

Regular Meeting 3/8/21

Board President Jamie Murphy called this regular meeting to order at 4:56 P.M.

Ms. Murphy 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.

2021-027 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 22, 2021.

Ms. Murphy moved to adopt resolution 2021-027. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Kara Harrison, Director of Student Services, updated the Board on ACT testing dates and challenges related to the COVID-19 pandemic and the recent weather. Ms. Harrison spoke and fielded questions from the Board from 4:57 – 5:01 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: 8th Grade Washington, D.C. field trip; school calendar for 2021-2022 school year; spring extracurricular activities; progress on maintenance projects at the baseball, softball, and track facilities; upcoming staff contracts in need of Board action at a future meeting; requested permission to participate in the upcoming state powerlifting meet; and the possibility of installing flashing caution road signs on St. Rt. 243/Marion Pike when entering the middle school/high school area.

2021-028 RESOLUTION AUTHORIZING AN 8TH GRADE FIELD TRIP TO WASHINGTON, D.C. IN MAY 2022, IF TRAVEL IS DEEMED SAFE AT THAT TIME IN CONSIDERATION OF THE COVID-19 PANDEMIC. ALL ASSOCIATED TRIP REVENUE/EXPENSES WILL BE PROCESSED THROUGH THE MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057).

Mr. Harrison moved to adopt resolution 2021-028. Ms. Gannon seconded the motion. All members voted yes.

2021-029 RESOLUTION TO APPROVE THE SCHOOL ACADEMIC CALENDAR FOR THE 2021-2022 SCHOOL YEAR. A COPY OF SAID CALENDAR SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2021-029. Ms. Drummond seconded the motion. All members voted yes.

2021-030 RESOLUTION APPROVING THE HIGH SCHOOL POWERLIFTING TEAM TO TRAVEL TO KENTON, OH ON MARCH 19-20, 2021 TO PARTICIPATE IN THE OHIO STATE POWERLIFTING MEET. ALL ASSOCIATED TRIP EXPENSES SHALL BE PAID FROM THE HIGH SCHOOL POWERLIFTING FUND (300-9035).

Ms. Gannon moved to adopt resolution 2021-030. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: February 2021 month-end financial reports, new fund/special cost center required to account for the recently awarded Elementary and Secondary School Emergency Relief Funds (ESSER II), annual School District Records Commission meeting held on 3/8/21, and the failure of a former student/family to return a school-owned iPad upon withdrawal from the school district.

2021-031 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2021: CASH RECONCILIATION AS OF 2/28/21, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-031. Ms. Murphy seconded the motion. All members voted yes.

2021-032 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPECIAL COST CENTER "ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER II)" (507-9021) TO ACCOUNT FOR RECENTLY AWARDED \$997,720.49 OF ESSER II GRANT FUNDS.

Mr. Harrison moved to adopt resolution 2021-032. Ms. Gannon seconded the motion. All members voted yes.

2021-033 RESOLUTION DOCUMENTING THE FAILURE OF A FORMER STUDENT/FAMILY TO RETURN AN IPAD OWNED BY THE SCHOOL DISTRICT, VALUED AT \$470.00, UPON WITHDRAWAL FROM THE SCHOOL DISTRICT. RESOLUTION ALSO REQUESTS THE SUPERINTENDENT AND TREASURER TO CONFER WITH THE BOARD'S LEGAL COUNCIL REGARDING SAID MATTER TO DETERMINE A COURSE OF ACTION MOVING FORWARD. THE TREASURER WILL ALSO NOTIFY THE STATE OF OHIO AUDITOR'S OFFICE.

Ms. Gannon moved to adopt resolution 2021-033. Ms. Murphy seconded the motion. All members voted yes.

2021-034 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2021-034. Ms. Gannon 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.

The Board came out of executive session at 5:47 P.M. with all members present.

2021-035 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2020-2021 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

DON TURNER	MIDDLE SCHOOL BASEBALL
BRENA MORRIS	MIDDLE SCHOOL SOFTBALL
TREVOR BARRETT	MIDDLE SCHOOL TRACK
SHAUN SMITH	MIDDLE SCHOOL TRACK
JOSH EDWARDS	HIGH SCHOOL TRACK
SCOTT HAMM	HIGH SCHOOL TRACK
DAVE LUCAS	HIGH SCHOOL TRACK
JORDAN LUCAS	HIGH SCHOOL TRACK
LESLIE MULKEY	HIGH SCHOOL TRACK

Ms. Gannon moved to adopt resolution 2021-035. Ms. Murphy seconded the motion. All members voted yes.

2021-036 RESOLUTION TO EMPLOY PAUL FUGITT AS A SUBSTITUTE TEACHER, AT A RATE OF \$80.00/DAY, FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2021-036. Ms. Gannon seconded the motion. All members voted yes.

2021-037 RESOLUTION TO EMPLOY ANDREA KRATZENBERG AS HIGH SCHOOL ASSISTANT GIRLS SOFTBALL COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2020-2021 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS BRENT WIRZFELD AS HIGH SCHOOL ASSISTANT BOYS BASEBALL COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2020-2021 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2021-037. Ms. Gannon seconded the motion. All members voted yes.

2021-038 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF BRYAN MULKEY, WITH REGRET, FOR THE PURPOSE OF RETIRING FROM THE STATE TEACHERS

RETIREMENT SYSTEM (STRS) OF OHIO. SAID RESIGNATION ENCOMPASSES ALL CURRENTLY HELD EMPLOYMENT CONTRACTS AND IS TO BE EFFECTIVE MAY 30, 2021.

Mr. Harrison moved to adopt resolution 2021-038. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 5:56 P.M.

The next meeting is scheduled for Monday, March 22, 2021 at 5:00 P.M. at the Dawson-Bryant High School.