

Special Meeting 7/15/2024

Board Vice President Brady Harrison called this special meeting to order at 5:05 P.M.

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

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

Ms. Jessica Bryant and Ms. Debbie Drummond, Board Members, were not present.

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

2024-153      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JULY 1, 2024, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-153. Ms. Gannon seconded the motion. All members voted yes.

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

- State-mandated nutrition standards.
- Resolution designating the Superintendent to accept resignations.
- Upcoming staff professional development provided by Public School Works.
- Potential replacement of roofing and HVAC equipment district-wide.
- Potential changes to the Parent/Student Handbooks for the 2024-2025 school year.
- 21<sup>st</sup> Century “Little Hornets” program, particularly with regard to summer school and finances.

2024-154      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ADOPT AND ENFORCE STATE NUTRITION STANDARDS GOVERNING THE TYPES OF FOOD AND BEVERAGES AVAILABLE FOR SALE ON SCHOOL PREMISES.

Ms. Gannon moved to adopt resolution 2024-154. Mr. Mulkey seconded the motion. All members voted yes.

2024-155      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION DESIGNATING THE SUPERINTENDENT TO ACCEPT RESIGNATIONS.

WHEREAS, THE BOARD OF EDUCATION IS THE APPOINTING AUTHORITY FOR ADMINISTRATORS, PRINCIPALS, TEACHERS, NON-TEACHING EMPLOYEES, AND ALL OTHER EMPLOYEES (COLLECTIVELY, “EMPLOYEES”); AND

WHEREAS, AS THE APPOINTING AUTHORITY OF EMPLOYEES, THE BOARD OF EDUCATION HAS THE AUTHORITY TO ACCEPT THE RESIGNATIONS OF EMPLOYEES; AND

WHEREAS, THE BOARD OF EDUCATION DESIRES TO DELEGATE ITS AUTHORITY TO ACCEPT THE RESIGNATIONS OF EMPLOYEES TO THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION HEREBY GRANTS THE AUTHORITY TO ACCEPT THE RESIGNATIONS OF EMPLOYEES TO THE SUPERINTENDENT AND ANY DESIGNEE CHOSEN BY THE SUPERINTENDENT, RETROACTIVELY EFFECTIVE JULY 1, 2024.

BE IT FURTHER RESOLVED THAT THE SUPERINTENDENT OR DESIGNEE IS DIRECTED TO SEND WRITTEN NOTIFICATION TO THE RESIGNING EMPLOYEE THAT HIS OR HER RESIGNATION HAS BEEN ACCEPTED. THE SUPERINTENDENT OR DESIGNEE SHALL FORWARD A COPY OF SUCH WRITTEN NOTIFICATION TO THE PRESIDENT OF THE BOARD OF EDUCATION.

Mr. Harrison moved to adopt resolution 2024-155. Ms. Gannon seconded the motion. All members voted yes.

Ms. Debbie Drummond arrived at the meeting at 5:13 P.M.

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

- June 2024 month-end financial reports.
- Quote received from Millhuff-Stang to provide contract services for compilation of the district's annual financial statements for FY24.
- Sealed bids received for the auction of a district-owned 2001 Thomas Freightliner and 1999 Ford Box Truck.

2024-156 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2024: CASH RECONCILIATION AS OF 6/30/24, 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 2024-156. Ms. Gannon seconded the motion. All members voted yes.

Ms. Jessica Bryant arrived at the meeting at 5:37 P.M.

2024-157 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO ENTER INTO A CONTRACT WITH MILLHUFF-STANG, CPA, INC., LOCATED IN WHEELERSBURG,

OH, TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR THE SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024. THE TOTAL COST FOR SAID WORK IS NOT ANTICIPATED TO EXCEED \$7,250.00. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-157. Ms. Drummond seconded the motion. All members voted yes.

2024-158 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE SALE OF A DISTRICT-OWNED 2001 THOMAS FREIGHTLINER (VIN# 4UZAAXAK81CH83495) WITH APPROXIMATELY 128,470 MILES. ITEM IS APPROVED TO BE SOLD FOR \$1,100.00 TO THE HIGH BIDDER, DAVID DUNN (740) 442-8512.

RESOLUTION ALSO APPROVES THE SALE OF A DISTRICT-OWNED 1999 FORD BOX TRUCK (VIN# 3FEWF80C4XMA02186) WITH APPROXIMATELY 95,420 MILES. ITEM IS APPROVED TO BE SOLD FOR \$1,701.70 TO THE HIGH BIDDER, TIM BUTLER (606) 232-0223.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO DISPOSE OF THE ASSOCIATED TAG NUMBERS (900306 AND 900438) FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS).

REFERENCE PRIOR BOARD RESOLUTION 2024-119 DATED MAY 20, 2024, APPROVING THE AUCTION OF SAID ITEMS. THESE DISPOSALS ARE PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Mr. Mulkey moved to adopt resolution 2024-158. Mr. Harrison seconded the motion. All members voted yes.

2024-159 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2024-159. Mr. Mulkey seconded the motion. All members voted yes.

The time was 5:51 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:51 P.M.

The Board came out of executive session at 6:27 P.M. with all members present.

2024-160 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:

MARCHING BAND DIRECTOR	KAREN JARVIS
ACADEMIC QUIZ BOWL	KARON WHITLEY
STUDENT COUNCIL ADVISOR	ADAM JENKINS
ASSISTANT GOLF	JOSH COOK
AUDIO-VISUAL DIRECTOR	TYLER WALLER
E-SPORTS COACH	TYLER WALLER
JUNIOR CLASS ADVISOR	ROBBIE MCQUAY
PERCUSSION INSTRUCTOR (FALL)	AARON STATLER
PERCUSSION INSTRUCTOR (SPRING)	AARON STATLER

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

ACTIVITIES DIRECTOR	AMY LUCAS
YEARBOOK ADVISOR	MICHELLE DILLOW
ACADEMIC QUIZ BOWL	LEIGHANN WAGINGER

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES JASON DICKESS AS ELEMENTARY YEARBOOK ADVISOR, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2024-2025 SCHOOL YEAR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS DARREN HANKINS AS A PART-TIME/AS-NEEDED IN-SCHOOL DETENTION MONITOR FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS THE FOLLOWING PARENT TRANSPORTERS FOR THE 2024-2025 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED:

DESTINE WILSON, JACLYN CAINES, WILLIAM & SUSAN JORDAN, MELISSA WILLIAMS, AND DORIS STAPLETON.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES RALPH PETERS, RICHARD KNIPP, AND RANDY LAVENDER AS PRIVATE CONTRACTED PUPIL TRANSPORTERS FOR THE 2024-2025 SCHOOL YEAR

PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$50.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WILL BE COMPENSATED AN ADDITIONAL \$20.00/DAY PER EACH ADDITIONAL ROUTE. RESOLUTION ALSO APPROVES THE PAYMENT/REIMBURSEMENT OF THE TOTAL YEARLY COST OF LIVERY INSURANCE FOR PRIVATE CONTRACTED PUPIL TRANSPORTERS.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES LEEANN WILLIAMS TO PROVIDE TRANSPORTATION SERVICES IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN FOR THE 2024-2025 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. IN CONSIDERATION OF SAID SERVICES, MS. WILLIAMS WILL BE PAID \$19.25/HOUR, FOR APPROXIMATELY 3-4 HOURS/DAY OF WORK, MONDAY THROUGH FRIDAY. MS. WILLIAMS IS ALREADY EMPLOYED BY THE SCHOOL DISTRICT AS A FULL-TIME 8 HOURS/DAY, 260 DAYS/YEAR, CUSTODIAN. ANY TIME WORKED OVER 40 HOURS/WEEK WILL BE COMPENSATED AT TIME AND ONE-HALF (\$28.88/HOUR) OF THE ABOVEMENTIONED HOURLY RATE.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS ABBY HARMON JEWEL AS A FULL-TIME SPEECH INTERVENTION SPECIALIST FOR THE 2024-2025 SCHOOL YEAR. THE TERMS AND CONDITIONS OF THIS EMPLOYMENT WILL BE DETAILED IN THE OFFICAL EMPLOYMENT CONTRACT.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS TANYA BOND, CARLA SKAGGS, AND AMBER HARMON AS PART-TIME/AS-NEEDED NURSING AIDES, AT A RATE OF \$20.00/HOUR, FOR THE 2024-2025 SCHOOL YEAR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS THE FOLLOWING PART-TIME/AS-NEEDED AIDES FOR THE 2024-2025 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SARAH ALLEN	\$12.50/HOUR
AUDRA CAMERON	\$12.50/HOUR
MEGAN COOPER	\$12.50/HOUR
KIM DEMENT	\$12.50/HOUR
COURTNIE DUNCAN	\$12.50/HOUR
CODEY ERWIN	\$15.50/HOUR
KIM HANKINS	\$12.50/HOUR

ASHLEY HARPER	\$12.50/HOUR
AMY HICKS	\$12.50/HOUR
BILLY JENKINS	\$15.50/HOUR
MAKAYLA JORDAN	\$12.50/HOUR
TONI MCFARLAND	\$12.50/HOUR
JULIE PANCAKE	\$12.50/HOUR
KAYLA PENWELL	\$12.50/HOUR
AMANDA ROACH	\$15.50/HOUR
AMBER RUNYON	\$12.50/HOUR
MISTY SCHULTZ	\$12.50/HOUR
HAILEY STURGILL	\$15.50/HOUR
AMY UNDERWOOD	\$12.50/HOUR

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES TERRI CORVIN (\$17.50/HOUR), ALICIA FRALEY (\$17.50/HOUR), AND DONNA WINTERS (\$12.50/HOUR) AS PART-TIME/AS-NEEDED ELEMENTARY TUTORS, FOR THE 2024-2025 SCHOOL YEAR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVES THE FOLLOWING ELEMENTARY UNPAID VOLUNTEERS FOR THE 2024-2025 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

STEVI SPEARS, SARAH WHITAKER, ADAM BLACKBURN, BARB BLAKEMAN, KAYLA MOORE, HALEY SHAMBLIN, DONNA ROSS, NORMA BEALS, AND LAURYN MEADOWS.

Mr. Harrison moved to adopt resolution 2024-160. Ms. Bryant seconded the motion. All members voted yes.

2024-161 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ACCEPTING THE RESIGNATION OF KYRA BLANKENSHIP FROM HER FULL-TIME POSITION OF ELEMENTARY TEACHER, EFFECTIVE AUGUST 5, 2024.

Ms. Gannon moved to adopt resolution 2024-161. Mr. Harrison seconded the motion. All members voted yes.

2024-162 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO AMEND BOARD RESOLUTION 2024-129, DATED MAY 26, 2024. THE 2024-2025 COMPENSATION FOR THE FOLLOWING SUPPLEMENTAL POSITIONS SHALL BE AS FOLLOWS:

CHAD SCOTT	TRANSPORTATION DIRECTOR	\$12,000/YEAR
SHERRI GILLETTE	TRANSPORTATION SECRETARY	\$6,000/YEAR

Ms. Bryant moved to adopt resolution 2024-162. Ms. Gannon seconded the motion. All members voted yes.

2024-163      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE PURCHASE OF FOOD FOR A BACK-TO-SCHOOL/WELCOME BACK DINNER FOR ALL FULL-TIME EMPLOYEES. SAID DINNER IS TENTATIVELY SCHEDULED FOR TUESDAY, AUGUST 6, 2024. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2024-005 DATED JANUARY 8, 2024. 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 2024-163. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:33 P.M.

The next meeting is scheduled for Tuesday, August 6, 2024, at 5:00 P.M., at the Dawson-Bryant High School Library.