

Special Meeting of 10/29/12

Board President DeAnna Holliday called this special meeting to order at 4:00 P.M. with the following members answering roll call: Debbie Drummond, Jamie Murphy, Jim Beals and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

At this time, Mrs. Angie LaFon and Mr. Steve Easterling updated the Board on informational items pertaining to their buildings for the past month. Mr. Rick Barrett was unavailable due to personal reasons, so Mr. Dennis DeCamp read an update on the middle school building that Mr. Barrett had prepared.

Mr. Decamp then updated the Board on the following informational items: October student count, report card ratings, erate funds, OSBA article, dropout trend article, Transfinder transportation software program, proposal for additional cameras at the elementary school and discussion of purchase of new school bus.

2012-235 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO ENTER INTO A CONTRACT AND LICENSE AGREEMENT WITH TRANSFINDER COMPANY FOR USE IN THE TRANSPORTATION DEPARTMENT AT A COST NOT TO EXCEED \$7,500.00 FOR INITIAL START-UP.

Mr. Beals moved to adopt resolution 2012-235. Ms. Drummond seconded the motion. All members voted yes.

2012-236 RESOLUTION APPROVING THE TREASURER AND SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A NEW SCHOOL BUS.

Ms. Mulkey moved to adopt resolution 2012-236. Mr. Beals seconded the motion. All members voted yes.

2012-237 RESOLUTION TO ENTER IN AN AGREEMENT FOR SERVICES WITH MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES FOR THE PERIOD OF ONE YEAR: 10/25/12 THRU 10/24/13. CONTRACT ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2012-237. Ms. Drummond seconded the motion. All members voted yes.

2012-238 RESOLUTION TO AWARD A BID FOR THE HIGH SCHOOL TRACK RENOVATION PROJECT TO VASCO SPORTS CONTRACTORS IN THE AMOUNT OF \$164,475.00. PROJECT TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). PROJECT TO BE COMPLETED IN THE SUMMER OF 2013.

Ms. Mulkey moved to adopt resolution 2012-238. Mr. Beals seconded the motion. All members voted yes.

2012-239 RESOLUTION TO DELETE AND REVISE SEVERAL POLICIES WITHIN THE BOARD POLICY MANUAL TO COINCIDE WITH THE PASSAGE OF H.B. 487 EFFECTIVE 9/10/12 AS PROVIDED BY NEOLA, INC. (DECLARATION OF MATERIAL ASSISTANCE/NON-ASSISTANCE TO A TERRORIST ORGANIZATION)

Ms. Murphy moved to adopt resolution 2012-239. Ms. Holliday seconded the motion. All members voted yes.

2012-240 RESOLUTION TO ALLOW THE COAL GROVE LITTLE LEAGUE BASKETBALL PROGRAM TO USE THE DEERING ELEMENTARY AND ANDIS GYMNASIUMS FOR PRACTICE AND GAMES FOR THE 2012-2013 SEASON.

Ms. Holliday moved to adopt resolution 2012-240. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board discussed the rental of the Ashland, KY YMCA building for the 2012-2013 high school after-prom activities. Members of the Board informally agreed to delay taking action on this item until the next Board meeting so that questions can be answered regarding insurance, liability, chaperones, etc.

2012-241 RESOLUTION APPROVING THE OCTOBER 2012 FIVE-YEAR FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT ON FILE BOTH IN THE OFFICE OF THE TREASURER AND ON THE SCHOOL DISTRICT'S WEBSITE.

Ms. Murphy moved to adopt resolution 2012-241. Ms. Holliday seconded the motion. All members voted yes.

2012-242 RESOLUTION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH JULIAN & GRUBE, INC. TO COMPLETE THE REQUIRED MEDICAID SCHOOL PROGRAM (MSP) AUDIT FOR THE TIME PERIOD 10/1/10-6/30/11. THE AMOUNT OF SAID CONTRACT IS \$1,600.00. CONTRACT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2012-242. Ms. Mulkey seconded the motion. All members voted yes.

2012-243 RESOLUTION TO RESCIND BOARD RESOLUTIONS 2012-218 AND 2012-229 FROM THE 10/8/12 MEETING RELATING TO THE MIDDLE SCHOOL STUDENT COUNCIL FUND AND ASSOCIATED WASHINGTON, DC FIELD TRIP FOR THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2012-243. Ms. Murphy seconded the motion. All members voted yes.

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2012-244 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT OF A PARENT VOLUNTEER AND TO CONFER WITH A CONSULTANT REGARDING TEACHER CONTRACT NEGOTIATIONS AND A POTENTIAL UNFAIR LABOR PRACTICE COMPLAINT.

Ms. Drummond moved to adopt resolution 2012-244. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:32 P.M.

Mr. Robert Cross was invited into executive session at 5:32 P.M. It should be noted that, during this period of executive session, Mr. Cross and Ms. Holliday left and went to an adjacent room for approximately five minutes to discuss an article of the local DBEA contract with the teachers negotiating team members that were present.

The Board came out of executive session with all members present at 6:52 P.M.

2012-245 RESOLUTION TO APPROVE TABITHA COYER AS A PARENT VOLUNTEER FOR THE 2012-2013 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2012-245. Ms. Holliday seconded the motion. All members voted yes.

Mr. Robert Cross left the meeting.

2012-246 RESOLUTION TO RE-ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYEMENT OF A PUBLIC EMPLOYEE.

Ms. Holliday moved to adopt resolution 2012-246. Mr. Beals seconded the motion. All members voted yes.

The time was 6:52 P.M.

Mr. Dennis DeCamp was excused from executive session at 6:52 P.M. Mr. Dennis DeCamp was invited back into executive session at 7:23 P.M. The Board came out of executive session at 7:32 P.M. with all members present. Ms. Drummond moved to adjourn. Mr. Beals seconded the motion. All members voted yes. The time was 7:35 P.M.

Next meeting is set for November 12, 2012 at 4:00 P.M. at the Board Office.

Board President

Treasurer