Special Meeting 6/12/23

Board President Becky Gannon called this special meeting to order at 5:00 P.M.

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

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

Ms. Jamie Murphy, Board Member, was not present.

2023-149 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2023-149. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:01 P.M.

Mr. Steve Easterling, Superintendent, Ms. Ellen Adkins, Director of Instructional Programs, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:01 P.M.

Mr. Rick Roach, Middle School Principal, was invited into executive session at 5:32 P.M.

Mr. Roach was excused from executive session at 5:51 P.M.

The Board came out of executive session at 6:17 P.M. with all members present.

2023-150 WHEREAS, RICK ROACH ("MR. ROACH") IS PRESENTLY EMPLOYED AS THE MIDDLE SCHOOL PRINCIPAL BY THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION ("BOARD") UNDER AN ADMINISTRATOR EMPLOYMENT CONTRACT THAT EXPIRES AT THE END OF THE 2022-2023 SCHOOL YEAR; AND

WHEREAS, DURING A SPECIAL SESSION HELD ON MAY 30, 2023, THE BOARD VOTED TO DECLARE ITS INTENTION NOT TO REEMPLOY MR. ROACH FOR THE 2023-2024 SCHOOL YEAR UPON THE EXPIRATION OF HIS CURRENT CONTRACT OF EMPLOYMENT;

WHEREAS, AFTER FURTHER REVIEW AND DISCUSSION WITH MR. ROACH, THE BOARD DESIRES TO RESCIND ITS MAY 30, 2023 DECISION AND, INSTEAD, TO RENEW MR. ROACH'S ADMINISTRATOR EMPLOYMENT CONTRACT FOR A TWO-YEAR TERM UNDER THE SAME TERMS AS HIS CURRENT CONTRACT;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD HEREBY RESCINDS ITS MAY 30, 2023 DECISION NON-RENEWING MR. ROACH'S ADMINISTRATOR EMPLOYMENT CONTRACT.

BE IT FURTHER RESOLVED THAT THE BOARD HEREBY RENEWS MR. ROACH'S ADMINISTRATOR EMPLOYMENT CONTRACT FOR A TWO-YEAR TERM, EFFECTIVE AUGUST 1, 2023 AND EXPIRING JULY 31, 2025.

FURTHER, BE IT RESOLVED THAT THE TREASURER SHALL FURNISH MR. ROACH WRITTEN NOTICE OF THIS RESOLUTION.

Ms. Bryant moved to adopt resolution 2023-150. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:20 P.M.

The next meeting is scheduled for Tuesday June 20, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.