

Regular Meeting 3/11/19

Board Vice-President Brady Harrison called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, and Mr. Dan Wilson.

Ms. Debbie Drummond and Ms. Jamie Murphy were not present.

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

2019-049 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 25, 2019.

Mr. Beals moved to adopt resolution 2019-049. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, updated the Board on construction progress at the new softball field and maintenance/storage building.

2019-050 RESOLUTION TO ACCEPT FOUR SEPARATE \$250.00 DONATIONS FROM LOCAL BUSINESSES TO BE USED TOWARD A ONE-TIME \$1,000.00 COLLEGE SCHOLARSHIP AWARDED TO THE WINNER OF THE "MISS LAWRENCE COUNTY" PAGEANT HOSTED BY THE HIGH SCHOOL PROM COMMITTEE. THE TREASURER WILL ACCOUNT FOR ALL ASSOCIATED FINANCIAL ACTIVITY VIA THE EDUCATION FOUNDATION FUND (029-9999).

Mr. Wilson moved to adopt resolution 2019-050. Mr. Harrison seconded the motion. All members voted yes.

2019-051 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND 599-9999 TO ACCOUNT FOR \$31,250.00 OF FEDERAL GRANT FUNDS LABELED "NSLP EQUIPMENT ASSISTANCE GRANT" FOR FISCAL YEAR 2018-2019.

Mr. Beals moved to adopt resolution 2019-151. Mr. Wilson seconded the motion. All members voted yes.

Ms. Jamie Murphy arrived to the meeting at 5:17 P.M.

2019-052 RESOLUTION TO EXECUTE A CONTRACT WITH META SOLUTIONS TO PROVIDE DISTRICT-WIDE 1GBPS INTERNET ACCESS (LEASED LIT FIBER SERVICE) FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2024. THE CONTRACT IS IN THE AMOUNT OF \$249,600.00, OF WHICH APPROXIMATELY \$224,640.00 WILL BE PAID THROUGH FEDERAL CATEGORY 1 ERATE GRANT FUNDING. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES THE EXECUTION OF A CONTRACT WITH SPECTRUM BUSINESS TO PROVIDE 300 MBPS X 20 MBPS INTERNET ACCESS TO BOTH THE TRANSPORTATION AND MAINTENANCE GARAGES FOR THE TIME

PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2024. THE CONTRACT IS IN THE AMOUNT OF \$7,798.80, OF WHICH APPROXIMATELY \$7,018.92 WILL BE PAID THROUGH FEDERAL CATEGORY 1 ERATE GRANT FUNDING. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES EXECUTION OF A CONTRACT WITH ITSAVVY, LLC TO PROVIDE DISTRICT-WIDE NETWORK MANAGEMENT DEVICES IN THE AMOUNT OF \$7,395.35, OF WHICH APPROXIMATELY \$5,912.42 WILL BE PAID THROUGH FEDERAL CATEGORY 2 ERATE GRANT FUNDING. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

BID PROPOSALS WERE RECEIVED VIA THE REQUIRED COMPETITIVE BIDDING PROCESS THROUGH FORM 470 OF THE ERATE PROGRAM ADMINISTERED BY THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY (USAC). DETAILED COPIES OF ALL SUBMITTED BIDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-052. Mr. Harrison seconded the motion. All members voted yes.

2019-053 RESOLUTION TO ACCEPT A DONATION FROM JACK BOSTICK, SR. IN THE AMOUNT OF \$100.00. SAID DONATION IS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL PROM FUND (200-9022).

Mr. Wilson moved to adopt resolution 2019-053. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Easterling and Mr. Miller discussed with the Board the potential future construction project of two ticket booths/entryways at both the North and South entrances to the high school football field. Also discussed with the Board was the potential donation from an outside source to pay for the project.

2019-054 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-054. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:31 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:31 P.M.

The Board came out of executive session at 5:48 P.M. with all members present.

2019-055 RESOLUTION EMPLOYING DAVID SKAGGS AS A FULL-TIME, 260 DAY/YEAR CUSTODIAN FOR THE REMAINDER OF THE 2018-2019 FISCAL YEAR. THE PRORATED SALARY FOR SAID POSITION WILL BE \$9,366.00 IN ACCORDANCE

WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED  
SALARY SCHEDULES.

Ms. Murphy moved to adopt resolution 2019-055. Mr. Wilson seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted no. The motion passed by a vote of 3-1.

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

The time was 5:49 P.M.

The next meeting is scheduled for Monday, March 25, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.