DISCRETION SHALL DEEM NECESSARY OR APPROPRIATE. THE EXECUTION OF SUCH DOCUMENTS BY THE TREASURER AND/OR ANY BOARD MEMBER SHALL BE CONCLUSIVE EVIDENCE OF THE BOARD'S APPROVAL OF SUCH DOCUMENTS.

IF THE TREASURER DECIDES TO CREATE THE TRUST, THE TRUST MAY BE AMENDED BY THE BOARD IF THE BOARD CONCLUDES THAT AMENDMENT WILL BETTER ENABLE THE OBJECTIVES OF THE TRUST TO BE ACHIEVED, INCLUDING, BUT NOT LIMITED TO, THE CONDITIONS UNDER WHICH THE TRUST WILL BE REVOCABLE. UPON REVOCATION OF THE TRUST, THE PRINCIPAL OF THE TRUST SHALL REVERT TO THE BOARD, IN WHICH CASE THE TREASURER SHALL ACCEPT AND DEPOSIT SUCH PRINCIPAL INTO THE FUND.

Section 9. IT IS HEREBY FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD CONCERNING AND RELATING TO THE PASSAGE OF THIS RESOLUTION WERE TAKEN IN AN OPEN MEETING OF THIS BOARD, AND THAT ALL DELIBERATIONS OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTION WERE IN MEETINGS OPEN TO THE PUBLIC IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS, INCLUDING OHIO REVISED CODE SECTION 121.22.

Mr. Harrison moved to adopt resolution 2018-237. Mr. Beals seconded the motion. All members voted yes.

2018-238 RESOLUTION TO ACCEPT A DONATION FROM THE UNITED WAY OF THE RIVER CITIES, INC. IN THE AMOUNT OF \$1,200.00. 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.

RESOLUTION ALSO ACCEPTS A DONATION IN THE AMOUNT OF \$682.65 FROM THE LOYAL ORDER OF THE MOOSE/IRONTON MOOSE LODGE 701. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE NEWLY CREATED EDUCATION FOUNDATION FUND (029-9999) TO BE USED TOWARD THE COST OF COLLEGE SCHOLARSHIPS AWARDED TO TOP ACADEMIC PERFORMING SENIORS.

Ms. Drummond moved to adopt resolution 2018-238. Mr. Beals seconded the motion. All members voted yes.

Ms. Murphy arrived at 5:13 P.M.

2018-239 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2018-2019 SCHOOL YEAR TO PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO JULY 1, 2018.

Ms. Murphy moved to adopt resolution 2018-239. Mr. Wilson seconded the motion. All members voted yes.

2018-240 RESOLUTION AUTHORIZING THE TREASURER TO DISPOSE OF DISTRICT-OWNED TANGIBLE FIXED ASSETS. SAID ASSETS ARE TAGGED, FULLY DEPRECIATED, AND NO LONGER ACTIVELY BEING USED IN THE DISTRICT. THE FOLLOWING TAG

NUMBERS WILL BE DISPOSED OF FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS):

000028, 00045-00059, 000123-00139,000155,000160,000188,000244, 000270,
000272-000275,000277, 000278, 000281, 000287- 000289, 000299, 000302,
000308, 000310- 000313, 000317, 000318,000320, 000328, 000349, 000360-
000363, 000365, 000366, 000368, 000375, 000382, 000384, 000388,000405,
000444, 000458, 000463, 000480, 000486, 000493, 000494, 000496-000508,
000510, 000511,000513- 000518, 000520-000522, 000524, 000527, 000532-
000537, 000544, 000546, 000550, 000557-000564, 000607-000619, 000625,
000631-000633, 000640, 000646, 000651, 000664, 000665, 000668,000670-
000672, 000677, 000678, 000680, 000682, 000684, 000685, 000689, 000691,
000692, 000696-000700, 000706-000708,000717-000619,000721, 000722,
000724, 000726, 000731, 000735-000739, 000744, 000746-000748, 000751,
000753, 000754, 000756, 000801, 000803, 000805, 000807-000809,
000811,000815, 000821, 000822, 00824, 000890, 000902-000904,000906-
000909,000911, 000912, 000914-000918, 000920, 000921, 000970-
000975,000982, 000984, 000986, 001003, 001005, 001008, 001046, 001054,
001057-001059, 001067, 001069, 001129, 001183-001188, 001190, 001191,
001193, 001200, 001203, 001207, 001208, 001216, 001218, 001224, 001225,
001231, 001232, 001237, 001238, 001242-001245, 001247, 001248, 001249,
001251, 001252, 001254-001257, 001259, 001260, 001262-001265, 001383,
001385, 001432, 001462,001559-001561, 001563, 001569-001579, 001582-
001591, 001594, 001595, 001597, 001600, 001601, 001610, 001611, 001644-
001648, 001651, 001652, 001654, 001664, 001667, 001668, 001673, 001675,
001680-001687, 001692, 001699, 001702, 001705, 001709,001711-001714,
001717, 001722-001733, 001735-001747, 001750-001753, 001758, 001759,
001764, 001765, 001768-001774, 001776, 001777, 001779-001784, 001786,
001801, 001802, 001809, 001810, 001815, 001820, 001822, 001824, 001825,
001827, 001857, 001858, 001860-001862, 001864, 001876, 001926, 001929,
001986, 002000, 002004-002029, 002031, 002032, 002035-002043, 002047-
002050, 002053-002059, 002062, 002063, 002066, 002068, 002079-002083,
002085, 002087-002095, 002097-002100, 002117-002135, 002139-002159,
002161-002172, 002187-002222, 002225, 002226, 002228-002233, 002235-
002254, 002259-002264,002267, 002270, 002272-002309, 002312-002336,
002338, 002340-002343, 002345-002347, 002350-002356, 002358-002364,
002367, 002375-002378,002381-002387, 002389-002395, 002397-002422,
002424, 002428-002434, 002436—002455, 002459-002464, 002469, 002471-

002476-002498, 002503, 002504, 002554, 002556, 002563, 002564, 002567, 002570, 900125, 900348.

THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL AS THE AGGREGATE VALUE DOES NOT EXCEED \$10,000.00.

Mr. Wilson moved to adopt resolution 2018-240. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed Board Policy 8310, particularly as it relates to the handling of public records and the establishment of a "School District Records Commission". He asked the Superintendent and Board President Pro Tem to meet with him the evening of the organizational meeting in January 2019 to evaluate the advisability of destroying some old records. Detailed documentation of this meeting as well as all records to be destroyed shall remain on file in the office of the Treasurer.

2018-241 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUNDS 599-9119 (TITLE V-B \$18,659.78) AND 587-9019 (6B RESTORATION \$1,039.06) TO ACCOUNT FOR NEW FEDERAL GRANT FUNDS TO BE RECEIVED AND EXPENDED IN FISCAL YEAR 2018-2019. THIS RESOLUTION IS RETROACTIVE TO JULY 1, 2018.

Ms. Drummond moved to adopt resolution 2018-241. Mr. Beals seconded the motion. All members voted yes.

2018-242 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR THE ANNUAL BOARD OF EDUCATION CHRISTMAS DINNER IMMEDIATELY FOLLOWING THE MEETING HELD ON DECEMBER 10, 2018. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2018-005 DATED JANUARY 8, 2018. SAID EXPENSE SHALL BE PAYABLE TO THE TEXAS ROADHOUSE LOCATED IN ASHLAND, KY AT AN APPROXIMATE COST OF \$500.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Ms. Drummond moved to adopt resolution 2018-242. Ms. Murphy seconded the motion. All members voted yes.

2018-243 RESOLUTION TO ENTER INTO A CONTRACT WITH THE OHIO AUDITOR OF STATE LOCAL GOVERNMENT SERVICES SECTION TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR THE SCHOOL DISTRICT FOR THE FISCAL YEARS ENDING JUNE

30, 2019, JUNE 30, 2020, AND JUNE 30, 2021. THE TOTAL COST IS NOT ANTICIPATED TO EXCEED \$12,500.00 FOR EACH FISCAL YEAR. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-243. Mr. Wilson seconded the motion. All members voted yes.

2018-244 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2018-244. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:21 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:21 P.M.

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

2018-245 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE COOK (\$8.50/HOUR):
HAYLIEE BARKER AND KIM THOMPSON

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):
TRENT HALL AND HALEY WALDO

RESOLUTION ALSO EMPLOYS STACY ALDRIDGE AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY. THE RESOLUTION IS RETROACTIVE TO NOVEMBER 1, 2018.

Mr. Beals moved to adopt resolution 2018-245. Ms. Drummond seconded the motion. All members voted yes.

2018-246 RESOLUTION APPROVING TYLER WALLER TO BE PAID \$1,500.00 FOR TEACHING AN ADDITIONAL ASSIGNED CLASS OUTSIDE HIS REGULAR WORK DAY (VIDEO AND SOUND – “HIVE LIVE”) DURING THE 2018-2019 SCHOOL YEAR. THIS RESOLUTION

IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Murphy moved to adopt resolution 2018-246. Mr. Harrison seconded the motion. All members voted yes.

2018-247 RESOLUTION TO ACCEPT THE RESIGNATION OF EVAN FERGUSON FROM HIS SUPPLEMENTAL COACHING POSITIONS OF HIGH SCHOOL HEAD VARSITY FOOTBALL COACH AND HIGH SCHOOL POWERLIFTING COACH WITH IMMEDIATE EFFECT. RESOLUTION ALSO AUTHORIZES THE SUPERINTENDENT TO POST/ADVERTISE FOR APPLICANTS FOR THE RESULTING VACANT POSITIONS.

Mr. Wilson moved to adopt resolution 2018-247. Ms. Murphy seconded the motion. All members voted yes.

2018-248 RESOLUTION TO APPOINT JAMIE MURPHY AS THE BOARD PRESIDENT PRO-TEM TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 7, 2019.

Mr. Harrison moved to adopt resolution 2018-248. Mr. Wilson seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. Motion carried by a vote of 4-0.

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

The time was 5:56 P.M.

The next two meetings (organizational and regular) are scheduled for Monday, January 7, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.