

Regular Meeting 11/5/18

Board President Jamie Murphy called this regular meeting to order at 5:00 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.

2018-212 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 22, 2018.

Ms. Drummond moved to adopt resolution 2018-212. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Dean Mader, High School Principal, presented each Board Member with a book commemorating the Student-Soldier Statue project in appreciation of their support. Mr. Mader spoke from 5:01-5:02 P.M.

At this time, the Board recognized bus drivers Joshua McFarlin, Andrew Schmidt, and Rachael Rigsby for their recent accomplishments at the annual regional school bus ROAD-E-O. Presentations were made and pictures were taken from 5:02-5:06 P.M.

At this time, Mr. Kirk Donges, Architect with TSHD Architects, updated the Board regarding progress with the softball field construction and proposals received for the construction of a storage building. Mr. Donges spoke and fielded questions from the Board from 5:07-5:47 P.M.

2018-213 RESOLUTION REJECTING PROPOSALS RECEIVED FOR THE CONSTRUCTION OF A STORAGE BUILDING AND AUTHORIZING NEGOTIATION WITH A QUALIFIED CONTRACTOR FOR THE WORK.

THE SUPERINTENDENT RECOMMENDS REJECTING THE PROPOSALS RECEIVED FOR THE STORAGE BUILDING PROJECT AND REQUESTS AUTHORITY TO NEGOTIATE PRICING FOR THE WORK DIRECTLY WITH ONE OR MORE QUALIFIED CONTRACTORS.

RATIONALE:

1. AFTER RECEIVING BIDS FOLLOWING THE STATUTORY COMPETITIVE BIDDING PROCESS APPLICABLE TO SCHOOL BUILDING CONSTRUCTION, WHICH EXCEEDED THE ESTIMATED CONSTRUCTION COST FOR THE WORK BY MORE THAN 10%, THE BOARD AUTHORIZED A PROPOSAL PROCESS AND THREE (3) WRITTEN PROPOSALS WERE RECEIVED, ALL OF WHICH EXCEEDED \$150,000,

WHICH AMOUNT IS SIGNIFICANTLY HIGHER THAN THE AMOUNT BUDGETED FOR THE PROJECT.

2. THE BOARD'S ARCHITECT, KIRK DONGES, WITH TSHD ARCHITECTS, HAS APPROACHED A CONTRACTOR ABOUT PRICING FOR A POLE BARN STRUCTURE, WITHOUT INTERIOR FINISHES AND WHICH CAN BE USED FOR STORAGE, AND HAS RECEIVED ONE PRICE PROPOSAL THAT IS LESS THAN \$60,000 FOR THIS PORTION OF THE WORK AND HAS BEEN TOLD THAT THE BUILDING CAN BE ERECTED WITHIN APPROXIMATELY FOUR WEEKS, INCLUDING TIME TO PLACE THE ORDER FOR THE BUILDING.
3. THE ARCHITECT PLANS TO CONTACT AT LEAST ONE MORE CONTRACTOR TO INQUIRE ABOUT PRICING TO PROVIDE AND ERECT THE STRUCTURE.
4. THE SUPERINTENDENT BELIEVES THAT PROCEEDING WITH DIRECT NEGOTIATIONS WITH A QUALIFIED CONTRACTOR IS THE BEST APPROACH TO ADVANCE THE PROJECT FOR THE AMOUNT BUDGETED BY THE BOARD.

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

1. THE BOARD REJECTS THE PROPOSALS RECEIVED FOR THE STORAGE BUILDING PROJECT BECAUSE THE LOWEST PROPOSAL SIGNIFICANTLY EXCEEDED THE AMOUNT BUDGETED FOR THE PROJECT.
2. THE SUPERINTENDENT, WORKING WITH THE TREASURER AND THE DISTRICT'S ARCHITECT, IS AUTHORIZED TO NEGOTIATE DIRECTLY WITH A QUALIFIED CONTRACTOR FOR A PRICE THAT IS WITHIN THE BOARD'S BUDGET FOR THE WORK TO PROVIDE AND INSTALL THE BUILDING IN A STATE THAT IS SUITABLE FOR STORAGE UPON COMPLETION, WITH THE OPTION TO FINISH THE INTERIOR AND ADD AN OFFICE AND RESTROOMS AT A FUTURE TIME, AND TO BRING A RECOMMENDATION TO THE BOARD FOR AWARD OF A CONTRACT FOR THE WORK.

Ms. Murphy moved to adopt resolution 2018-213. Mr. Harrison seconded the motion. All members voted yes.

2018-214 RESOLUTION TO ENTER INTO A CONTRACT WITH EMANUEL GRABER & SONS OF TOLLESBORO, KY TO CONSTRUCT A STORAGE BUILDING AT THE PROPERTY LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$67,000.00 AND IS ANTICIPATED TO BE COMPLETED BY FEBRUARY

1, 2019. THE BREAKDOWN OF THE CONTRACT IS AS FOLLOWS: 40'X80'X12' BUILDING SHELL: \$36,000.00, INTERIOR INSULATION AND METAL: \$20,000.00, CONCRETE: \$11,000.00. COPIES OF ALL PROPOSAL DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-214. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: CORAS report, independent ranking of schools, alumni association, honor roll letter, fall sports recognition, and an agreement with the Lawrence County ESC for a truancy officer.

2018-215 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) TO PROVIDE A TRUANCY OFFICER RETROACTIVE TO AUGUST 1, 2018. THIS AGREEMENT SHALL RENEW UNLESS TERMINATED BY EITHER PARTY IN WRITING PRIOR TO MARCH 1ST OF THE YEAR OF TERMINATION. THE TOTAL ESTIMATED COST FOR FY19 IS \$12,693.03. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-215. Mr. Harrison seconded the motion. All members voted yes.

2018-216 RESOLUTION RETROACTIVELY (OCTOBER 31, 2018) APPROVING THE OCTOBER 2018 FIVE-YEAR FINANCIAL FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT IS ON FILE IN THE OFFICE OF THE TREASURER AND IS POSTED ON THE SCHOOL DISTRICT'S WEB SITE.

Ms. Murphy moved to adopt resolution 2018-216. Mr. Wilson seconded the motion. All members voted yes.

2018-217 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION A DISTRICT-OWNED 2000 THOMAS INTERNATIONAL SCHOOL BUS (VIN# 1HVBAAN2YH268820). ANTICIPATED BID OPENING/AUCTION DATE WILL BE FRIDAY, DECEMBER 7, 2018 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Ms. Drummond moved to adopt resolution 2018-217. Mr. Beals seconded the motion. All members voted yes.

2018-218 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2018-218. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:05 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:05 P.M.

The Board came out of executive session at 6:07 P.M. with all members present.

2018-219 RESOLUTION RETROACTIVELY APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR MEGHAN BLACKBURN PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM OCTOBER 9, 2018 THROUGH JANUARY 2, 2019. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Mr. Harrison moved to adopt resolution 2018-219. Mr. Beals seconded the motion. All members voted yes.

2018-220 RESOLUTION TO EMPLOY ROB BARKER AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTOR AT A RATE OF \$17.50/HOUR FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR. SAID EMPLOYMENT IS TO BE LESS THAN 30 HOURS PER WEEK.

Mr. Beals moved to adopt resolution 2018-220. Ms. Murphy seconded the motion. All members voted yes.

2018-221 RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2018-2019 APPLICABLE SPORTS SEASONS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

MITCH CRUM	HIGH SCHOOL GIRLS SOFTBALL
STEVE DILLOW	HIGH SCHOOL GIRLS SOFTBALL
MATT MALONE	HIGH SCHOOL GIRLS SOFTBALL
DAVE OWENS	HIGH SCHOOL BOYS BASKETBALL
JACOB WELLS	MIDDLE SCHOOL BOYS BASKETBALL

Ms. Murphy moved to adopt resolution 2018-221. Mr. Harrison seconded the motion. All members voted yes.

2018-222 RESOLUTION EMPLOYING STACY ALDRIDGE AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Mr. Harrison moved to adopt resolution 2018-222. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:17 P.M.

The next meeting is scheduled for Monday, November 19, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.