

Special Meeting 5/28/17

Board President Jim Beals called this special meeting to order at 1:02 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.

2017-081 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON APRIL 24, MAY 8, AND MAY 15, 2017.

Mr. Harrison moved to adopt resolution 2017-081. Ms. Drummond seconded the motion. All members voted yes.

2017-082 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2017, HAVING SUCCESSFULLY COMPLETED ALL REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION AND THE STATE OF OHIO DEPARTMENT OF EDUCATION.

Ms. Murphy moved to adopt resolution 2017-082. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board a summary of all reported bullying incidents for the 2016-2017 school year.

2017-083 RESOLUTION TO ACCEPT THE FOLLOWING DONATIONS TO BE DEPOSITED BY THE TREASURER INTO THE TRISH WALTERS SCHOLARSHIP FUND (014-9994):

ANDY COMPLIMENT	\$100.00	RECEIPT NUMBER 18938
COAL GROVE FREEZ-ETT	\$50.00	RECEIPT NUMBER 18949
TRI-STATE INDUSTRIAL SUPPLY	\$50.00	RECEIPT NUMBER 18757
FORTH'S FOODFAIR	\$50.00	RECEIPT NUMBER 18958
SUSAN HEYARD	\$50.00	RECEIPT NUMBER 18987
HOLLAND SIGNS & MFG. LLC	\$50.00	RECEIPT NUMBER 18988
GIOVANNI'S PIZZA	\$500.00	RECEIPT NUMBER 18982

Ms. Murphy moved to adopt resolution 2017-083. Mr. Beals seconded the motion. All members voted yes.

2017-084 RESOLUTION TO ACCEPT A DONATION FROM KENNETH NAPIER IN THE AMOUNT OF \$200.00 TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL BASEBALL ACCOUNT (300-9048). FUNDS ARE TO BE USED FOR THE HIGH

SCHOOL BASEBALL PROGRAM AT THE DISCRETION OF THE HIGH SCHOOL BASEBALL COACH.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO CHARGE \$200.00 OF EXPENSES THAT WOULD NORMALLY BE CODED TO THE HIGH SCHOOL SOFTBALL FUND (300-9049) TO THE GENERAL FUND (001-0000).

Ms. Drummond moved to adopt resolution 2017-084. Mr. Harrison seconded the motion. All members voted yes.

2017-085 RESOLUTION TO APPROVE THE FOLLOWING TRANSFER FOR THE 2016-2017 SCHOOL YEAR:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
GENERAL FUND (001-0000)	HB 264 DEBT SERVICE (002-9011)	\$3,936.30

Ms. Drummond moved to adopt resolution 2017-085. Ms. Murphy seconded the motion. All members voted yes.

2017-086 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Wilson moved to adopt resolution 2017-086. Ms. Drummond seconded the motion. All members voted yes.

The time was 1:09 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 1:09 P.M.

The Board came out of executive session at 1:21 P.M. with all members present.

2017-087 RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN KIDD, EFFECTIVE 8/13/17, FROM HIS FULL-TIME POSITION OF TEACHER.

Ms. Murphy moved to adopt resolution 2017-087. Mr. Harrison seconded the motion. All members voted yes.

2017-088 RESOLUTION APPROVING THE FOLLOWING INDIVIDUALS TO PROVIDE EXTENDED SCHOOL YEAR (ESY) SERVICES TO STUDENTS WITH AN EVALUATION TEAM REPORT (ETR) / INDIVIDUALIZED EDUCATION PLAN (IEP) REQUIRING SUMMER (2017) INSTRUCTION:

KIM DEMENT	\$12.00/HOUR
SUE ANN DAY	\$15.00/HOUR
ALICIA FRALEY	\$9.00/HOUR
LANA DICKESS	\$15.60/HOUR
MICHELLE DENNING	\$17.50/HOUR
BILLY JENKINS	\$15.00/HOUR

Mr. Harrison moved to adopt resolution 2017-088. Mr. Beals seconded the motion. All members voted yes.

2017-089 RESOLUTION TO EMPLOY SARAH MEASE AS A PART-TIME/AS-NEEDED SPEECH AND LANGUAGE PATHOLOGIST FOR A TEN (10) WEEK PERIOD (JUNE-AUGUST 2017) FOR APPROXIMATELY FIFTEEN (15) HOURS/WEEK. COMPENSATION FOR SAID EMPLOYMENT WILL BE AT A RATE OF \$55.00/HOUR.

Ms. Drummond moved to adopt resolution 2017-089. Ms. Murphy seconded the motion. All members voted yes.

2017-090 RESOLUTION TO EMPLOY EVAN FERGUSON AS HIGH SCHOOL WEIGHTLIFTING COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2017-090. Mr. Wilson seconded the motion. All members voted yes.

2017-091 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE CUSTODIANS FOR THE 2017 SUMMER BREAK AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR:

EDDIE DAVIS, ROY WILLIAMS, LESLIE BRYANT, THOMAS ALLEN GHEE, TERRI PELFREY, LARRY ROBINSON, AND DEENA BOTH.

Mr. Wilson moved to adopt resolution 2017-091. Ms. Drummond seconded the motion. All members voted yes.

2017-092 RESOLUTION NOT TO REEMPLOY EARLENA MENSHOUSE FOR THE 2017-2018 SCHOOL YEAR IN THE FULL-TIME POSITION OF COOK. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2017-071 DATED MAY 8, 2017.

Mr. Harrison moved to adopt resolution 2017-092. Ms. Drummond seconded the motion. All members voted yes.

2017-093 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR A CLASSIFIED STAFF MEETING TO TAKE PLACE SOMETIME AROUND THE START OF THE 2017-2018 SCHOOL YEAR. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2017-005 DATED JANUARY 9, 2017. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Beals moved to adopt resolution 2017-093. Mr. Wilson seconded the motion. All members voted yes.

Mr. Wilson moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 1:28 P.M.

The next meeting is scheduled for Monday, June 19, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.