

Regular Meeting 1/8/18

Board President Jamie Murphy called this regular meeting to order at 5:08 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

Ms. Debbie Drummond, Board Member, was not present.

No motion or second were given as roll call is not usually a resolution.

2018-007      RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING  
HELD ON DECEMBER 4, 2017.

Ms. Murphy moved to adopt resolution 2018-007. Mr. Harrison seconded the motion. Mr. Beals abstained, Mr. Harrison voted yes, Ms. Murphy voted yes, and Mr. Wilson voted yes. The motion carried by a vote of 3-0.

At this time, Mr. Kirk Donges, Architect with TSHD Architects, updated the Board on renovation items and progress at the new board office and turf football field. Specifically, Mr. Donges spoke about change orders and value engineering items. Mr. Donges spoke and fielded questions from the Board from 5:09 – 5:41 P.M.

Ms. Drummond joined the meeting at 5:40 P.M.

2018-008      RESOLUTION APPROVING CHANGE ORDERS TO THE BOARD OFFICE RENOVATION  
PROJECT AS FOLLOWS: \$3,480.00 (HV/AC DUCTWORK UPSIZE), \$4,545.00  
(DEMO/REPLACE EXISTING SHEETROCK), \$587.00 (TRUSS SUPPORT REPAIRS),  
AND \$3,600.00 (DEMO/REPLACE EXISTING FLOOR TILE). DOCUMENTATION OF ALL  
CHANGE ORDERS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-008. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Robert Cross, President, Cross Management Consulting Services, updated the Board on the Lawrence County Schools Health Insurance Consortium. Specifically, Mr. Cross discussed a needed special assessment as well as poor trending in claims versus premiums over the past year. In addition to the special assessment, the group has also chosen to raise premiums 25% effective February 1, 2018. Mr. Cross spoke and fielded questions from the Board from 5:44 – 6:35 P.M.

2018-009      RESOLUTION AUTHORIZING THE TREASURER TO PAY A SPECIAL ASSESSMENT OF  
\$107,000.00 (\$1,000/SUBSCRIBER) TO THE LAWRENCE COUNTY SCHOOLS  
HEALTH INSURANCE CONSORTIUM. THE RESOLUTION IS TO BE RETROACTIVE TO

DECEMBER 20, 2017. DOCUMENTATION OF THIS ASSESSMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-009. Ms. Murphy seconded the motion. All members voted yes.

2018-010 RESOLUTION TO ENTER INTO A CONTRACT TO RETAIN THE SERVICES OF MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES FOR A PERIOD OF ONE YEAR. CONTRACT WILL RUN FROM 1/8/2018 THROUGH 1/7/2019. SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-010. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: new high school cafeteria tables, recent video school newsletter, online parent survey for Parent Night, Operation Gratitude, high school boys/girls Cherokee, NC basketball trip, cafeteria menus, 2017-2018 first semester bullying incidents, middle school awards night, high school football bulletin board, and a recent application for a literacy grant.

2018-011 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2017: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-011. Ms. Murphy seconded the motion. All members voted yes.

2018-012 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2017-2018 SCHOOL YEAR TO PROVIDE SCHOOL PYSCHOLOGISTS, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. THE TOTAL AMOUNT OF SAID AGREEMENT IS \$305,919.82. SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THE RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2018-012. Ms. Drummond seconded the motion. All members voted yes.

2018-013 RESOLUTION APPROVING THE SALE OF THE FOLLOWING AUCTIONED ITEMS THROUGH THE SEALED BID PROCESS TO THE HIGHEST BIDDERS:

16 CAFETERIA TABLES – CHAD SCOTT (\$125.00)  
SET OF SAFE DEPOSIT BOXES – ROBERT MILLER (\$187.00)  
SET OF REGULAR SAFES – ROBERT MILLER (\$176.00)

REFERENCE PRIOR BOARD RESOLUTION 2017-230 DATED DECEMBER 4, 2017. DOCUMENTATION OF ALL SEALED BIDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO DECEMBER 20, 2017.

Ms. Murphy moved to adopt resolution 2018-013. Mr. Wilson seconded the motion. All members voted yes.

2018-014 RESOLUTION TO ACCEPT MISCELLANEOUS DONATED ITEMS VALUED AT APPROXIMATELY \$1,400.00 THROUGH DONORSCHOOSE.ORG AND LOCAL PRIVATE DONORS TO BE USED TO ESTABLISH AN AFTER-SCHOOL GUITAR BUILDING CLASS AT THE HIGH SCHOOL FOR THE 2017-2018 SCHOOL YEAR. A LIST OF ALL DONATED ITEMS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2017-120 DATED JULY 24, 2017.

Mr. Harrison moved to adopt resolution 2018-014. Ms. Murphy seconded the motion. All members voted yes.

2018-015 RESOLUTION TO RENEW A CONTRACT WITH AT&T FOR CENTREX TELEPHONE LINE SERVICES. SAID CONTRACT IS IN THE AMOUNT OF \$342.40/MONTH WITH IMMEDIATE EFFECT. A COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-015. Ms. Murphy seconded the motion. All members voted yes.

2018-016 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2018-016. Mr. Wilson seconded the motion. All members voted yes.

The time was 7:05 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 7:05 P.M.

The Board came out of executive session at 7:12 P.M. with all members present.

2018-017      RESOLUTION TO EMPLOY JAMES AND MEGAN DENTON AS PARENT  
TRANSPORTERS FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE  
BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Mr. Harrison moved to adopt resolution 2018-017. Ms. Murphy seconded the motion. All members voted yes.

2018-018      RESOLUTION TO EMPLOY BOTH ERIC D. BROWN AND TAMELA S. SNYDER AS  
SUBSTITUTE TEACHERS(\$80.00/DAY)/SUBSTITUTE AIDES(\$15.00/HOUR) FOR THE  
REMAINDER OF THE 2017-2018 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2018-018. Ms. Drummond seconded the motion. All members voted yes.

Mr. Wilson moved to adjourn. Mr. Harrison seconded the motion. All members voted yes.

The time was 7:15 P.M.

The next meeting is scheduled for Monday, January 22, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.