

Regular Meeting 9/4/18

Board President Jamie Murphy called this regular meeting to order at 5:02 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

2018-177 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 20, 2018.

Mr. Beals moved to adopt resolution 2018-177. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Kirk Donges, Architect with TSHD Architects, updated the Board on items relating to the construction of a new softball field. Specifically, Mr. Donges spoke about design, pricing, and the proposal process for awarding a contract. Mr. Donges spoke and fielded questions from the Board from 5:02 – 5:40 P.M.

2018-178 RESOLUTION TO ENTER INTO A CONTRACT WITH GREENLAWN LANDSCAPING COMPANY OF PIKETON, OH TO CONSTRUCT NEW SOFTBALL FIELD STRUCTURES AT THE PROPERTY LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$158,000.00 AND IS ANTICIPATED TO BE COMPLETED DURING THE FALL OF 2018. COPIES OF ALL BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2018-114 DATED JUNE 18, 2018.

Ms. Drummond moved to adopt resolution 2018-178. Mr. Murphy seconded the motion. All members voted yes.

2018-179 RESOLUTION AUTHORIZING A PROPOSAL PROCESS FOR THE CONSTRUCTION OF A NEW STORAGE BUILDING. THE SUPERINTENDENT REQUESTS AUTHORITY TO START A PROPOSAL PROCESS TO RECEIVE COSTS FROM QUALIFIED CONTRACTORS FOR THE STORAGE BUILDING PROJECT. RATIONALE:

1. BIDS WERE SOLICITED FOLLOWING THE REQUIREMENTS OF ORC 3313.46, THE BIDS RECEIVED FOR THE STORAGE BUILDING STRUCTURE WERE SIGNIFICANTLY HIGHER THAN THE AMOUNT BUDGETED FOR THE PROJECT, AND THE BOARD REJECTED THE BIDS RECEIVED FOR THE PROJECT.

2. THE WORK FOR THE PROJECT IS OUTSIDE THE SCOPE OF THE STATUTORY BIDDING REQUIREMENTS FOR SCHOOL CONSTRUCTION PROJECTS, AND AFTER REVIEW WITH LEGAL COUNSEL IT WAS DETERMINED THAT USING A PROPOSAL PROCESS WOULD BE AN APPROPRIATE APPROACH FOR THE PROJECT.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLVES AS FOLLOWS:

1. THE BOARD APPROVES THE USE OF A PROPOSAL PROCESS TO SOLICIT COSTS FOR THE STORAGE BUILDING STRUCTURE PROJECT.
2. THE SUPERINTENDENT, WORKING WITH THE TREASURER, LEGAL COUNSEL, AND THE DISTRICT'S ARCHITECT, ARE AUTHORIZED TO ISSUE A PROPOSAL PACKAGE FOR THE PROJECT AND TO BRING A RECOMMENDATION TO THE BOARD FOR AWARD OF A CONTRACT FOR THE WORK.
3. TO THE EXTENT ANY ACTION HAS BEEN TAKEN TO DATE TO START THE PROPOSAL PROCESS, THAT ACTION IS RATIFIED.

Ms. Murphy moved to adopt resolution 2018-179. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Rodney McFarland, Technology Coordinator, discussed with the Board several technology projects currently taking place around the district, specifically, network upgrades, new security cameras at the elementary, and new access entry controls at the high school. Mr. McFarland spoke and fielded questions from the Board from 5:40 – 5:56 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: work schedule of the truant officer, transportation updates, athletic supplemental contracts, FY19 open enrollment figures, upcoming guest speaker, upcoming John Jones Memorial Golf Tournament, building calendars, progress on parking lot lighting at the elementary, and a Gallia-Vinton ESC newsletter.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, discussed with the Board the newly created special education unit at the elementary. Ms. Adkins spoke and fielded questions from the Board from 6:06 – 6:45 P.M.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a workers compensation claim by a former substitute custodian.

2018-180 RESOLUTION APPROVING PAYMENT TO THE FOLLOWING INDIVIDUALS TO PROVIDE LIVE MUSICAL ENTERTAINMENT AT THE BACK-TO-SCHOOL/WELCOME BACK DINNER ON MONDAY, AUGUST 9, 2018 AT 6:00 P.M:

ADAM JENKINS	\$50.00
TYLER WALLER	\$50.00
DEREK PARSONS	\$50.00
ANDREW LYKINS	\$50.00
ISAAC MCKOWN	\$50.00

Ms. Murphy moved to adopt resolution 2018-180. Mr. Harrison seconded the motion. All members voted yes.

2018-181 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, 2018 (FY 2017-2018). ENGAGEMENT IS IN THE AMOUNT OF \$24,108.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-181. Ms. Drummond seconded the motion. All members voted yes.

2018-182 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER TO OPERATE A LAWRENCE COUNTY JOINT EDUCATIONAL PROGRAM FOR THE 2018-2019 AND 2019-2020 SCHOOL YEARS. SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-182. Ms. Murphy seconded the motion. All members voted yes.

2018-183 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2018-183. Mr. Beals seconded the motion. All members voted yes.

The time was 6:55 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:55 P.M.

The Board came out of executive session at 7:11 P.M. with all members present.

2018-184 RESOLUTION TO EMPLOY KIMLEY ELLIS AS A SUBSTITUTE BUS DRIVER AT THE BOARD-ADOPTED RATE OF \$47.00/DAY FOR THE 2018-2019 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2018-184. Mr. Beals seconded the motion. All members voted yes.

2018-185 RESOLUTION TO EMPLOY BETHANIE DAMRON AS A PART-TIME/AS-NEEDED AIDE (LESS THAN 30 HOURS/WEEK) AT A RATE OF \$12.00/HOUR FOR THE FOR 2018-2019 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2018-185. Mr. Wilson seconded the motion. All members voted yes.

2018-186 RESOLUTION EMPLOYING BRANDI ROBBINS AS A FULL-TIME ELEMENTARY INTERVENTION SPECIALIST FOR THE 2018-2019 SCHOOL YEAR. THE ANNUAL (PRO-RATED) SALARY FOR SAID POSITION WILL BE \$37,452.65 IN ACCORDANCE WITH PLACEMENT ON STEP 3, COLUMN 3 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A MASTER'S DEGREE AND THREE 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.

Mr. Harrison moved to adopt resolution 2018-186. Mr. Beals seconded the motion. All members voted yes.

2018-187 RESOLUTION APPROVING AN UNPAID MEDICAL LEAVE OF ABSENCE FOR JUDY SANDERS PER ARTICLE 14 OF THE CERTIFIED UNION CONTRACT. SAID LEAVE IS ANTICIPATED TO RUN FROM AUGUST THROUGH OCTOBER 2018.

Mr. Wilson moved to adopt resolution 2018-187. Ms. Murphy seconded the motion. All members voted yes.

2018-188 RESOLUTION AMENDING PRIOR BOARD RESOLUTION 2018-158 DATED AUGUST 9, 2018. CANDACE DENNISON IS TO BE COMPENSATED AT A RATE OF \$36.00/DAY TO PROVIDE PARENT TRANSPORTATION TO THE HEARING IMPAIRED UNIT LOCATED AT GREEN LOCAL SCHOOLS IN SCIOTO COUNTY, OHIO.

Mr. Beals moved to adopt resolution 2018-188. Ms. Murphy seconded the motion. All members voted yes.

2018-189 RESOLUTION APPROVING SAMANTHA MYERS AS AN UNPAID VOLUNTEER TO THE "FUN RUN CLUB" FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2018-189. Mr. Wilson seconded the motion. All members voted yes.

2018-190 RESOLUTION APPROVING ANGIE LAFON AND RONDA HALL AS CHAPERONES AND ASSOCIATED HOTEL ACCOMODATION EXPENSES FOR THE 5TH GRADE DRAMA CLUB NEW YORK CITY TRIP SCHEDULED FOR THE END OF THE 2018-2019 SCHOOL YEAR AT A COST NOT TO EXCEED \$3,000.00. SAID EXPENSE IS TO BE PAID FROM THE SCHOOL DISTRICT'S GENERAL FUND (001-0000). RESOLUTION ALSO APPROVES THIS FIELD TRIP AS A WHOLE.

Ms. Murphy moved to adopt resolution 2018-190. Ms. Drummond seconded the motion. All members voted yes.

2018-191 RESOLUTION APPROVING JULIE STURGILL AS AN UNPAID VOLUNTEER TO HELP CHAPERONE THE NEW YORK CITY 5TH GRADE DRAMA CLUB TRIP SCHEDULED FOR THE END OF THE 2018-2019 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2018-191. Mr. Harrison seconded the motion. All members voted yes.

2018-192 RESOLUTION TO ACCEPT THE RESIGNATION OF RICHARD ABBOTT FROM HIS FULL-TIME POSITION OF 9-MONTH/8-HOUR CUSTODIAN EFFECTIVE SEPTEMBER 4, 2018.

Mr. Harrison moved to adopt resolution 2018-192. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:24 P.M.

The next meeting is scheduled for Thursday, September 20, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.