

Special Meeting 8/16/21

Board President Jamie Murphy called this special meeting to order at 5:20 P.M.

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

The following members answered 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.

2021-174 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE DISCIPLINE OF A PUBLIC EMPLOYEE.

Ms. Drummond moved to adopt resolution 2021-174. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:21 P.M.

Mr. Bradley Miller, Treasurer, was invited into executive session at 5:21 P.M.

Mr. Brad Bennett, Attorney with Bricker & Eckler LLP, was invited into executive session via conference call at 6:19 P.M. The conference call ended at 6:48 P.M.

Mr. Steve Easterling, Superintendent, was invited into executive session via conference call at 7:18 P.M. The conference call ended at 7:22 P.M.

The Board came out of executive session at 7:28 P.M. with all members present.

2021-175 RESOLUTION APPROVING ISSUANCE OF A "SUSPENSION AND LAST CHANCE AGREEMENT" BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, AND STEVE EASTERLING, SUPERINTENDENT

Ms. Gannon moved to adopt resolution 2021-175. Ms. Bryant seconded the motion. All members voted yes.

2021-176 RESOLUTION APPROVING ELLEN ADKINS TO HAVE THE AUTHORITY TO APPROVE DOCUMENTS, MAKE ADMINISTRATIVE DECISIONS, AND GENERALLY SERVE IN THE VARIOUS ROLES THAT ARE HANDLED BY THE OFFICE OF THE SUPERINTENDENT FOR THE TIME PERIOD OF AUGUST 16, 2021 THROUGH AUGUST 27, 2021. MS. ADKINS HOLDS A VALID/CURRENT OHIO SCHOOL SUPERINTENDENTS LICENSE ISSUED BY THE OHIO DEPARTMENT OF EDUCATION. THE BOARD RESERVES THE RIGHT TO APPROVE ADDITIONAL COMPENSATION FOR MS. ADKINS FOR THE ABOVEMENTIONED ADDITIONAL JOB DUTIES AT A FUTURE MEETING.

Ms. Drummond moved to adopt resolution 2021-176. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 7:35 P.M.

The next meeting is scheduled for Monday, August 30, 2021 at 5:00 P.M. at the Dawson-Bryant High School.