

Special Meeting 10/28/2013

Board President Jim Beals called this special meeting to order at 4:04 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

Board member, Debbie Drummond, was not present.

No motion or second. Roll call not usually a resolution.

Debbie Drummond arrived at 4:12 P.M.

At this time, the Board was presented with a proposal for the purchase of school bus security cameras by Rodney McFarland, Technology Coordinator.

2013-227      RESOLUTION TO PURCHASE SCHOOL BUS SECURITY CAMERAS FROM AMERICAN BUS VIDEO FOR A PRICE OF \$14,040.00. THE ENTIRE EXPENDITURE IS TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

Mr. Beals moved to adopt resolution 2013-227. Ms. Mulkey seconded the motion. All members voted yes.

2013-228      RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON OCTOBER 7, 2013.

Ms. Murphy moved to adopt resolution 2013-228. Ms. Drummond seconded the motion. All members voted yes.

2013-229      RESOLUTION APPROVING THE OCTOBER 2013 FIVE-YEAR FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT IS ON FILE IN THE OFFICE OF THE TREASURER AND ON THE SCHOOL DISTRICT'S WEB SITE.

Ms. Mulkey moved to adopt resolution 2013-229. Ms. Murphy seconded the motion. All members voted yes.

2013-230      RESOLUTION TO ESTABLISH A NEW AGENCY FUND SPECIAL COST CENTER (022-9999) TO ACCOUNT FOR OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) TOURNAMENT FUNDS. THIS ACTION IS IN ACCORDANCE WITH OHIO REVISED CODE 5705.12 AND AUDITOR OF STATE BULLETIN 2013-005. COST CENTER IS INTENDED TO BE A CLEARINGHOUSE ACCOUNT TO DISTRIBUTE TOURNAMENT FUNDS. AT THE CONCLUSION OF EACH TOURNAMENT THERE SHOULD BE NO REMAINING BALANCE.

Ms. Murphy moved to adopt resolution 2013-230. Ms. Drummond seconded the motion. All members voted yes.

2013-231 RESOLUTION TO ACCEPT A DONATION FROM OHIO UNIVERSITY IN THE AMOUNT OF \$375.00. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL MARCHING BAND FUND (300-9032) FOR THE PURPOSE OF OFFSETTING THE COST OF PURCHASING TROPHIES AND A CONTEST PROGRAM ADVERTISEMENT.

Ms. Mulkey moved to adopt resolution 2013-231. Ms. Holliday seconded the motion. All members voted yes.

At this time, Bradley Miller, Treasurer, discussed with the Board the following items that did not require formal action: receipt of Hornets Nest Boosters jacket donation/purchase, High School Prom account negative balance, September 2013 unemployment charges/credits, updated Oct. 2013 foundation settlement numbers pursuant to the H.B. 59 Biennial Budget, John Goldcamp Memorial Fund balance, middle school field trip cash transaction, two accounts payable checks from Sept. 2013, and the application/approval of a school security grant awarded to the District in the amount of \$6,000.00 to purchase Multi-Agency Radio Communication System (MARCS) radios for each building.

At this time, George York, Superintendent, discussed with the Board the following items that did not require formal action: letter of agreement with Ironton Physical Therapy (approved at 10/7/13 meeting), SLO percentages, drug awareness program update (David Lucas), Straight A Grant application (\$310,000), and regular enrollment and open enrollment numbers from count week.

2013-232 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE IRONTON-LAWRENCE COUNTY CAO TO PROVIDE THE FOLLOWING SERVICES: TEEN LEADERSHIP CONFERENCE, STUDENT WELLNESS AWARENESS TEAM (SWAT), STUDENT ASSISTANCE PROGRAM ACTIVITIES, AND ANY OTHER SPECIAL AFTER-SCHOOL HEALTHY LIFESTYLE EVENTS. AGREEMENT IS IN EFFECT THROUGH JULY 31, 2014.

Mr. Beals moved to adopt resolution 2013-232. Ms. Mulkey seconded the motion. All members voted yes.

2013-233 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE ROCK HILL LOCAL BOARD OF EDUCATION TO PROVIDE SERVICES TO DAWSON-BRYANT STUDENTS WHO ARE IDENTIFIED WITH LOW INCIDENCE DISABILITIES (MULTIPLE CATEGORIES) FOR THE 2013-2014 SCHOOL YEAR. SIGNED AGREEMENT IS ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2013-233. Mr. Beals seconded the motion. All members voted yes.

2013-234 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: STAFF EMPLOYMENT, CELL PHONE REIMBURSEMENT, FMLA LEAVE, EMPLOYEE COMPENSATION, AND SERS DISABILITY APPROVAL.

Ms. Holliday moved to adopt resolution 2013-234. Ms. Murphy seconded the motion. All members votes yes.

The time was 5:07 P.M.

The Board came out of executive session at 5:35 P.M. with all members present.

2013-235 RESOLUTION TO EMPLOY JANIE KNIPP FOR HOME INSTRUCTION SERVICES FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR. SERVICES ARE TO BE PROVIDED TO A DAWSON-BRYANT STUDENT WHO IS ATTENDING CLASSES AT COLLINS CAREER CENTER.

Ms. Drummond moved to adopt resolution 2013-235. Mr. Beals seconded the motion. All members voted yes.

2013-236 RESOLUTION APPROVING MICHELLE AND SHANE NIDA TO PROVIDE TRANSPORTATION FOR THEIR CHILDREN FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2013-236. Ms. Murphy seconded the motion. All members voted yes.

2013-237 RESOLUTION TO REIMBURSE ELLEN ADKINS PERIODICALLY FOR THE USE OF HER PERSONAL CELL PHONE AT A RATE OF \$40.00/MONTH.

Mr. Beals moved to adopt resolution 2013-237. Ms. Holliday seconded the motion. All members voted yes.

2013-238 RESOLUTION APPROVING FMLA LEAVE (MATERNITY) FOR KYRA BLANKENSHIP FOR A PERIOD OF TWELVE WORK WEEKS BEGINNING MONDAY, OCTOBER 28, 2013. ESTIMATED DATE TO RETURN TO WORK IS MONDAY, FEBRUARY 3, 2014.

Ms. Murphy moved to adopt resolution 2013-238. Ms. Drummond seconded the motion. All members yes.

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

The time was 5:51 P.M.

The next two meetings are set for Monday, November 18, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices and Monday, December 2, 2013. The time and location for the December 2<sup>nd</sup> meeting will be determined at the November 18<sup>th</sup> meeting, as the Board tentatively plans to combine a meeting and Christmas party in the same evening.