

Special Meeting of 3-13-12

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

2012-063 RESOLUTION TO ENTER EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, DISCIPLINE, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE.

Ms. Mulkey moved to adopt Resolution 2012-063. Ms. Murphy seconded the motion. All members voted yes

Time was 5:10PM

It should be noted that Sue Yount, Dave Owens and Dennis DeCamp were invited into executive session by the Board of Education.

It should also be noted that Treasurer Jim Tordiff was excused from the meeting once the Board went into executive session.

The Board came out of executive session at 7:42PM with all members present.

2012-064 RESOLUTION TO EMPLOY TIM SPARKS AS A MECHANIC AND MAINTENANCE EMPLOYEE FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT. CONTRACT WILL BE FOR ONE YEAR FROM 4-2-12 THRU 4-1-13. CONTRACT WILL BE FOR 230 DAYS AND WILL START AT STEP 5 OF THE SALARY SCHEDULE FOR MECHANICS IN THE OAPSE NEGOTIATED AGREEMENT.

Ms. Murphy moved to adopt Resolution 2012-064. Ms. Drummond seconded the motion. All members voted yes.

2012-065 RESOLUTION TO APPROVE APPOINTING DAVID OWENS AS INVESTIGATOR TO INVESTIGATE VARIOUS COMPLAINTS THE BOARD OF EDUCATION WERE PRESENTED WITH REGARDING COACH JAY LUCAS AT A RATE OF \$40.00 PER HOUR NOT TO EXCEED 50 HOURS AND RETROACTIVE TO 3-6-12.

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Ms. Mulkey moved to adopt Resolution 2012-065. Mr. Beals seconded the motion. All members voted yes.

2012-066 RESOLUTION APPROVING DAWSON-BRYANT LOCAL
SCHOOL DISTRICT'S NEW BOARD POLICIES,
ADMINISTRATIVE GUIDELINES, AND FORMS THAT WILL
GO INTO EFFECT AS OF 3-14-12.

Ms. Holliday moved to adopt Resolution 2012-066. Ms. Murphy seconded the motion. All members voted yes.

At this time Board President Deanna Holliday read a prepared statement regarding the results of the before mentioned investigation.

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

Board President

Treasurer