

Regular Meeting 3/7/16

Board President Brady Harrison called this regular meeting to order at 5:26 P.M. with the following members answering roll call: Ms. Debbie Drummond, Mr. Dan Wilson, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2016-049      RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 22, 2016.

Ms. Murphy moved to adopt resolution 2016-049. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Rodney McFarland, Technology Coordinator, updated the Board on a quote and specifications for a new electronic sign for the middle school/high school building. Mr. McFarland spoke from 5:27 P.M. to 5:37 P.M.

2016-050      RESOLUTION AUTHORIZING THE TREASURER AND SUPERINTENDENT TO PURCHASE A FULL-COLOR LED ELECTRONIC SIGN FROM GOLDEN RULE SIGNS LOCATED IN LOUISVILLE, KY FOR A COST NOT TO EXCEED \$24,999.99. SAID EXPENSE WILL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL VENDOR QUOTES AND SPECIFICATIONS WILL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2016-050. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Brian Kidd, High School Head Football and Weightlifting Coach, updated the Board on the following items related to the High School Weightlifting and Football programs: cross-fit vs. power lifting, weightlifting meet results, athletes' progress, "lift-a-thon" fundraiser, weightlifting/fitness equipment, and the 2016 football schedule. Mr. Kidd spoke from 5:37 P.M. to 6:30 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: 2014-2015 Ohio School Report Card, draft of the 2016-2017 school academic calendar, draft of the high school course book for the 2016-2017 school year, BASA Spring Conference, distinguished alumni event to recognize Mr. Jerry Fields, and a request to obtain bids to purchase two special education vans.

2016-051      RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO NINE-PASSENGER VANS TO BE USED PRIMARILY FOR TRANSPORTING STUDENTS TO SPECIAL EDUCATION UNITS AROUND THE COUNTY.

Ms. Drummond moved to adopt resolution 2016-051. Mr. Beals seconded the motion. All members voted yes.

2016-052 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2016: 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 2016-052. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: merger of the South Central Ohio Computer Association (SCOCA) and the Metropolitan Educational Technology Association (META), FY16 economically disadvantaged funding related to the Community Eligibility Program (CEP), a quote for student accident and athletic insurance, policies and procedures of renting school facilities to outside individuals and organizations, and a new system for randomly calling roll for resolution voting.

2016-053 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND TO PREPARE FOR NEGOTIATIONS WITH PUBLIC EMPLOYEES CONCERNING THE TERMS AND CONDITIONS OF THEIR EMPLOYMENT.

Ms. Drummond moved to adopt resolution 2016-053. Mr. Wilson seconded the motion. All members voted yes.

The time was 7:52 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 7:52 P.M.

The Board came out of executive session at 8:14 P.M. with all members present.

2016-054 RESOLUTION TO EMPLOY RONALD CRAIG AND HANNAH HINKLE AS BOTH SUBSTITUTE TEACHERS (\$80.00/DAY) AND SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2016-054. Mr. Beals seconded the motion. All members voted yes.

2016-055 RESOLUTION TO ENGAGE THE SERVICES OF BRICKER & ECKLER LLP (SUE YOUNT, ESQ.) TO REPRESENT THE BOARD OF EDUCATION THROUGHOUT THE UPCOMING COLLECTIVE BARGAINING PROCESS WITH BOTH THE CERTIFIED AND CLASSIFIED UNIONS.

Mr. Harrison moved to adopt resolution 2016-055. Mr. Beals seconded the motion. All members voted yes.

2016-056 RESOLUTION TO POST A VACANT PART-TIME POSITION OF PERSONAL AIDE FOR A STUDENT ATTENDING THE LAWRENCE COUNTY OPEN DOOR SCHOOL FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2016-056. Ms. Drummond seconded the motion. All members voted yes.

2016-057 RESOLUTION ACCEPTING THE RESIGNATION OF CHANDRA COOKE FROM HER PART-TIME POSITION OF MIDDLE SCHOOL TUTOR EFFECTIVE AT THE END OF THE DAY ON MARCH 4, 2016.

Ms. Murphy moved to adopt resolution 2016-057. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 8:17 P.M.

The next meeting is scheduled for Monday, March 21, 2016 at 5:00 P.M. at the Dawson-Bryant High School.