

Regular Meeting 2/6/2023

Board President Becky Gannon called this regular meeting to order at 5:10 P.M.

Ms. Gannon led the reciting of the Pledge of Allegiance.

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

Ms. Jessica Bryant, Board Member, was not present.

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

2023-025 RESOLUTION APPROVING THE BOARD MINUTES FROM THE ORGANIZATIONAL AND REGULAR MEETINGS HELD ON JANUARY 9, 2023, AND THE SPECIAL MEETING HELD ON JANUARY 23, 2023.

Ms. Gannon moved to adopt resolution 2023-025. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- February 2023 breakfast and lunch menus.
- February 2023 activity/event calendars.
- January 2023 principal reports from all three buildings.
- February 2023 newsletter from the Gallia-Vinton ESC.
- Memorandum of Understanding (MOU) with COAD/RSVP to provide summer meals to qualifying children in the school district.
- 2023-2024 membership in the Ohio High School Athletic Association.
- Certificates of Appreciation to be given to recent retirees.

2023-026 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND COAD/RSVP TO PROVIDE SUMMER MEALS TO QUALIFYING CHILDREN IN THE SCHOOL DISTRICT. SAID MOU SHALL BE IN EFFECT FROM MAY 30, 2023, THROUGH AUGUST 31, 2023. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2023-026. Ms. Drummond seconded the motion. All members voted yes.

2023-027 RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) FOR THE 2023-2024 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2023-027. Mr. Harrison seconded the motion. All members voted yes.

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

- Athletic Fieldhouse and Multi-Purpose Building construction progress.
- Change order #5. \$29,723 (feature wall at Athletic Fieldhouse), \$3,420 (additional storage area under stairway at Athletic Fieldhouse), and \$14,092 (guardrail and bollards at Multi-Purpose Building).
- Construction progress on the 24'x80' storage building to be located at the property between Washington and Lane Streets, as well as probable upcoming maintenance/upgrade projects at the baseball, softball, and track and field facilities (shot put area, discus area, baseball/softball infields). All work is anticipated to be performed by Greenlawn Farm LLC in February/March 2023.
- Recently received notification from the Office of Budget and Management (OBM) regarding the award of \$300,000 of Ohio K-12 School Safety Grant funds.
- Recently received notification from the Ohio Department of Education (ODE) regarding the award of \$16,500 of American Rescue Plan Homeless Targeted Assistance Grant funds.
- Recently completed audit by the Ohio Bureau of Workers Compensation for calendar year 2021. The audit resulted in an adjustment to the school district's annual reported payroll for workers compensation purposes from the reported \$8,339,850, to \$8,342,515, a difference of \$2,665. Given the district's workers compensation rate, this difference resulted in an additional premium owed by the school district of \$14.00 for calendar year 2021. A copy of said audit shall remain on file in the office of the Treasurer.
- Recently received amendment to the previously approved audit letter of arrangement with the State of Ohio Auditors Office.
- Recent communication with the high school marching band leadership and the band booster group regarding an unused deposit paid by the boosters to a charter bus company in 2020 that the vendor is refusing to refund. The Treasurer agreed to keep the Board informed of any new developments with said issue.

2023-028 RESOLUTION APPROVING CHANGE ORDER #5 FOR THE ATHLETIC FACILITIES PROJECT.

THE TREASURER RECOMMENDS THE BOARD APPROVE CHANGE ORDER #5 REVISING THE GUARANTEED MAXIMUM PRICE ("GMP") OF THE CONSTRUCTION MANAGER AT RISK ("CMR") AGREEMENT WITH MULLINS CONSTRUCTION COMPANY, INC. ("MULLINS") FOR THE ATHLETIC FACILITIES PROJECT (THE "PROJECT") IN THE TOTAL AMOUNT OF \$47,235.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

THE BOARD PREVIOUSLY APPROVED A GMP AMENDMENT TO THE CMR AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$3,564,513.00 WITH MULLINS FOR THE PROJECT, CHANGE ORDER NO. 1, INCREASING THE GMP TO \$3,576,898.00, CHANGE ORDER NO. 2, INCREASING THE GMP TO \$3,605,598.00, CHANGE ORDER NO. 3 INCREASING THE GMP TO \$3,609,350.00, AND CHANGE ORDER NO. 4 INCREASING THE GMP TO \$3,616,742.00.

THE GMP, CHANGE ORDER 1, CHANGE ORDER 2, CHANGE ORDER 3 AND CHANGE ORDER 4, DID NOT INCLUDE THE FOLLOWING SCOPE OF WORK TO THE PROJECT: CONSTRUCTION OF A FEATURE WALL WITH SECURITY FENCE AND GATES (\$29,723.00), FRAME-IN STAIRWAY FOR EXTRA STORAGE (\$3,420.00), AND GUARDRAIL FOR THE MULTIPURPOSE BUILDING (\$14,092.00). THE ADDITIONAL SCOPE PROVIDED BY MULLINS INCREASES THE GMP BY \$47,235.00. THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER #5 IN THE AMOUNT OF \$47,235.00, INCREASING THE GMP TO \$3,663,977.00.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLVES AS FOLLOWS:

BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER #5 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$47,235.00, INCREASING THE GMP TO \$3,663,977.00. THE BOARD AUTHORIZES THE SUPERINTENDENT AND TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE AND ENTER INTO, ON BEHALF OF THE BOARD, CHANGE ORDER 5 IN AN AMOUNT OF \$47,235.00.

Ms. Gannon moved to adopt resolution 2023-028. Mr. Harrison seconded the motion. All members voted yes.

2023-029 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPECIAL COST CENTER "AMERICAN RESCUE PLAN HOMELESS TARGETED ASSISTANCE GRANT" (507-9923) TO ACCOUNT FOR RECENTLY AWARDED \$16,500 OF GRANT FUNDS.

Ms. Gannon moved to adopt resolution 2023-029. Ms. Murphy seconded the motion. All members voted yes.

2023-030 RESOLUTION APPROVING AN AMENDMENT OF \$1,640.00 TO THE PREVIOUSLY APPROVED LETTER OF ARRANGEMENT WITH THE OHIO AUDITOR OF STATE'S OFFICE FOR THE 2021-2022 AUDIT. DUE TO THE AMOUNT OF FEDERAL MONEY RECEIVED BY THE SCHOOL DISTRICT IN FY22, ADDITIONAL TESTING OF FEDERAL PROGRAMS IS REQUIRED BY LAW THAT WAS NOT PREVIOUSLY BUDGETED FOR. AN EXECUTED COPY OF SAID AMENDMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMER 2022-205, DATED OCTOBER 11, 2022.

Ms. Gannon moved to adopt resolution 2023-030. Ms. Drummond seconded the motion. All members voted yes.

Ms. Jessica Bryant arrived and joined the meeting at 5:43 P.M.

2023-031 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, THE

INVESTIGATION OF COMPLAINTS AGAINST PUBLIC EMPLOYEES, AND DETAILS
RELEVANT TO SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE
PROTOCOLS FOR THE BOARD OF EDUCATION.

Ms. Drummond moved to adopt resolution 2023-031. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:43 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:43 P.M.

Mr. Easterling was excused from executive session at 6:33 P.M.

Mr. Easterling was invited back into executive session at 6:58 P.M.

The Board came out of executive session at 7:05 P.M. with all members present.

2023-032 RESOLUTION TO EMPLOY JORDAN LUCAS AS MIDDLE SCHOOL ASSISTANT GOLF COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2022-2023 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2023-032. Ms. Gannon seconded the motion. All members voted yes.

2023-033 RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2022-2023 APPLICABLE SPORTS SEASONS, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

JASON BLANKENSHIP	MIDDLE SCHOOL GOLF
TREVOR BARRETT	MIDDLE SCHOOL TRACK
SCOTT HAMM	MIDDLE SCHOOL TRACK
RICK ROACH	MIDDLE SCHOOL TRACK

Ms. Drummond moved to adopt resolution 2023-033. Ms. Murphy seconded the motion. All members voted yes.

2023-034 RESOLUTION TO EMPLOY EVAN HOLMES AS A NON-BACHELOR'S DEGREE SUBSTITUTE TEACHER, FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. COMPENSATION FOR SAID EMPLOYMENT SHALL BE \$90.00/DAY.

Ms. Gannon moved to adopt resolution 2023-034. Mr. Harrison seconded the motion. All members voted yes.

2023-035 RESOLUTION TO EMPLOY PHIL RICE AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. COMPENSATION FOR SAID

EMPLOYMENT SHALL BE \$10.10/HOUR. THIS RESOLUTION IS TO BE
RETROACTIVE TO JANUARY 30, 2023.

Ms. Bryant moved to adopt resolution 2023-035. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 7:10 P.M.

The next meeting is scheduled for Tuesday, February 21, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.