

Regular Meeting 2/12/2024

Board Vice President Brady Harrison called this regular meeting to order at 5:02 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

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

Ms. Jessica Bryant and Ms. Debbie Drummond, Board Members, were not present.

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

2024-034 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JANUARY 29, 2024, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-034. Ms. Gannon seconded the motion. All members voted yes.

Ms. Debbie Drummond joined the meeting at 5:05 P.M.

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

- Chronic student absenteeism.
- Potential Elementary PTO fundraiser.
- Recently received donation.
- Recently received sealed bids relating to the middle school/high school gymnasium locker rooms renovation project.
- Potential auction of unneeded weightlifting equipment.
- 2024 Indoor State Track Championship Meet.
- Upcoming grant opportunities.
- Upcoming professional development opportunities and committees.
- Potential upgrades to school bus communication systems (county-wide).

2024-035 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$750.00 FROM THE JUSTIN ALLEN FOUNDATION. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057), TO BE USED TOWARD THE COST OF THE UPCOMING 8<sup>TH</sup> GRADE WASHINGTON, D.C. FIELD TRIP.

Mr. Harrison moved to adopt resolution 2024-035. Ms. Gannon seconded the motion. All members voted yes.

2024-036 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ACCEPT THE BID AND APPROVE THE MIDDLE SCHOOL/HIGH SCHOOL GYMNASIUM LOCKER ROOM RENOVATION PROJECT, FROM TRI-STATE CONSTRUCTION

COMPANY OF FLATWOODS, KY, AT A TOTAL COST OF \$153,986.00 (WHICH INCLUDES ALL MATERIAL, LABOR, AND PERFORMANCE BOND). SAID EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). DETAILED RATIONALE BEHIND RECOMMENDED/AWARDED BID, AND ALL ASSOCIATED BID DOCUMENTS, SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES A PROPOSAL FROM CAPITOL BUSINESS EQUIPMENT OF CHARLESTON, WV TO PROVIDE SIXTY (60) NEW LOCKERS (MATERIALS ONLY) AT THE PROPERTY LOCATED AT #1 HORNET LANE IN COAL GROVE, OH (MIDDLE SCHOOL/HIGH SCHOOL GYMNASIUM LOCKER ROOM RENOVATION PROJECT). SAID EXPENSE IS TO BE \$18,772.00, AND THE PRODUCT IS ANTICIPATED TO BE DELIVERED BY JUNE 2024. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). A COPY OF SAID PROPOSAL SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2024-036. Ms. Murphy seconded the motion. All members voted yes.

2024-037 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AUTHORIZING THE TREASURER AND SUPERINTENDENT TO CONDUCT A PUBLIC AUCTION TO SELL UNNEEDED SCHOOL-OWNED WEIGHTLIFTING EQUIPMENT VALUED AT LESS THAN \$10,000.00. EQUIPMENT WILL BE SOLD AS A LOT, NOT INDIVIDUALLY. EQUIPMENT WILL BE CONVEYED "AS IS", "WHERE IS", AND "WITH ALL FAULTS" AS OF THE DATE OF THE BILL OF SALE, WITHOUT ANY REPRESENTATION OR WARRANTY WHATSOEVER AS TO ITS CONDITION, FITNESS FOR ANY PARTICULAR PURPOSE, MERCHANTABILITY, OR ANY OTHER WARRANTY, EXPRESS OR IMPLIED. THE TREASURER SHALL MAINTAIN A LIST OF ALL ITEMS SOLD AND THEIR PURCHASE PRICE.

THE ANTICIPATED PUBLIC AUCTION/SEALED BID SHALL TAKE PLACE ON THURSDAY, MARCH 28, 2024, AT 10:00 A.M. THIS AUCTION IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. THE SUCCESSFUL BUYER, AT THEIR OWN EXPENSE, WILL BE RESPONSIBLE FOR REMOVING THE EQUIPMENT FROM SCHOOL PROPERTY BY A DATE TO BE DETERMINED BY THE SCHOOL DISTRICT. THE BOARD IS NOT RESPONSIBLE FOR ANY ACCIDENTS WHILE VIEWING, BIDDING, OR REMOVING EQUIPMENT. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Ms. Murphy moved to adopt resolution 2024-037. Ms. Drummond seconded the motion. All members voted yes.

2024-038 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE PARTICIPATION IN THE 2024 INDOOR STATE TRACK CHAMPIONSHIP MEET.

Ms. Gannon moved to adopt resolution 2024-038. Mr. Harrison seconded the motion. All members voted yes.

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

- Recently received donation.
- Distribution of a book entitled *Boardmanship – A Guide for School Board Members*, a publication of the Ohio School Board Association (OSBA), to all board members.
- Recently awarded School Safety and Security Grant in the amount of \$39,493.43 from the Ohio Bureau of Workers' Compensation. Said grant will be used to purchase thirty (30) new security cameras. A copy of all grant-related documents shall remain on file in the office of the Treasurer.

2024-039 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO ACCEPT A DONATION FROM LAWRENCE COUNTY RECOVERY, LLC IN THE AMOUNT OF \$350.00. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE MIDDLE SCHOOL ATHLETICS FUND (300-9031), TO BE USED TO OFFSET THE COST OF NEW MIDDLE SCHOOL BASEBALL AND SOFTBALL PULLOVERS.

Ms. Drummond moved to adopt resolution 2024-039. Ms. Gannon seconded the motion. All members voted yes.

2024-040 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2024-040. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:54 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:54 P.M.

The Board came out of executive session at 6:30 P.M. with all members present.

2024-041 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ACCEPTING THE RESIGNATION OF RICK BARRETT FROM HIS SUPPLEMENTAL POSITION OF MIDDLE SCHOOL BOYS ASSISTANT TRACK COACH, WITH IMMEDIATE EFFECT.

Mr. Harrison moved to adopt resolution 2024-041. Ms. Gannon seconded the motion. All members voted yes.

2024-042 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

NICH HOWARD	ELEMENTARY SCHOOL
ADAM BLACKBURN	ELEMENTARY SCHOOL
CLINT MEADOWS	ELEMENTARY SCHOOL
GARY MOORE	ELEMENTARY SCHOOL
BRADY HARRISON	ELEMENTARY SCHOOL
MATT SPEARS	ELEMENTARY SCHOOL

Ms. Drummond moved to adopt resolution 2024-042. Ms. Gannon seconded the motion. Mr. Harrison abstained. Ms. Murphy voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. The resolution passed by a vote of 3-0.

2024-043 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY MEGAN JUSTICE MCMAHAN AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$90.00/DAY, PENDING COMPLETION AND SUBMISION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO EMPLOYES MEGAN JUSTICE MCMAHAN AND KACEE WILSON AS SUBSTITUTE AIDES FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$12.50/HOUR.

RESOLUTION ALSO EMPLOYS RICK BARRETT AS THE HIGH SCHOOL BOYS ASSISTANT TRACK COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2023-2024 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS JARROD KEATON AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$10.45/HOUR.

Ms. Murphy moved to adopt resolution 2024-043. Mr. Harrison seconded the motion. All members voted yes.

2024-044 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO PAY JOLYNDA ROUSH THE BALANCE OF HER VACATION LEAVE AT HER CURRENT APPLICABLE DAILY RATE (29.116 DAYS @ \$182.31/DAY), DUE TO HER SEPARATION FROM FULL-TIME EMPLOYMENT EFFECTIVE 1/1/24. REFERENCE PRIOR BOARD RESOLUTION 2023-259, DATED OCTOBER 30, 2023.

Ms. Gannon moved to adopt resolution 2024-044. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:35 P.M.

The next meeting is scheduled for Monday, March 4, 2024, at 5:00 P.M., at the Dawson-Bryant Middle School.