

Regular Meeting 4/10/17

Board President Jim Beals called this regular meeting to order at 4:30 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.

At this time, the Board heard a presentation from Mr. Andy Holmes, Village of Coal Grove Councilman. Mr. Holmes expressed his opinion on the school district potentially purchasing property within village limits in order to relocate the Board offices. Additionally, Mr. Holmes discussed village-owned property, vacating alleys, and construction contractors. Mr. Holmes spoke from approximately 4:30 – 4:45 P.M.

2017-048      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 13, 2017.

Ms. Murphy moved to adopt resolution 2017-048. Mr. Harrison seconded the motion. All members voted yes.

2017-049      RESOLUTION APPROVING THE SCHOOL ACADEMIC CALENDAR FOR THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2017-049. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board options to advertise and promote the school district. Mr. Easterling expressed a desire to further educate parents, students, and the general public about all services and resources the district currently offers to its students, particularly relating to STEM programs.

2017-050      RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Wilson moved to adopt resolution 2017-050. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:00 P.M.

Mr. Easterling was invited into executive session at 5:00 P.M.

The Board came out of executive session at 5:25 P.M. with all members present.

2017-051 RESOLUTION APPROVING THE HIGH SCHOOL MARCHING BAND TO TRAVEL TO WASHINGTON, D.C. OVER SPRING BREAK (APRIL 14-21, 2017). SAID TRIP WILL BE FUNDED ENTIRELY BY THE COAL GROVE BAND BOOSTERS.

Ms. Drummond moved to adopt resolution 2017-051. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 5:30 P.M.

The next meeting is scheduled for Monday, April 24, 2017 at 5:00 P.M. at the Dawson-Bryant Middle School.