

Special Meeting 6/16/15

Board President Debbie Drummond called this special meeting to order at 4:34 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, and Mr. Brady Harrison.

Mr. Jim Beals, Board Member, was not present.

No motion or second were given as roll call is not usually a resolution.

2015-142      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JUNE 2, 2015.

Ms. Murphy moved to adopt resolution 2015-142. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Dean Mader, High School Principal, updated the Board on the design phase and miniature sculpture of the bronze statue that will be placed in front of the High School to honor Dawson-Bryant graduates who have served in the military.

2015-143      RESOLUTION TO OBLIGATE UP TO ONE-HALF OF THE TOTAL COST TO PROCURE AND INSTALL A FULL-SCALE BRONZE STATUE HONORING DAWSON-BRYANT GRADUATES WHO HAVE SERVED IN THE MILITARY FROM THE SCHOOL DISTRICT'S GENERAL FUND (001-0000). AT LEAST ONE-HALF OF THE TOTAL COST FOR THIS PROJECT SHALL BE FUNDED THROUGH DONATIONS AND FUNDRAISING. REFERENCE PRIOR BOARD RESOLUTION 2015-017 DATED JANUARY 26, 2015.

Ms. Holliday moved to adopt resolution 2015-143. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: OGT/graduation policy, bus inspections, handrails in the high school gymnasium bleachers, Straight "A" Grant application, and parent-student handbooks for the 2015-2016 school year.

2015-144      RESOLUTION TO PURCHASE AND INSTALL SELF-STORING HANDRAILS IN THE HIGH SCHOOL TELESCOPIC GYMNASIUM BLEACHERS. SAID EXPENSE SHALL BE PAID TO FARNHAM EQUIPMENT COMPANY IN THE AMOUNT OF \$7,072.00 FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). SAID HANDRAILS ARE INTENDED TO INCREASE BOTH SAFETY AND EASE OF ACCESS.

Ms. Murphy moved to adopt resolution 2015-144. Ms. Drummond seconded the motion. All members voted yes.

2015-145 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO REVIEW NEGOTIATIONS AND BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT.

Ms. Holliday moved to adopt resolution 2015-145. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:59 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 4:59 P.M.

Mr. Robert Cross of Cross Management Consulting Services was invited into executive session at 4:59 P.M.

The Board came out of executive session at 5:53 P.M. with all members present.

At this time, Mr. Miller updated the Board on the Senate's recently released version of the biennial budget bill (HB 64).

2015-146 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 2015: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-146. Ms. Drummond seconded the motion. All members voted yes.

2015-147 RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$400.00 FROM THE HORNET'S NEST ATHLETIC BOOSTERS TOWARD THE COST OF THE ANNUAL OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) BASEBALL COACHING CLINIC. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL BASEBALL FUND (300-9048).

Ms. Holliday moved to adopt resolution 2015-147. Mr. Harrison seconded the motion. All members voted yes.

2015-148 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2015-2016 SCHOOL YEAR TO

PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-148. Mr. Harrison seconded the motion. All members voted yes.

2015-149 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2015-2016 SCHOOL YEAR TO PROVIDE SCHOOL PSYCHOLOGISTS, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC FOR THE 2015-2016 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$17,466.00.

Ms. Drummond moved to adopt resolution 2015-149. Ms. Holliday seconded the motion. All members voted yes.

2015-150 RESOLUTION APPROVING THE PURCHASE OF ADDITIONAL INSURANCE WITH WRIGHT SPECIALTY/CATLIN INSURANCE FOR THE 2015-2016 FISCAL YEAR TO INCLUDE "PERSONAL DATA COMPROMISE" COVERAGE AT A COST OF \$756.00. PERSONAL DATA COMPROMISE INCLUDES LOSS, THEFT, AND/OR ACCIDENTAL RELEASE OF PERSONALLY IDENTIFYING INFORMATION THAT HAS OR COULD REASONABLY RESULT IN THE FRAUDULENT USE OF SUCH INFORMATION. REFERENCE PRIOR BOARD RESOLUTION 2015-121 DATED JUNE 2, 2015.

Ms. Murphy moved to adopt resolution 2015-150. Ms. Drummond seconded the motion. All members voted yes.

2015-151 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Holliday moved to adopt resolution 2015-151. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:07 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:07 P.M.

Mr. Mader was invited into executive session at 6:30 P.M.

The Board came out of executive session at 6:41 P.M. with all members present.

2015-152 RESOLUTION TO EMPLOY RICK BARRETT AS MIDDLE SCHOOL WEIGHTLIFTING COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2015-152. Ms. Drummond seconded the motion. All members voted yes.

2015-153 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS AS HIGH SCHOOL ASSISTANT FOOTBALL COACHES AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR:

ALEX BARE, CHRIS HANEY, JARROD KEATON, JOSH SANDS, AND SHAUN SMITH

Ms. Holliday moved to adopt resolution 2015-153. Ms. Murphy seconded the motion. All members voted yes.

2015-154 RESOLUTION APPROVING KYLE HANKINS, WILLIAM IRBY, AND GREG CARMON AS VOLUNTEERS FOR THE 2015-2016 HIGH SCHOOL FOOTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2015-154. Ms. Drummond seconded the motion. All members voted yes.

2015-155 RESOLUTION EMPLOYING STEVI WOOD AS A FULL-TIME MIDDLE SCHOOL INTERVENTION SPECIALIST TEACHER FOR THE 2015-2016 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$35,774.06 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Holliday moved to adopt resolution 2015-155. Mr. Harrison seconded the motion. All members voted yes.

2015-156 RESOLUTION EMPLOYING ADAM JENKINS AS A FULL-TIME HIGH SCHOOL SOCIAL STUDIES TEACHER FOR THE 2015-2016 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$35,774.06 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Harrison moved to adopt resolution 2015-156. Ms. Holliday seconded the motion. All members voted yes.

2015-157 RESOLUTION TO EMPLOY ALEX BARE AND STEVE DILLOW AS HIGH SCHOOL BOYS ASSISTANT BASKETBALL COACHES AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR.

RESOLUTION ALSO APPROVES DAVID OWENS AS A VOLUNTEER FOR THE FOR THE 2015-2016 HIGH SCHOOL BOYS BASKETBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2015-157. Ms. Murphy seconded the motion. All members voted yes.

2015-158 RESOLUTION TO ACCEPT THE RESIGNATION OF AMY LUCAS, WITH REGRET, FROM HER SUPPLEMENTAL POSITION OF HIGH SCHOOL CHEERLEADER ADVISOR FOR THE 2015-2016 YEAR WITH IMMEDIATE EFFECT.

Mr. Harrison moved to adopt resolution 2015-158. Ms. Murphy seconded the motion. All members voted yes.

2015-159 RESOLUTION TO EMPLOY ZACKREY MURPHY AND JOSH MULKEY AS SUBSTITUTE CUSTODIANS FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR.

Ms. Drummond moved to adopt resolution 2015-159. Ms. Holliday seconded the motion. Ms. Holliday voted yes. Ms. Murphy abstained. Ms. Drummond voted yes. Mr. Harrison voted yes. Motion passed by a vote of 3-0 in favor of.

2015-160 RESOLUTION APPROVING SHERRI GILLETTE AS A VOLUNTEER FOR THE 2015-2016 HIGH SCHOOL CHEERLEADING SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2015-160. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:46 P.M.

The next meeting is scheduled for Tuesday, June 30<sup>th</sup>, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.