

Regular Meeting 1/8/2024

Board President Debbie Drummond called this regular meeting to order at 5:20 P.M.

There was no Pledge of Allegiance for this regular meeting since it had already been recited at the preceding organizational meeting.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

No motion or second were given as the opening roll call is not commonly a resolution.

2024-009 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON DECEMBER 18, 2023, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-009. Ms. Bryant seconded the motion. Ms. Bryant voted yes. Ms. Drummond voted yes. Ms. Gannon abstained. Mr. Harrison voted yes. Ms. Murphy voted yes. The resolution passed by a vote of 4-0.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Board Policy 5111 regarding eligibility of resident and nonresident students.
- Review of the semi-annual bullying incident report as reported by all three buildings.
- Possible voluntary district-wide summer book study.
- Possible purchase of two new box trucks.

2024-010 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO APPROVE REVISIONS TO BOARD POLICY NUMBER 5111 REGARDING ELIGIBILITY OF RESIDENT AND NONRESIDENT STUDENTS. DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2024-010. Ms. Gannon seconded the motion. All members voted yes.

2024-011 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO AMEND PRIOR BOARD RESOLUTION 2023-091, DATED MAY 1, 2023. THE PREVIOUSLY APPROVED VOLUNTARY BOOK STUDY WILL NOW TAKE PLACE DURING WINTER/SPRING 2024 AND WILL ALSO BE OFFERED TO ALL OAPSE/CLASSIFIED UNION EMPLOYEES. PARTICIPANTS WHO COMPLETE THE BOOK STUDY WILL BE PAID A ONE-TIME \$300.00 STIPEND. PARTICIPANTS WILL ALSO EARN PROFESSIONAL DEVELOPMENT/CONTINUING EDUCATION TIME THAT CAN BE USED TOWARD LICENSURE RENEWAL. A MEMORANDUM OF UNDERSTANDING (MOU) WILL BE ENTERED INTO WITH BOTH THE CERTIFIED AND CLASSIFIED UNIONS. THE TREASURER SHALL CHARGE THE COST OF SAID STIPENDS TO THE GENERAL FUND (001-0000).

Ms. Murphy moved to adopt resolution 2024-011. Ms. Drummond seconded the motion. All members voted yes.

2024-012 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO PURCHASE TWO 2024 F-750 FORD BOX TRUCKS FROM DICK MASHETETER FORD OF COLUMBUS, OH IN THE AMOUNT OF \$118,393.15 EACH. SAID EXPENSE IS TO BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). FORMAL COMPETITIVE BIDDING WAS NOT REQUIRED FOR THIS EXPENSE. THE VEHICLES WILL NOT TRANSPORT STUDENTS, BUT RATHER EQUIPMENT TO/FROM EXTRACURRICULAR SCHOOL EVENTS. THE SUPERINTENDENT AND TREASURER ARE AUTHORIZED TO PROCEED WITH SAID PURCHASE, NOTWITHSTANDING THE DISTRICT'S VOLUNTARY/SELF-IMPOSED REQUIREMENTS DETAILED IN BOARD POLICY 6320 REGARDING PRICE QUOTATIONS, DUE TO THE TIMING OF SAID PURCHASE. ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Harrison moved to adopt resolution 2024-012. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- Part-time Treasurer Assistant position applicants received to date. Interview committee and potential interview dates were also discussed.
- FY24 Type IV (payment in lieu of transportation) payments.
- Professional development training he completed in calendar year 2023 for ethics, sunshine laws, public records, workplace safety, and investments.
- Recently received letter of recognition from Mr. Jason Stephens, Speaker, Ohio House of Representatives, on the recently completed Athletic Fieldhouse and Student Multi-Purpose Center buildings.
- Board Policy 7510 regarding regulations for use of school premises.

2024-013 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING BOTH STEM AND PAROCHIAL SCHOOL TYPE IV TRANSPORTATION AGREEMENTS FOR 2023-2024. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES SARA CALLAHAN TO BE REIMBURSED \$596.43 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2023-2024 SCHOOL YEAR. TRANSPORTATION BY SCHOOL CONVEYANCE IS IMPRACTICAL DUE TO THE LOCATION OF THE FAMILY'S RESIDENCE. SAID REIMBURSEMENT AMOUNT IS SET ANNUALLY BY THE OHIO DEPARTMENT OF EDUCATION.

THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2024-013. Ms. Bryant seconded the motion. All members voted yes.

2024-014 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2024-014. Ms. Bryant seconded the motion. All members voted yes.

The time was 5:52 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:52 P.M.

The Board came out of executive session at 6:41 P.M. with all members present.

2024-015 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO APPROVE ALLISON RIDDLE AND ROBBIE MCQUAY AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, AT A RATE OF \$90.00/DAY, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2024-015. Ms. Murphy seconded the motion. All members voted yes.

2024-016 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A MATERNITY LEAVE OF ABSENCE FOR ALLIE SKAGGS PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO BEGIN FEBRUARY 26, 2024, AND LAST APPROXIMATELY FOUR WEEKS, PER THE EMPLOYEE'S LETTER TO THE SUPERINTENDENT. THE REQUESTED LEAVE IS WITHOUT PAY, BUT THE EMPLOYEE IS PERMITTED TO USE PAID SICK LEAVE TIME FROM HER AVAILABLE BALANCE, AT HER REQUEST. THE TREASURER SHALL INITIATE FAMILY MEDICAL LEAVE ACT (FMLA) PAPERWORK ON THE EMPLOYEE'S BEHALF. A COPY OF THE EMPLOYEE'S LEAVE REQUEST SHALL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Ms. Murphy moved to adopt resolution 2024-016. Ms. Gannon seconded the motion. All members voted yes.

2024-017 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION EMPLOYING DAVID SKAGGS AS A FULL-TIME 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR) FOR THE REMAINDER OF THE 2023-2024 FISCAL YEAR. THE PRORATED SALARY FOR SAID POSITION WILL BE \$17,816.32 IN ACCORDANCE WITH PLACEMENT ON STEP 0 (ZERO) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR).

Ms. Bryant moved to adopt resolution 2024-017. Ms. Gannon seconded the motion. All members voted yes.

2024-018 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE FOLLOWING SCHOOL EMPLOYEE CHAPERONES, AND PAYMENT OF THEIR ASSOCIATED TRIP EXPENSES, FOR THE UPCOMING ELEMENTARY, MIDDLE, AND HIGH SCHOOL FIELD TRIPS TO WASHINGTON, D.C. AND DAYTON, OH:

ELLEN ADKINS	ELEMENTARY FIELD TRIP (DAYTON, OH)
MONICA MAHLMEISTER	ELEMENTARY FIELD TRIP (DAYTON, OH)
ANGIE LAFON	ELEMENTARY FIELD TRIP (DAYTON, OH)
RONDA HALL	ELEMENTARY FIELD TRIP (DAYTON, OH)
DONNA WAGNER	ELEMENTARY FIELD TRIP (DAYTON, OH)
RICK ROACH	MIDDLE SCHOOL FIELD TRIP (WASHINGTON, D.C.)
AMY LUCAS	MIDDLE SCHOOL FIELD TRIP (WASHINGTON, D.C.)
SHAWN WATSON	MIDDLE SCHOOL FIELD TRIP (WASHINGTON, D.C.)
LEIGH ANN WAGINGER	MIDDLE SCHOOL FIELD TRIP (WASHINGTON, D.C.)
KARA HARRISON	HIGH SCHOOL FIELD TRIP (WASHINGTON, D.C.)
KAITLYN DONNALLY	HIGH SCHOOL FIELD TRIP (WASHINGTON, D.C.)
HANNAH RUSSELL	HIGH SCHOOL FIELD TRIP (WASHINGTON, D.C.)
AARON WATSON	HIGH SCHOOL FIELD TRIP (WASHINGTON, D.C.)
RICK MANN	HIGH SCHOOL FIELD TRIP (WASHINGTON, D.C.)
CODY ERWIN	HIGH SCHOOL FIELD TRIP (WASHINGTON, D.C.)

REFERENCE PRIOR BOARD RESOLUTION NUMBER 2023-165, DATED JUNE 30, 2023, PREVIOUSLY APPROVING THE HIGH SCHOOL FIELD TRIP TO WASHINGTON, D.C.

Ms. Murphy moved to adopt resolution 2024-018. Ms. Drummond seconded the motion. Ms. Murphy voted yes. Ms. Bryant voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison abstained. The resolution passed by a vote of 4-0.

At this time, Ms. Adkins and Mr. Miller briefly updated the Board on various construction projects around the district.

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

The time was 6:49 P.M.

The next meeting is scheduled for Monday, January 29, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.