

Special Meeting 8/17/2020

Board President Brady Harrison called this special meeting to order at 5:04 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.

2020-179 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 10, 2020.

Ms. Drummond moved to adopt resolution 2020-179. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Easterling updated the Board on the following items: House Bill 660, employee rights under the Families First Coronavirus Response Act (FFCRA), potential daycare and adherence to associated rules and formalities, COVID-19 Q&A document recently released by the Ohio Department of Health, preparations to begin the new school year, progress of several maintenance/construction projects, and further COVID-19 related guidelines recently released by the Ohio High School Athletic Association (OHSAA).

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the purchase of token food/treat items for all full-time staff, purchase of a used maintenance/work truck, and exploring pricing on new touchless bathroom fixtures district-wide.

2020-180 RESOLUTION APPROVING THE PURCHASE OF TOKEN FOOD/TREAT ITEMS FOR ALL FULL-TIME EMPLOYEES IN RECOGNITION OF THEIR CONTINUAL CONTRIBUTIONS TO THE SCHOOL DISTRICT AND PREPARATIONS FOR THE UPCOMING 2020-2021 SCHOOL YEAR. SAID EXPENSE WILL BE APPROXIMATELY \$60.00 TOTAL AND SHALL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2020-005 DATED JANUARY 7, 2020. 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. THIS RESOLUTION IS TO BE RETROACTIVE TO AUGUST 13, 2020.

Ms. Gannon moved to adopt resolution 2020-180. Ms. Bryant seconded the motion. All members voted yes.

2020-181 RESOLUTION TO PURCHASE A 2017 CHEVROLET SILVERADO 2500HD WORK TRUCK (VIN# 1GC1KUEG0HF232277) FROM AUTO MARTT, LLC OF HARRODSBURG, KY IN THE AMOUNT OF \$27,394.00. SAID EXPENSE IS TO BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-

9003). FORMAL COMPETITIVE BIDDING WAS NOT REQUIRED FOR THIS EXPENSE; HOWEVER, PRICE QUOTATIONS WERE SOUGHT ONLINE VIA AUTOTRADER.COM AND CARS.COM IN ACCORDANCE WITH BOARD POLICY NUMBER 6320. COPIES OF SAID PRICE QUOTATIONS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO AUGUST 12, 2020.

Mr. Harrison moved to adopt resolution 2020-181. Ms. Drummond seconded the motion. All members voted yes.

2020-182 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXPLORE PRICING ON NEW TOUCHLESS BATHROOM FIXTURES DISTRICT-WIDE. IF COMPLETED, SAID EXPENSE IS ANTICIPATED TO BE PAID FROM THE RECENTLY AWARDED \$72,331.19 OF CORONAVIRUS RELIEF FUNDING (510-9021). ALL PURCHASE-RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-182. Ms. Gannon seconded the motion. All members voted yes.

2020-183 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2020-183. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:29 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:29 P.M.

Ms. Angie LaFon, Elementary Principal, was invited into executive session via telephone conference call at 6:00 P.M. Ms. LaFon was excused from executive session at 6:04 P.M.

The Board came out of executive session at 6:08 P.M. with all members present.

2020-184 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF AMANDA MCCALLISTER-SMITH FROM HER FULL TIME POSITION OF ELEMENTARY SCHOOL TEACHER EFFECTIVE AUGUST 7, 2020.

Mr. Harrison moved to adopt resolution 2020-184. Ms. Bryant seconded the motion. All members voted yes.

2020-185 RESOLUTION TO EMPLOY BRANDON DOYLE AS THE MIDDLE SCHOOL BOYS ASSISTANT BASEBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2020-2021 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2020-185. Ms. Murphy seconded the motion. All members voted yes.

2020-186 RESOLUTION EMPLOYING HALEY BARTRAM AS A FULL-TIME ELEMENTARY TEACHER FOR THE 2020-2021 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$34,153.69 IN ACCORDANCE WITH PLACEMENT ON STEP 0, COLUMN 1 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A CERTIFIED EMPLOYEE WITH A BACHELOR'S DEGREE AND ZERO YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

Ms. Murphy moved to adopt resolution 2020-186. Ms. Gannon seconded the motion. All members voted yes.

Ms. Gannon moved to adjourn. Ms. Bryant seconded the motion. All members voted yes. The time was 6:10 P.M.

The next meeting is scheduled for Monday, August 24, 2020 at 5:00 P.M. at the Dawson-Bryant High School.