

Special Meeting 9/23/19

Board President Debbie Drummond called this special meeting to order at 4:59 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.

2019-189 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 9, 2019.

Ms. Drummond moved to adopt resolution 2019-189. Ms. Murphy seconded the motion. All members voted yes.

At this time, Ms. Sharon Brammer, Food Service Supervisor, discussed with the Board the possibility of purchasing new fingerprint scanning software/hardware to replace the manual keypad entry system currently used during checkout in the school lunch lines. Ms. Brammer spoke and fielded questions from the Board from 5:01 – 5:10 P.M.

2019-190 RESOLUTION TO PURCHASE A COMPLETE IDCONNECT® FINGER READER SYSTEM FROM EDUCATIONAL BIOMETRIC TECHNOLOGY OF CALEDONIA, MN AT A COST OF \$4,653.95.

Mr. Harrison moved to adopt resolution 2019-190. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: special education annual rating, decals for school vehicles, bowling team, nine passenger vans relating to OAC 3301-83-19, alumni association, ongoing construction projects, LCESC Christmas dinner, Homecoming (9/27/19), and his recent appointment to the META Governing Board.

2019-191 RESOLUTION APPROVING THE PURCHASE OF SCHOOL-EMBROIDERED POLO SHIRTS FOR ALL RECENTLY HIRED FULL-TIME AND REGULARLY SCHEDULED PART-TIME DISTRICT EMPLOYEES. SAID PURCHASE WILL BE FROM STATIONER'S, INC. / CHAPMAN PRINTING COMPANY LOCATED IN HUNTINGTON, WV AT AN APPROXIMATE COST OF \$50.00/EACH. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6233.

Mr. Wilson moved to adopt resolution 2019-191. Ms. Drummond seconded the motion. All members voted yes.

2019-192 RESOLUTION AUTHORIZING THE TREASURER TO DISPOSE OF DISTRICT-OWNED TANGIBLE FIXED ASSETS. SAID ASSETS ARE TAGGED, FULLY DEPRECIATED, AND NO LONGER ACTIVELY BEING USED IN THE DISTRICT. THE FOLLOWING TAG

NUMBERS WILL BE DISPOSED OF FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS):

CANON – MIDDLE SCHOOL (TAG # 2258)

CANON – MIDDLE SCHOOL (TAG # 2067)

THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL AS THE AGGREGATE VALUE DOES NOT EXCEED \$10,000.00.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO DISPOSE OF THE FOLLOWING TAG NUMBERS RELATING TO THE DEMOLITION OF THE BUILDING AND PARKING LOT LOCATED AT 222 LANE STREET TO MAKE WAY FOR THE NEW GIRLS SOFTBALL FIELD:

800062, 800063, 800071, 800072, 800073, 800074

RESOLUTION IS TO BE RETROACTIVE TO JULY 1, 2018.

Ms. Murphy moved to adopt resolution 2019-092. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the district's various investments with Citizens Deposit Bank, 5/3 Bank, and STAR Ohio. Mr. Miller also discussed with the Board a timeline for the demolition of the structures located on the newly acquired property at 413 Marion Pike.

2019-193 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-193. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:49 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:49 P.M.

The Board came out of executive session at 5:50 P.M. with all members present.

2019-194 RESOLUTION TO EMPLOY BOTH JUDY MALONE AND BROOKE PENNINGTON AS SUBSTITUTE SECRETARIES (\$8.55/HOUR) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2019-194. Mr. Beals seconded the motion. All members voted yes.

2019-195 RESOLUTION TO EMPLOY JOELLEN MAYS AS A PART-TIME/AS-NEEDED SPEECH PATHOLOGIST (\$70.00/HOUR) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR. SAID EMPLOYMENT IS FOR THE NEWLY CREATED PRESCHOOL SPECIAL EDUCATION CLASSROOM AND SHALL BE FOR A MINIMUM OF FOUR (4), BUT NOT TO EXCEED EIGHT (8), HOURS PER WEEK.

Ms. Murphy moved to adopt resolution 2019-195. Mr. Wilson seconded the motion. All members voted yes.

2019-196 RESOLUTION TO EMPLOY LEEANN WILLIAMS AS A PART-TIME/AS-NEEDED AIDE FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR AT A RATE OF \$12.00/HOUR FOR A MINIMUM OF FOUR (4) HOURS PER DAY. RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 16, 2019.

Mr. Harrison moved to adopt resolution 2019-196. Mr. Wilson seconded the motion. All members voted yes.

2019-197 RESOLUTION TO EMPLOY DANNY R. COX AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND A SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2019-197. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:55 P.M.

The next meeting is scheduled for Monday, October 7, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.