

Special Meeting 6/30/17

Board President Jim Beals called this special meeting to order at 4:36 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.

2017-111 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON JUNE 19, 2017.

Ms. Drummond moved to adopt resolution 2017-111. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board fireworks to be discharged on school property by an outside group, students volunteering at a summer gun shooting contest not affiliated with the school, and auctioning school-owned equipment.

2017-112 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR BOTH APRIL AND MAY 2017: 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.

Mr. Wilson moved to adopt resolution 2017-112. Ms. Murphy seconded the motion. All members voted yes.

2017-113 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2016-2017 ALTERNATIVE TAX BUDGET WITH THE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS RETROACTIVE TO JUNE 23, 2017.

Ms. Murphy moved to adopt resolution 2017-113. Ms. Drummond seconded the motion. All members voted yes.

2017-114 RESOLUTION TO ENTER INTO THE FOLLOWING CONTRACTS (EMIS AND SCHEDULE 2) WITH META SOLUTIONS FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018:

EMIS CONSULTANT SERVICES	\$12,500.00
LIBRARY SERVICES/INFOHIO AUTOMATION	\$2.90/STUDENT
PROGRESS BOOK – SPECIAL SERVICES	\$1.50/STUDENT

BLACKBOARD	\$2,500.00
CURRICULUM INTEGRATION	\$3,750.00

Mr. Beals moved to adopt resolution 2017-114. Mr. Wilson seconded the motion. All members voted yes.

2017-115 RESOLUTION TO EXECUTE AN AGREEMENT WITH JULIAN AND GRUBE, INC. TO PERFORM THE MEDICAID SCHOOL PROGRAM (MSP) AUDIT FOR BOTH THE 2017-2018 AND 2018-2019 FISCAL YEARS FOR A COST NOT TO EXCEED \$1,600.00 PER YEAR. SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-115. Mr. Harrison seconded the motion. All members voted yes.

2017-116 RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2016-2017 SCHOOL 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 2017-116. Mr. Harrison seconded the motion. All members voted yes.

2017-117 RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2017-2018 SCHOOL YEAR, WHICH REPRESENT APPROXIMATELY 25% OF THE FINAL 2016-2017 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. Murphy moved to adopt resolution 2017-117. Mr. Wilson seconded the motion. All members voted yes.

2017-118 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Drummond moved to adopt resolution 2017-118. Mr. Wilson seconded the motion. All members voted yes.

The time was 4:54 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 4:54 P.M.

The Board came out of executive session at 5:06 P.M. with all members present.

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

The time was 5:08 P.M.

The next meeting is scheduled for Monday, July 24, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.