

Regular Meeting of 5-21-12

Board President DeAnna Holliday called this regular meeting to order with the following members answering roll call: Drummond, Murphy, Beals, Mulkey and Holliday.

2012-105 RESOLUTION APPROVING THE MINUTES FROM THE 4-23-12 BOARD MEETING.

Ms. Drummond moved to adopt Resolution 2012-105. Ms. Murphy seconded the motion. All members voted yes.

2012-106 RESOLUTION MODIFYING SCHOOL STARTING TIMES FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FOR THE 2012-2013 SCHOOL YEAR AS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Beals moved to adopt Resolution 2012-106. Ms. Holliday seconded the motion. Roll call: Drummond, yes; Murphy, no; Beals, yes; Mulkey, no; Holliday, yes.

2012-107 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO PROCEED WITH THE HIGH SCHOOL TRACK RESURFACING PROJECT. ESTIMATED COST IF MILLING AND REPLACEMENT ASPHALT NEEDS DONE IS \$145,000.00. ESTIMATED COST IF MILLING AND REPLACEMENT ASPHALT DOES NOT HAVE TO BE DONE IS \$85,000.00. THIS RESOLUTION ALSO AUTHORIZES THE SUPERINTENDENT TO ENTER INTO AN AGREEMENT WITH TSHD ARCHITECTS FOR THEIR SERVICES WITH THIS PROJECT AT A COST NOT TO EXCEED \$11,500.00 OR \$9,500.00 DEPENDING ON THE SCOPE OF THE PROJECT.

Ms. Mulkey moved to adopt Resolution 2012-107. Ms. Drummond seconded the motion. All members voted yes.

2012-108 RESOLUTION APPROVING DAWSON-BRYANT'S MAY 2012 FIVE YEAR FORECAST AND ITS SUBMITTAL TO THE OHIO DEPARTMENT OF EDUCATION.

Ms. Murphy moved to adopt Resolution 2012-108. Ms. Drummond seconded the motion. All members voted yes.

2012-109 RESOLUTION GIVING AUTHORIZATION TO THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2012 WHO HAVE SUCCESSFULLY COMPLETED ALL REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION AND THE STATE OF OHIO DEPARTMENT OF EDUCATION.

Ms. Holliday moved to adopt Resolution 2012-109. Ms. Drummond seconded the motion. All members voted yes.

2012-110 RESOLUTION APPROVING AN AGREEMENT BETWEEN DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE LAWRENCE COUNTY EDUCATION SERVICE CENTER FOR THE SERVICE CENTER TO PROVIDE THE FOLLOWING SERVICES:  
(A) SUPERVISORY PERSONNEL  
(B) IN-SERVICE AND CONTINUING EDUCATION PROGRAMS FOR DISTRICT PERSONNEL  
(C) CURRICULUM SERVICES  
(D) RESEARCH AND DEVELOPMENT PROGRAMS  
(E) ACADEMIC INSTRUCTION FOR WHICH THE GOVERNING BOARD EMPLOYS TEACHERS  
(F) ASSISTANCE IN THE PROVISION OF SPECIAL ACCOMMODATIONS AND CLASSES FOR STUDENTS WITH DISABILITIES  
(G) ANY OTHER SERVICES THE SCHOOL DISTRICT AND EDUCATIONAL SERVICE CENTER AGREE CAN BE BETTER PROVIDED BY THE EDUCATIONAL SERVICE CENTER AND ARE NOT PROVIDED UNDER AN AGREEMENT ENTERED INTO UNDER ORC 3313.845

Ms. Mulkey moved to adopt Resolution 2012-110. Ms. Murphy seconded the motion. All members voted yes.

2012-111 RESOLUTION ACCEPTING THE SUPERINTENDENT'S CERTIFICATION THAT THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT IS IN COMPLIANCE WITH THEIR FOOD AND BEVERAGE POLICY. IT IS UNDERSTOOD THAT THE DISTRICT'S COMPLIANCE HAS BEEN REPORTED TO THE OHIO DEPARTMENT OF EDUCATION AND THAT ALL LEGAL REQUIREMENTS HAVE BEEN MET FOR THE 2011-2012 SCHOOL YEAR.

Ms. Murphy moved to adopt Resolution 2012-011. Mr. Beals seconded the motion. All members voted yes.

2012-112 RESOLUTION ENTERING INTO AN AGREEMENT WITH THE SCIOTO COUNTY CAO TO PROVIDE FOOD FOR SUMMER MONTHS WITHIN OUR SCHOOL DISTRICT. DAWSON-BRYANT LOCAL SCHOOL DISTRICT IS TO PROVIDE THE SPACE AT NO COST TO DAWSON-BRYANT LSD. THE FOOD SERVICE PROGRAM WILL START ON 6-11-12 AND END ON 8-3-12.

Ms. Mulkey moved to adopt Resolution 2012-112. Mr. Beals seconded the motion. All members voted yes.

2012-113 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO PROCEED WITH THE "LOWEST OR BEST BID" FOR THE ELEMENTARY PLAYGROUND PROJECT.

Ms. Mulkey moved to adopt Resolution 2012-113. Mr. Beals seconded the motion. All members voted yes.

2012-114 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SUPPLEMENTAL CONTRACTS AND VOLUNTEERS, DBEA NEGOTIATIONS, WECEP POSITION POSTING, DISCUSSING PERSONNEL CONTRACTS, DISCUSSION OF PAY RATES OF TRANSPORTERS, NON-RENEWAL OF SUBSTITUTE AND AS NEEDED EMPLOYEES, APPOINTMENT OF TRANSPORTATION COORDINATOR, DISCUSSION OF TREASURER'S CONTRACT.

Ms. Mulkey moved to adopt Resolution 2012-114. Ms. Holliday seconded the motion. All members voted yes.

Time was 5:22pm.

It should be noted that Ms. Holliday was excused from the meeting at 6:38pm.

The Board came out of executive session at 6:50pm with all members present with the exception of Ms. Holliday.

2012-115 RESOLUTION ESTABLISHING A SCHOLARSHIP IN THE MEMORY OF SERGEANT JUSTIN ALLEN. IT IS TO BE AWARDED TO A DAWSON-BRYANT HIGH SCHOOL SENIOR THAT MEETS THE CRITERIA

APPROVED BY THE JUSTIN ALLEN SCHOLARSHIP COMMITTEE. THE SCHOLARSHIP IS TO BE FUNDED THROUGH FUND RAISING FROM FRIENDS AND FAMILY OF JUSTIN ALLEN. FUND NUMBER CREATED BY THE BOARD OF EDUCATION IS 014-9991 AND NAMED SGT. JUSTIN ALLEN SCHOLARSHIP FUND.

Ms. Drummond moved to adopt Resolution 2012-115. Ms. Mulkey seconded the motion. All members voted yes.

2012-116 RESOLUTION EMPLOYING BRAD MILLER AS TREASURER OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT EFFECTIVE 7-1-12 AT AN ANNUAL SALARY OF \$69,556.67. SAID CONTRACT IS ON FILE IN THE OFFICE OF THE SUPERINTENDENT WITH A STARTING DATE OF 7-1-12 AND RUNNING THRU 7-31-15.

Ms. Drummond moved to adopt Resolution 2012-116. Ms. Murphy seconded the motion. All members voted yes.

2012-117 RESOLUTION TRANSFERRING TREASURER JIM TORDIFF, AT HIS REQUEST, FROM THE POSITION OF SCHOOL DISTRICT TREASURER TO A POSITION OF ASSISTANT TREASURER FOR THE SCHOOL DISTRICT. EFFECTIVE DATE OF THE CONTRACT WILL BE 7-1-12 AND RUN THRU 6-30-13. ANNUAL SALARY FOR THE POSITION IS \$44,396.53.

Ms. Murphy moved to adopt Resolution 2012-117. Ms. Drummond seconded the motion. All members voted yes.

2012-118 RESOLUTION APPROVING JOLYNDA ROUSH TO COMPLETE THE PAPERWORK (INCLUDING "T" REPORTS) FOR THE BUS TRANSPORTATION DEPARTMENT AT HER NORMAL OVERTIME RATE OF PAY. THIS FUNCTION TO CONTINUE THRU THE 2012-2013 SCHOOL YEAR.

Ms. Drummond moved to adopt Resolution 2012-118. Mr. Beals seconded the motion. All members voted yes.

2012-119 RESOLUTION APPROVING CATHY BLANKENSHIP AS THE TRANSPORTATION COORDINATOR FOR THE 2012-2013 SCHOOL YEAR TO BE COMPENSATED \$1,000.00 PER MONTH FOR TEN MONTHS. SHE WILL COORDINATE EXTRA TRIPS, SUBSTITUTE DRIVERS, ANSWER ROUTING QUESTIONS AS THEY ARISE AND FIELD CONCERNS OF DRIVERS AND PARENTS AMONG OTHER REQUESTS THAT WILL BE MADE BY THE SUPERINTENDENT.

Ms Murphy moved to adopt Resolution 2012-119. Ms. Drummond seconded the motion. All members voted yes.

2012-120 RESOLUTION APPROVING THE LIST OF 2011-2012 POSITIONS THAT NEED TO BE NON-RENEWED AS SUBSTITUTES AND AS NEEDED EMPLOYEES.

SUBSTITUTE TEACHERS: CHARLES ADKINS, DANIEL BAILEY, MONICA BAMER, LAURA BAZELL, DAVID BLAKE, SCOTT BOYD, CONNIE BRAMMER, ERIC BROWN, BROOKE BRUMETT, BRIANNA CARPENTER, KENNETH CHRISTIAN, KESHA COLLINS, NANCY COLLINS, LISA COOKSEY, REX COOKSEY, ELIZABETH CREMEANS, TONYA DALTON, BRITTANY DAVIS, MARY DEEDS, COURTNEY EASTHAM, ELLEN FIELDS, KRISTINA FRANKLIN, BETTY FRAZIER, ASHLEY FRIEND, CHANNING FRIEND, JESSE GANNON, LAUREN GILMORE, AMBER GRAHAM, CHRISTOPHER HANEY, AARON HANKINS, KRISTA HAYES, ANNA HIGGINS, ROBERT HOLT, JANET JENKINS, JIM KEARNS, ANGIE KELLEY, DEBBIE KELLEY, GAYNELLE KLAIBER, NATE KLINE, CARRIE LAFON, JUDY LATKA, NAOMI LEWIS, CATHY LYONS, BRIAN MARSHALL, JAMIE MARTIN, HEATHER MAYNARD, EMILY MAYS, MELINDA MAYS, TRACY MAYS, JENNIFER MCMAHAN, EVAN MELVIN, DIANE MILLER, LOIS MOORE, SHARON MORGAN, NANCY NELDON, AMY PEMBERTON, RICK PLYMALE, SUE PYLES, WILLIAM RATH, CARRIE ROCKEL, JENNIFER SCHWAB, MARK SEMANCO, GEORGE SHERMAN, TERESA STATON, JOY TACKETT, KAREN TERDOSLAVICH, CARLA TERRY, AMANDA THOMPSON, COURTNEY TIBBETTS, HANNAH TRAVIS, KAREN TYO, JACQUE WALKER, HANNAH WILLIS, TIMOTHY WILLIS, ASHLEY WILSON, CINDY WILSON, JAN WOLFE, STEVI WOOD

SUB SECRETARIES: BARB BLAKEMAN, JANA BRYANT, PENNY CORVIN, BRITTANY HAMILTON, KAREN LEMASTER, MICHELLE NOEL, CINDY PAULEY, LISA POTTER, KAY SHANNON

SUB COOKS: JANA BRYANT, RHONDA DILLON, KIM HANKINS, KAREN LEMASTER, EARLENA MENSHOUSE, CINDY PAULEY, JENNIFER POMMELL

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SUB BUS DRIVERS: SHARON FLIEHMAN, ASHLEY HUNTER, CLAUDE MARCUM, JOSH MCFARLIN, REBECCA RATLIFF

SUB CUSTODIANS: SUSAN BOWERS, HAROLD BRUCE, JANA BRYANT, MARK CALLAHAN, BOB DERIFIELD, SHANNON GHEE, TOM GHEE, RANDY HARRISON, DON KLAIBER, MICHAEL MCKENZIE, CINDY PAULEY, JULIE POMMELL

SUB NURSES: ANDREA HARRIS, TONYA LEMASTERS, JOHN MALONE

SUB AIDES: BRITTANY HAMILTON, BOBBI HARBOLT, MICHELLE NOEL, ALLENE RUPP

TRANSPORTERS: SHARON ALDRIDGE, BILL BOYD, ROBIN BOYD, KIM CARTER, MICHELE CORDER, JESSI DANIELS, LOLETTA HOKE, JACLYN JACKSON, MARIE JENKINS, LOIS KNIPP, KATHRYN MCFARLIN, DAVE MILLER, ROBERT MILLER, RALPH PETERS, JULIE POMMELL, KAREN REED, SANDRA REFFITT, JERRE RIGSBY, RACHAEL RIGSBY, DANIEL TURNER, JOETTA WALLER, ADRIAN WHEELER, MELISSA WILLIAMS

Mr. Beals moved to adopt Resolution 2012-120. Ms. Mulkey seconded the motion. All members voted yes.

2012-121 RESOLUTION OFFERING ALL NINE MONTH CUSTODIAL EMPLOYEES OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT THE OPPORTUNITY TO BECOME A TWELVE MONTH CUSTODIAL EMPLOYEE WITH ALL COLLECTIVE BARGAINING AGREEMENT BENEFITS RIGHTS. THE WINDOW OF OPPORTUNITY CLOSES 6-1-12.

Ms. Drummond moved to adopt Resolution 2012-121. Ms. Murphy seconded the motion. All members voted yes.

2012-122 RESOLUTION EMPLOYING THE FOLLOWING SUMMER SCHOOL PERSONNEL FOR TWO WEEKS IN JUNE 2012.

SUMMER SCHOOL COORDINATOR AT \$20.00 PER HOUR:  
ANGIE DILLOW  
SUMMER SCHOOL TEACHERS AT \$20.00 PER HOUR: ANGIE CAREY, ABBY BARE, JUANITA RUNYON, LUANNE BULLION, (SUBSTITUTE, CHRISTI BARTRUM)  
ACT PREP TEACHERS AT \$20.00 PER HOUR: DAWN ROSE, SHAWN ROSE, MEGAN FRASURE

Ms. Murphy moved to adopt Resolution 2012-122. Ms. Mulkey seconded the motion. All members voted yes.

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2012-123 RESOLUTION APPROVING DON ADKINS, JOHN LARGE AND CLINT PAULEY AS VOLUNTEERS FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT.

Mr. Beals moved to adopt Resolution 2012-123. Ms. Drummond seconded the motion. All members voted yes.

2012-124 RESOLUTION HIRING THE FOLLOWING LIST OF 2012-2013 SUPPLEMENTAL CONTRACTS.

HIGH SCHOOL

ATHLETIC DIRECTOR	BRYAN MULKEY
YEARBOOK SPONSOR	DAVID MAYS
ACADEMIC QUIZ BOWL	KAREN WHITLEY
CHEERLEADER SPONSOR	KARA MOORE
AUDIO-VISUAL DIRECTOR	DAVID MAYS
BAND DIRECTOR	TOM ZERKLE
ASSISTANT BAND DIRECTOR	ANDREA EVANS
MAJORETTE AND FLAG ADVISOR	KARA HARRISON
WEIGHTLIFTING COACH	JAY LUCAS
JUNIOR CLASS ADVISOR	HOPE CRABTREE
BOYS' HEAD FOOTBALL COACH	DAVE LUCAS
BOYS' ASST FOOTBALL COACH	JAY LUCAS
	NICK MILLER
	KEVIN VANDERHOOF
BOYS' & GIRLS' CROSS COUNTRY	RICK ROACH
GIRLS' HEAD VOLLEYBALL COACH	TRICIA DAMRON
GIRLS' ASST VOLLEYBALL COACH	MICHELLE DILLOW
BOYS' HEAD BASKETBALL COACH	JAY LUCAS
BOYS' ASST BASKETBALL COACH	KEVIN VANDERHOOF
BOYS' CO-ASST BASKETBALL COACH	DAVID SCHUG
	STEVEN DILLOW
GIRLS' HEAD BASKETBALL COACH	RICK ROACH
GIRLS' ASST BASKETBALL COACH	ELLEN ADKINS
GIRLS' CO-ASST BASKETBALL COACH	JANET JONES
	BRYAN MULKEY
BOYS' HEAD TRACK COACH	JAY LUCAS
GIRLS' HEAD TRACK COACH	RICK ROACH
BOYS' & GIRLS' ASST TRACK COACH	DAVE LUCAS
BOYS' HEAD BASEBALL COACH	DEAN MADER
BOYS' ASST BASEBALL COACH	RICK MADER
GIRLS' HEAD SOFTBALL COACH	MITCH CRUM
GIRLS' ASST SOFTBALL COACH	WAYNE KELLOGG
GOLF COACH	DANNY MORGAN

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MIDDLE SCHOOL

CO-ACTIVITIES DIRECTOR

RICK BARRETT

AMY LUCAS

YEARBOOK ADVISOR

KARA MOORE

QUIZ BOWL ADVISOR

LEIGH ANN WAGINGER

CHEERLEADER SPONSOR

AMY LUCAS

JUNIOR HIGH WEIGHTLIFTING

BRIAN KIDD

BOYS' ASSISTANT FOOTBALL COACH

BRIAN KIDD

JARROD KEATON

SHAUN SMITH

GIRLS' 7<sup>TH</sup> GRADE VOLLEYBALL COACH

TOM FIELDS

GIRLS' 8<sup>TH</sup> GRADE VOLLEYBALL COACH

LEIGH ANN WAGINGER

BOYS' 7<sup>TH</sup> GRADE BASKETBALL COACH

SHAWN DOYLE

BOYS' 8<sup>TH</sup> GRADE BASKETBALL COACH

DEAN MADER

GIRLS' 7<sup>TH</sup> GRADE BASKETBALL COACH

TOM FIELDS

GIRLS' 8<sup>TH</sup> GRADE BASKETBALL COACH

AARON FIELDS

BOYS' 7<sup>TH</sup> & 8<sup>TH</sup> GRADE HEAD TRACK

NICK MILLER

GIRLS' 7<sup>TH</sup> & 8<sup>TH</sup> GRADE HEAD TRACK

CARRIE HOLLAND

BOYS' & GIRLS' ASSISTANT TRACK COACH

AARON WATSON

BOYS' 7<sup>TH</sup> & 8<sup>TH</sup> GRADE BASEBALL COACH

SHAWN DOYLE

GOLF COACH

SHAWN WATSON

Mr. Beals moved to adopt Resolution 2012-124. Ms. Murphy seconded the motion. All members voted yes.

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

Next meeting is scheduled for 6-12-12 at 4:00pm at the Board Office.

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Board President

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Treasurer