

Regular Meeting 10/7/19

Board President Debbie Drummond called this regular meeting to order at 5:09 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, and Mr. Dan Wilson.

Ms. Jamie Murphy, Board Member, was not present.

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

2019-198 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON SEPTEMBER 23, 2019.

Ms. Drummond moved to adopt resolution 2019-198. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Bryan Mulkey, High School Athletic Director, discussed with the Board the possibility of starting both high school boys and girls bowling teams beginning with the 2019-2020 season. Mr. Mulkey spoke and fielded questions from the Board from 5:10 – 5:15 P.M.

Ms. Jamie Murphy joined the meeting at 5:12 P.M.

2019-199 RESOLUTION TO CREATE BOTH A HIGH SCHOOL BOYS AND HIGH SCHOOL GIRLS BOWLING TEAM (VARSITY AND JUNIOR VARSITY) BEGINNING WITH THE 2019-2020 SEASON.

Mr. Harrison moved to adopt resolution 2019-199. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: opening of the new head start classroom, parent-teacher conferences, honor roll letter, band competitions, Center for Creative Leadership, and various maintenance and construction projects taking place around the district.

2019-200 RESOLUTION TO CHEMICALLY CLEAN, PRESSURE WASH, REPOINT, AND APPLY WATER REPELLANT TO ALL OF THE FRONT FACING (SOUTH) OUTSIDE SURFACES OF THE MIDDLE SCHOOL BUILDING. SAID WORK WILL BE PERFORMED BY ADVANCED BUILDING RESTORATIONS LOCATED IN BURLINGTON, OH AT A COST OF \$34,400.00. SAID EXPENSE WILL BE PAID FROM THE CLASSROOM FACILITIES MAINTENANCE FUND (034-9999). THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6320.

Mr. Beals moved to adopt resolution 2019-200. Mr. Wilson seconded the motion. All members voted yes.

2019-201 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2019-2020 SCHOOL YEAR TO PROVIDE SCHOOL PYSCHOLOGISTS, SPEECH SERVICES, CURRICULUM

SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. THE TOTAL ESTIMATED COST FOR FY20 IS \$317,293.59. 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, 2019. THIS AGREEMENT SHALL RENEW UNLESS TERMINATED BY EITHER PARTY IN WRITING PRIOR TO MARCH 1<sup>ST</sup> OF THE YEAR OF TERMINATION. THE TOTAL ESTIMATED COST FOR FY20 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 2019-2020 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$15,316.50. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-201. Mr. Harrison seconded the motion. All members voted yes.

2019-202 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS FOR THE 2019-2020 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	\$ 128,960.00
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	\$ 25,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 225,000.00
General Fund	001-7200-910-0000	High School Band	300-5100-9032	\$ 10,000.00
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$ 50,000.00
General Fund	001-7200-910-0000	Education Foundation Fund	029-5100-9999	\$ 14,000.00
<b>Total</b>				<b>\$ 464,960.00</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	\$ 4,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00
<b>Total</b>				<b>\$ 36,500.00</b>

Ms. Drummond moved to adopt resolution 2019-202. Ms. Murphy seconded the motion. All members voted yes.

2019-203 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2019-2020 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 30, 2019.

Ms. Murphy moved to adopt resolution 2019-203. Mr. Beals seconded the motion. All members voted yes.

2019-204 RESOLUTION APPROVING A DONATION (CUSTOM ELECTRIC GUITAR) FROM AARON WATSON OF IRONTON, OH. SAID GUITAR WAS RAFFLED OFF FOR \$500.00. PROCEEDS FROM THE RAFFLE SHALL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL TECH PREP FUND (200-9053) TO BE USED TO SUPPORT THE HIGH SCHOOL STEM GUITAR BUILDING PROGRAM. RESOLUTION IS RETROACTIVE TO SEPTEMBER 23, 2019.

Mr. Harrison moved to adopt resolution 2019-204. Mr. Wilson seconded the motion. All members voted yes.

2019-205 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-205. Ms. Murphy 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 5:33 P.M.

The Board came out of executive session at 6:03 P.M. with all members present.

At this time, under public participation, the Board heard from the following individuals regarding a grievance:

- Karen Bailey (6:04 – 6:06 P.M.)
- Andrew Schmidt (6:06 – 6:08 P.M.)
- Karen Bailey (6:08 – 6:09 P.M.)
- Cindy Pauley (6:10 – 6:11 P.M.)
- Lorri Boothe (6:11 – 6:12 P.M.)
- Cindy Pauley (6:12 – 6:13 P.M.)

2019-206 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONFER WITH AN ATTORNEY FOR THE BOARD OF EDUCATION CONCERNING A GRIEVANCE INVOLVING THE BOARD AND THE LOCAL OAPSE UNION.

Mr. Wilson moved to adopt resolution 2019-206. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:15 P.M.

Mr. Steve Easterling, Superintendent, Mr. Bradley Miller, Treasurer, and Mr. Tim Sparks, Transportation Director, were invited into executive session at 6:15 P.M.

Ms. Sue Yount, Attorney with Bricker & Eckler LLP, was invited into executive session via conference call at 6:48 P.M. The conference call ended at 6:51 P.M.

The Board came out of executive session at 7:41 P.M. with all members present.

2019-207 RESOLUTION APPROVING THE FOLLOWING SUBSTITUTE EMPLOYEES FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

TERRI PELFRY	SUBSTITUTE COOK	\$8.55/HOUR
ROBERT DILLON	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY/\$15.00/HOUR
JOSEPH MCDANIEL	SUBSTITUTE CUSTODIAN	\$8.55/HOUR

RESOLUTION ALSO EMPLOYS DANIELLE ALLEN AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Ms. Murphy moved to adopt resolution 2019-207. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 7:45 P.M.

The next meeting is scheduled for Friday, October 11, 2019 at 11:30 A.M. at the Dawson-Bryant Board of Education offices.