

Regular Meeting 2/2/15

Board President Debbie Drummond called this regular meeting to order at 5:05 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2015-029 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL BOARD MEETING HELD ON JANUARY 25, 2015.

Mr. Beals moved to adopt resolution 2015-029. Ms. Murphy seconded the motion. Ms. Holliday voted yes. Mr. Harrison voted yes. Ms. Drummond abstained. Motion carried by a vote of 4-0.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the need to post a vacant baseball coaching position, as well as Ohio Revised Code 3319.02 (C) regarding the employment contracts of administrators in the district.

2015-030 RESOLUTION TO POST THE VACANT POSTION OF HIGH SCHOOL BOYS VARSITY ASSISTANT BASEBALL COACH FOR THE 2014-2015 SEASON.

Ms. Murphy moved to adopt resolution 2015-030. Ms. Holliday seconded the motion. All members voted yes.

2015-031 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE COMPENSATION, EMPLOYMENT, AND DISMISSAL OF PUBLIC EMPLOYEES.

Ms. Holliday moved to adopt resolution 2015-031. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:13 P.M.

At 5:30 P.M., Ms. Susan Oppenheimer, Attorney with Bricker & Eckler LLP, was invited into executive session via a telephone conference call for the purpose of providing legal counsel.

Ms. Oppenheimer was excused from executive session at 5:45 P.M., and the phone call ended.

The Board came out of executive session at 5:47 PM. with all members present.

2015-032 RESOLUTION TO ACCEPT THE RESIGNATION AND ASSOCIATED SEPARATION AGREEMENT/RELEASE REGARDING ROBIN BLAIR AND HER EMPLOYMENT WITH THE BOARD AS A BUS DRIVER. SAID RESIGNATION IS TO BE EFFECTIVE RETROACTIVELY TO THE END OF THE DAY ON JANUARY 31, 2015. A COPY OF

SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Holliday moved to adopt resolution 2015-032. Ms. Murphy seconded the motion. All members voted yes.

2015-033      RESOLUTION TO POST THE VACANT POSITION OF BUS DRIVER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2015-033. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling discussed with the Board a request to rent the middle school gymnasium, as well as the potential date for a future "open house" night across the district.

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

The time was 5:58 P.M.

The next meeting is scheduled for Monday, February 23, 2015 at 5:00 P.M. at the Dawson-Bryant High School.