Special Meeting 5/26/2024

Board President Debbie Drummond called this special meeting to order at 1:02 P.M.

The Board did not recite the pledge of allegiance, as no American flag was available in the room where the meeting was held (high school principals office meeting/conference room).

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

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

At this time, Ms. Kara Harrison, Student Services Coordinator, updated the Board on high school graduation agenda items. Ms. Harrison spoke from 1:02 – 1:07 P.M.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the 2024 graduating class, and a semi-annual bullying incident report.

2024-126 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION
AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO
APPROVE THE CLASS OF 2024, HAVING SUCCESSFULLY COMPLETED ALL
REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION
AND THE OHIO DEPARTMENT OF EDUCATION AND WORKFORCE (ODEW).

Ms. Bryant moved to adopt resolution 2024-126. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the Fair School Funding Plan (FSFP).

2024-127 ON THE RECOMMENDATION OF THE TREASURER, WHEREAS THE FAIR SCHOOL FUNDING PLAN WAS CREATED BY A WORKGROUP CONSISTING OF OHIO PUBLIC SCHOOL SUPERINTENDENTS AND TREASURERS TO PROVIDE FAIR, TRANSPARENT AND NEEDS-BASED K-12 PUBLIC SCHOOL FUNDING IN OHIO; AND

WHEREAS THE FAIR SCHOOL FUNDING PLAN HAS BEEN ADOPTED BY THE OHIO GENERAL ASSEMBLY AND INCORPORATED IN THE FY 2022 AND 2023 AND FY 2024 AND 2025 STATE BUDGETS, AND IS BRINGING CLARITY, OBJECTIVITY AND FAIRNESS TO OHIO'S PUBLIC SCHOOL FUNDING FORMULA; AND

WHEREAS THE FAIR SCHOOL FUNDING PLAN WORKGROUP HAS ESTABLISHED A NOT-FOR-PROFIT CORPORATION TO CONTINUE TO ADVOCATE FOR THE FULL IMPLEMENTATION OF THE PLAN, AND TO CONTINUALLY MONITOR, ANALYZE AND ASSESS THE EFFECTIVENESS OF ITS PROVISIONS TO ENSURE THAT THE EVOLVING NEEDS OF OHIO'S SCHOOL AGE POPULATION WILL CONTINUE TO BE MET AND THAT OHIO'S STUDENTS, SCHOOLS AND TAXPAYERS WILL CONTINUE TO BE TREATED FAIRLY, AND

WHEREAS THE DAWSON-BRYANT BOARD OF EDUCATION BELIEVES THAT THE FAIR SCHOOL FUNDING PLAN CORPORATION'S REQUEST FOR CALENDAR YEAR MEMBERSHIP OF 30 CENTS PER PUPIL - OR A MINIMUM OF \$225 FOR SCHOOLS OR DISTRICTS WITH ENROLLMENTS OF 750 OR FEWER - IS FAIR AND JUST; AND THAT THE FAIR SCHOOL FUNDING PLAN CAN BE THE LONG-SOUGHT, PERMANENT SOLUTION FOR K-12 PUBLIC SCHOOL FUNDING IN OHIO;

THEREFORE, BE IT RESOLVED, THAT THE DAWSON-BRYANT BOARD OF EDUCATION HEREBY DECLARES ITS SUPPORT FOR THE FAIR SCHOOL FUNDING PLAN AND AUTHORIZES THE PAYMENT OF THE REQUESTED AMOUNT TO BECOME A MEMBER OF FAIR SCHOOL FUNDING PLAN, INC. FOR CALENDAR YEAR 2024.

Mr. Harrison moved to adopt resolution 2024-127. Ms. Gannon seconded the motion. All members voted yes.

2024-128 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2024-128. Ms. Gannon seconded the motion. All members voted yes.

The time was 1:09 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 1:09 P.M.

The Board came out of executive session at 1:19 P.M. with all members present.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION
AWARDING EMPLOYMENT CONTRACTS FOR THE FOLLOWING NON-BARGAINING
UNIT, ADMINISTRATIVE, PART-TIME/AS-NEEDED POSITIONS BEGINNING WITH
THE 2024-2025 SCHOOL YEAR:

| COLLEEN ARMSTRONG | ADMINISTRATIVE ASSISTANT | ONE YEAR |
|-------------------|-----------------------------------|-------------|
| SHARON BRAMMER | FOOD SERVICES DIRECTOR | THREE YEARS |
| SHERRI GILLETTE | PAYROLL CLERK | THREE YEARS |
| SHERRI GILLETTE | ACA REPORTING (\$2,000) | ONE YEAR |
| SHERRI GILLETTE | PT TRANSPORTATION SEC. (\$5,000) | ONE YEAR |
| JOLYNDA ROUSH | AS-NEEDED ADMIN. ASST. (\$23/HR.) | ONE YEAR |
| JIM TORDIFF | ASSISTANT TREASURER | ONE YEAR |
| KAREN CHARLES | E-RATE GRANT WRITE (\$3,500) | ONE YEAR |
| DANIELLE HIGH | PT TREASURER ASSISTANT | ONE YEAR |
| DEAN PALMER | SAFETY/SECURITY DIRECTOR | ONE YEAR |

| CHAD SCOTT | TRANSPORTATION COORD. (\$8,000) | ONE YEAR |
|--------------|-----------------------------------|----------|
| CARL VANCE | SAFETY/SECURITY DIRECTOR | ONE YEAR |
| TYLER WALLER | VIDEO/SOUND "HIVE LIVE" (\$1,500) | ONE YEAR |
| *GARNET WEBB | FISCAL/AMINISTRATIVE SECRETARY | ONE YEAR |

^{*}SALARY FOR FISCAL SERVICES SHALL BE \$24.80/HOUR. SALARY FOR ADMINISTRATIVE SECRETARIAL SERVICES SHALL BE \$15.00/HOUR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO AWARDS EMPLOYMENT CONTRACTS FOR THE FOLLOWING CERTIFIED EMPLOYEES BEGINNING WITH THE 2024-2025 SCHOOL YEAR:

| ROB BARKER | TEACHER | ONE YEAR |
|--------------------------|-------------------------|-------------|
| HALEY BARTRAM | TEACHER | THREE YEARS |
| ASHLEY BRAMMER | TEACHER | FIVE YEARS |
| BRANDY BRUCE | TEACHER | TWO YEARS |
| NANCY FRY | TEACHER (RETIRE/REHIRE) | ONE YEAR |
| MOLLY GINGER | TEACHER | ONE YEAR |
| PAIGE HALE | TEACHER | ONE YEAR |
| AARON HANKINS | TEACHER | FIVE YEARS |
| JORDAN HANNAN | TEACHER | THREE YEARS |
| ALEXA HICKS | TEACHER | TWO YEARS |
| CARRIE HOLLAND | TEACHER | FIVE YEARS |
| RICK MANN | SCHOOL COUNSELOR | ONE YEAR |
| KENDRA SAVINO | TEACHER | ONE YEAR |
| HALEY SHIPLEY | TEACHER | FIVE YEARS |
| MADISON ALLIE SKAGGS | TEACHER | TWO YEARS |
| EMALEIGH STEVENS-JUSTICE | SCHOOL PSYCHOLOGIST | ONE YEAR |
| DENISE TURNER | TEACHER | TWO YEARS |
| KAREN WHITLEY | TEACHER | FIVE YEARS |
| | | |

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO AWARDS EMPLOYMENT CONTRACTS FOR THE FOLLOWING CLASSIFIED EMPLOYEES BEGINNING WITH THE 2024-2025 SCHOOL YEAR:

| LISA BINI | CUSTODIAN | TWO YEARS (#1) |
|---------------------|-------------------|----------------|
| CHRISTINA CARPENTER | COOK | TWO YEARS (#3) |
| SCOTT CLARK | BUS DRIVER | TWO YEARS (#2) |
| ASHLEY DRUMMOND | SECRECTARY | TWO YEARS (#3) |
| THOMAS GHEE | CUSTODIAN | TWO YEARS (#3) |
| BUFFY HANSHAW | BUS DRIVER | TWO YEARS (#3) |
| BRIAN HUFF | MECHANIC | TWO YEARS (#3) |
| ADAM MCCLAIN | BUS DRIVER | TWO YEARS (#1) |
| LISA RUSSELL | СООК | TWO YEARS (#1) |

| ERIC SHORT | CUSTODIAN | TWO YEARS (#2) |
|---------------|------------|----------------|
| SUSAN SMITH | AIDE | TWO YEARS (#2) |
| GREG THOMPSON | BUS DRIVER | TWO YEARS (#1) |
| SARAH WILSON | SECRETARY | TWO YEARS (#1) |

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS RICK BARRETT AS FULL-TIME MIDDLE SCHOOL TEACHER FOR THE 2024-2025 SCHOOL YEAR. THE 2024-2025 SALARY FOR SAID POSITION WILL BE \$54,420.61 IN ACCORDANCE WITH PLACEMENT ON STEP 5, COLUMN 3 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 40 OF THE CERTIFIED UNION CONTRACT REGARDING THE EMPLOYMENT OF RETIREES.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS MALINA JUSTICE AS A FULL-TIME HIGH SCHOOL TEACHER FOR THE 2024-2025 SCHOOL YEAR. THE SALARY FOR SAID POSITION WILL BE \$58,892.23 IN ACCORDANCE WITH PLACEMENT ON STEP 9, COLUMN 2, OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE, AT LEAST 150 COLLEGIATE SEMESTER HOURS, AND NINE (9) YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES DYLAN GRIFFITH AS A SUBSTITUTE CUSTODIAN FOR THE 2024-2025 SCHOOL YEAR, AT A RATE OF \$10.45/HOUR.

Mr. Harrison moved to adopt resolution 2024-129. Ms. Bryant seconded the motion. All members voted yes.

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

The time was 1:25 P.M.

The next meeting is scheduled for Monday, June 17, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.