

Regular Meeting 7/18/22

Board Vice President Becky Gannon called this regular meeting to order at 5:02 P.M.

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

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

Ms. Jessica Bryant, Board Member, was not present.

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

2022-149 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 27, 2022.

Ms. Drummond moved to adopt resolution 2022-149. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Shaun Smith, High School Co-Athletic Director, presented to the Board a potential agreement with HUDL. Mr. Smith spoke and fielded questions from the Board from 5:03 – 5:26 P.M.

2022-150 RESOLUTION APPROVING AN AGREEMENT WITH HUDL. HUDL WILL PROVIDE TWO CAMERAS (FOOTBALL/TRACK & FIELD PRESS BOX AND HIGH SCHOOL GYMNASIUM) THAT WILL ALLOW FOR HANDS-FREE VIDEO RECORDING, AS WELL AS EDITING, EXCHANGE, AND STORAGE OF EXTRACURRICULAR ACTIVITIY VIDEO. AGREEMENT WILL ALSO PROVIDE STAT BREAKDOWN AND AN IN-GAME VIDEO REPLAY SYSTEM FOR INSTANT ADJUSTMENTS. THE TOTAL COST OF SAID AGREEMENT WILL BE \$10,800.00 FOR THE 2022-2023 FISCAL YEAR AND SHALL BE PAID BY THE TREASURER FROM THE HIGH SCHOOL ATHLETICS FUND (300-9030).

Ms. Gannon moved to adopt resolution 2022-150. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Thank you card received from the High School Girls Track Team.
- “Party in the Park” event.
- School safety.
- School calendar.
- Staff and Parent/Student Handbooks for all buildings for the 2022-2023 school year.
- Staff, student, and community relations and possible upcoming related training.

2022-151 RESOLUTION TO APPROVE STAFF AND PARENT/STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2022-

2023 SCHOOL YEAR. COPIES OF ALL HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2021-151. Mr. Harrison seconded the motion. All members voted yes.

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

- June 2022 month-end financial reports.
- Athletic Fieldhouse and Multi-Purpose Buildings as follows:
 - Construction Manager at Risk (CMR) meetings and Guaranteed Maximum Price (GMP) discussions. There could potentially be a reduction in the cost of the 25' additional bay in the Multi-Purpose Building. Alternatively, there could potentially be an increase to the cost of the trusses in the Athletic Fieldhouse due to a switch from wood to steel because of the size of the building. It is hoped that these items offset each other in cost.
 - Relocation progress of utility poles and service at the project site.
 - Demolition progress of old/existing Athletic Fieldhouse.
 - Lining/stripping options for the turf in the Multi-Purpose Building.
 - Potential bidding of turf, lockers, and furnishings.
- Miscellaneous buildings/grounds-related projects as follows:
 - Installation of new high school football scoreboard.
 - Construction timeline on the new storage building at the property located at 222 Lane Street, and associated research being conducted on vacated alleys and property lines.
 - Possible tree removal along property/fence line shared with Woodland Cemetery.
- Grant opportunity through the EPA to acquire electric school buses. The price per bus has increased approximately \$21,000 since this was last discussed at the meeting on June 13, 2022. Consequently, Mr. Miller stated he is no longer interested in pursuing this grant.

2022-152 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2022: CASH RECONCILIATION AS OF 6/30/22, 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.

Ms. Drummond moved to adopt resolution 2022-152. Ms. Murphy seconded the motion. All members voted yes.

2022-153 RESOLUTION TO ENTER INTO A CONTRACT WITH DONALD ADKINS (D.C. TREE SERVICE LLC) OF SOUTH PONT, OH TO REMOVE APPROXIMATELY TWENTY-ONE (21) TREES ALONG THE PROPERTY/FENCE LINE SHARED WITH WOODLAND CEMETERY. PROPERTY IS LOCATED AT #1 HORNET LANE IN COAL GROVE, OH (HIGH SCHOOL FOOTBALL/TRACK & FIELD STADIUM). SAID CONTRACT IS ESTIMATED TO BE \$30,000.00 AND IS ANTICIPATED TO BE COMPLETED IN JULY/AUGUST 2022. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). COMPETITIVE BIDDING IS NOT REQUIRED FOR SAID WORK AS IT IS OUTSIDE THE SCOPE OF THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC SCHOOL DISTRICTS. OHIO REVISED CODE SECTION 3313.46 ONLY REQUIRES COMPETITIVE BIDDING FOR "SCHOOL BUILDINGS," AND THE SUBJECT WORK IS NOT TO BUILD, REPAIR, ENLARGE, IMPROVE, OR DEMOLISH A "SCHOOL BUILDING". ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2022-153. Mr. Harrison seconded the motion. All members voted yes.

2022-154 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, AND THE INVESTIGATION OF CHARGES AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2022-154. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:12 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:12 P.M.

The Board came out of executive session at 6:41 P.M. with all members present.

2022-155 RESOLUTION APPROVING TERESA HALL AS AN UNPAID VOLUNTEER FOR THE 2022-2023 APPLICABLE MIDDLE SCHOOL FOOTBALL SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2022-155. Ms. Drummond seconded the motion. All members voted yes.

2022-156 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF LEEANN CREMEANS FROM HER FULL-TIME POSITION OF ELEMENTARY TEACHER EFFECTIVE AUGUST 5, 2022.

Mr. Harrison moved to adopt resolution 2022-156. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:45 P.M.

The next meeting is scheduled for Monday, August 1, 2022 at 5:00 P.M., at the Dawson-Bryant High School.