

Regular Meeting 7/2/18

Board President Jamie Murphy 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, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

2018-127 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JUNE 18, 2018.

Mr. Harrison moved to adopt resolution 2018-127. Ms. Murphy seconded the motion. All members voted yes.

2018-128 RESOLUTION TO ENTER INTO AGREEMENTS WITH THE LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES FOR THE 2018-2019 SCHOOL YEAR TO PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION, IN ACCORDANCE WITH THE CHILD'S INDIVIDUAL EDUCATION PLAN (IEP), FOR BOTH PRE-SCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21) WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2018-128. Mr. Wilson seconded the motion. All members voted yes.

2018-129 RESOLUTION TO ENTER INTO A CONTRACT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3- AND 4-YEAR-OLD CHILDREN FOR THE 2018-2019 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$120,000.00 STATE GRANT TO OPERATE THE PROGRAM (FUND 439-9019).

RESOLUTION ALSO APPROVES A MEMORANDUM OF UNDERSTANDING WITH THE LAWRENCE COUNTY EARLY CHILDHOOD ACADEMY (LCECA) FOR THE 2018-2019 SCHOOL YEAR. SAID AGREEMENT STATES THAT THE LCECA WILL PROVIDE EDUCATIONAL SERVICES FOR THE CHILDREN IDENTIFIED AS HAVING A DISABILITY AND AN INDIVIDUALIZED EDUCATION PLAN (IEP) WHEN THE CHILD'S IEP TEAM HAS DETERMINED AN LCECA CLASSROOM IS THAT CHILD'S LEAST RESTRICTIVE ENVIRONMENT (LRE).

Mr. Wilson moved to adopt resolution 2018-129. Ms. Murphy seconded the motion. All members voted yes.

2018-130 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR A BACK-TO-SCHOOL/WELCOME BACK DINNER FOR ALL FULL-TIME EMPLOYEES. SAID DINNER IS ANTICIPATED TO TAKE PLACE ON THURSDAY, AUGUST 9, 2018. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2018-005 DATED JANUARY 8, 2018. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Ms. Drummond moved to adopt resolution 2018-130. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: future renting of school facilities on Sundays, donations and possible dates/times for the dedication of the student-soldier bronze statue, future correspondence with both the Lawrence County Commissioners and the Ironton-Lawrence County CAO regarding expenses incurred while exploring the possible purchase of the Kemp Medical Center building/property located on Carlton-Davidson Lane, and unneeded/obsolete/unfit-for-use school-owned items that could potentially be auctioned.

2018-131 RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2017-2018 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. Murphy moved to adopt resolution 2018-131. Ms. Drummond seconded the motion. All members voted yes.

2018-132 RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2018-2019 SCHOOL YEAR, WHICH REPRESENT APPROXIMATELY 25% OF THE FINAL 2017-2018 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 2018-132. Mr. Harrison seconded the motion. All members voted yes.

2018-133 RESOLUTION TO APPROVE THE TRANSFER OF \$35,000.00 FROM THE GENERAL FUND (001-0000) TO THE FOOD SERVICE FUND (006-9006).

Mr. Wilson moved to adopt resolution 2018-133. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the results of the public auction that took place on July 2, 2018 at 10:00 A.M. Mr. Miller also addressed several questions previously raised by the Board concerning the LED parking lot lighting project currently taking place at Deering Elementary.

2018-134 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Beals moved to adopt resolution 2018-134. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:46 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:46 P.M.

The Board came out of executive session at 5:57 P.M. with all members present.

2018-135 RESOLUTION AWARDED A SUPPLEMENTAL EMPLOYMENT CONTRACT TO JOLYNDA ROUSH FOR THE PART-TIME POSITION OF TRANSPORTATION SECRETARY FOR THE 2018-2019 SCHOOL YEAR AT A SALARY OF \$5,000.00/YEAR.

Mr. Beals moved to adopt resolution 2018-135. Ms. Drummond seconded the motion. All members voted yes.

2018-136 RESOLUTION TO ACCEPT THE RESIGNATIONS OF BOTH DEAN MADER (HIGH SCHOOL BOYS HEAD BASEBALL COACH) AND RICK MADER (HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH) WITH IMMEDIATE EFFECT. RESOLUTION ALSO AUTHORIZES THE SUPERINTENDENT AND TREASURER TO POST/ADVERTISE FOR APPLICANTS FOR THE RESULTING OPEN SUPPLEMENTAL POSITIONS FOR THE 2018-2019 APPLICABLE SPORTS SEASON.

Ms. Murphy moved to adopt resolution 2018-136. Mr. Harrison seconded the motion. All members voted yes.

2018-137 RESOLUTION EMPLOYING BAMBI JOHNSON AS A FULL-TIME (208 DAYS/YEAR-7 HOURS/DAY) SECRETARY FOR THE 2018-2019 SCHOOL YEAR. THE ANNUAL

SALARY FOR SAID POSITION WILL BE \$21,956.48 IN ACCORDANCE WITH
PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY
SCHEDULES FOR A SECRETARY.

Mr. Harrison moved to adopt resolution 2018-137. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:00 P.M.

The next meeting is scheduled for Monday, July 23, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.