

Regular Meeting 7/1/2024

Board President Debbie Drummond called this regular meeting to order at 5:00 P.M.

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

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

Ms. Jessica Bryant and Mr. Bryan Mulkey, Board Members, were not present.

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

2024-142 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JUNE 17, 2024, AS PREPARED BY THE TREASURER.

Ms. Gannon moved to adopt resolution 2024-142. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board of Education recognized the 2024 OHSAA Girls 4x200 State Champions with a plaque to commemorate their accomplishments. Members of the relay team include: Olivia Kingrey, Laura Hamm, Kylie Montgomery, and Maddie McDaniel. The group spoke and posed for photos with the Board from 5:01 – 5:10 P.M.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Potential agreement with Bright Start Therapy.
- Potential replacement of roofing and HVAC equipment district-wide.
- Amendment to Board Resolution 2024-131.

2024-143 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING AN AGREEMENT WITH BRIGHT START THERAPY TO PROVIDE OT/PT SERVICES FOR PRESCHOOL STUDENTS, AND STUDENTS ATTENDING OPEN DOOR SCHOOL, FROM THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT. THE TERM OF THIS AGREEMENT IS FROM AUGUST 10, 2024, TO MAY 29, 2025. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2024-143. Mr. Harrison seconded the motion. All members voted yes.

2024-144 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AMENDING BOARD RESOLUTION 2024-131, DATED JUNE 17, 2024, TO ALSO APPROVE ANGIE LAFON TO ATTEND OUT-OF-STATE CONFERENCES (AASA AND FETC) TO RECEIVE PROFESSIONAL DEVELOPMENT. TRAVEL EXPENSES FOR SAID TRIPS WILL BE PAID FROM DISTRICT FUNDS.

Mr. Harrison moved to adopt resolution 2024-144. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- May 2024 month-end financial reports.
- FY24 year-end financial transfers.
- Final FY24 appropriations and amended certificate.
- Temporary FY25 appropriations.
- Change order (#2) with Tri-State Construction & Enterprise, LLC related to the remodel of the middle school and high school gym locker rooms.
- Ohio Career Technical Education Equipment Grant bidding timeline for construction of additional classroom space at the high school.

2024-145 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 2024: CASH RECONCILIATION AS OF 5/31/24, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-145. Ms. Gannon seconded the motion. All members voted yes.

2024-146 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE TREASURER TO EXECUTE THE FOLLOWING FINANCIAL TRANSFERS:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	Instructional Set-Aside	001-5100-9002	\$ 125,000.00
General Fund	001-7200-910-0000	Maintenance Set-Aside	001-5100-9003	\$ 325,000.00
General Fund	001-7200-910-0000	General Retirement/Sev.	001-5100-9500	\$ 55,000.00
General Fund	001-7200-910-0000	Fieldhouse/Multi-Purpose	003-5100-9922	\$ 24,135.85
General Fund	001-7200-910-0000	Stadium Maintenance Fund	003-5100-9007	\$ 100,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 600,000.00

Ms. Drummond moved to adopt resolution 2024-146. Mr. Harrison seconded the motion. All members voted yes.

2024-147 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2023-2024 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 2024-147. Ms. Gannon seconded the motion. All members voted yes.

2024-148 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2024-2025 FISCAL YEAR, WHICH REPRESENT APPROXIMATELY 25% OF THE FINAL 2023-2024 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 2024-148. Ms. Gannon seconded the motion. All members voted yes.

2024-149 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING A CHANGE ORDER (#2) WITH TRI-STATE CONSTRUCTION & ENTERPRISE, LLC OF FLATWOODS, KY RELATED TO THE REMODEL OF THE HIGH SCHOOL AND MIDDLE SCHOOL GYM LOCKER ROOMS. SAID CHANGE ORDER (#2) IS IN THE AMOUNT OF \$15,073.00, WHICH SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBERS 2024-036 AND 2024-115, DATED FEBRUARY 12, 2024, AND MAY 20, 2024, RESPECTIVELY.

Mr. Harrison moved to adopt resolution 2024-149. Ms. Drummond seconded the motion. All members voted yes.

2024-150 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2024-150. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:01 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:01 P.M.

The Board came out of executive session at 7:08 P.M. with all members present.

2024-151 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AWARDING THE FOLLOWING HIGH SCHOOL SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2024-2025 SCHOOL YEAR:

HIGH SCHOOL CHEERLEADING COACH	AMY LUCAS
HIGH SCHOOL WEIGHTLIFTING COACH	JAY LUCAS
HIGH SCHOOL HEAD BOYS TRACK COACH	SCOTT HAMM

HIGH SCHOOL ASSISTANT BOYS TRACK COACH	RICK BARRETT
HIGH SCHOOL GIRLS HEAD TRACK COACH	AARON HANKINS
HIGH SCHOOL GIRLS ASSISTANT TRACK COACH	HALEY SHIPLEY
HIGH SCHOOL BOYS HEAD BASEBALL COACH	DEAN MADER
HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH	RICK MADER
HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH*	JORDAN LUCAS
HIGH SCHOOL GIRLS HEAD SOFTBALL COACH	AARON RICE
HIGH SCHOOL GIRLS ASSISTANT SOFTBALL COACH	DAVE MILLER
HIGH SCHOOL GIRLS ASSISTANT SOFTBALL COACH*	DUANE DEEDS
HIGH SCHOOL HEAD GOLF COACH	JOSEPH CRABTREE
HIGH SCHOOL COLOR GUARD DIRECTOR (FALL)	KAREN WHITLEY
HIGH SCHOOL COLOR GUARD DIRECTOR (WINTER)	KAREN WHITLEY
HIGH SCHOOL ATHLETIC DIRECTOR	SHAUN SMITH

*PAID POSITION IF NUMBERS ALLOW FOR A JV TEAM.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO AWARDS THE FOLLOWING MIDDLE SCHOOL SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2024-2025 SCHOOL YEAR:

MIDDLE SCHOOL CHEERLEADING COACH	AUDREY MALONE
MIDDLE SCHOOL SUMMER STRENGTH/CONDITIONING	RICK BARRETT
MIDDLE SCHOOL WEIGHTLIFTING COACH (WINTER)	NICK HORN
MIDDLE SCHOOL BOYS HEAD TRACK COACH	JACOB PAULEY
MIDDLE SCHOOL BOYS ASSISTANT TRACK COACH	TREVOR BARRETT
MIDDLE SCHOOL GIRLS HEAD TRACK COACH	CARRIE HOLLAND
MIDDLE SCHOOL GIRLS ASSISTANT TRACK COACH	ASHLEY FULLER
MIDDLE SCHOOL BOYS HEAD BASEBALL COACH	CHUCK PRICE
MIDDLE SCHOOL BOYS ASSISTANT BASEBALL COACH	NICK HORN
MIDDLE SCHOOL GIRLS HEAD SOFTBALL COACH	JOHN SHOPE
MIDDLE SCHOOL HEAD GOLF COACH	SHAWN WATSON
MIDDLE SCHOOL ATHLETIC DIRECTOR	JARROD KEATON

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO AWARDS THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2024-2025 SCHOOL YEAR:

HIGH SCHOOL MORNING MONITOR	RYAN WAGINGER
HIGH SCHOOL MORNING MONITOR	RICK MANN
HIGH SCHOOL AFTERNOON MONITOR	KAITLIN DONNALLY
HIGH SCHOOL AFTERNOON MONITOR	RICK MANN
HIGH SCHOOL YEARBOOK ADVISOR	KAITLIN DONNALLY

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS KAITLIN DONNALLY AND ROBBIE MCQUAY AS HIGH SCHOOL AFTER-SCHOOL TUTORS FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$30.00/HOUR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS RYAN WAGINGER AS HIGH SCHOOL AFTER-SCHOOL DETENTION MONITOR FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$25.00/HOUR.

Ms. Gannon moved to adopt resolution 2024-151. Mr. Harrison seconded the motion. All members voted yes.

2024-152 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION EMPLOYING KELSEY SHOPE AS A FULL-TIME ELEMENTARY SCHOOL TEACHER FOR THE 2024-2025 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$51,234.41 IN ACCORDANCE WITH PLACEMENT ON STEP 3, COLUMN 4 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A CERTIFIED EMPLOYEE WITH A MASTER'S DEGREE, PLUS AT LEAST THIRTY ADDITIONAL GRADUATE HOURS NOT USED IN FULFILLING THE REQUIREMENTS FOR THE MASTER'S DEGREE, AND THREE (3) 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. Harrison moved to adopt resolution 2024-152. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 7:17 P.M.

The next meeting is scheduled for Monday, July 15, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.