

Special Meeting 6/29/2020

Board President Brady Harrison called this special meeting to order at 5:00 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

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

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

At this time, Mr. Chad Scott, Maintenance/Transportation Supervisor, updated the Board on various maintenance projects around the school district. Mr. Scott spoke and fielded questions from the Board from 5:01 – 5:25 P.M.

At this time, the Board physically exited the high school library and walked the entirety of the high school campus with Mr. Scott and Mr. Steve Easterling, Superintendent, discussing various maintenance projects. The Board walked the high school from 5:28 – 6:23 P.M. before returning to the high school library to continue with the next item on the meeting agenda.

2020-120 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 15, 2020.

Ms. Bryant moved to adopt resolution 2020-120. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Easterling updated the Board on the bid process/date for the potential parking lot and/or ingress/egress project at the newly acquired property located adjacent to the middle school/high school buildings. Mr. Easterling also discussed with the Board staff survey results regarding reopening schools, policy updates, and an advertisement in the high school football program.

2020-121 RESOLUTION TO APPROVE REVISIONS, ADDITIONS, AND DELETIONS TO THE FOLLOWING BOARD POLICIES AND ADMINISTRATIVE GUIDELINES (NEOLA VOLUME 38, NUMBER 2, JANUARY 2020):

POLICIES: 1520, 3120, 3120.5, 3120.08, 4120.08, 2464, 4120, 3120.04, 4124, 4162, 5460, 5460.02, 6107

ADMINISTRATIVE GUIDELINES: 3120A, 3120B, 3120.04, 3120.05, 5460, 5460D, 5530A

DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2020-121. Ms. Gannon seconded the motion. All members voted yes.

2020-122 RESOLUTION APPROVING A FULL-PAGE ADVERTISEMENT FOR THE DAWSON-BRYANT BOARD OF EDUCATION IN THE 2020 HIGH SCHOOL FOOTBALL PROGRAM AT A TOTAL COST OF \$120.00. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2020-005 DATED JANUARY 7, 2020.

Mr. Harrison moved to adopt resolution 2020-122. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: quote received for replacing the high school football field away/visitors side bleachers, final FY20 appropriations and amended certificate, temporary FY21 appropriations, FY20 year-end financial transfers, amendment to Board Resolution # 2020-071 dated May 4, 2020, and a t-shirt design submitted for approval related to an Amazon.com merchant account fundraiser.

2020-123 RESOLUTION APPROVING STURDISTEEL/FARNHAM EQUIPMENT COMPANY TO REMOVE AND REPLACE THE AWAY/VISITORS SIDE BLEACHERS AT THE HIGH SCHOOL FOOTBALL FIELD FACILITY. THE TOTAL COST FOR SAID WORK IS \$66,300.00 AND SHALL BE PAID FROM THE SYNTHETIC TURF FUND (003-9007). A CREDIT OF \$2,000.00 AGAINST THIS PURCHASE PRICE WILL BE GIVEN IN CONSIDERATION FOR THE EXISTING ALUMINUM BLEACHERS BEING TRADED IN TO THE ABOVEMENTIONED VENDORS. THIS DISPOSAL IS PURSUANT TO ORC 3313.41(D) REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. EXISTING BLEACHERS ARE LISTED IN THE DISTRICT'S EQUIPMENT INVENTORY SYSTEM (EIS) AS TAG# 800038. THIS PURCHASE WAS MADE THROUGH THE PUBLIC PURCHASING COOPERATIVE GROUP "TIPS-USA". DETAILED DOCUMENTATION OF THE TIPS-USA PROGRAM SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2020-111 DATED JUNE 15, 2020.

Ms. Murphy moved to adopt resolution 2020-123. Mr. Harrison seconded the motion. All members voted yes.

2020-124 RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2019-2020 FISCAL YEAR. RESOLUTION ALSO APPROVES THE TREASURER TO FILE SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2020-124. Ms. Gannon seconded the motion. All members voted yes.

2020-125 RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2020-2021 FISCAL YEAR, WHICH REPRESENT APPROXIMATELY 25% OF THE FINAL 2019-2020 APPROPRIATIONS. RESOLUTION ALSO APPROVES THE TREASURER TO FILE

SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2020-125. Ms. Bryant seconded the motion. All members voted yes.

2020-126 RESOLUTION TO APPROVE THE FOLLOWING 2019-2020 FISCAL YEAR END TRANSFERS (RETROACTIVE TO JUNE 25, 2020):

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 10,809.95
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$ 55,000.00
OHSAA Tournament Fund	022-7200-911-9999	High School Athletics	300-5100-9030	\$ 300.00

Mr. Harrison moved to adopt resolution 2020-126. Ms. Drummond seconded the motion. All members voted yes.

2020-127 RESOLUTION TO AMEND PRIOR BOARD RESOLUTION # 2020-071 DATED MAY 4, 2020. THE DISTRICT'S SHARE OF THE WIRELESS INTERNET UPGRADE PROJECT WITH DATASERV INTEGRATIONS, LLC WILL BE \$13,549.75 INSTEAD OF THE PREVIOUSLY APPROVED \$7,405.15. FEDERAL ERATE GRANT FUNDING ADMINISTERED BY THE UNIVERSAL ADMINISTRATIVE COMPANY (USAC) WAS REDUCED TO \$34,614.83 FROM THE PREVIOUSLY ASSUMED \$40,759.43. ALL ASSOCIATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS RETROACTIVE TO JUNE 24, 2020.

Ms. Murphy moved to adopt resolution 2020-127. Ms. Gannon seconded the motion. All members voted yes.

2020-128 RESOLUTION APPROVING A T-SHIRT DESIGN BY TYLER WALLER AND KAREN WHITLEY TO BE SOLD ONLINE ON AMAZON.COM. ALL PROCEEDS SHALL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL MARCHING BAND FUND (300-9032) FOR THE USE OF THE HIGH SCHOOL COLOR GUARD. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 5830 REGARDING DISTRICT FUNDRAISING. ALL FINANCIAL RECORDS OF SAID FUNDRAISER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION # 2020-115 DATED JUNE 15, 2020.

Mr. Harrison moved to adopt resolution 2020-128. Ms. Gannon seconded the motion. All members voted yes.

2020-129 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AS WELL AS A COMPLAINT AGAINST A PUBLIC EMPLOYEE.

Ms. Gannon moved to adopt resolution 2020-129. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:58 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:58 P.M.

The Board came out of executive session at 7:30 P.M. with all members present.

2020-130 RESOLUTION AWARDED WYBORN RILEY A SUPPLEMENTAL CONTRACT FOR THE POSITION OF HIGH SCHOOL ASSISTANT GIRLS SOFTBALL COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2020-2021 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2020-130. Ms. Bryant seconded the motion. All members voted yes.

2020-131 RESOLUTION TO EMPLOY BRAYDEN CAUDILL AS A SUBSTITUTE CUSTODIAN FOR THE 2020 SUMMER BREAK AT THE BOARD-ADOPTED RATE OF \$8.70/HOUR.

Mr. Harrison moved to adopt resolution 2020-131. Ms. Gannon seconded the motion. All members voted yes.

2020-132 RESOLUTION AWARDED CHAD SCOTT A SUPPLEMENTAL EMPLOYMENT CONTRACT FOR THE POSITION OF TRANSPORTATION COORDINATOR FOR THE 2020-2021 SCHOOL YEAR AT A SALARY OF \$8,000.00. SAID EMPLOYMENT IS TO BE A NON-BARGAINING UNIT/SUPERVISORY POSITION.

Ms. Bryant moved to adopt resolution 2020-132. Ms. Drummond seconded the motion. All members voted yes.

2020-133 RESOLUTION AWARDED JOLYNDA ROUSH A SUPPLEMENTAL EMPLOYMENT CONTRACT FOR THE POSITION OF PART-TIME TRANSPORTATION SECRETARY FOR THE 2020-2021 SCHOOL YEAR AT A SALARY OF \$5,000.00.

Ms. Drummond moved to adopt resolution 2020-133. Ms. Murphy seconded the motion. All members voted yes.

2020-134 RESOLUTION AWARDED SHERRI GILLETTE A SUPPLEMENTAL EMPLOYMENT CONTRACT FOR ALL REQUIRED AFFORDABLE CARE ACT (ACA) REPORTING (APPROXIMATELY 10 DAYS OF WORK) FOR THE 2020-2021 SCHOOL YEAR AT A SALARY OF \$1,750.00.

Ms. Drummond moved to adopt resolution 2020-134. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 7:34 P.M.

The next meeting is scheduled for Monday, July 20, 2020 at 5:00 P.M. at the Dawson-Bryant High School.