

Regular Meeting 4/8/2024

Board President Debbie Drummond called this regular meeting to order at 5:01 P.M.

Ms. Drummond 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.

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

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- College Credit Plus Agreement with Ohio University.
- Recently pledged equipment donation.
- Use of the High School Baseball field by Ironton St. Joe on 4/20/24.

2024-080      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ENTER INTO AN AGREEMENT WITH OHIO UNIVERSITY FOR THE COLLEGE CREDIT PLUS PROGRAM. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2024-080. Ms. Gannon seconded the motion. All members voted yes.

2024-081      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ACCEPT A DONATED USED SURFACE GRINDER FROM AWT MANUFACTURING, DBA SIGNATURE LASER CREATIONS, OF RUSSELL, KY. SAID EQUIPMENT IS VALUED AT \$4,000.00 AND SHALL BE PLACED IN THE HIGH SCHOOL CAREER TECHNOLOGY CLASSROOM.

Mr. Harrison moved to adopt resolution 2024-081. Ms. Gannon seconded the motion. All members voted yes.

2024-082      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE USE OF THE HIGH SCHOOL BASEBALL FIELD BY IRONTON ST. JOE FOR A VARSITY BASEBALL GAME ON APRIL 20, 2024.

Ms. Drummond moved to adopt resolution 2024-082. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- Property tax rates recently received from the Lawrence County Budget Commission.
- Ohio Bureau of Workers Compensation School Safety and Security – Heating, Ventilation, and Air Conditioning Grant (SSSG-HVAC) and Ohio Bureau of Workers Compensation Safety Intervention Grants.
- Sealed bid received for the sale of unneeded school-owned weightlifting equipment.

2024-083 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION ACCEPTING THE PROPERTY TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2023 TAX YEAR TO BE COLLECTED IN 2024 AS FOLLOWS: GENERAL FUND: 20.6 MILLS (4.60 INSIDE/16.00 OUTSIDE).

Ms. Bryant moved to adopt resolution 2024-083. Ms. Gannon seconded the motion. All members voted yes.

2024-084 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION ACKNOWLEDGING THE FOLLOWING RECENTLY AWARDED GRANT APPLICATIONS FROM THE OHIO BUREAU OF WORKERS COMPENSATION:

SAFTETY INTERVENTION GRANT \$39,498.31

SCHOOL SAFETY/SECURITY (HVAC GRANT) \$14,762.41

BOTH THE EXPENSE AND REVENUE WILL BE RECORDED BY THE TREASURER IN THE GENERAL FUND (001-0000). ALL ASSOCIATED GRANT AND PROJECT DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2024-084. Mr. Harrison seconded the motion. All members voted yes.

2024-085 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE SALE OF UNNEEDED SCHOOL-OWNED WEIGHTLIFTING EQUIPMENT TO HIGH BIDDER, RICK ROACH, FOR \$100.00. REFERENCE PRIOR BOARD RESOLUTION 2024-037 DATED FEBRUARY 12, 2024, APPROVING THE AUCTION OF THESE ITEMS. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. THIS RESOLUTION IS RETROACTIVE TO MARCH 28, 2024.

Mr. Harrison moved to adopt resolution 2024-085. Ms. Bryant seconded the motion. All members voted yes.

2024-086 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF, AND COMPLAINTS AGAINST, PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2024-086. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:07 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:07 P.M.

The Board came out of executive session at 5:27 P.M. with all members present.

2024-087        ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION  
ACCEPTING THE RESIGNATION OF SHAWN WATSON FROM HIS SUPPLEMENTAL  
POSITION OF HIGH SCHOOL HEAD GOLF COACH, WITH IMMEDIATE EFFECT.

Ms. Gannon moved to adopt resolution 2024-087. Mr. Harrison seconded the motion. All members voted yes.

2024-088        WHEREAS A VACANCY HAS BEEN CAUSED ON THE BOARD OF EDUCATION BY  
REASON OF NONRESIDENCE; AND

WHEREAS THIS BOARD OF EDUCATION HAS THE LEGAL AUTHORITY TO FILL A  
VACANCY FOR THE UNEXPIRED TERM THEREOF;

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY VOTE OF ALL THE  
REMAINING MEMBERS OF THE BOARD OF EDUCATION OF THE DAWSON-  
BRYANT LOCAL SCHOOL DISTRICT THAT MR. BRYAN MULKEY BE AND HEREBY IS,  
APPOINTED TO SERVE AS A MEMBER OF THE BOARD OF EDUCATION OF THIS  
SCHOOL DISTRICT FOR THE UNEXPIRED TERM OF JAMIE MURPHY, ENDING ON  
DECEMBER 31, 2025.

Ms. Bryant moved to adopt resolution 2024-088. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 6:03 P.M.

The next meeting is scheduled for Monday, April 15, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.