

Special Meeting 4/29/14

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

No motion or second. Roll call not usually a resolution.

2014-073 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON APRIL 14, 2014.

Ms. Drummond moved to adopt resolution 2014-073. Ms. Holliday seconded the motion. All members voted yes.

2014-074 RESOLUTION TO ENTER INTO AN AGREEMENT WITH JULIAN AND GRUBE, INC. TO PERFORM THE MEDICAID SCHOOL PROGRAM AUDIT FOR BOTH THE 2013-2014 AND 2014-2015 FISCAL YEARS FOR A COST NOT TO EXCEED \$1,600.00 PER YEAR. SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-074. Mr. Harrison seconded the motion. All members voted yes.

2014-075 RESOLUTION ACCEPTING THE TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2013 TAX YEAR TO BE COLLECTED IN 2014 AS FOLLOWS:

GENERAL FUND: 20.6 MILLS

BOND RETIREMENT: 1.4 MILLS

CLASSROOM FACILITIES: .5 MILLS

TOTAL: 22.5 MILLS

Mr. Beals moved to adopt resolution 2014-075. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a notification he received from the IRS regarding a 7.2% reduction in the District's HB 264 School Energy Conservation subsidy reimbursement. Said reimbursement is used to offset interest costs associated with the District's HB 264 debt. This reduction is due to the federal sequestration cuts.

2014-076 RESOLUTION ACCEPTING THE RESIGNATION OF GINA SEXTON FROM HER FULL-TIME POSITION OF TEACHER, EFFECTIVE 5/28/14, FOR THE PURPOSE OF RETIREMENT FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS)

Ms. Murphy moved to adopt resolution 2014-076. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. George York, Superintendent, updated the Board on the District's need to purchase both a handicapped accessible short bus and van to transport students to cooperative units around the county.

2014-077 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A HANDICAPPED ACCESSIBLE VAN.

Ms. Drummond moved to adopt resolution 2014-077. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. York distributed to the Board a monthly activity report prepared by Mr. Dave Lucas, Drug Awareness Director.

2014-078 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Holliday moved to adopt resolution 2014-078. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:10 P.M.

The Board came out of executive session at 6:00 P.M. with all members present.

2014-079 RESOLUTION TO NON-RENEW THE EMPLOYMENT CONTRACT OF BILL BOYD AT THE CONCLUSION OF THE 2013-2014 SCHOOL YEAR FROM HIS FULL-TIME POSITION OF EDUCATIONAL AIDE.

Ms. Holliday moved to adopt resolution 2014-079. Ms. Murphy seconded the motion. Ms. Drummond voted yes. Mr. Beals voted no. Mr. Harrison voted yes. The motion carried by a vote of 4-1.

2014-080 RESOLUTION APPROVING TAYLOR SEXTON AS A SUBSTITUTE INSTRUCTIONAL AIDE FOR THE 2013-2014 SCHOOL YEAR. COMPENSATION FOR SAID POSITION IS \$15.00/HOUR. RESOLUTION IS TO BE RETROACTIVE BACK TO THE BEGINNING OF THE 2013-2014 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-080. Ms. Murphy seconded the motion. All members voted yes.

2014-081 RESOLUTION APPROVING COURTNEY ROBERTS TO PROVIDE TRANSPORTATION FOR HER CHILD FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. RESOLUTION IS TO BE RETROACTIVE BACK TO 4/24/14.

Ms. Murphy moved to adopt resolution 2014-081. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:20 P.M.

The next meeting is set for Monday, May 12, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.