

Special Meeting 9/28/2020

Board President Brady Harrison called this special meeting to order at 5:01 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

The following board members answered opening roll call: Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

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

Ms. Jessica Bryant, Board Member, joined the meeting via telephone conference call at 5:03 P.M.

2020-216 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON SEPTEMBER 14, 2020 AND SEPTEMBER 21, 2020.

Ms. Murphy moved to adopt resolution 2020-216. Mr. Harrison seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

At this time, under public participation, the Board heard from the following individuals regarding COVID-19 related issues:

- Shanna Murphy (5:04 – 5:15 P.M.)
- Josh Wheeler (5:15 – 5:21 P.M.)

At this time, the Board heard from Mr. Dean Mader, High School Principal, regarding COVID-19 related issues. Mr. Mader spoke and fielded questions from the Board from 5:23 – 6:31 P.M.

2020-217 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW, OR REGULATIONS, OR STATE STATUTES, TO DISCUSS DETAILS RELATIVE TO EMERGENCY RESPONSE PROTOCOLS FOR THE BOARD OF EDUCATION RELATED TO THE COVID-19 PANDEMIC, AND TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2020-217. Ms. Murphy seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

The time was 5:52 P.M.

The following school district employees were invited into executive session at 5:52 P.M.:

Mr. Steve Easterling, Superintendent
Mr. Bradley Miller, Treasurer
Mr. Dean Mader, High School Principal

Mr. Mader departed from executive session at 6:31 P.M.

The Board came out of executive session at 6:39 P.M. with all members present.

2020-218 RESOLUTION TO APPROVE BARB CAREY AS AN UNPAID VOLUNTEER AT THE ELEMENTARY SCHOOL FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2020-218. Mr. Harrison seconded the motion. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Drummond voted yes. The motion passed by a vote of 4-0.

2020-219 RESOLUTION TO EMPLOY MICHELLE DILLOW AS MIDDLE SCHOOL YEARBOOK ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2020-2021 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2020-219. Mr. Harrison seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. The motion passed by a vote of 4-0.

2020-220 RESOLUTION TO EMPLOY EMILY ALLEN AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$80.00/DAY.

Ms. Gannon moved to adopt resolution 2020-220. Ms. Murphy seconded the motion. Ms. Murphy voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. The motion passed by a vote of 4-0.

2020-221 RESOLUTION TO EMPLOY CHUCK PRICE AS HIGH SCHOOL ASSISTANT FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2020-2021 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2020-221. Ms. Gannon seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board a planned early student dismissal on Friday, October 2, 2020. Also, no students will report to school on Monday, October 5, 2020. This time will be used for professional development for the teaching staff.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: Broadband Ohio Connectivity Grant bid results, various service contracts with the Lawrence County Educational Service Center for the 2020-2021 fiscal year, before/after photos of the high school building reflecting the pressure washing/sealing recently completed, change order

and progress update related to the middle school/high school driveway project, and a recently received donation.

2020-222 RESOLUTION APPROVING THE PURCHASE OF 390 APPLE IPADS FROM APPLE, INC. AT A PRICE OF \$429.00/EACH (\$167,310.00 TOTAL). OF SAID EXPENSE, \$139,766.16 SHALL BE PAID FROM THE NEWLY CREATED/AWARDED BROADBAND OHIO CONNECTIVITY GRANT FUND (510-9121). THE REMAINING \$27,543.84 SHALL BE PAID FROM THE GENERAL FUND MEDICAID SCHOOL PROGRAM FUND (001-9700).

RESOLUTION ALSO APPROVES THE PURCHASE OF ACCOMPANYING APPLE CARE+ WARRANTIES AND KEYBOARD/PROTECTIVE CASE COMBOS FROM APPLE, INC. AT A TOTAL PRICE OF \$50,940.50. THIS PORTION OF THE EXPENSE SHALL BE PAID FROM THE GENERAL FUND MEDICAID SCHOOL PROGRAM FUND (001-9700) AS IT IS NOT AN ELIGIBLE EXPENSE OF THE ABOVEMENTIONED GRANT FUNDS.

RESOLUTION ALSO APPROVES THE PURCHASE OF 390 UNLIMITED DATA PLANS FROM AT&T AT A PRICE OF \$19.00/MONTH FOR EACH DEVICE THROUGH DECEMBER 31, 2020 (APPROXIMATELY \$14,820.00 TOTAL DEPENDENT UPON WHEN THE SCHOOL DISTRICT RECEIVES THE DEVICES). OF SAID EXPENSE, \$11,700.00 SHALL BE PAID FROM THE NEWLY CREATED/AWARDED BROADBAND OHIO CONNECTIVITY GRANT FUND (510-9121). THE REMAINING \$3,120.00 SHALL BE PAID FROM THE GENERAL FUND MEDICAID SCHOOL PROGRAM FUND (001-9700).

THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBERS 6320 AND 6325 RELATING TO PROCUREMENT PROCEDURES. APPLE, INC. IS A SOLE SOURCE PROVIDER OF APPLE IPADS. FURTHER DETAILED RATIONALE BEHIND RECOMMENDED/AWARDED BIDS, AND ALL ASSOCIATED BID DOCUMENTS, SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2020-205 DATED SEPTEMBER 14, 2020.

Mr. Harrison moved to adopt resolution 2020-222. Ms. Murphy seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

2020-223 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2020-2021 SCHOOL YEAR TO PROVIDE SCHOOL PSYCHOLOGISTS, SPEECH SERVICES, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. THE TOTAL ESTIMATED COST FOR FY21 IS \$265,529.89. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC TO PROVIDE A TRUANCY OFFICER RETROACTIVE TO AUGUST 1, 2020. THIS AGREEMENT

SHALL RENEW UNLESS TERMINATED BY EITHER PARTY IN WRITING PRIOR TO MARCH 1ST OF THE YEAR OF TERMINATION. THE TOTAL ESTIMATED COST FOR FY21 IS \$12,693.03. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC FOR THE 2020-2021 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$16,956.58. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES AN AGREEMENT FOR SERVICES WITH BOTH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER AND THE LAWRENCE COUNTY SHERIFF'S OFFICE FOR A SCHOOL RESOURCE OFFICER PROGRAM IN THE APPROXIMATE AMOUNT OF \$4,666.67 FOR THE 2020-2021 SCHOOL YEAR. PROGRAM WILL INCLUDE A CANINE UNIT AND WILL FOCUS ON DRUG PREVENTION EDUCATION AND INTERVENTION SERVICES FOR AT-RISK AND ADJUDICATED YOUTH IN GRADES 1-12. SIGNED DOCUMENT WILL BE ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-223. Ms. Drummond seconded the motion. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Drummond voted yes. The motion passed by a vote of 4-0.

2020-224 RESOLUTION APPROVING CHANGE ORDER #5 (\$1,180.00) TO THE EXISTING CONTRACT WITH TRI-STATE ENTERPRISE OF FLATWOODS, KY RELATED TO THE ENTRY/EXIT DRIVEWAYS AT THE MIDDLE SCHOOL/HIGH SCHOOL PROPERTY. SAID EXPENSE WILL BE FUNDED FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2020-139 DATED JULY 20, 2020. COPIES OF SAID CHANGE ORDERS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2020-224. Ms. Drummond seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. The motion passed by a vote of 4-0.

2020-225 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$70.78 FROM CAMPUS BOX MEDIA LLC OF FORT WORTH, TX. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL ATHLETICS/UNIFORM FUND (300-9030).

Mr. Harrison moved to adopt resolution 2020-225. Ms. Drummond seconded the motion. Ms. Murphy voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. The motion passed by a vote of 4-0.

Ms. Drummond moved to adjourn. Ms. Gannon seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

The time was 6:57 P.M.

The telephone conference call with Ms. Bryant ended at 6:57 P.M.

The next meeting is scheduled for Monday, October 12, 2020 at 5:00 P.M. at the Dawson-Bryant High School.