

Special Meeting 7/28/14

Board President Jamie Murphy called this special meeting to order at 5:03 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

No motion or second. Roll call not usually a resolution.

Ms. Debbie Drummond, Board Member, was not present.

2014-148 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON JULY 14, 2014 AND JULY 17, 2014.

Ms. Holliday moved to adopt resolution 2014-148. Ms. Murphy seconded the motion. All members voted yes.

2014-149 RESOLUTION TO INCREASE THE RATE OF PAY FOR A SUBSTITUTE TEACHER TO \$80.00/DAY BEGINNING IN THE 2014-2015 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-149. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on district property lines, asbestos removal at the board office, and student/athletic insurance.

Ms. Debbie Drummond arrived at 5:19 P.M.

2014-150 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, 2014 (FY 2013-2014). ENGAGEMENT IS IN THE AMOUNT OF \$23,780.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2014-150. Ms. Holliday seconded the motion. All members voted yes.

2014-151 RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN (BLIZZARD BAG) FOR THE 2014-2015 SCHOOL YEAR. A DETAILED COPY OF THE PLAN SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2014-151. Mr. Beals seconded the motion. All members voted yes.

2014-152 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE ROCK HILL LOCAL BOARD OF EDUCATION TO PROVIDE SERVICES TO DAWSON-BRYANT STUDENTS WHO ARE IDENTIFIED WITH LOW INCIDENCE DISABILITIES (MULTIPLE CATEGORIES) FOR THE 2014-2015 SCHOOL YEAR. SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2014-152. Ms. Drummond seconded the motion. All members voted yes.

2014-153 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Mr. Beals moved to adopt resolution 2014-153. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:27 P.M.

The Board came out of executive session at 6:15 P.M. with all members present.

2014-154 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$80.00/DAY):

CHARLES ADKINS, NANCY BLACK, ASHLEY BRAMMER, LISA COOKSEY, SHAYNA CRAGER, KATHERINE DUFORE, TOM FIELDS, DAVID FRAZER, BETTY FRAZIER, PAUL FUGITT, CRISTI GOSSETT, JENNIFER GRIFFITH, CONNIE MASSIE, MELINDA MAYS, SUE PYLES, SHAWN ROSE, JUANITA RUNYON, DAVID SAUNDERS, JAN WOLFE

"AS-NEEDED" MIDDLE SCHOOL TUTORS (\$17.50/HOUR):

LISA COOKSEY, RICK MADER

SUBSTITUTE BUS DRIVERS (\$45.50/DAY):

JOSH MCFARLIN, EVAN MELVIN, ANDREW SCHMIDT

SUBSTITUTE COOKS (\$7.95/HOUR):

RHONDA DILLON, EARLENA MENSHOUSE, LAUREN MONNIG, CAROL MULLENS

SUBSTITUTE CUSTODIANS (\$7.95/HOUR):

SHANNON GHEE, DON KLAIBER, SAM THOMAS

SUBSTITUTE NURSES (\$70.00/DAY):

KAY SWARTZWELDER, LINDA THOMAS

SUBSTITUTE SECRETARIES (\$7.95/HOUR):

PENNY CORVIN, BAMBI JOHNSON, AUDRA MCDANIEL, LAUREN MONNIG, KAY SHANNON

"AS-NEEDED" PERSONAL AIDES:

JILL GIBSON (ELEMENTARY) \$9.00/HOUR

MEGAN BLACKBURN (ELEMENTARY) \$15.00/HOUR

"AS-NEEDED" ELEMENTARY TUTOR (\$17.50/HOUR):

CRISTI GOSSETT (COMPUTER ENRICHMENT CLASSES/TAG) MAXIMUM 15 HOURS/WEEK

"AS-NEEDED" ELEMENTARY GUIDANCE COUNSELOR (\$17.50/HOUR):

DANNIE NEWMAN (MAXIMUM 15 HOUR/WEEK)

Ms. Drummond moved to adopt resolution 2014-154. Mr. Harrison seconded the motion. All members voted yes.

2014-155 RESOLUTION TO EMPLOY AMY NANCE AND KELLI HACKER AS FULL-TIME AIDES AT THE ELEMENTARY FOR THE 2014-2015 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT FOR BOTH INDIVIDUALS. BOTH SALARIES WILL BE IN ACCORDANCE WITH STEP THREE (3) PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR AN EDUCATIONAL AIDE.

Ms. Murphy moved to adopt resolution 2014-155. Ms. Holliday seconded the motion. All members voted yes.

2014-156 RESOLUTION APPROVING A ONE-YEAR (UNPAID) LEAVE OF ABSENCE FOR JULIE PAYNE FOR THE 2014-2015 SCHOOL YEAR FROM HER FULL-TIME POSITION OF ELEMENTARY TEACHER. THIS RESOLUTION COMES AT THE WRITTEN REQUEST OF SAID EMPLOYEE AND IS IN ACCORDANCE WITH ARTICLE 14 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT. SAID WRITTEN REQUEST SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2014-156. Ms. Drummond seconded the motion. All members voted yes.

2014-157      RESOLUTION AWARDED A SUPPLEMENTAL CONTRACT TO MIKE WEBB IN THE AMOUNT OF \$600.00 FOR THE 2014-2015 SCHOOL YEAR FOR PERFORMING THE SERVICES OF HEAD MAINTENANCE CUSTODIAN AT DEERING ELEMENTARY SCHOOL. SAID EMPLOYEE'S JOB DESCRIPTION AND SUPPLEMENTAL ASSIGNMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2014-157. Ms. Drummond seconded the motion. All members voted yes.

2014-158      RESOLUTION APPOINTING DR. JAMES PAYNE (LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER SUPERINTENDENT) AS INTERIM SUPERINTENDENT FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT EFFECTIVE 8/1/14. THIS RESOLUTION COMES AT THE RECOMMENDATION OF DEPARTING SUPERINTENDENT, MR. GEORGE YORK. DR. PAYNE SHALL REMAIN INTERIM SUPERINTENDENT UNTIL A PERMANENT SUCCESSOR IS APPROVED BY THE BOARD OF EDUCATION. DR. PAYNE SHALL NOT BE COMPENSATED FOR SAID APPOINTMENT.

Ms. Holliday moved to adopt resolution 2014-158. Mr. Beals seconded the motion. All members voted yes.

Mr. York excused himself from the meeting at 6:20 P.M.

Dr. Payne was invited into the meeting at 6:20 P.M.

2014-159      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR THE POSITION OF SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2014-159. Ms. Holliday seconded the motion. All members voted yes.

The time was 6:33 P.M.

Dr. James Payne was invited into executive session at 6:33 P.M.

Mr. Derek Runyon was invited into executive session at 6:35 P.M.

Mr. Runyon was excused from executive session at 7:30 P.M.

Ms. Ellen Adkins was invited into executive session at 7:32 P.M.

Ms. Adkins was excused from executive session at 8:10 P.M.

The Board came out of executive session at 8:10 P.M. with all members present.

Ms. Drummond excused herself from the meeting at 8:10 P.M.

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

The time was 8:12 P.M.

Special meetings are scheduled for Tuesday, July 29<sup>th</sup> and Thursday, July 31<sup>st</sup> to both interview applicants and discuss details relevant to the future employment of the position of Superintendent.