

Regular Meeting 6/5/23

Board President Becky Gannon called this regular meeting to order at 5:09 P.M.

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

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

Ms. Jessica Bryant and Ms. Jamie Murphy, Board Members, were not present.

2023-142 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON MAY 22, 2023 AND MAY 28, 2023.

Ms. Gannon moved to adopt resolution 2023-142. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on credit recovery guidelines for the high school.

2023-143 RESOLUTION TO APPROVE CREDIT RECOVERY GUIDELINES FOR DAWSON-BRYANT HIGH SCHOOL. COPY OF GUIDELINES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2023-143. Ms. Drummond seconded the motion. All members voted yes.

Ms. Jamie Murphy joined the meeting at 5:12 P.M.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on quotes received for security cameras and building access control key card hardware, a quote on concrete work at the high school track hillside, and an upcoming vacation day that he is planning on taking on June 7, 2023.

2023-144 RESOLUTION TO ENTER INTO SEPARATE CONTRACTS WITH 1 TOUCH TECHNOLOGY SOLUTIONS OF CHESAPEAKE, OH TO PURCHASE AND INSTALL SECURITY CAMERAS AND DOOR ACCESS CONTROL SOLUTIONS AS FOLLOWS:

1. DOOR ACCESS CONTROL ADDITION PROJECT
(ELEMENTARY SCHOOL)
ARP SCHOOL SAFETY AND SECURITY GRANT (599-9923)
\$8,170.49
2. SECURITY UPGRADE DOOR ACCESS SOLUTION PROJECT
(ELEMENTARY, MIDDLE, AND HIGH SCHOOLS)
ARP SCHOOL SAFETY AND SECURITY GRANT (599-9923)
\$9,116.60

3. ATHLETIC FIELDHOUSE/MULTI-PURPOSE BUILDING SECURITY CAMERA PROJECT
(ATHLETIC FIELDHOUSE AND MULTI-PURPOSE TURF BUILDING)
FIELDHOUSE/MULTI-PURPOSE BUILDING FUND (003-9922)
\$49,983.68
4. ATHLETIC FIELDHOUSE/MULTI-PURPOSE BUILDING DOOR ACCESS CONTROL PROJECT
(ATHLETIC FIELDHOUSE AND MULTI-PURPOSE TURF BUILDING)
FIELDHOUSE/MULTI-PURPOSE BUILDING FUND (003-9922)
\$49,316.40

DETAILED COPIES OF ALL QUOTES SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2023-144. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Jay Lucas, High School Head Football Coach, discussed with the Board the possibility of him solicitating donations from local businesses for the purpose of purchasing travel gear for the high school football team. Mr. Lucas spoke and fielded questions from the Board from 5:28 – 5:35 P.M.

2023-145 RESOLUTION AUTHORIZING JAY LUCAS TO SOLICIT DONATIONS/SPONSORSHIPS FROM LOCAL BUSINESSES FOR THE THE POTENTIAL PURCHASE OF TRAVEL GEAR FOR THE HIGH SCHOOL FOOTBALL TEAM.

Ms. Drummond moved to adopt resolution 2023-145. Mr. Harrison seconded the motion. All members voted yes.

2023-146 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2023-146. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:37 P.M.

Mr. Steve Easterling, Superintendent, Ms. Ellen Adkins, Director of Instructional Programs, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:37 P.M.

Mr. Brad Bennett, Attorney with Bricker & Graydon LLP, was invited into executive session via conference call at 5:39 P.M. The conference call ended at 6:12 P.M.

The Board came out of executive session at 7:05 P.M. with all members present.

2023-147 RESOLUTION TO EMPLOY ANGIE LAFON IN THE NEWLY CREATED POSITION OF DIRECTOR OF SPECIAL EDUCATION, BEGINNING WITH THE 2023-2024 FISCAL YEAR, AT AN ANNUAL SALARY OF \$99,000.00. OTHER TERMS AND CONDITIONS OF EMPLOYMENT WILL BE VOTED ON AT A FUTURE BOARD MEETING AND DETAILED OUT IN THE EMPLOYMENT CONTRACT.

RESOLUTION ALSO EMPLOYS DEAN MADER IN THE NEWLY CREATED POSITION OF DIRECTOR OF FEDERAL PROGRAMS, BEGINNING WITH THE 2023-2024 FISCAL YEAR, AT AN ANNUAL SALARY OF \$99,000.00. OTHER TERMS AND CONDITIONS OF EMPLOYMENT WILL BE VOTED ON AT A FUTURE BOARD MEETING AND DETAILED OUT IN THE EMPLOYMENT CONTRACT.

Mr. Harrison moved to adopt resolution 2023-147. Ms. Murphy seconded the motion. All members voted yes.

2023-148 RESOLUTION APPROVING RITA JENKINS TO WORK DURING THE 2023 SUMMER SCHOOL EXTENDED LEARNING PROGRAM, PAID AT HER APPLICABLE UNION CONTRACTUAL RATE OF PAY.

Ms. Murphy moved to adopt resolution 2023-148. Ms. Gannon seconded the motion. All members voted yes.

Ms. Murphy moved to adjourn. Ms. Gannon seconded the motion. All members voted yes.

The time was 7:07 P.M.

The next meeting is scheduled for Monday, June 12, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.