

Regular Meeting 4/12/22

Board Vice President Becky Gannon called this regular meeting to order at 5:03 P.M.

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

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

Ms. Jessica Bryant, Board Member, was not present.

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

2022-071 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 28, 2022.

Ms. Gannon moved to adopt resolution 2022-071. Mr. Harrison seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. The resolution passed by a vote of 3-0.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Upcoming Summer School schedule.
- Upcoming Celebration day at Deering Elementary.
- 2022-2023 supplemental job postings.
- Upcoming Superintendent professional development events.
- Upcoming Lawrence County Spring Clean Up/Project First Impression.
- Animals getting in/onto the high school track/football field facilities.
- Upcoming paving of the school bus parking lot.
- Possible changes to the upcoming high school sports awards banquet.

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

- March 2022 month-end financial reports.
- Annual credit card (Sam's Club Mastercard) rewards earned.
- Potential new extracurricular activity buildings next to the middle school/high school, particularly with regard to procuring a Construction Manager at Risk (CMR), potential surveying, potential geotechnical services, relocation of dumpsters and privacy fencing, asbestos survey on existing field house (survey report came back negative/clear of any asbestos), potential demolition of existing fieldhouse, and progress on the relocation of power lines by AEP Ohio.
- Miscellaneous buildings/grounds-related projects as follows:
 - New 16' x 24' storage building at Board of Education offices.
 - New guttering/downspouts on baseball field restrooms.
 - Replacement guttering/downspouts/soffit/fascia and bracing/supports on the press box.

- New contract with Prichard Lawn Care of Ashland, KY to maintain the landscaping at both the Board of Education offices, and the landscaping island located at the entrance to the middle school/high school.

2022-072 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2022: CASH RECONCILIATION AS OF 3/31/22, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, 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. Murphy moved to adopt resolution 2022-072. Ms. Drummond seconded the motion. All members voted yes.

2022-073 RESOLUTION APPROVING THE ANNUAL CASH BACK REWARDS RELATING TO THE SCHOOL DISTRICT'S SAM'S CLUB MASTERCARD ACCOUNT IN THE AMOUNT OF \$1,951.61. DETAILED RECORDS OF ALL CREDIT CARD REWARDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423 REGARDING THE USE OF CREDIT CARDS.

Mr. Harrison moved to adopt resolution 2022-073. Ms. Gannon seconded the motion. All members voted yes.

2022-074 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND DISCIPLINE OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2022-074. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:47 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:47 P.M.

Ms. Jessica Bryant joined the meeting at 5:55 P.M.

The Board came out of executive session at 6:09 P.M. with all members present.

2022-075 RESOLUTION TO EMPLOY TODD SKAGGS AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$10.00/HOUR.

Mr. Harrison moved to adopt resolution 2022-075. Ms. Murphy seconded the motion. All members voted yes.

2022-076 RESOLUTION TO EMPLOY CINDY WILSON AND BETTY MURRAY AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$90.00/DAY.

Ms. Murphy moved to adopt resolution 2022-076. Ms. Gannon seconded the motion. All members voted yes.

2022-077 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF TERRI CORVIN, 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 27, 2022.

Ms. Drummond moved to adopt resolution 2022-077. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 6:15 P.M.

The next meeting is scheduled for Monday, April 25, 2022, at 5:00 P.M., at the Dawson-Bryant High School Library.