

Special Meeting 10/27/22

Board President Jessica Bryant called this special meeting to order at 5:02 P.M.

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

The following members answered roll call: Ms. Jessica Bryant, 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.

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

- Recently received Impact Prevention Newsletter.
- Possible Memorandum of Understanding with River Run Healthcare.
- Temporary contracted services from the Lawrence County Sherriff's Office for security services at the elementary school.
- Use of old band bleachers and possible additional handicapped access/seating at the high school football field home-side bleachers.
- Use of school facilities, particularly the elementary school gymnasium, by the Coal Grove Little League Basketball program on Sundays.

2022-229 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND RIVER RUN HEALTHCARE OF COAL GROVE, OH. SAID MOU IS AN ATTEMPT TO WORK TOGETHER TO DEVELOP AND ESTABLISH POLICIES AND PROCEDURES THAT WILL PROMOTE AND SUSTAIN A MARKET TO ENSURE THE HEALTH AND SAFETY OF THE RESIDENTS OF RIVER RUN HEALTHCARE OF COAL GROVE IN THE EVENT OF THE NECESSITY TO EVACUATE THE FACILITY AND INTEND TO MAINTAIN A PRODUCT AND/OR SERVICES THAT MEETS OR EXCEEDS ALL BUSINESS AND INDUSTRY STANDARDS. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2022-229. Ms. Gannon seconded the motion. All members voted yes.

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

- Results of the FY21 Medicaid School Program (MSP) audit recently completed by Julian & Grube, Inc. of Westerville, OH. There were five small cost adjustments for the MSP reporting period totaling \$131.51. The cost adjustments were the result of either required plan-of-care documents not being signed or attendance records not being available on three students. A copy of said audit shall be kept on file in the office of the Treasurer.
- Donation to the middle school cheerleaders.
- Repairs to the asphalt roadway by American Electric Power (AEP) at the Coal Grove Little League property owned by the school district. AEP damaged the roadway while

constructing new power lines over the property. AEP would prefer the school district pay for all repairs up front, and then reimburse. Reference prior board resolution 2021-165 dated August 9, 2021.

- Refund received from the Lawrence County Educational Service Center (LCESC) for various programs that the school district participated in, and contributed towards, in past fiscal years. The LCESC was fiscal agent for these programs and funds. The LCESC advised that audits have been finalized for past years, which revealed the existence of excess funds to be returned. The total refund amount is \$195,188.30, which shall be deposited by the Treasurer into the General Fund (001-0000).

2022-230 RESOLUTION TO ACCEPT A DONATION FROM THE LAWRENCE COUNTY RECOVERY IN THE AMOUNT OF \$500.00. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE MIDDLE SCHOOL GIRLS CHEERLEADING FUND (300-9036).

Ms. Murphy moved to adopt resolution 2022-230. Ms. Gannon seconded the motion. All members voted yes.

2022-231 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2022-231. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:19 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:19 P.M.

Mr. Harrison left the meeting at 5:52 P.M.

The Board came out of executive session at 6:22 P.M. with all members present.

2022-232 RESOLUTION TO EMPLOY MARY LEE WILSON AS A PART-TIME/AS-NEEDED HIGH SCHOOL/MIDDLE SCHOOL IN-SCHOOL SUSPENSION MONITOR FOR THE 2022-2023 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. RESOLUTION IS TO BE RETROACTIVE TO OCTOBER 20, 2022.

Ms. Bryant moved to adopt resolution 2022-232. Ms. Drummond seconded the motion. All members voted yes.

2022-233 RESOLUTION TO EMPLOY RICK BARRETT AS JUNIOR HIGH WEIGHTLIFTING COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2022-2023 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2022-233. Ms. Drummond seconded the motion. All members voted yes.

2022-234 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF BRANDON DOYLE FROM HIS PART-TIME POSITION OF MIDDLE SCHOOL BOYS 7TH/8TH GRADE ASSISTANT BASEBALL COACH WITH IMMEDIATE EFFECT.

Ms. Bryant moved to adopt resolution 2022-234. Ms. Murphy seconded the motion. All members voted yes.

2022-235 RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2022-2023 APPLICABLE SPORTS SEASONS, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

TREVOR BARRETT	JUNIOR HIGH WEIGHTLIFTING
BILL MURPHY	JUNIOR HIGH WEIGHTLIFTING
RICK ROACH	MIDDLE SCHOOL BOYS BASKETBALL
AARON MUSIC	HIGH SCHOOL BOYS BASKETBALL

Ms. Bryant moved to adopt resolution 2022-235. Ms. Drummond seconded the motion. All members voted yes.

2022-236 RESOLUTION APPROVING NATHAN MCKNIGHT AS AN UNPAID VOLUNTEER FOR THE 2022-2023 HIGH SCHOOL BOYS BASKETBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2022-236. Ms. Drummond seconded the motion. Ms. Gannon voted no. Ms. Murphy voted yes. Ms. Bryant voted yes. Ms. Drummond voted yes. The resolution passed by a vote of 3-1.

2022-237 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):

KATLYNN NICELY

SUBSTITUTE TEACHER/NON-BACHELORS (\$90.00/DAY):

CASSIDY BESTER AND FAITH MAHLMEISTER

Ms. Bryant moved to adopt resolution 2022-237. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:27 P.M.

The next meeting is scheduled for Monday, November 21, 2022, at 5:00 P.M., at the Dawson-Bryant High School.