

Special Meeting 9/20/18

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

Ms. Debbie Drummond, Board Member, was not present.

2018-193 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 4, 2018.

Mr. Beals moved to adopt resolution 2018-193. Ms. Murphy seconded the motion. All members voted yes.

Ms. Drummond arrived to the meeting. The time was 5:04 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: retirement letter for a former employee, congratulatory letter for a former employee, SE Region OSBA Fall Conference, updated staff directory, district enrollment numbers, changes to the middle school handbook, state report card results, 21st Century After-School Grant, tennis court options, new softball field progress, new storage building progress, demolition progress on the old Board of Education offices, district parent night, and the upcoming student-soldier statue unveiling ceremony to take place on September 30, 2018 at 2:00 P.M.

2018-194 RESOLUTION TO APPROVE CHANGES TO THE MIDDLE SCHOOL STUDENT HANDBOOK FOR THE 2018-2019 SCHOOL YEAR. REFERENCE PRIOR BOARD RESOLUTION 2018-139 DATED JULY 23, 2018. A COPY OF THE UPDATED HANDBOOK IS ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Wilson moved to adopt resolution 2018-194. Mr. Harrison seconded the motion. All members voted yes.

2018-195 RESOLUTION APPROVING SEASON ATHLETIC PASSES FOR THE 2018-2019 SCHOOL YEAR FOR THE FOLLOWING VILLAGE OF COAL GROVE EMPLOYEES: MARTY MURPHY, CHUCK MCKNIGHT, AARON GULLEY, STEVE PATTON, CHRIS DAMRON, JACOB TRAVIS, AND BRANDON DAVIS. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2018-2019 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2018-195. Ms. Drummond seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. The motion passed by a vote of 4-0.

2018-196 RESOLUTION AUTHORIZING THE TREASURER TO CREATE AN UNCLAIMED MONIES FUND (022-9998) TO ACCOUNT FOR OLD OUSTANDING ACCOUNTS PAYBALE AND PAYROLL CHECKS THAT HAVE NOT CLEARED THE BANK.

Mr. Wilson moved to adopt resolution 2018-196. Ms. Murphy seconded the motion. All members voted yes.

2018-197 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2018-197. Mr. Beals seconded the motion. All members voted yes.

The time was 5:33 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:34 P.M.

The Board came out of executive session at 5:34 P.M. with all members present.

2018-198 RESOLUTION APPROVING AUDRA DEERE TO WORK ADDITIONAL DAYS BEFORE AND AFTER HER REGULAR CONTRACTED WORK SCHEDULE AS DISTRICT STUDENT SERVICES COORDINATOR FOR THE 2018-2019 SCHOOL YEAR. ALL ADDITIONAL WORK DAYS SHALL BE PRE-APPROVED BY THE SUPERINTENDENT AND PAID AT HER APPLICABLE DAILY RATE (RETROACTIVE TO JULY 1, 2018).

Ms. Murphy moved to adopt resolution 2018-198. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:43 P.M.

The next meeting is scheduled for Tuesday, October 9, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.