

Regular Meeting 7/20/2020

Board President Brady Harrison called this regular meeting to order at 4:56 P.M.

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

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

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

2020-135 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 29, 2020.

Ms. Murphy moved to adopt resolution 2020-135. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Easterling updated the Board on the following items: possible delayed start of the 2020-2021 school year, refurbishing of the district gymnasium floors, staff and student handbooks, restart/reopen plan due to COVID-19, and professional development/training for teachers and bus drivers.

2020-136 THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FULLY SUPPORTS THE REOPENING OF SCHOOLS. THIS POSITION IS BASED ON THE BELIEF, HELD BY BOTH THE BOARD AND ADMINISTRATION, THAT THE EMOTIONAL, PHYSICAL, AND SOCIAL WELLBEING OF STUDENTS IS BEST SERVED BY ATTENDING A BRICK-AND-MORTAR SCHOOL FIVE (5) DAYS PER WEEK. THIS INSTRUCTIONAL DELIVERY MODEL IS DESCRIBED IN PLAN A OF THE RESTART EDUCATIONAL PLANNING GUIDE FOR ALL LAWRENCE COUNTY SCHOOLS.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION HEREBY AUTHORIZES THE SUPERINTENDENT TO TAKE ANY AND ALL ACTIONS TO PROTECT THE PHYSICAL, EMOTIONAL, AND SOCIAL WELLBEING OF ALL STUDENTS AND STAFF BY OPENING AND OPERATING OUR SCHOOLS IN ACCORDANCE WITH THE RESTART PLANNING GUIDE FOR ALL LAWRENCE COUNTY SCHOOLS.

Ms. Drummond moved to adopt resolution 2020-136. Mr. Harrison seconded the motion. All members voted yes.

2020-137 RESOLUTION TO APPROVE STAFF AND PARENT/STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2020-2021 SCHOOL YEAR. COPIES OF ALL HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2020-137. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: June 2020 month-end and FY20 year-end financial documents, denial from Amazon.com on the creation of an online merchant account, bids received on the new entry/exit driveway project at the middle school/high school, memorandums of understanding with both the certified and classified unions for the purpose of creating new union positions, creation of new fund accounts for FY21 federal grant money, probable cuts to FY21 state foundation payments due to state budget shortfalls resulting from COVID-19 in the amount of \$112,680, probable additional grant funding in the amount of \$72,331 from the federal CARES Act, and a letter of arrangement with the Ohio Auditor of State for the FY20 financial audit.

2020-138 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2020: CASH RECONCILIATION AS OF 6/30/20, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, BANK STATEMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2020-138. Mr. Harrison seconded the motion. All members voted yes.

2020-139 RESOLUTION TO ENTER INTO A CONTRACT WITH TRI-STATE ENTERPRISE OF FLATWOODS, KY IN THE AMOUNT OF \$90,864.00 TO PERFORM WORK ON ENTRY/EXIT DRIVEWAYS AT THE MIDDLE SCHOOL/HIGH SCHOOL PROPERTY. SAID EXPENSE WILL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2020-106 DATED JUNE 15, 2020.

Mr. Harrison moved to adopt resolution 2020-139. Ms. Murphy seconded the motion. All members voted yes.

2020-140 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES ("OAPSE"), LOCAL #029, FOR THE PURPOSE OF CREATING A MAINTENANCE ASSISTANT POSITION. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2020-140. Ms. Gannon seconded the motion. All members voted yes.

2020-141 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT EDUCATION ASSOCIATION ("DBEA") FOR THE PURPOSE OF CREATING GUIDANCE COUNSELOR POSITIONS TO BE FUNDED WITH STUDENT WELLNESS AND SUCCESS FUNDS (467-9999). AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2020-141. Mr. Harrison seconded the motion. All members voted yes.

2020-142 RESOLUTION AUTHORIZING THE TREASURER TO CREATE TWO NEW FUNDS/SPCC (509-9821 AND 509-9921) TO ACCOUNT FOR \$350,000.00 OF ELEMENTARY AND MIDDLE SCHOOL TITLE IV, PART B, 21ST CENTURY LEARNING CENTERS GRANT FUNDING FOR THE 2020-2021 FISCAL YEAR. THIS RESOLUTION IS RETROACTIVE TO JULY 1, 2020.

Mr. Harrison moved to adopt resolution 2020-142. Ms. Gannon seconded the motion. All members voted yes.

2020-143 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPCC (510-9021) TO ACCOUNT FOR \$72,331.00 OF CORONAVIRUS RELIEF FUNDING FOR THE 2020-2021 FISCAL YEAR.

Ms. Murphy moved to adopt resolution 2020-143. Ms. Bryant seconded the motion. All members voted yes.

2020-144 RESOLUTION TO ENGAGE THE OHIO AUDITOR OF STATE'S OFFICE TO PERFORM THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FINANCIAL AUDIT FOR THE YEAR ENDED JUNE 30, 2020 (FY 2019-2020). ENGAGEMENT IS IN THE AMOUNT OF \$20,910.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2020-144. Ms. Gannon seconded the motion. All members voted yes.

2020-145 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2020-145. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:02 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:02 P.M.

The Board came out of executive session at 6:44 P.M. with all members present.

2020-146 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2020-2021 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY):

ROBERT BARKER, HALEY BARTRAM, ALLIE BOSCHERT, SARA CALLAHAN, CODY CHAFFIN, DANNY COX, JULIE DAVIS, ANTHONY EMMANUEL, CODEY ERWIN, TOM FIELDS, BETTY FRAZIER, JESSE GANNON, MISTY (CORVIN) HALE, SUSAN HEALD, MEGAN JENKINS, WILLIAM JENKINS, TERRI JOHNSON, MEGHAN MARTIN, DAVID MAYS, MELINDA MAYS, ASHTON MILLER, AMANDA ROACH, GINA SEXTON, SUSAN SMITH, AARON STATLER, MELANIE VANDERHOOF, ALLISON WILLIAMSON

HOME INSTRUCTION TUTOR (\$22.50/HOUR):

DAN HARMON

SUBSTITUTE NURSE (\$70.00/DAY):

BRITISH ADKINS, ANGEL SMITH, AMBER TUCKER

SUBSTITUTE SECRETARY (\$8.70/HOUR):

JUDY MALONE, JUSTINE MOORE, BROOKE PENNINGTON, KAY SHANNON, SUSAN SMITH, SUE SURRITT, REBECCA WILLIS

Mr. Harrison moved to adopt resolution 2020-146. Ms. Bryant seconded the motion. All members voted yes.

2020-147 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2020-2021 APPLICABLE EXTRACURRICULAR SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

HAILEY STURGILL	MIDDLE SCHOOL CHEERLEADING
MARK MOORE	MIDDLE SCHOOL FOOTBALL
KAREN REED	HIGH SCHOOL MARCHING BAND
ROBERT REED	HIGH SCHOOL MARCHING BAND
SANDY ZERKLE	HIGH SCHOOL MARCHING BAND
LOGAN ZERKLE	HIGH SCHOOL MARCHING BAND
SHELBY ZERKLE	HIGH SCHOOL MARCHING BAND
KEITH SIMMONS	HIGH SCHOOL MARCHING BAND
JULIE DAVIS	HIGH SCHOOL MARCHING BAND
ERIC DAVIS	HIGH SCHOOL MARCHING BAND
GARY WHITLEY	HIGH SCHOOL MARCHING BAND

Ms. Murphy moved to adopt resolution 2019-147. Ms. Drummond seconded the motion. All members voted yes.

2020-148 RESOLUTION APPROVING SHAWN WATSON TO PROVIDE UP TO FIFTEEN (15) HOURS OF STAFF PROFESSIONAL DEVELOPMENT/TRAINING ON MATH-RELATED REMOTE LEARNING CURRICULUM AT A RATE OF \$22.50/HOUR PER ARTICLE 34.01 OF THE CERTIFIED NEGOTIATED AGREEMENT.

Ms. Gannon moved to adopt resolution 2020-148. Ms. Drummond seconded the motion. All members voted yes.

Ms. Bryant moved to adjourn. Ms. Gannon seconded the motion. All members voted yes. The time was 6:48 P.M.

The next meeting is scheduled for Monday, August 3, 2020 at 5:00 P.M. at the Dawson-Bryant High School.