

## Special Meeting 8/20/2024

Board President Debbie Drummond called this special meeting to order at 5:00 P.M.

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

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

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

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

2024-171 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 6, 2024, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-171. Ms. Drummond seconded the motion. Ms. Drummond voted yes. Ms. Gannon abstained. Mr. Harrison voted yes. Mr. Mulkey voted yes. The resolution passed by a vote of 3-0.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- School building protocol in the event of fire alarm activation.
- \$750,000 grant received by the Lawrence County ESC for county-wide upgrades to bus radios, base stations, repeaters, and handheld radios. With these upgrades, there will also be an integrated link to the first responders and local law enforcement, creating a cohesive network for routine and emergency situations.
- Review of the 2023-2024 NECCO partnership and MOU for the 2024-2025 school year.
- Bids received for the classroom expansion project component of the Ohio Career Technical Education Equipment Grant.
- 8<sup>th</sup> Grade Washington, D.C. field trip.

2024-172 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND NECCO FAMILY COUNSELING & COMMUNITY SERVICES, INC. FOR THE PURPOSE OF PROVIDING PREVENTION, ASSESSMENT, AND TREATMENT SERVICES TO CHILDREN THROUGH A COLLABORATIVE EFFORT BY BOTH PARTIES. SAID MOU WILL BE FOR THE PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2024, AND ENDING OCTOBER 31, 2025. THE TOTAL YEARLY COST FOR SAID MOU IS \$15,000.00. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2024-172. Mr. Harrison seconded the motion. All members voted yes.

2024-173 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO REJECT ALL SEALED BIDS RECEIVED ON AUGUST 13, 2024 RELATED TO THE CLASSROOM

EXPANSION PROJECT COMPONENT OF THE OHIO CAREER TECHNICAL EQUIPMENT GRANT. BIDS RECEIVED WERE EITHER OVER BUDGET OR DID NOT INCLUDE THE REQUIRED COPY OF A BID BOND.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO ADJUST THE PROJECT BUDGET AND IMMEDIATELY RE-ADVERTISE FOR SEALED BIDS. ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Mulkey moved to adopt resolution 2024-173. Ms. Drummond seconded the motion. All members voted yes.

2024-174 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AUTHORIZING AN 8<sup>th</sup> GRADE FIELD TRIP TO WASHINGTON, D.C. IN THE SPRING OF 2025. THE TOTAL COST OF THE TRIP WILL BE PAID ENTIRELY THROUGH A COMBINATION OF PERSONAL STUDENT PAYMENTS AND FUNDRAISING. RESOLUTION ALSO APPROVES PAYMENT OF TRIP EXPENSES FOR FOUR SCHOOL EMPLOYEE CHAPERONES FROM THE GENERAL FUND (001-0000).

Ms. Drummond moved to adopt resolution 2024-174. Mr. Harrison seconded the motion. All members voted yes.

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

- July 2024 month-end financial reports.
- Bid received for the purchase of instructional equipment through the Ohio Career Technical Education Equipment Grant.
- Creation of an Elementary Drama Club Fund.
- Recently released promotion/hype video for the new Athletic Fieldhouse and Student Service Center.
- Various current and future construction projects.

2024-175 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2024: CASH RECONCILIATION AS OF 7/31/24, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, AND A DETAILED LISTING OF ALL CURRENT INVESTMENTS. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2024-175. Mr. Harrison seconded the motion. All members voted yes.

2024-176 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO ACCEPT THE BID AND APPROVE THE PURCHASE OF INSTRUCTIONAL EQUIPMENT FROM WOODCRAFT OF PARKERSBURG, WV AT A TOTAL COST OF \$21,791.40. SAID

EXPENSE SHALL BE PAID FROM THE CAREER TECHNICAL EDUCATION EQUIPMENT GRANT (499-9024).

DETAILED RATIONALE BEHIND RECOMMENDED/AWARDED BID, AND ALL ASSOCIATED BID DOCUMENTS, SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO AUGUST 12, 2024.

Mr. Harrison moved to adopt resolution 2024-176. Ms. Gannon seconded the motion. All members voted yes.

2024-177 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO CREATE FUND/SPECIAL COST CENTER "ELEMENTARY DRAMA CLUB" (200-9058) TO PREDOMINATELY ACCOUNT FOR THE ANNUAL 5<sup>TH</sup> GRADE DRAMA CLUB NEW YORK CITY, NY FIELD TRIP.

Ms. Drummond moved to adopt resolution 2024-177. Mr. Mulkey seconded the motion. All members voted yes.

2024-178 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2024-178. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:35 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:35 P.M.

The Board came out of executive session at 6:09 P.M. with all members present.

2024-179 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ACCEPTING THE RESIGNATION OF ELIZABETH RUSSELL FROM HER FULL-TIME POSITION OF ELEMENTARY NURSE, EFFECTIVE AUGUST 9, 2024.

Mr. Mulkey moved to adopt resolution 2024-179. Ms. Gannon seconded the motion. All members voted yes.

2024-180 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING BRANDI ROBBINS AS ELEMENTARY LATCHKEY COORDINATOR FOR THE 2024-2025 SCHOOL YEAR, AT A RATE OF \$2,500.00/YEAR.

Mr. Harrison moved to adopt resolution 2024-180. Ms. Gannon seconded the motion. All members voted yes.

2024-181 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY THE FOLLOWING FOR THE 2024-2025 SCHOOL YEAR:

LATCHKEY TEACHER/AIDE:

HAILEY STURGILL	TEACHER	\$32.00/HOUR
ARNETTE BARKER	TEACHER	\$32.00/HOUR
ASHLEY FULLER	TEACHER	\$32.00/HOUR
SHEILA MEADOWS	TEACHER	\$32.00/HOUR
BRANDY BRUCE	TEACHER	\$32.00/HOUR
ALICIA FRALEY	TEACHER	\$32.00/HOUR
MISTY SHULTZ	AIDE	\$17.50/HOUR
CORTNIE DUNCAN	AIDE	\$17.50/HOUR

SUBSTITUTE:

*RHONDA DILLON	COOK	\$12.00/HOUR
*PENNY HATFIELD	COOK	\$12.00/HOUR
*ANNA MARIE HOWARD	COOK	\$12.00/HOUR
*PAMELA KOENIG	COOK	\$12.00/HOUR
*JAMIE STAPLETON	COOK	\$12.00/HOUR
*PAUL WILLIAMS	COOK/CUSTODIAN	\$12.00/HOUR
JARROD KEATON	CUSTODIAN	\$12.00/HOUR
ADAM MCCLAIN	CUSTODIAN	\$12.00/HOUR
AMY HICKS	SECRETARY	\$12.00/HOUR
**JUDY MALONE	SECRETARY	\$12.00/HOUR
ANNA MARKEL	SECRETARY	\$12.00/HOUR
MELINDA MAYS	SECRETARY	\$12.00/HOUR
BROOKE PENNINGTON	SECRETARY	\$12.00/HOUR
TINA ERWIN	SECRETARY	\$12.00/HOUR
DARRIEN JONES	NURSE	\$90.00/DAY
***MARCIA LAMBERT	NURSE	\$90.00/DAY

\* RETROACTIVE TO 8/12/24

\*\* RETROACTIVE TO 8/8/24

\*\*\* RETROACTIVE TO 8/15/24

TERRI JOHNSON	TEACHER	\$90.00/DAY
TINA ERWIN	TEACHER	\$90.00/DAY
CASSIDY BESTER	TEACHER	\$90.00/DAY
JENNA GOODERHAM	TEACHER	\$90.00/DAY
JAY-LEIGH CRABTREE	TEACHER	\$90.00/DAY
JULIE PANCAKE	TEACHER	\$90.00/DAY
EVAN HOLMES	TEACHER	\$90.00/DAY
MATTIE MALONE	TEACHER	\$90.00/DAY
TINA ERWIN	AIDE	\$15.50/HOUR
CASSIDY BESTER	AIDE	\$12.50/HOUR

JENNA GOODERHAM	AIDE	\$12.50/HOUR
EVAN HOLMES	AIDE	\$12.50/HOUR
MATTIE MALONE	AIDE	\$12.50/HOUR

AFTER SCHOOL ACADEMIC SUCCESS:

HALEY SHIPLEY	TUTOR	\$32.00/HOUR
JACOB PAULEY	TUTOR	\$32.00/HOUR

Ms. Gannon moved to adopt resolution 2024-181. Ms. Drummond seconded the motion. All members voted yes.

2024-182 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY THE FOLLOWING PARENT TRANSPORTERS FOR THE 2024-2025 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED:

AMBER PORTER  
TARA MACK-MALONE

Mr. Harrison moved to adopt resolution 2024-182. Mr. Mulkey seconded the motion. All members voted yes.

2024-183 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO APPROVE MICHELLE DILLOW AS HIGH SCHOOL GIRLS ASSISTANT VOLLEYBALL COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2024-2025 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2024-183. Ms. Gannon seconded the motion. All members voted yes.

2024-184 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING JARROD KEATON AS AN UNPAID VOLUNTEER FOR THE 2024-2025 HIGH SCHOOL BOYS BASKETBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Gannon moved to adopt resolution 2024-184. Mr. Mulkey seconded the motion. All members voted yes.

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

The time was 6:14 P.M.

The next meeting is scheduled for Thursday, August 29, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education office.