

Regular Meeting 3/4/13

Board President Jim Beals called this regular meeting to order at 4:02 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

At this time, the Board heard from Mr. Jason Stephens, Lawrence County Auditor. Mr. Stephens simply wanted to introduce himself and remind the Board of the services that his office provides for the District. Mr. Stephens also wanted to remind the Board of the 2.5% rollback program that the State offers.

2013-045 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 21, 2013.

Ms. Murphy moved to adopt resolution 2013-045. Mr. Beals seconded the motion. All members voted yes.

At this time, the Board heard from Mr. David Lucas, Drug/Alcohol/Tobacco Coordinator. Mr. Lucas distributed informational material and updated the Board on current students being served in the District regarding drugs, alcohol, and tobacco.

At this time, the Board heard from Ms. Hope Crabtree, High School Prom Advisor, regarding the potential use of the Ashland Area YMCA for the after-prom for the 2012-2013 school year.

2013-046 RESOLUTION APPROVING A CONTRACTUAL AGREEMENT WITH THE ASHLAND AREA YMCA FOR AFTER-PROM ACTIVITIES WITH AN ESTIMATED COST OF \$1,000.00. PROM IS TENTATIVELY SCHEDULED TO TAKE PLACE ON MAY 11, 2013. CONTRACT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-046. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board heard from Mr. Dennis DeCamp, Superintendent, regarding the following items: softball storage, security cameras, scheduling (school visits), Transfinder (school starting times), new piano (MS/HS band), recycling program, MS/HS gymnasium floor resurfacing, and the district report card rating of "Excellent".

2013-047 RESOLUTION CHANGING THE MIDDLE SCHOOL AND HIGH SCHOOL TO THE SAME ACADEMIC CLASS SCHEDULE FOR THE 2013-2014 SCHOOL YEAR. MOVE WILL BE FROM A FOUR BLOCK SCHEDULE TO EITHER A SEVEN OR EIGHT PERIOD SCHEDULE. MIDDLE SCHOOL AND HIGH SCHOOL WILL BEGIN AND END THEIR

SCHOOL DAY AT THE SAME TIME, AS WELL AS CHANGE CLASSES THROUGHOUT THE SCHOOL DAY AT THE SAME TIME.

Ms. Mulkey moved to adopt resolution 2013-047. Ms. Holliday seconded the motion. All members voted yes.

2013-048 RESOLUTION APPROVING THE PURCHASE OF A NEW PIANO FROM DAN FERGUSON MUSIC FOR AN AMOUNT NOT TO EXCEED \$5,000.00 TO BE USED IN THE MIDDLE SCHOOL/HIGH SCHOOL MUSIC PROGRAM. PIANO TO BE PURCHASED FROM THE DISTRICT'S INSTRUCTIONAL SET-ASIDE FUND (001-9002).

Mr. Beals moved to adopt resolution 2013-048. Ms. Murphy seconded the motion. All members voted yes.

2013-049 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CINCINNATI FLOORING COMPANY, INC. TO RESURFACE THE MIDDLE SCHOOL AND HIGH SCHOOL GYMNASIUM FLOORS FOR AN AMOUNT NOT TO EXCEED \$24,000.00. RESOLUTION ALSO AUTHORIZES AN AGREEMENT WITH THE CINCINNATI FLOORING COMPANY FOR THREE YEARS AT \$1,200.00 PER YEAR FOR ONGOING MAINTENANCE OF BOTH GYM FLOORS. DETAILED DESCRIPTION OF SERVICES TO BE PROVIDED ON FILE IN THE OFFICE OF THE TREASURER. SERVICES TO BE PAID FROM THE CLASSROOM FACILITIES MAINTENANCE FUND (034-9000).

Ms. Drummond moved to adopt resolution 2013-049. Mr. Beals seconded the motion. All members voted yes.

At this time, the Board heard from Mr. Bradley Miller, Treasurer, regarding changes to the District's monthly analysis service charges with PNC Bank. It is estimated that changes will result in savings of \$200.00-\$300.00/month for the District. Mr. Miller also updated the Board on upcoming vacation days that he is planning to take and his desire to form a Board Finance Committee.

2013-050 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL CONTRACTS AND ATTRITION OPTIONS, DISCUSSION OF POSSIBLE STAFFING CHANGES, EMPLOYMENT OF SUPPLEMENTAL POSITION, ADMINISTRATOR EVALUATION UPDATES, VOLUNTEERS AND OTES COMMITTEES FOR 2013-2014.

Ms. Murphy moved to adopt resolution 2013-050. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:06 P.M.

The Board came out of executive session with all members present at 6:43 P.M.

2013-052 RESOLUTION TO EMPLOY JARROD KEATON AS MIDDLE SCHOOL GIRLS SOFTBALL COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE, FOR THE 2012-2013 SEASON, PENDING COMPLETION AND SUBMISSION OF PROPER PAPERWORK.

Ms. Murphy moved to adopt resolution 2013-052. Ms. Drummond seconded the motion. All members voted yes.

2013-053 RESOLUTION APPROVING DAVID RUTHERFORD AND SCOTT MOORE AS VOLUNTEERS FOR THE 2012-2013 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2013-053. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:58 P.M.

The next meeting is set for Monday, March 11, 2013 at 4:00 P.M. at the Board Office.