

Regular Meeting 2/4/19

Board President Debbie Drummond called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

2019-027 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JANUARY 28, 2019.

Ms. Murphy moved to adopt resolution 2019-027. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: upcoming (3/19/19) OSBA Spring Conference at the Pike County Career Technology Center, current school year calamity time usage to date, communication received from the Lawrence County Commissioners regarding an upcoming (2/7/19) "Project First Impression" meeting, monthly building level updates from each of the principals, and acknowledgement of Mr. Rick Roach, High School Girls Head Basketball Coach, for winning his 100th career game.

2019-028 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2018: CASH RECONCILIATION AS OF 12/31/18, 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. Harrison moved to adopt resolution 2019-028. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the results of the FY17 Medicaid School Program (MSP) audit recently completed by Julian & Grube, Inc. of Westerville, OH. There were four small cost adjustments for the reporting period totaling \$82.97. The cost adjustments were the result of either a student's plan of care not being signed by a qualified practitioner for a specific service date or a copy of the plan of care not being available for a specific service date. A copy of said audit shall be kept on file in the office of the Treasurer.

2019-029 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2018-2019 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$16,491.00. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2019-029. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Miller updated the Board on a recent communication that he received regarding the Cupp/Patterson proposed overhaul to the school funding formula for the next biennial budget period (FY20-21).

2019-030 RESOLUTION APPROVING A ONE-YEAR CONTRACT EXTENSION WITH WRIGHT SPECIALTY/USI INSURANCE SERVICES FOR THE 2019-2020 FISCAL YEAR TO PROVIDE THE DISTRICT WITH A COMPREHENSIVE INSURANCE POLICY. THE ANNUAL PREMIUM WILL INCREASE A MAXIMUM OF 0.5% (EXCLUDING CHANGES IN THE NUMBER OF VEHICLES ON THE FLEET SCHEDULE, ADDITIONS/DELETIONS OF PROPERTY, INFLATIONARY PROPERTY/BUILDING VALUES, AND CHANGES IN COVERAGE LIMITS). THE DETAILED POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-030. Mr. Harrison seconded the motion. All members voted yes.

2019-031 RESOLUTION APPROVING REVISIONS TO BOTH THE AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2018-2019 SCHOOL YEAR. RESOLUTION ALSO APPROVES THE TREASURER TO FILE SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2019-031. Mr. Wilson seconded the motion. All members voted yes.

2019-032 RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$38,950.00 (NET) RELATING TO CONSTRUCTION OF THE NEW HIGH SCHOOL GIRLS SOFTBALL FIELD AND BUS GARAGE PARKING AREA. GREENLAWN FARM, LLC OF PIKETON, OH WILL BE FURNISHING AND INSTALLING ALL RELATED ITEMS. A COPY OF SAID CHANGE ORDER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2019-032. Ms. Murphy seconded the motion. All members voted yes.

2019-033 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2019-033. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:02 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:02 P.M.

The Board came out of executive session at 6:13 P.M. with all members present.

2019-034 RESOLUTION TO EMPLOY RYAN WAGINGER AS MIDDLE SCHOOL HEAD BASEBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2019-034. Ms. Murphy seconded the motion. All members voted yes.

2019-035 RESOLUTION TO EMPLOY DYLAN CARPENTER AS A SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2019-035. Mr. Wilson seconded the motion. All members voted yes.

2019-036 RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2018-2019 APPLICABLE SPORTS SEASONS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

AMY NANCE	MIDDLE SCHOOL GOLF
BRENNA MORRIS	MIDDLE SCHOOL SOFTBALL
JANET JONES	MIDDLE SCHOOL SOFTBALL
SARAH WEBB	MIDDLE SCHOOL SOFTBALL

Ms. Murphy moved to adopt resolution 2019-036. Ms. Drummond seconded the motion. All members voted yes.

2019-037 RESOLUTION TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING INDIVIDUALS FROM THEIR SUPPLEMENTAL COACHING POSITIONS OF HIGH SCHOOL ASSISTANT FOOTBALL COACHES WITH IMMEDIATE EFFECT:

GRANT FERGUSON, RANDALL MERRITT, BENJAMIN PERRY, AND MICHAEL ROWE.

RESOLUTION ALSO AUTHORIZES THE SUPERINTENDENT TO POST/ADVERTISE FOR APPLICANTS FOR THE RESULTING VACANT POSITIONS.

Mr. Wilson moved to adopt resolution 2019-037. Mr. Harrison seconded the motion. All members voted yes.

2019-038 RESOLUTION ACCEPTING THE VOLUNTARY RESIGNATION OF JIM TORDIFF FROM HIS FULL-TIME POSITION OF ASSISTANT TREASURER FOR (1) ONE WORK DAY (FEBRUARY 5, 2019). A BREAK IN EMPLOYMENT IS REQUIRED TO BE ELIGIBLE TO WITHDRAW A SECOND ANNUITY FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS OHIO). SAID EMPLOYEE WILL NEITHER WORK NOR BE PAID FOR SAID DAY.

RESOLUTION ALSO RE-EMPLOYS JIM TORDIFF IN THE SAME FULL-TIME POSITION OF ASSISTANT TREASURER FOR THE REMAINDER OF THE 2018-2019 FISCAL YEAR (EFFECTIVE FEBRUARY 6, 2019) UNDER THE SAME TERMS AND CONDITIONS OF HIS CONTRACT AWARDED ON MAY 7, 2018 WITH BOARD RESOLUTION #2018-090.

Ms. Murphy moved to adopt resolution 2019-038. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:22 P.M.

The next meeting is scheduled for Monday, February 25, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.