

Regular Meeting 4/12/21

Board President Jamie Murphy called this regular meeting to order at 4:57 P.M.

Ms. Murphy led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

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

2021-053 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 22, 2021.

Ms. Bryant moved to adopt resolution 2021-053. Ms. Drummond seconded the motion. All members voted yes.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on the upcoming summer school program, as well as other allowable activities/items that could be charged to ESSER II funds. Ms. Adkins spoke and fielded questions from the Board from 4:58 – 5:47 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: recent extracurricular activity achievements and recognitions, recognition of honor roll students for the 3rd nine weeks, the Ohio Department of Health COVID-19 recommendations related to Prom and Graduation for 2021, and a request by another school district to use the district's track and field facilities for practice purposes during the Spring of 2021.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: March 2021 month-end financial reports, second revision to the permanent appropriations and amended certificate financial documents for FY21, alternative tax budget for FY21, recent donation to the school district, health insurance renewal for the time period of 5/1/21 – 4/30/22 (no change in premium for single or family plans for second consecutive policy year), updated estimates on the Elementary and Secondary School Emergency Relief (ESSER III) funds, and the district's receipt of the Ohio Auditor of State Award for FY20 for meeting the criteria of a "clean" audit.

2021-054 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2021: CASH RECONCILIATION AS OF 3/31/21, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2021-054. Mr. Harrison seconded the motion. All members voted yes.

2021-055 RESOLUTION APPROVING A REVISION TO THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2020-2021 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-055. Ms. Bryant seconded the motion. All members voted yes.

2021-056 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2020-2021 ALTERNATIVE TAX BUDGET WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2021-056. Ms. Murphy seconded the motion. All members voted yes.

2021-057 RESOLUTION TO ACCEPT A DONATION FROM THE IRONTON FIRST CHURCH OF THE NAZARENE IN THE AMOUNT OF \$500.00. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL TECH PREP FUND (200-9053). FUNDS ARE TO BE USED TO SUPPORT THE TECH PREP PROGRAM.

Mr. Harrison moved to adopt resolution 2021-057. Ms. Drummond seconded the motion. All members voted yes.

2021-058 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2021-058. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:03 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:03 P.M.

The Board came out of executive session at 6:15 P.M. with all members present.

2021-059 RESOLUTION APPROVING RICKY WYNN AS AN UNPAID VOLUNTEER FOR THE 2020-2021 MIDDLE SCHOOL TRACK SEASON.

Ms. Bryant moved to adopt resolution 2021-059. Ms. Gannon seconded the motion. All members voted yes.

2021-060 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF RICK BARRETT, WITH REGRET, FOR THE PURPOSE OF RETIRING FROM THE STATE TEACHERS

RETIREMENT SYSTEM (STRS) OF OHIO. SAID RESIGNATION ENCOMPASSES ALL CURRENTLY HELD EMPLOYMENT CONTRACTS AND IS TO BE EFFECTIVE MAY 29, 2021.

Ms. Murphy moved to adopt resolution 2021-060. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:16 P.M.

The next meeting is scheduled for Monday, April 26, 2021 at 5:00 P.M. at the Dawson-Bryant High School.