

Regular Meeting 10/12/17

Board President Jim Beals called this regular meeting to order at 5:01 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.

2017-188 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING
HELD ON SEPTEMBER 27, 2017.

Ms. Murphy moved to adopt resolution 2017-188. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: recent parent-teacher conference participation numbers by building, update on inflatable tunnel, prom lunch fundraiser and Christmas basket items deadline, drug dog, upcoming bid/proposal openings for both the board office renovation and football field turf replacement, upcoming band competitions, annual Elementary PTO Fall Festival, recent school newsletter, parking situation for Friday night football games, and Board policy regarding student-athletes standing for the national anthem prior to school-sponsored events.

2017-189 RESOLUTION TO ENTER INTO AGREEMENTS WITH THE LAWRENCE COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES FOR THE 2017-2018 SCHOOL YEAR TO
PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION,
IN ACCORDANCE WITH THE CHILD'S INDIVIDUAL EDUCATION PLAN (IEP), FOR
BOTH PRE-SCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21)
WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED
AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-189. Mr. Harrison seconded the motion. All members voted yes.

2017-190 RESOLUTION TO APPROVE A CLASSROOM SIZE WAIVER FOR THE LAWRENCE
COUNTY BOARD OF DEVELOPMENTAL DISABILITIES OPEN DOOR SCHOOL FOR
THE 2017-2018 SCHOOL YEAR. BOARD APPROVAL IS REQUIRED BECAUSE
DAWSON-BRYANT STUDENTS ARE BEING EDUCATED IN THE SUBJECT
CLASSROOM. THE WAIVER IS FOR ONE CLASSROOM TO INSTRUCT NINE
STUDENTS INSTEAD OF THE MANDATED MAXIMUM OF EIGHT.

Ms. Drummond moved to adopt resolution 2017-190. Mr. Harrison seconded the motion. All members voted yes.

2017-191 RESOLUTION TO PURCHASE ONE 2019 78-PASSENGER THOMAS C2 SCHOOL BUS FROM OHIO CAT FOR A PRICE OF \$91,743.00. EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-191. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on an agreement he entered into with SpyGlass Group, LLC to analyze the District's telecommunications service accounts (local voice, long distance voice, data, internet, and wireless) to seek cost recovery, service elimination, and cost reduction recommendations. SpyGlass Group identified approximately \$5,114.40 in potential annual savings if the District would act upon the recommendation to terminate several telephone lines that are deemed unneeded. Mr. Miller informed the Board of his intention to take this recommendation to terminate said lines based upon his recent conversations with Rodney McFarland, Technology Coordinator. The one-time fee will be equal to the first year's actual realized savings. The initial analysis was free of charge. A copy of all related documents shall remain on file in the office of the Treasurer.

2017-192 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2017-192. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:28 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:28 P.M.

The Board came out of executive session at 5:41 P.M. with all members present.

2017-193 RESOLUTION APPROVING NICK MILLER AS A VOLUNTEER FOR THE HIGH SCHOOL GIRLS BASKETBALL TEAM FOR THE 2017-2018 SEASON.

Mr. Beals moved to adopt resolution 2017-193. Mr. Wilson seconded the motion. All members voted yes.

2017-194 RESOLUTION STATING THAT THE DAWSON-BRYANT BOARD OF EDUCATION HAS OFFERED THE VACANT POSITION OF HIGH SCHOOL CHEERLEADER ADVISOR FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR TO ALL THE LICENSED EMPLOYEES OF THE DISTRICT. TWO LICENSED EMPLOYEES OF THE DISTRICT APPLIED FOR THE POSITION. OF THESE TWO EMPLOYEES, ONE WAS CONSIDERED NOT TO BE QUALIFIED FOR THE POSITION. THE OTHER APPLICANT IS CURRENTLY UNDER CONTRACT FOR A SEPARATE SUPPLEMENTAL POSITION IN THE DISTRICT THAT WOULD CONFLICT WITH THE VACANT POSITION.

THIS RESOLUTION ALSO STATES THAT THE DAWSON-BRYANT BOARD OF EDUCATION HAS ADVERTISED THE POSITION AS AVAILABLE TO ANY LICENSED INDIVIDUAL WHO IS QUALIFIED TO FILL IT AND WHO IS NOT EMPLOYED BY THE BOARD, AND NO SUCH PERSON HAS APPLIED FOR THE POSITION.

THIS RESOLUTION IS IN ACCORDANCE WITH OHIO REVISED CODE 3313.53.

Ms. Drummond moved to adopt resolution 2017-194. Mr. Harrison seconded the motion. All members voted yes.

2017-195 RESOLUTION TO EMPLOY SHELLY JOHNSON AS HIGH SCHOOL CHEERLEADER ADVISOR FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THE PRO-RATED SALARY FOR SAID POSITION SHALL BE IN ACCORDANCE WITH THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULES.

Mr. Wilson moved to adopt resolution 2017-195. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 5:47 P.M.

The next meeting is scheduled for Thursday, October 26, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.