Regular Meeting 3/3/2025

Board President Brady Harrison called this regular meeting to order at 5:00 P.M.

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

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

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

2025-035 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON FEBRUARY 13, 2025, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2025-035. Ms. Drummond seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey abstained. The resolution passed by a vote of 3-0.

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

- Chaperones for the 8th Grade Washington, D.C. field trip.
- YTD calamity day usage.
- Progress on miscellaneous construction projects.
- Potential changes to Honor Graduate and graduation ceremonies.
- Upcoming Ohio School Boards Association (OSBA) recognition of Debbie Drummond for thirty years of service.

2025-036 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION
APPROVING THE FOLLOWING SCHOOL EMPLOYEE CHAPERONES, AND PAYMENT
OF THEIR ASSOCIATED TRIP EXPENSES, FOR THE UPCOMING MIDDLE SCHOOL
FIELD TRIP TO WASHINGTON, D.C.:

CODY CHAFFIN, AMY LUCAS, SHAWN WATSON, LEIGH ANN WAGINGER

REFERENCE PRIOR BOARD RESOLUTION NUMBER 2024-174, DATED AUGUST 20, 2024, PREVIOUSLY APPROVING THE HIGH SCHOOL FIELD TRIP TO WASHINGTON, D.C.

Mr. Harrison moved to adopt resolution 2025-036. Ms. Bryant seconded the motion. All members voted yes.

2025-037 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2025-037. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:53 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:53 P.M.

The Board came out of executive session at 6:58 P.M. with all members present.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ACCEPT THE RESIGNATION OF MONICA MAHLMEISTER, FROM HER FULL-TIME POSITION OF ELEMENTARY PRINCIPAL, EFFECTIVE JUNE 18, 2025 (FINAL WORKDAY OF HER CURRENT CONTRACT).

Mr. Harrison moved to adopt resolution 2025-038. Mr. Mulkey seconded the motion. All members voted yes.

2025-039 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY MONICA MAHLMEISTER AS A FULL-TIME CLASSROOM TEACHER FOR BOTH THE 2025-2026 AND 2026-2027 SCHOOL YEARS (2-YEAR CONTRACT).

Ms. Bryant moved to adopt resolution 2025-039. Ms. Drummond seconded the motion. All members voted yes.

2025-040 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY JOSH HOLLAND AS A SUBSTITUTE TEACHER, AT A RATE OF \$90.00/DAY, FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2025-040. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:04 P.M.

The next meeting is scheduled for Monday, March 17, 2025, at 5:00 P.M., at the Dawson-Bryant Board of Education office.