

Regular Meeting 10/11/22

Board Vice President Becky Gannon called this regular meeting to order at 5:03 P.M.

Ms. Gannon led the reciting of the Pledge of Allegiance.

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

Ms. Jessica Bryant, Board Member, was not present.

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

2022-219 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON SEPTEMBER 26, 2022.

Ms. Drummond moved to adopt resolution 2022-219. Ms. Murphy seconded the motion. All members voted yes.

At this time, under public participation, the Board heard from the following parents/community members regarding their appreciation and support of the marching band program, particularly with regard to the current directors of the program:

Ms. Cynthia Boyd spoke from 5:04 – 5:10 P.M.

Mr. Robbie Barker spoke from 5:10 – 5:11 P.M.

Ms. Stephanie Barker spoke from 5:11 – 5:12 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Parent-teacher conference participation.
- Upcoming Ohio School Leadership Institute.
- Food service menus.
- Upcoming 2022-2023 Lawrence County Special Olympics.

2022-220 RESOLUTION APPROVING THE PARTICIPATION IN THE 2022-2023 LAWRENCE COUNTY SPECIAL OLYMPICS.

Mr. Harrison moved to adopt resolution 2022-220. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- September 2022 month-end financial reports.
- Athletic Fieldhouse and Multi-Purpose Building construction progress.

Ms. Jessica Bryant joined the meeting at 5:26 P.M.

- Change Order #3 (\$3,752.00) - Upcharge for premium black powder coating/paint on overhead sectional/garage doors for both buildings.

- Property for sale adjacent to softball field complex.
- Donation to the Trish Walters Scholarship Fund.
- 2023 Ohio minimum wage (will increase from \$9.30/hour to \$10.10/hour effective January 1, 2023).
- Ohio Valley Bank debit card program.
- FY22 Audit engagement with the Ohio Auditor of State (\$20,828.00).

2022-221 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2022: CASH RECONCILIATION AS OF 9/30/22, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2022-221. Ms. Gannon seconded the motion. All members voted yes.

2022-222 RESOLUTION APPROVING CHANGE ORDER #3 FOR THE ATHLETIC FACILITIES PROJECT. THE TREASURER RECOMMENDS THE BOARD APPROVE CHANGE ORDER #3 REVISING THE GUARANTEED MAXIMUM PRICE (“GMP”) OF THE CONSTRUCTION MANAGER AT RISK (“CMR”) AGREEMENT WITH MULLINS CONSTRUCTION COMPANY, INC. (“MULLINS”) FOR THE ATHLETIC FACILITIES PROJECT (THE “PROJECT”) IN THE TOTAL AMOUNT OF \$3,752.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

THE BOARD PREVIOUSLY APPROVED A GMP AMENDMENT TO THE CMR AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$3,564,513.00 WITH MULLINS FOR THE PROJECT, CHANGE ORDER #1, INCREASING THE GMP TO \$3,576,898.00, AND CHANGE ORDER #2, INCREASING THE GMP TO \$3,605,598.00. THE GMP, CHANGE ORDER #1, AND CHANGE ORDER #2 DID NOT INCLUDE THE FOLLOWING SCOPE OF WORK TO THE PROJECT: PAINTING THE OVERHEAD DOORS AT THE FIELDHOUSE AND MULTIPURPOSE BUILDING BLACK. THE ADDITIONAL SCOPE PROVIDED BY MULLINS INCREASES THE GMP BY \$3,752.00.

THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER #3 IN THE AMOUNT OF \$3,752.00, INCREASING THE GMP TO \$3,609,350.00.

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

BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER #3 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$3,752.00, INCREASING THE GMP TO \$3,609,350.00. THE BOARD AUTHORIZES THE SUPERINTENDENT AND TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE AND ENTER INTO, ON BEHALF OF THE BOARD, CHANGE ORDER #3 IN AN AMOUNT OF \$3,752.00.

Ms. Gannon moved to adopt resolution 2022-222. Ms. Drummond seconded the motion. All members voted yes.

2022-223 RESOLUTION TO ACCEPT A DONATION FROM ANDREW COMPLIMENT (ADVANCED HEARING SOLUTIONS) IN THE AMOUNT OF \$400.00. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO TRISH WALTERS SCHOLARSHIP FUND (014-9994).

Ms. Murphy moved to adopt resolution 2022-223. Mr. Harrison seconded the motion. All members voted yes.

2022-224 RESOLUTION APPROVING OHIO VALLEY BANK TO USE THE SCHOOL'S NAME AND LOGO/MASCOT ON THEIR BANK ISSUED/PRINTED DEBIT CARDS, SHOULD THEIR INDIVIDUAL ACCOUNT HOLDERS SO CHOOSE. THE SCHOOL WILL RECEIVE \$5.00 PER DEBIT CARD ISSUED WITH ITS NAME PRINTED ON IT. THIS RESOLUTION DOES NOT OBLIGATE THE SCHOOL DISTRICT TO CONDUCT ANY ADDITIONAL BUSINESS WITH OHIO VALLEY BANK AT THIS TIME.

Ms. Bryant moved to adopt resolution 2022-224. Ms. Gannon seconded the motion. All members voted yes.

2022-225 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, 2022 (FY 2021-2022). ENGAGEMENT IS IN THE AMOUNT OF \$20,828.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2022-225. Ms. Murphy seconded the motion. All members voted yes.

2022-226 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, THE DISCIPLINE AND/OR DISMISSAL OF A PUBLIC EMPLOYEE, AND TO CONFER WITH AN ATTORNEY FOR THE BOARD OF EDUCATION CONCERNING DISPUTES INVOLVING THE BOARD THAT ARE SUBJECT TO IMMINENT COURT ACTION.

Ms. Gannon moved to adopt resolution 2022-226. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:47 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:47 P.M.

The Board came out of executive session at 6:34 P.M. with all members present.

2022-227 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/PART-TIME POSITIONS FOR THE 2022-2023 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$90.00/DAY):

ALEXIS KERNS

SUBSTITUTE TEACHER (NON-BACHELORS):

LANA DICKESS, KELLI HACKER, BRITTANY HAMILTON, CANDI HOLMES (THESE INDIVIDUALS ARE CURRENTLY FULL-TIME EMPLOYEES/EDUCATIONAL AIDES AND SHALL BE PAID THE REGULAR APPLICABLE FULL-TIME AIDE RATE FOR ANY WORK PERFORMED AS A SUBSTITUTE TEACHER. MOREOVER, ANY WORK PERFORMED AS A SUBSTITUTE TEACHER SHALL NOT CONSTITUTE OVERTIME, COMPENSATORY TIME, OR ANY OTHER EXTRA PAY/BENEFIT BEYOND CURRENT BENEFITS AS A FULL-TIME EDUCATIONAL AIDE.)

SUBSTITUTE NURSE (\$90.00/DAY):

ANGEL SMITH

SUBSTITUTE COOK (\$10.00/HOUR):

PAMELA KOENIG

Mr. Harrison moved to adopt resolution 2022-227. Ms. Gannon seconded the motion. All members voted yes.

2022-228 BOARD RESOLUTION TO ENTER APPOINTMENT OF REFEREE IN MINUTES (ORC 3319.161).

WHEREAS THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION HAS NOTIFIED THOMAS ZERKLE OF ITS INTENT TO CONSIDER THE TERMINATION OF HIS CONTRACT FOR JUST CAUSE; AND

WHEREAS THOMAS ZERKLE HAS DEMANDED THAT A TERMINATION HEARING BE CONDUCTED BEFORE A REFEREE APPOINTED BY THE OHIO DEPARTMENT OF EDUCATION; AND

WHEREAS THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION, IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN OHIO REVISED CODE

SECTION 3319.161, HAS APPOINTED ATTORNEY GRANT SHOUB OF COLUMBUS, OHIO TO SERVE AS THE REFEREE IN SUCH TERMINATION; AND

WHEREAS THE OHIO REVISED CODE REQUIRES THAT THE APPOINTMENT OF THE REFEREE BE ENTERED INTO THE MINUTES OF THE EMPLOYING BOARD OF EDUCATION;

BE IT THEREFORE RESOLVED THAT GRANT SHOUB IS HEREBY APPOINTED AS REFEREE IN THE MATTER OF THE TERMINATION OF THE CONTRACT OF THOMAS ZERKLE, TO BE PAID HIS USUAL AND CUSTOMARY FEE FOR CONDUCTING THE HEARING, WHICH SHALL BE PAID FROM THE BOARD'S GENERAL FUND UPON VOUCHERS APPROVED BY THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION AND PRESENTED TO THE TREASURER.

IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTION OF THIS BOARD CONCERNING OR RELATED TO THE ADOPTION OF THIS RESOLUTION WAS ADOPTED IN AN OPEN MEETING OF THIS BOARD, AND ALL DELIBERATIONS OF THIS BOARD THAT RESULTED IN SUCH FORMAL ACTION WERE HELD IN MEETINGS OPEN TO THE PUBLIC, INCLUDING LAWFUL EXECUTIVE SESSIONS HELD IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF THE OHIO REVISED CODE.

Ms. Bryant moved to adopt resolution 2022-228. Ms. Murphy seconded the motion. All members voted yes.

Ms. Gannon moved to adjourn. Ms. Bryant seconded the motion. All members voted yes.

The time was 6:40 P.M.

The next meeting is scheduled for Thursday, October 27, 2022, at 5:00 P.M., at the Dawson-Bryant High School.