

Special Meeting of 5-7-12

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

2012-091 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL CONTRACTS.

Ms. Murphy moved to adopt Resolution 2012-091. Ms. Drummond seconded the motion. All members voted yes.

Time was 4:10pm.

The Board came out of executive session at 4:18pm with all members present.

2012-092 RESOLUTION APPROVING THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD ON 4-12-12.

Ms. Holliday moved to adopt Resolution 2012-092. Ms. Murphy seconded the motion. All members voted yes.

2012-093 RESOLUTION APPROVING DAWSON-BRYANT'S MOST RECENT AMENDED CERTIFICATE AND ITS SUBMITTAL TO THE LAWRENCE COUNTY AUDITOR'S OFFICE.

Ms. Murphy moved to adopt Resolution 2012-093. Ms. Drummond seconded the motion. All members voted yes.

2012-094 RESOLUTION APPROVING DAWSON-BRYANT'S MOST RECENT AMENDMENT TO THE 11-12 APPROPRIATIONS.

Ms. Drummond moved to adopt Resolution 2012-094. Ms. Mulkey seconded the motion. All members voted yes.

2012-095 RESOLUTION ACKNOWLEDGING RECEIPT FROM THE TREASURER THE FOLLOWING FINANCIAL REPORTS FOR THE MONTH OF APRIL 2012: FINSUMM, RECEIPTS, CHECKS, COMPARISON OF GENERAL FUND ACTUAL TO BUDGET. IT IS UNDERSTOOD THAT MORE DETAILED REPORTS ARE

AVAILABLE FOR REVIEW IN THE OFFICE OF THE  
TREASURER.

Ms. Mulkey moved to adopt Resolution 2012-095. Ms. Murphy seconded the motion. All members voted yes.

2012-096 RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2012-2013 SCHOOL YEAR.

Mr. Beals moved to adopt Resolution 2012-096. Ms. Murphy seconded the motion. All members voted yes.

2012-097 RESOLUTION APPROVING AGREEMENTS FOR PRE-SCHOOL STUDENTS (3 – 5 YEARS OF AGE) AND SCHOOL-AGE STUDENTS (6 – 21 YEARS OF AGE) BETWEEN THE LAWRENCE COUNTY BOARD OF DD AND THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FOR THE 2012-2013 SCHOOL YEAR. IT IS UNDERSTOOD THAT THE SHARED COSTS OF SERVICES RELATED TO THESE CLASSES OF UNITS TO ALL COOPERATING DISTRICTS WILL BE PRO-RATED OF A PER PUPIL BASIS.

Ms. Mulkey moved to adopt Resolution 2012-097. Mr. Beals seconded the motion. All members voted yes.

2012-098 RESOLUTION TO ENTER INTO AN AGREEMENT WITH SHAWN DANIELS MEDIA PRODUCTION TO PRODUCE A THIRTEEN TO FIFTEEN MINUTE DOCUMENTARY TO PROMOTE THE SUCCESSES OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT. CONTRACT AMOUNT IS \$6,200.00.

Ms. Murphy moved to adopt Resolution 2012-098. Mr. Beals seconded the motion. All members voted yes.

2012-099 RESOLUTION APPROVING THE FOLLOWING DAWSON-BRYANT LOCAL SCHOOL DISTRICT FOOD SERVICE POLICY: THE LIMIT FOR CHARGES TO FAMILY ACCOUNTS IS SET AT \$20.00. EFFECTIVE 8-20-12, ANY STUDENT OWING \$20.00 OR MORE WILL RECEIVE AN ALTERNATE LUNCH CONSISTING OF A SANDWICH, VEGETABLE AND MILK

UNTIL THE BALANCE IS PAID. THE CHARGE FOR THE ALTERNATE LUNCH WILL BE \$1.00.

Ms. Mulkey moved to adopt Resolution 2012-099. Ms. Holliday seconded the motion. All members voted yes.

2012-100 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL CONTRACTS AND STAFFING REQUEST AND THE IMPACT THEY MAY HAVE ON THE COLLECTIVE BARGAINING NEGOTIATIONS, UPCOMING DBEA NEGOTIATIONS, LETTER TO PERSONNEL, DISCUSSION OF PROFESSIONAL DEVELOPMENT PERSONNEL AND DRAFT OF SUPPLEMENTAL PERSONNEL FOR 2012-2013 SCHOOL YEAR.

Ms. Murphy moved to adopt Resolution 2012-100. Ms. Drummond seconded the motion. All members voted yes.

Time was 5:03pm.

It should be noted that Mr. Beals asked to be excused from the remaining portion of executive session as well as the remaining portion of the special board meeting due to a commitment with church.

Time was 6:35pm.

The board came out of executive session at 6:47pm with all Board members present except Mr. Beals.

2012-101 RESOLUTION CREATING A POSITION FOR PROFESSIONAL DEVELOPMENT AND ASSISTANCE WITH OIP FOR THE 2012-2013 SCHOOL YEAR. SPECIFIC DETAILS RELATING TO NUMBER OF WORK DAYS AND DAILY RATE WILL BE SET BY THE BOARD OF EDUCATION AT A LATER DATE, AS THE BOARD MOVES CLOSER TO NAMING THE SUCCESSFUL APPLICANT.

Ms. Drummond moved to adopt Resolution 2012-101. Ms. Mulkey seconded the motion. All members voted yes.

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2012-102 RESOLUTION EMPLOYING CLAUDE MARCUM AS A  
SUBSTITUTE BUS DRIVER FOR THE 2011-2012 SCHOOL  
YEAR PENDING COMPLETION OF ALL NECESSARY  
PAPERWORK.

Ms. Murphy moved to adopt Resolution 2012-102. Ms. Holliday seconded the motion. All members voted yes.

2012-103 RESOLUTION EMPLOYING KELLI HACKER AND AMY  
NANCE AS INSTRUCTIONAL AIDES AT THE ELEMENTARY  
SCHOOL FOR THE 2012-2013 SCHOOL YEAR AT THE BOARD  
ADOPTED RATES. THESE WILL BE ONE YEAR CONTRACTS.

Ms. Murphy moved to adopt Resolution 2012-103. Ms. Drummond seconded the motion. All members voted yes.

2012-104 RESOLUTION EMPLOYING JESSIE DANIELS AS A  
TRANSPORTER FOR THE 2011-2012 SCHOOL YEAR AT THE  
BOARD ADOPTED RATE.

Ms. Mulkey moved to adopt Resolution 2012-104. Ms. Holliday seconded the motion. All members voted yes.

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

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Board President

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Treasurer