

Special Meeting 3/21/16

Board President Brady Harrison called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

2016-058 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 7, 2016.

Ms. Murphy moved to adopt resolution 2016-058. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on the different components of the State Report Card and a plan of action to improve student achievement District-wide. Ms. Adkins spoke from 5:02 P.M. to 5:35 P.M.

At this time, Ms. Tomilynne Blankenship and Mr. Bill Fleming updated the Board on the activities of their group "Loved Ones". "Loved Ones" is a non-profit educational and support group for issues relating to substance abuse. Currently, the group meets every Wednesday at 5:30 P.M. at the Dawson-Bryant High School. Ms. Blankenship and Mr. Fleming spoke from 5:35 P.M. to 5:56 P.M.

At this time, Mr. Dean Mader, High School Principal, updated the Board on different components of the State Report Card, mental health and substance abuse issues, and positive happenings at the High School. Mr. Mader spoke from 5:58 P.M. to 6:28 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: State Legislation, draft copy of the 2016-2017 High School Student Coursebook, purchase of weightlifting/fitness equipment for the weightlifting program, Pep Band for High School Basketball, wrestling program, OSBA Spring Conference, electronic sign for the Middle School and High School, upcoming meeting with Ms. Marianne Mottley (Director of the Office of Accountability at the Ohio Department of Education), upcoming High School and Middle School Christian Youth Association (CYA) Easter program, upcoming All-County Band event, 2016-2017 High School Football schedule, and supplemental positions for next school year.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: \$3 million dollars of current certificate of deposit (CD) investments, final 2011-2012 Medicaid School Program (MSP) settlement check received from the Ohio Department of Medicaid (\$26,762.06), 2016-2017 contract with the South Central Ohio ESC for the Hearing Impaired Unit, and the approval of a future expenditure as a proper public purpose.

2016-059 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2016-2017 SCHOOL YEAR TO

PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-059. Mr. Beals seconded the motion. All members voted yes.

2016-060 RESOLUTION APPROVING THE PAYMENT OF THE ADMISSION FEE (\$125.00/EACH) TO THE 2016 CHILDREN'S DEFENSE FUND OF OHIO "BEAT THE ODDS" SCHOLARSHIP CEREMONY HELD ON MAY 19, 2016 IN COLUMBUS, OHIO FOR THE FOLLOWING INDIVIDUALS: DEAN MADER, CARRIE HOLLAND, DAN HARMON, HILLARY DUDOMAINE, AND TREVOR WILCOX. SAID CEREMONY IS TO HONOR RECIPIENT EMILY WILCOX, DAWSON-BRYANT SENIOR STUDENT, FOR DEMONSTRATING ACADEMIC EXCELLENCE, COMMUNITY LEADERSHIP, AND A DESIRE TO CONTINUE HER EDUCATION BEYOND HIGH SCHOOL IN THE FACE OF GREAT ADVERSITY. SAID RESOLUTION APPROVES THIS EXPENSE TO BE PAID FROM THE DISTRICT'S GENERAL FUND (001-0000) AND AS A PROPER PUBLIC PURPOSE.

Ms. Murphy moved to adopt resolution 2016-060. Ms. Drummond seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted no. Mr. Beals voted yes. Ms. Drummond voted yes. The motion passed by a vote of 4-1.

2016-061 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. Murphy moved to adopt resolution 2016-061. Ms. Drummond seconded the motion. All members voted yes.

The time was 7:05 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 7:05 P.M.

The Board came out of executive session at 7:12 P.M. with all members present.

2016-062 RESOLUTION APPROVING AARON WATSON AND TRACI NICKEL-HUNT TO PROVIDE PART-TIME/AS-NEEDED AFTER SCHOOL ACADEMIC TUTORING FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT A RATE OF \$22.50/HOUR IN ACCORDANCE WITH ARTICLE 34.01 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Murphy moved to adopt resolution 2016-062. Mr. Harrison seconded the motion. All members voted yes.

2016-063 RESOLUTION TO EMPLOY PATRICIA BAATZ AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND A SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2016-063. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 7:18 P.M.

The next meeting is scheduled for Monday, April 4, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.