

Board President Jim Beals called this regular meeting to order at 4:20 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.

At this time, the Board heard from Rebecca Wheeler, the parent of a student in the district. This portion of the meeting took place under public participation.

At this time, the Board heard from the three building principals (Mrs. Angie LaFon, Mr. Rick Barrett, and Mr. Steve Easterling) regarding updates on activity at their individual buildings.

2013-007 RESOLUTION APPROVING BOARD MINUTES OF THE MEETING HELD ON DECEMBER 10, 2012.

Ms. Mulkey moved to adopt resolution 2013-007. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Dennis DeCamp updated the Board of the following items: school board recognition month, district bullying policy, district safety procedures, chaperones for High School History Club New York, NY trip, teacher evaluation committee, donation policy, and Lawrence County ESC dropout/recovery program.

2013-008 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE), LOCAL #29 RESOLVING THE WAGE AND BENEFIT (ARTICLES 24 AND 31) CONTRACT REOPENER FOR THE 2012-2013 SCHOOL YEAR (8/1/10-7/31/13).

Ms. Drummond moved to adopt resolution 2013-008. Mr. Beals seconded the motion. All members voted yes.

2013-009 RESOLUTION TO ENTER INTO A DISTRICT-WIDE PREVENTIVE MAINTENANCE AGREEMENT WITH LIMBACH COMPANY, LLC IN THE AMOUNT OF \$13,700.00/YEAR. SAID AGREEMENT INCLUDES PREVENTIVE MAINTENANCE RELATING TO BUILDING AUTOMATION AND CUSTOMIZED SERVICES FOR HVAC SYSTEMS. SIGNED AGREEMENT ON FILE IN THE TREASURER'S OFFICE.

Ms. Mulkey moved to adopt resolution 2013-009. Mr. Beals seconded the motion. All members voted yes.

2013-010 RESOLUTION APPROVING THE SUPERINTENDENT TO MOVE TO STEP 4 (ARBITRATION) OF THE APPROVED GRIEVANCE PROCEDURES RELATING TO THE GRIEVANCE FILED BY THE DAWSON-BRYANT EDUCATION

ASSOCIATION CONCERNING THE USE OF TEACHER
PLANNING PERIOD TIME FOR THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2013-010. Ms. Holliday seconded the motion. All members voted yes.

2013-011 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES WITH BOTH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER AND THE LAWRENCE COUNTY SHERIFF'S OFFICE FOR A SCHOOL RESOURCE OFFICER PROGRAM IN THE AMOUNT OF \$4,666.67 FOR THE 2012-2013 SCHOOL YEAR. PROGRAM WILL INCLUDE A CANINE UNIT AND WILL FOCUS ON DRUG PREVENTION EDUCATION AND INTERVENTION SERVICES FOR AT-RISK AND ADJUDICATED YOUTH IN GRADES 1-12. SIGNED DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-011. Ms. Drummond seconded the motion. All members voted yes.

2013-012 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2012: 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. Mulkey moved to adopt resolution 2013-012. Ms. Drummond seconded the motion. All members voted yes.

2013-013 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2012-2013 ALTERNATIVE TAX BUDGET WITH THE COUNTY AUDITOR'S OFFICE. DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-013. Ms. Mulkey seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board of a request for a second 30-day extension relating to the filing of the district's 2011-2012 GAAP financial statements.

2013-014 RESOLUTION ACCEPTING A DONATION FROM PHYSICAL GRAFFITI, INC. (SOUTH POINT, OH) IN THE AMOUNT OF \$500.00. FUNDS TO BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000). FUNDS TO BE USED FOR SENIOR COLLEGE FIELD TRIP EXPENSES FOR THE 2012-2013 SCHOOL YEAR. RESOLUTION ALSO AUTHORIZES THE TREASURER TO DEPOSIT ANY FUTURE DONATIONS

FROM PHYSICAL GRAFFITI, INC. INTO THE APPROPRIATE FUND BASED ON THE RECOMMENDATION OF THE SUPERINTENDENT FOR ITS INTENDED USE.

Ms. Drummond moved to adopt resolution 2013-014. Ms. Murphy seconded the motion. Ms. Mulkey voted yes. Ms. Holliday voted no. Mr. Beals voted no.

2013-015 RESOLUTON ACCEPTING A DONATION FROM CHARLES AND JUANITA RUNYON IN THE AMOUNT OF \$3,000.00. FUNDS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL MARCHING BAND FUND (300-9032). FUNDS TO BE USED SOLELY FOR THE BENEFIT OF THE MARCHING BAND AT THE DISCRETION OF THE SUPERINTENDENT AND BAND DIRECTOR.

Mr. Beals moved to adopt resolution 2013-015. Ms. Murphy seconded the motion. All members voted yes.

2013-016 RESOLUTION AUTHORIZING THE TREASURER TO ACCEPT A FUTURE DONATION FROM THE HORNETS NEST ATHLETIC BOOSTERS FOR THE PURCHASE OF CONFERENCE CHAMPIONSHIP JACKETS FOR THE HIGH SCHOOL FOOTBALL TEAM.

Ms. Drummond moved to adopt resolution 2013-016. Ms. Mulkey seconded the motion. All members voted yes.

2013-017 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL RETIREMENT OF SCHOOL EMPLOYEES, APPROVAL OF A SCHOOL VOLUNTEER, EMPLOYMENT OF A SUBSTITUTE FOOD SERVICE EMPLOYEE, EMPLOYMENT OF PRIVATE PUPIL TRANSPORTERS, AND THE COMPENSATION OF SCHOOL EMPLOYEES RELATING TO SUPPLEMENTAL POSITIONS.

Ms. Murphy moved to adopt resolution 2013-017. Ms. Drummond seconded the motion. All members voted yes.

The time was 7:26 P.M.

The Board came out of executive session with all members present at 8:31 P.M.

2013-018 RESOLUTION TO APPROVE SCOTT BUTCHER AS A PARENT VOLUNTEER FOR THE 2012-2013 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Mulkey moved to adopt resolution 2013-018. Mr. Beals seconded the motion. All members voted yes.

Regular Meeting 1/14/2013

2013-019 RESOLUTION TO EMPLOY LAUREN MONNIG AS A
SUBSTITUTE FOOD SERVICE EMPLOYEE AT THE BOARD-
ADOPTED RATE OF \$7.85/HOUR FOR THE REMAINDER OF
THE 2012-2013 SCHOOL YEAR PENDING COMPLETION AND
SUBMISSION OF ALL NECESSARY PAPERWORK. (NEW
STATE MINIMUM WAGE RATE EFFECTIVE 1/1/13)

Ms. Murphy moved to adopt resolution 2013-019. Ms. Drummond seconded the motion. All members voted yes.

2013-020 RESOLUTION APPROVING TINA ERWIN AND SARAH
DOUGLAS AS PRIVATE PUPIL TRANSPORTERS FOR THE
REMAINDER OF THE 2012-2013 SCHOOL YEAR AT THE
BOARD-ADOPTED RATE OF \$18.00/DAY PENDING
COMPLETION AND SUBMISSION OF ALL NECESSARY
PAPERWORK. RESOLUTION IS TO BE RETROACTIVE TO
JANUARY 3, 2013.

Ms. Murphy moved to adopt resolution 2013-020. Ms. Mulkey seconded the motion. All members voted yes.

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

The time was 8:34 P.M.

Next meeting is set for Thursday, February 7, at 4:00 P.M. at the Board Office.

Board President

Treasurer