

Regular Meeting 7/1/19

Board President Debbie Drummond called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, and Mr. Dan Wilson.

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

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

2019-127 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JUNE 6, 2019.

Mr. Beals moved to adopt resolution 2019-127. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Amber Runyon, parent/community member, presented a donation check in the amount of \$250.00 from Jim Howard & Son, Inc. of Ironton, OH. Ms. Runyon spoke, fielded questions, and posed for a group photo with the Board from 5:01 – 5:04 P.M.

2019-128 RESOLUTION TO ACCEPT A DONATION FROM JIM HOWARD & SON, INC. OF IRONTON, OH IN THE AMOUNT OF \$250.00. DONATED FUNDS ARE TO BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) AND WILL BE USED TO OFFSET THE EXPENSE OF REPLACING/REPAIRING THE RIMS AND NETS ON THE OUTSIDE BASKETBALL COURTS LOCATED AT THE CORNER OF STATE ROUTE 243/MARION PIKE AND WASHINGTON STREET IN COAL GROVE, OH.

Mr. Wilson moved to adopt resolution 2019-128. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Katie Hamm, Teacher, updated the Board on the gifted program. Ms. Hamm spoke and fielded questions from the Board from 5:04 – 5:28 P.M.

At this time, Ms. Amber Runyon, parent/community member, shared her personal thoughts/feelings about different aspects of the District. Ms. Runyon spoke from 5:28 – 5:32 P.M.

At this time, Mr. Tim Sparks, Transportation Supervisor, updated the Board on transportation. Mr. Sparks spoke and fielded questions from the Board from 5:32 – 5:53 P.M.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on the South Point Early Childhood Unit. Ms. Adkins spoke and fielded questions from the Board from 5:57 – 6:18 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: open enrollment numbers for the 2019-2020 school year, construction progress relating to the two new football field ticket booth structures/gate entryways and baseball field restrooms, and handbooks for the 2019-2020 school year.

2019-129 RESOLUTION TO APPROVE STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2019-2020 SCHOOL YEAR. COPIES OF ALL THREE HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Wilson moved to adopt resolution 2019-129. Ms. Drummond seconded the motion. All members voted yes.

2019-130 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 2019: CASH RECONCILIATION AS OF 5/31/19, 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. Drummond moved to adopt resolution 2019-130. Mr. Beals seconded the motion. All members voted yes.

2019-131 RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2018-2019 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 2019-131. Mr. Wilson seconded the motion. All members voted yes.

2019-132 RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2019-2020 SCHOOL YEAR, WHICH REPRESENT APPROXIMATELY 25% OF THE FINAL 2018-2019 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.

Mr. Harrison moved to adopt resolution 2019-132. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on District finances, biennial budget deliberations, and a recent meeting with the Ohio Facilities Construction Commission (OFCC).

2019-133 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Wilson moved to adopt resolution 2019-133. Mr. Beals seconded the motion. All members voted yes.

The time was 6:50 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:50 P.M.

The Board came out of executive session at 7:14 P.M. with all members present.

2019-134 RESOLUTION EMPLOYING KAITLIN DONNALLY AS A FULL-TIME HIGH SCHOOL ART TEACHER FOR THE 2019-2020 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$37,266.22 IN ACCORDANCE WITH PLACEMENT ON STEP 1, COLUMN 2 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE AND ONE YEAR OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

RESOLUTION ALSO EMPLOYS JASON LUCAS AS A FULL-TIME HIGH SCHOOL HEALTH TEACHER FOR THE 2019-2020 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$57,623.84 IN ACCORDANCE WITH PLACEMENT ON STEP 19, COLUMN 2 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE AND NINETEEN YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

RESOLUTION ALSO EMPLOYS HANNAH RUSSELL AS A FULL-TIME HIGH SCHOOL SOCIAL STUDIES TEACHER FOR THE 2019-2020 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$33,648.96 IN ACCORDANCE WITH PLACEMENT ON STEP 0, COLUMN 1 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE AND ZERO YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

Mr. Beals moved to adopt resolution 2019-134. Mr. Wilson seconded the motion. All members voted yes.

2019-135 RESOLUTION EMPLOYING ASHLEY ROWE AS A FULL-TIME (208 DAYS/YEAR-7 HOURS/DAY) SECRETARY FOR THE 2019-2020 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$22,538.88 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A SECRETARY.

Mr. Harrison moved to adopt resolution 2019-135. Mr. Beals seconded the motion. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond abstained. Mr. Harrison voted yes. The resolution passed by a vote of 3-0.

2019-136 RESOLUTION AWARDING A SUPPLEMENTAL EMPLOYMENT CONTRACT TO TIM SPARKS FOR THE POSITION OF TRANSPORTATION COORDINATOR FOR THE 2019-2020 SCHOOL YEAR AT A SALARY OF \$8,000.00/YEAR. SAID EMPLOYMENT IS TO BE A NON-BARGAINING UNIT/SUPERVISORY POSITION.

RESOLUTION ALSO AWARDS A SUPPLEMENTAL EMPLOYMENT CONTRACT TO JOLYNDA ROUSH FOR THE PART-TIME POSITION OF TRANSPORTATION SECRETARY FOR THE 2019-2020 SCHOOL YEAR AT A SALARY OF \$5,000.00/YEAR.

RESOLUTION ALSO APPROVES BRYAN MULKEY TO WORK THIRTY (30) DAYS IN ADDITION TO HIS REGULAR CONTRACTED WORK SCHEDULE AS HIGH SCHOOL GUIDANCE COUNSELOR FOR THE 2019-2020 SCHOOL YEAR. ALL ADDITIONAL WORKDAYS SHALL BE PAID AT HIS APPLICABLE DAILY RATE.

Mr. Beals moved to adopt resolution 2019-136. Ms. Drummond seconded the motion. All members voted yes.

2019-137 RESOLUTION ACKNOWLEDGING THE VOLUNTARY RESIGNATION, WITH REGRET, OF DAVID MAYS, A FULL-TIME RETIRE/REHIRE EMPLOYEE, FROM HIS POSITION OF HIGH SCHOOL ART TEACHER. THIS RESOLUTION IS TO BE RETROACTIVELY EFFECTIVE TO MAY 24, 2019 (LAST WORKDAY FOR THE 2018-2019 SCHOOL YEAR). AS A RESULT OF MR. MAYS BEING EMPLOYED AS A RETIRE/REHIRE, BY LAW, HE CAN ONLY BE EMPLOYED ON A ONE-YEAR CONTRACT. HIS CONTRACT WILL NOT BE RENEWED FOR THE 2019-2020 SCHOOL YEAR IN A FULL-TIME TEACHING CAPACITY.

Mr. Harrison moved to adopt resolution 2019-137. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:23 P.M.

The next meeting is scheduled for Monday, July 22, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.