

Special Meeting 3/17/2025

Board President Brady Harrison called this special meeting to order at 5:23 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, and Mr. Brady Harrison.

Mr. Bryan Mulkey, Board Member, was not present.

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

2025-041 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON MARCH 3, 2025, AS PREPARED BY THE TREASURER.

Ms. Gannon moved to adopt resolution 2025-041. Ms. Bryant seconded the motion. All members voted yes.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on a donation, survey results related to graduation policies and procedures, and potential renovations to the stadium concession stand and related food trailer purchase.

2025-042 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,500.00, FROM THE JANICE LARGE WHEELER AND RICHARD WHEELER FOUNDATION FOR SCIENCE AND TECHNOLOGY. DONATED FUND SHALL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) AND SHALL BE USED TO FACILITATE EDUCATIONAL OPPORTUNITIES IN THE FIELDS OF SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM).

Ms. Bryant moved to adopt resolution 2025-042. Ms. Gannon seconded the motion. All members voted yes.

2025-043 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO PURCHASE A 2024 ORIENTAL FT-200 FOOD TRAILER (VIN# R76B2L2LG6RA000725) FROM CASABLANCO, LLC (BRAYDEN BLANCO) OF FAIRBORN, OH IN THE AMOUNT OF \$22,000.00. SAID EXPENSE IS TO BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). FORMAL COMPETITIVE BIDDING WAS NOT REQUIRED FOR THIS EXPENSE.

Ms. Byant moved to adopt resolution 2025-043. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Scott Hamm, Middle School Teacher, serving as a spokesperson for a group of middle school employees who were also in attendance, expressed support for Mr. Rick Roach as Middle School Principal. Mr. Hamm spoke from approximately 5:29 – 5:35 P.M.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on February 2024 month-end financial reports and the proposed alternative tax budget for FY25.

2025-044 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2025: CASH RECONCILIATION AS OF 2/28/25, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. 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 2025-044. Mr. Harrison seconded the motion. All members voted yes.

2025-045 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2024-2025 ALTERNATIVE TAX BUDGET WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2025-045. Mr. Harrison seconded the motion. All members voted yes.

2025-046 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2025-046. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:42 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:42 P.M.

The Board came out of executive session at 7:25 P.M. with all members present.

2025-047 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY SHAUN SMITH AS FULL-TIME ELEMENTARY PRINCIPAL BEGINNING WITH THE 2025-2026 SCHOOL. SAID EMPLOYMENT CONTRACT IS TO BE FOR TWO YEARS AT 222 DAYS/YEAR. THE 2025-2026 ANNUAL SALARY SHALL BE IN ACCORDANCE WITH STEP 0 OF THE 2025-2026 ELEMENTARY SCHOOL PRINCIPAL ADMINISTRATIVE SALARY SCHEDULES.

Ms. Drummond moved to adopt resolution 2025-047. Mr. Harrison seconded the motion. All members voted yes.

2025-048        ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVES LONDON JOHNSON AS AN UNPAID VOLUNTEER FOR THE 2024-2025 MIDDLE SCHOOL BOYS BASEBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Bryant moved to adopt resolution 2025-048. Ms. Gannon seconded the motion. All members voted yes.

2025-049        ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY ALLIE FIELDS AND JORDYN PARTLOW AS SUBSTITUTE NURSES, AT A RATE OF \$90.00/DAY, FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2025-049. Ms. Bryant seconded the motion. All members voted yes.

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

The time was 7:29 P.M.

The next meeting is scheduled for Tuesday, April 15, 2025, at 5:00 P.M., at the Dawson-Bryant Board of Education office.