

Regular Meeting 11/6/17

Board President Jim Beals 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.

2017-205 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING
HELD ON OCTOBER 26, 2017.

Ms. Murphy moved to adopt resolution 2017-205. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the FY18 STEM+M school foundation deduction/student enrollment as well as changes in student enrollment figures from FY95 to FY17 for all Lawrence County school districts.

2017-206 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY
EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2017-2018 SCHOOL YEAR TO
PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$16,476.43. A
SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF
THE TREASURER.

Mr. Harrison moved to adopt resolution 2017-206. Ms. Drummond seconded the motion. All members voted yes.

2017-207 RESOLUTION TO ENTER INTO A CONTRACT WITH THE EDUCATIONAL SERVICE
CENTER OF CENTRAL OHIO FOR THE TIME PERIOD OF OCTOBER 1, 2017
THROUGH JUNE 30, 2018. THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT WILL
BE A SUB-RECIPIENT OF THE EMPLOYMENT FIRST TRANSITION FRAMEWORK
CONTRACT THROUGH THE OHIO DEPARTMENT OF DEVELOPMENTAL
DISABILITIES AND WILL PROVIDE PROJECT COORDINATION SERVICES WHICH
SHALL INCLUDE THE FOLLOWING: 1. DEVELOP A MULTI-AGENCY TEAM
INCLUDING BUT NOT LIMITED TO REPRESENTATION FROM EDUCATION, COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES, AND OPPORTUNITIES FOR OHIOANS
WITH DISABILITIES. 2. LOCAL MULTI-AGENCY TEAM ATTENDANCE AT THE TEAM
MAP MEETING. 3. THE DEVELOPMENT OF A DRAFT PLAN FOR THE
IMPLEMENTATION OF MULTI-AGENCY TRANSITION PLANNING PRACTICES IN THE
TEAM'S AREA. 4. SUBMIT A DRAFT OF THE IMPLEMENTATION PLAN TO OCALI.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT SHALL BE COMPENSATED UP TO A MAXIMUM OF \$5,000 FOR SERVICES AND EXPENSES RELATED TO THIS CONTRACT WHICH COULD INCLUDE MILEAGE, MEALS, AND OTHER IN-STATE TRAVEL RELATED EXPENSES. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-207. Mr. Beals seconded the motion. All members voted yes.

2017-208 RESOLUTION RETROACTIVELY (OCTOBER 31, 2017) APPROVING THE OCTOBER 2017 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 ON THE SCHOOL DISTRICT’S WEB SITE.

Ms. Murphy moved to adopt resolution 2017-208. Mr. Wilson seconded the motion. All members voted yes.

2017-209 RESOLUTION APPROVING THE FOLLOWING DONATIONS:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT/VALUE:</u>
KAREN CHARLES	H.S. CYA CLUB	\$99.98 (REFRIGERATOR)
HORNETS NEST BOOSTERS	H.S. FOOTBALL	\$750.00 (PLAYER BUNDLES)
HORNETS NEST BOOSTERS	H.S. CHEERLEADERS	\$200.00/HOME GAME

RESOLUTION ALSO ACCEPTS MISCELLANEOUS MEAL DONATIONS FROM LOCAL INDIVIDUALS, BUSINESSES, AND ORGANIZATIONS TO HELP FEED THE HIGH SCHOOL BAND, FOOTBALL TEAM, CHEERLEADING SQUAD, AND COACHES PRIOR TO HIGH SCHOOL PLAYOFF FOOTBALL GAMES.

Mr. Wilson moved to adopt resolution 2017-209. Ms. Drummond seconded the motion. All members voted yes.

2017-210 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2017-210. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:33 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:33 P.M.

The Board came out of executive session at 5:57 P.M. with all members present.

2017-211 RESOLUTION EMPLOYING ROY WILLIAMS AS A FULL-TIME, 260 DAY/YEAR CUSTODIAN FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR. THE PRORATED SALARY FOR SAID POSITION WILL BE \$20,428.72 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Harrison moved to adopt resolution 2017-211. Ms. Murphy seconded the motion. All members voted yes.

2017-212 RESOLUTION RETROACTIVELY APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR SAVANNAH CLYSE PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM AUGUST 14, 2017 THROUGH NOVEMBER 6, 2017. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Ms. Murphy moved to adopt resolution 2017-212. Ms. Drummond seconded the motion. All members voted yes.

2017-213 RESOLUTION APPROVING MITCH CRUM AND MATT MALONE AS VOLUNTEERS FOR THE 2017-2018 HIGH SCHOOL GIRLS SOFTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2017-213. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 6:00 P.M.

The next meeting is scheduled for Monday, November 20, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.