

Special Meeting 4/24/17

Board President Jim Beals called this special meeting to order at 5:04 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.

2017-052 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON APRIL 10, 2017.

Mr. Beals moved to adopt resolution 2017-052. Ms. Drummond seconded the motion. All members voted yes.

2017-053 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY EDUCATIONAL SERVICE CENTER/HIGH SCHOOLS THAT WORK CENTRAL/SOUTHEAST OHIO REGION FOR THE PURPOSE OF CONTRIBUTING TO THE COST OF SENDING A TEAM TO EITHER THE HIGH SCHOOLS THAT WORK NATIONAL CONFERENCE OR TO THE OHIO SCHOOL IMPROVEMENT INSTITUTE TO PRESENT ON A "BEST PRACTICE" IMPLEMENTED AT THE SCHOOL. THE TOTAL AMOUNT OF THE AGREEMENT SHALL BE \$4,500.00, AND AN EXECUTED COPY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2017-053. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, brought to the Board's attention a letter that he received from Mr. Paul Mollett, Superintendent, Lawrence County Board of Developmental Disabilities. The letter thanked the District for the use of its facilities for two events.

2017-054 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Drummond moved to adopt resolution 2017-054. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:07 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:07 P.M.

The Board came out of executive session at 6:01 P.M. with all members present.

2017-055 RESOLUTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE ELEMENTARY AND MIDDLE SCHOOLS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR:

ELEMENTARY YEARBOOK ADVISOR	JASON DICKESS
ATHLETIC DIRECTOR	RICK BARRETT
MIDDLE SCHOOL YEARBOOK ADVISOR	KARA HOWARD
QUIZ BOWL ADVISOR	LEIGH ANN WAGINGER
CHEERLEADER ADVISOR	AUDREY MALONE
WEIGHTLIFTING COACH	RICK BARRETT
SUMMER CONDITIONING COACH	RICK BARRETT
BOYS ASSISTANT FOOTBALL COACH	RICK BARRETT
BOYS ASSISTANT FOOTBALL COACH	BLAINE FULLER
BOYS ASSISTANT FOOTBALL COACH	NICK MILLER
GIRLS 7 TH GRADE VOLLEYBALL COACH	ROBERT LOVEJOY
GIRLS 8 TH GRADE VOLLEYBALL COACH	SHAWN WATSON
BOYS 7 TH GRADE BASKETBALL COACH	D.J. MILLER
BOYS 8 TH GRADE BASKETBALL COACH	BLAINE FULLER
GIRLS 7 TH GRADE BASKETBALL COACH	JANET JONES
GIRLS 8 TH GRADE BASKETBALL COACH	MELISSA CINNAMON
BOYS HEAD TRACK COACH	NICK MILLER
BOYS ASSISTANT TRACK COACH	RICK BARRETT
GIRLS HEAD TRACK COACH	CARRIE HOLLAND
GIRLS ASSISTANT TRACK COACH	ASHLEY ADKINS
GIRLS HEAD SOFTBALL COACH	MICHELLE DILLOW
GOLF COACH	SHAWN WATSON

Mr. Harrison moved to adopt resolution 2017-055. Ms. Murphy seconded the motion. All members voted yes.

2017-056 RESOLUTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE HIGH SCHOOL AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR:

ATHLETIC DIRECTOR	BRYAN MULKEY
YEARBOOK ADVISOR	DAVID MAYS
QUIZ BOWL ADVISOR	KAREN WHITLEY
AUDIO-VISUAL DIRECTOR	DAVID MAYS
BAND DIRECTOR	TOM ZERKLE
PERCUSSION INSTRUCTOR	AARON STATLER
STUDENT COUNCIL ADVISOR	ADAM JENKINS
HEAD CROSS COUNTRY COACH	AARON HANKINS
GIRLS HEAD VOLLEYBALL COACH	TRICIA DAMRON

GIRLS ASSISTANT VOLLEYBALL COACH	MICHELLE DILLOW
GOLF COACH	DANNY MORGAN
BOYS HEAD BASKETBALL COACH	KEVIN VANDERHOOF
BOYS ASSISTANT BASKETBALL COACH	ALEX BARE
BOYS ASSISTANT BASKETBALL COACH	STEVE DILLOW
GIRLS HEAD BASKETBALL COACH	RICK ROACH
GIRLS ASSISTANT BASKETBALL COACH	BRYAN MULKEY
BOYS HEAD TRACK COACH	BLAINE FULLER
BOYS ASSISTANT TRACK COACH	DARREN HANKINS
GIRLS HEAD TRACK COACH	AARON HANKINS
GIRLS ASSISTANT TRACK COACH	HALEY EDWARDS
BOYS HEAD BASEBALL COACH	DEAN MADER
BOYS ASSISTANT BASEBALL COACH	RICK MADER
GIRLS HEAD SOFTBALL COACH	WAYNE KELLOGG
GIRLS ASSISTANT SOFTBALL COACH	WYBORN RILEY

Mr. Beals moved to adopt resolution 2017-056. Ms. Murphy seconded the motion. All members voted yes.

2017-057 RESOLUTION TO EMPLOY GLENDA SEAGRAVES AS MIDDLE SCHOOL ACTIVITIES DIRECTOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2017-057. Mr. Wilson seconded the motion. Mr. Beals voted yes. Ms. Drummond abstained. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. The motion carried by a vote of 4-0.

2017-058 RESOLUTION TO EMPLOY ABBY BARE AS HIGH SCHOOL CHEERLEADER ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2017-058. Mr. Harrison seconded the motion. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson abstained. Mr. Beals voted yes. The motion carried by a vote of 4-0.

2017-059 RESOLUTION TO EMPLOY KARA HARRISON AS HIGH SCHOOL COLOR GUARD ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2017-059. Mr. Wilson seconded the motion. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond voted yes. The motion carried by a vote of 4-0.

2017-060 RESOLUTION TO ADVERTISE THE FOLLOWING VACANT SUPPLEMENTAL POSITIONS FOR THE 2017-2018 SCHOOL YEAR:

HIGH SCHOOL HEAD FOOTBALL COACH, HIGH SCHOOL BOYS/GIRLS ASSISTANT CROSS COUNTRY COACH, MIDDLE SCHOOL BOYS 7TH/8TH GRADE HEAD BASEBALL COACH, AND HIGH SCHOOL GIRLS ASSISTANT BASKETBALL COACH.

Ms. Drummond moved to adopt resolution 2017-060. Mr. Wilson seconded the motion. All members voted yes.

2017-061 RESOLUTION REGRETFULLY ACCEPTING THE RESIGNATION OF JANETTE SPARKS, EFFECTIVE 5/26/17, FROM HER FULL-TIME POSITION OF CUSTODIAN FOR THE PURPOSE OF RETIRING FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS).

Ms. Murphy moved to adopt resolution 2017-061. Ms. Drummond seconded the motion. All members voted yes.

2017-062 RESOLUTION TO EMPLOY TAYLOR PAULEY AS A SUBSTITUTE BUS DRIVER AT THE BOARD-ADOPTED RATE OF \$47.00/DAY FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR. THIS RESOLUTION IS RETROACTIVE TO APRIL 10, 2017.

Mr. Beals moved to adopt resolution 2017-062. Mr. Harrison seconded the motion. All members voted yes.

2017-063 RESOLUTION TO EMPLOY CORY MCKNIGHT AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2017-063. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:14 P.M.

The next meeting is scheduled for Monday, May 8, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.