

Special Meeting 8/30/13

Board President Jim Beals called this special meeting to order at 4:00 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

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

2013-173 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON AUGUST 12, 2013 AND AUGUST 15, 2013.

Ms. Mulkey moved to adopt resolution 2013-173. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. George York updated the Board on the following items: state report card, Rumpke Recycling, security cameras, 8<sup>th</sup> grade Washington D.C. field trip, 5<sup>th</sup> grade New York City field trip.

2013-174 RESOLUTION APPROVING A FIELD TRIP TO WASHINGTON, D.C. IN MAY OF 2014 FOR ALL 8TH GRADE STUDENTS WHO PASS A REQUIRED RUBRIC. TRIP WILL BE FUNDED THROUGH SUPERINTENDENT-APPROVED STUDENT FUNDRAISING ACTIVITIES. APPROVED CHAPERONES ARE AMY LUCAS, KARA MOORE AND SHAWN WATSON. RESOLUTION ALSO APPROVES THE TREASURER TO OPEN A MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057) TO ACCOUNT FOR THE FIELD TRIP'S REVENUE AND EXPENSES.

Ms. Mulkey moved to adopt resolution 2013-174. Ms. Drummond seconded the motion. All members voted yes.

2013-175 RESOLUTION APPROVING ANGIE DILLOW AND RONDA HALL AS CHAPERONES AND ASSOCIATED EXPENSES FOR THE 5<sup>TH</sup> GRADE DRAMA CLUB NEW YORK CITY TRIP SCHEDULED FOR MAY 27-30, 2014. COST NOT TO EXCEED \$3,000.00. RESOLUTION ALSO APPROVES THIS FIELD TRIP AS A WHOLE.

Ms. Holliday moved to adopt resolution 2013-175. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board on the following items: July 2013 financial information, 2013-2014 General Fund budget, instructional/maintenance set-aside, Goldcamp Memorial Fund, 2013-2014 transfers, free lunch program, summer unemployment claims, and his intention of taking four vacation days from September 3, 2013 through September 6, 2013.

In Fiscal Year 2011-2012, H.B. 30 repealed the requirement for public schools to set aside a certain percentage of funds each fiscal year for the purchase of textbooks and instructional

materials. However, the District wishes to continue this practice because it is a useful tool for budgeting. The requirement to set aside funds in a capital improvement and maintenance fund (001-9003) has not changed. The required set-aside amount for the 2013-2014 fiscal year is \$204,834.19. The District will fund these accounts with both General Fund transfers and local property tax revenues, as has been the past practice.

2013-176 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2013: FINSUM, CHECKS, RECEIPTS AND COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-176. Mr. Beals seconded the motion. All members voted yes.

2013-177 RESOLUTION APPROVING THE FOLLOWING TRANSFERS FOR THE 2013-2014 FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$125,529.75
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$5,500.00
General Fund	001-7200-910-0000	Middle School Principal	018-5100-9012	\$3,000.00
General Fund	001-7200-910-0000	High School Principal	018-5100-9014	\$3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$15,000.00
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$30,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$200,000.00
General Fund	001-7200-910-0000	General Retirement/Severance	001-5100-9500	\$55,000.00
General Fund	001-7200-910-0000	General Fund Instruction S.A.	001-5100-9002	\$200,000.00
<b>Total</b>				<b><u>\$637,529.75</u></b>
High School Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$13,500.00
High School Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$1,800.00
High School Athletics	300-7200-911-9030	HS Boys Basketball	300-5100-9044	\$2,700.00
High School Athletics	300-7200-911-9030	HS Girls Basketball	300-5100-9045	\$2,700.00
High School Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$2,250.00
High School Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$2,250.00
High School Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$1,800.00
High School Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$1,800.00
High School Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$1,000.00
High School Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$2,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$2,700.00
<b>Total</b>				<b><u>\$34,500.00</u></b>

Ms. Murphy moved to adopt resolution 2013-177. Ms. Drummond seconded the motion. All members voted yes.

2013-178 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: EMPLOYMENT OF DISTRICT PERSONNEL, SUBSTITUTE LIST, PRIVATE PUPIL TRANSPORTATION, UNION NEGOTIATIONS, VOLUNTEERS, RESIGNATION OF AN EMPLOYEE, POSTING OF OPEN POSITIONS, AND VOLUNTEERS.

Ms. Holliday moved to adopt resolution 2013-178. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:08 P.M.

The Board came out of executive session at 5:35 P.M. with all members present.

2013-179 RESOLUTION TO EMPLOY ERIC DAVIDSON AS A FULL-TIME ELEMENTARY TEACHER FOR THE 2013-2014 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT. SALARY WILL BE IN ACCORDANCE WITH STEP ZERO (0) PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR A TEACHER.

Ms. Murphy moved to adopt resolution 2013-179. Ms. Drummond seconded the motion. All members voted yes.

2013-180 RESOLUTION TO POST THE OPEN POSITION OF HIGH SCHOOL AFTER-SCHOOL DETENTION SUPERVISOR (IF NEEDED).

Ms. Murphy moved to adopt resolution 2013-180. Ms. Holliday seconded the motion. All members voted yes.

2013-181 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONNEL FOR THE 2013-2014 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$75.00/DAY):

KRISTINA FRANKLIN, BETTY FRAZIER, CRISTI GOSSETT, CONNIE MASSIE, WILLIAM RATH, KARYN SMITH, KAREN TERDOSLAVICH.

HOME INSTRUCTION (\$22.50/HOUR):

DAN HARMON (AS NEEDED)

PART-TIME ELEMENTARY TUTOR (\$17.50/HOUR):

JANET JENKINS

SUBSTITUTE CUSTODIAN (\$7.85/HOUR):

SAM THOMAS

(REFERENCE BOARD RESOLUTION 2013-079. MR. THOMAS WILL BE COMPENSATED \$7.85/HOUR FOR SUBSTITUTE WORK AND \$15.29/HOUR IF CALLED IN BY THE SUPERINTENDENT TO COMPLETE SPECIAL MAINTENANCE PROJECTS THAT WOULD OTHERWISE BE CONTRACTED OUT.)

Ms. Mulkey moved to adopt resolution 2013-181. Ms. Drummond seconded the motion. All members voted yes.

2013-182 RESOLUTION TO EMPLOY AARON WATSON IN THE SUPPLEMENTAL COACHING POSITION OF ASSISTANT CROSS COUNTRY COACH FOR THE 2013-2014 SEASON. RESOLUTION IS TO BE RETROACTIVE TO THE START OF THE SEASON (8/1/13). SALARY WILL BE IN ACCORDANCE WITH THE UNION NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION.

Mr. Beals moved to adopt resolution 2013-182. Ms. Holliday seconded the motion. All members voted yes.

2013-183 RESOLUTION TO EMPLOY KIM RITCHIE IN THE SUPPLEMENTAL POSITION OF JUNIOR CLASS ADVISOR FOR THE 2013-2014 SCHOOL YEAR. SALARY WILL BE IN ACCORDANCE WITH THE UNION NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION.

Ms. Mulkey moved to adopt resolution 2013-183. Ms. Drummond seconded the motion. All members voted yes.

2013-184 RESOLUTION APPROVING MELISSA WILLIAMS AND TRACI FRIEND AS PRIVATE PUPIL TRANSPORTERS AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THIS RESOLUTION IS TO BE RETROACTIVE TO THE FIRST DAY OF THE 2013-2014 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2013-184. Ms. Murphy seconded the motion. All members voted yes.

2013-185 RESOLUTION APPROVING CANDACE DENNISON AS A PRIVATE PUPIL TRANSPORTER TO THE GREEN LOCAL SCHOOL DISTRICT (SCIOTO COUNTY) FOR ONE CHILD AT A RATE OF \$36.00/DAY FOR THE 2013-2014 SCHOOL YEAR. THIS RESOLUTION MODIFIES BOARD RESOLUTION 2013-158 REGARDING MS. DENNISON, AS THE SCHOOL OF DESTINATION IS A SIGNIFICANTLY GREATER DISTANCE AWAY THAN OTHER LOCAL SPECIAL UNITS.

Mr. Beals moved to adopt resolution 2013-185. Ms. Holliday seconded the motion. All members voted yes.

2013-186 RESOLUTION TO EMPLOY AUDRA MCDANIEL AND KIMBERLY DEMENT AS SUBSTITUTE SECRETARIES FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF \$7.85/HOUR.

Ms. Murphy moved to adopt resolution 2013-186. Ms. Mulkey seconded the motion. All members voted yes.

2013-187 RESOLUTION TO EMPLOY NICK MCKNIGHT AS A SUBSTITUTE CUSTODIAN FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF \$7.85/HOUR.

Ms. Mulkey moved to adopt resolution 2013-187. Ms. Murphy seconded the motion. All members voted yes.

2013-188 RESOLUTION TO EMPLOY JUANITA RUNYON AS LATCHKEY SUPERVISOR FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF \$20.00/HOUR FOR NON-INSTRUCTIONAL ACTIVITIES AND \$22.50/HOUR FOR INSTRUCTIONAL ACTIVITIES.

Ms. Holliday moved to adopt resolution 2013-188. Ms. Drummond seconded the motion. All members voted yes.

2013-189 RESOLUTION TO EMPLOY CHARLES DAVID SAUNDERS, CINDY WADE AND TAYLOR SEXTON AS SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$75.00/DAY.

Ms. Mulkey moved to adopt resolution 2013-189. Mr. Beals seconded the motion. All members voted yes.

2013-190 RESOLUTION APPROVING ROBERT AND KAREN REED AS VOLUNTEERS TO DRIVE THE DISTRICT BOX TRUCK TO BAND COMPETITIONS FOR THE 2013-2014 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2013-190. Ms. Holliday seconded the motion. All members voted yes.

2013-191 RESOLUTION TO ACCEPT THE RESIGNATION OF RICK BARRETT FROM THE SUPPLEMENTAL POSITION OF MIDDLE SCHOOL ACTIVITIES DIRECTOR EFFECTIVE 8/30/13 (REFERENCE BOARD RESOLUTION 2013-105). RESOLUTION ALSO EMPLOYS RICK BARRETT IN THE NEWLY CREATED SUPPLEMENTAL POSITION OF MIDDLE SCHOOL ATHLETIC DIRECTOR FOR THE 2013-2014 SCHOOL YEAR. SALARY WILL BE IN ACCORDANCE WITH THE UNION NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION.

Mr. Beals moved to adopt resolution 2013-191. Ms. Holliday seconded the motion. All members voted yes.

2013-192 RESOLUTION TO POST THE OPEN SUPPLEMENTAL POSITION OF MIDDLE SCHOOL ACTIVITIES DIRECTOR.

Ms. Murphy moved to adopt resolution 2013-192. Mr. Beals seconded the motion. All members voted yes.

2013-193 RESOLUTION TO ACCEPT THE RESIGNATION OF KRISTINA FRANKLIN FROM HER PART-TIME POSITION AS PERSONAL AIDE AT THE ELEMENTARY SCHOOL, EFFECTIVE UPON THE FINDING OF A SUITABLE REPLACEMENT.

Ms. Drummond moved to adopt resolution 2013-193. Ms. Murphy seconded the motion. All members voted yes.

2013-194 RESOLUTION APPROVING DAVEY LUCAS, JR., DR. RICHARD PAULUS AND STEVE MURPHY AS VOLUNTEERS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2013-194. Ms. Holliday seconded the motion. All members voted yes.

2013-195 RESOLUTION TO EMPLOY ANGEL HALL AS A PART-TIME/AS-NEEDED PERSONAL AIDE AT THE SOUTH POINT EARLY CHILDHOOD CENTER FOR THE 2013-2014 SCHOOL AT A RATE OF \$15.00/HOUR.

Ms. Murphy moved to adopt resolution 2013-195. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:51 P.M.

The next meeting is set for Monday, September 9, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices.