

Regular Meeting of 6-12-12

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

It should be noted that the minutes of this meeting were taken by Superintendent Dennis DeCamp.

2012-125 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 2012: FINSUM, CHECKS, RECEIPTS, COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT MORE DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt Resolution 2012-125. Ms. Murphy seconded the motion. All members voted yes.

2012-126 RESOLUTION APPROVING A RENEWAL AGREEMENT WITH GUA INC. (TRIDENT) FOR THE SCHOOL DISTRICT'S PROPERTY/LIABILITY/AUTOMOBILE INSURANCE NEEDS FOR THE PERIOD OF JULY 1, 2012 THRU JUNE 30, 2013 WITH AN ANNUAL PREMIUM AMOUNT OF \$28,837.00.

Ms. Murphy moved to adopt Resolution 2012-126. Mr. Beals seconded the motion. All members voted yes.

2012-127 RESOLUTION ENTERING INTO AN AGREEMENT WITH KELLEY, GALLOWAY AND COMPANY FOR AN INDEPENDENT ACCOUNTANT'S REPORT ON AGREED UPON PROCEDURES WITH RESPECT TO THE MEDICAID SCHOOLS PROGRAM COST REPORT OF DAWSON-BRYANT LOCAL SCHOOL DISTRICT FOR THE PERIOD OF 10-1-09 THROUGH 9-3-10. COST NOT TO EXCEED \$5,000.00.

Ms. Murphy moved to adopt Resolution 2012-127. Mr. Beals seconded the motion. All members voted yes.

2012-128 RESOLUTION APPROVING DAWSON-BRYANT LOCAL'S TEMPORARY BUDGET FOR THE 2012-2013 SCHOOL YEAR AS ON FILE IN THE OFFICE OF THE TREASURER.

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Ms. Mulkey moved to adopt Resolution 2012-128. Ms. Holliday seconded the motion. All members voted yes.

2012-129 RESOLUTION ACCEPTING A FORMAL BID FROM MULLINS CONSTRUCTION COMPANY OF WHEELERSBURG, OHIO FOR RENOVATION OF THE DAWSON-BRYANT ELEMENTARY SCHOOL PLAYGROUND FOR AN AMOUNT OF \$123,900.00 TO BE PAID FROM THE SCHOOL'S PERMANENT IMPROVEMENT FUND (003-9003). PROJECT TO BE COMPLETED BY 8-1-12.

Mr. Beals moved to adopt Resolution 2012-129. Ms. Drummond seconded the motion. All members voted yes

2012-130 RESOLUTION UPDATING THE SCHOOL DISTRICT'S NEW WELLNESS POLICY FOR THE 2012-2013 SCHOOL YEAR AS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt Resolution 2012-130. Ms. Mulkey seconded the motion. All members voted yes.

2012-131 RESOLUTION OF NOTIFICATION OF THE NEW TIMELINE AND PRICE REVISION FOR THE TRACK RENOVATION PROJECT TO BE COMPLETED BY THE SUMMER OF 2013. TIMELINE IS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Beals moved to adopt Resolution 2012-131. Ms. Drummond seconded the motion. All members voted yes.

2012-132 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SUPPLEMENTAL CONTRACTS, PROFESSIONAL DEVELOPMENT POSITION(S), ACCEPTANCE OF RESIGNATIONS, POSTING OF POSITIONS, EMPLOYMENT OF SUBSTITUTE CUSTODIANS AND INSTRUCTIONAL AIDE.

Ms. Drummond moved to adopt Resolution 2012-132. Ms. Mulkey seconded the motion. All members voted yes.

Time was 5:50pm

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The Board came out of executive session at 6:45pm with all members present.

- 2012-133 RESOLUTION APPROVING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE 2012-2013 SCHOOL YEAR:
DAVE SCHUG AND SHAWN DOYLE – HIGH SCHOOL ASSISTANT FOOTBALL COACHES AT THE BOARD ADOPTED RATE.
EXTENDED SERVICE SUPPLEMENTAL CONTRACTS FOR THE 2012-2013 SCHOOL YEAR:
- | | | |
|------------------------|---------------|------------|
| BOYS' HEAD FOOTBALL | DAVE LUCAS | \$1,450.00 |
| BOYS' HEAD BASKETBALL | JAY LUCAS | \$1,450.00 |
| GIRLS' HEAD VOLLEYBALL | TRICIA DAMRON | \$1,450.00 |
| GIRLS' HEAD BASKETBALL | RICK ROACH | \$1,450.00 |

Ms. Mulkey moved to adopt Resolution 2012-133. Ms. Murphy seconded the motion. All members voted yes.

- 2012-134 RESOLUTION ACCEPTING THE RESIGNATIONS (WITH REGRET) OF TOMILYNNE BLANKENSHIP AND CATHY BLANKENSHIP EFFECTIVE 6-12-12.

Ms. Mulkey moved to adopt Resolution 2012-134. Ms. Murphy seconded the motion. All members voted yes.

- 2012-135 RESOLUTION EMPLOYING THE FOLLOWING SUBSTITUTE CUSTODIAL/MAINTENANCE PERSONNEL FOR THE PERIOD 6-12-12 THROUGH 6-30-13 AT A RATE OF \$7.70 PER HOUR. MARK CALLAHAN, SHANNON GHEE, RANDY HARRISON AND DON KLAIBER.

Ms. Mulkey moved to adopt Resolution 2012-135. Mr. Beals seconded the motion. All members voted yes.

- 2012-136 RESOLUTION APPROVING BOB HALL AS A VOLUNTEER FOR THE 2012-2013 SCHOOL YEAR PENDING PROPER PAPERWORK.

Ms. Holliday moved to adopt Resolution 2012-136. Ms. Murphy seconded the motion. All members voted yes.

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2012-137 RESOLUTION APPROVING THE FOLLOWING SUMMER SCHOOL 2012 BUS DRIVERS RETROACTIVE TO 6-11-12 AT A RATE OF \$44.00/DAY:
PENNY CORVIN - DRIVER
RUTH MURNAHAN - DRIVER
KIM HANKINS - SUBSTITUTE DRIVER

APPROVING THE FOLLOWING SUMMER SCHOOL 2012 OGT INSTRUCTORS RETROACTIVE TO 6-11-12 AT A RATE OF \$20.00/HOUR: BETTY HYLAND, EMILY MAYS AND STEVI WOOD.

Ms. Drummond moved to adopt Resolution 2012-137. Ms. Holliday seconded the motion. All members voted yes.

2012-138 RESOLUTION ACKNOWLEDGING THE NEED FOR A ONE TIME ADJUSTMENT TO THE 2011-2012 COMPENSATION OF PRINCIPALS ANGIE DILLOW AND RICK BARRETT. DUE TO AN OVERSIGHT THEIR 2011-2012 ANNUAL COMPENSATION WAS SHORTENED BY ONE FULL STEP ON THEIR BOARD ADOPTED SALARY SCHEDULES. THIS RESOLUTION APPROVES A ONE TIME ADJUSTMENT OF \$1,170.10 TO EACH MENTIONED EMPLOYEE.

Ms. Murphy moved to adopt Resolution 2012-138. Ms. Drummond seconded the motion. All members voted yes.

2012-139 RESOLUTION TO ADJOURN.

Ms. Murphy moved to adopt Resolution 2012-139. Mr. Beals seconded the motion. All members voted yes.

Next meeting is scheduled for 6-28-12 at 12:00 noon at the Board Office.

Board President

Treasurer