

Regular Meeting 11/7/16

Board President Brady Harrison 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.

2016-215 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 17, 2016.

Ms. Murphy moved to adopt resolution 2016-215. Mr. Harrison seconded the motion. All members voted yes.

At this time, a group of district employees discussed with the Board a recent trip they took to Columbus, IN to observe a school district that has successfully implemented Universal Design for Learning (UDL) in their teaching strategies. The members of the group were as follows: Ellen Adkins, Angie LaFon, Rick Roach, Dean Mader, Megan Lemon, Karla Slack, Aaron Watson, Monica Mahlmeister, Amy Lucas, Jami Holmes, and LeeAnn Cremeans. The group spoke and fielded questions from the Board from 5:01 – 6:02 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: state band competition results, construction projects, contractual agreement with an architect, security at the elementary, renewal of a contract for labor relations consulting, and classroom waivers at the Open Door School.

2016-216 RESOLUTION TO ENTER INTO AN AGREEMENT WITH TANNER STONE HOLSINGER DONGES AND CO. OF PORTSMOUTH, OH TO PROVIDE ARCHITECTURAL SERVICES FOR THE INITIAL MASTER PLANNING PHASE OF THE BOARD OFFICE/MAINTENANCE GARAGE/SOFTBALL FIELD CONSTRUCTION PROJECT. THE AMOUNT OF SAID AGREEMENT IS \$5,400.00. EXECUTED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2016-216. Ms. Murphy seconded the motion. All members voted yes.

2016-217 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO EXPLORE THE POSSIBILITY OF CONTRACTING WITH THE LAWRENCE COUNTY SHERIFF'S OFFICE TO PLACE A FULL-TIME SHERIFF'S DEPUTY AT DEERING ELEMENTARY SCHOOL DURING NORMAL SCHOOL HOURS.

Mr. Beals moved to adopt resolution 2016-217. Mr. Harrison seconded the motion. All members voted yes.

2016-218 RESOLUTION TO ENTER INTO A CONTRACT TO RETAIN THE SERVICES OF MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES FOR A PERIOD OF ONE YEAR. CONTRACT WILL RUN FROM 10/6/2016 THROUGH 10/5/2017. SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-218. Mr. Beals seconded the motion. All members voted yes.

2016-219 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2016: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2016-219. Ms. Murphy seconded the motion. All members voted yes.

2016-220 RESOLUTION TO RESCIND PRIOR BOARD RESOLUTION 2016-175 DATED SEPTEMBER 20, 2016. THE VILLAGE OF COAL GROVE DECIDED TO DECLINE A CONTRACT WITH THE SCHOOL DISTRICT FOR EXTRACURRICULAR LAW ENFORCEMENT.

Ms. Murphy moved to adopt resolution 2016-220. Mr. Wilson seconded the motion. All members voted yes.

2016-221 RESOLUTION RETROACTIVELY (OCTOBER 21, 2016) APPROVING THE OCTOBER 2016 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 2016-221. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board \$171.00 in donations made by several middle school students who attended the "Judgment House" at Christ Temple Church in Huntington, WV in late October 2016.

Mr. Miller also discussed with the Board a recently completed audit of the district's reporting to two state pension systems (STRS and SERS). The school district was randomly selected for required testing for STRS and SERS Pension Systems' Census Data and Wages. That testing has now been completed, and no errors/problems were noted.

Finally, Mr. Miller discussed with the Board the winning bid for retail electric service. The winning bid was submitted by Direct Energy Business, LLC for a three-year period beginning with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle at a rate of \$0.03532 per kWh. An executed copy of the contract shall remain on file in the office of the Treasurer. Reference prior board resolution 2016-205 dated October 17, 2016.

2016-222 RESOLUTION APPROVING AN ACROSS-THE-BOARD \$10.00/HOUR INCREASE IN THE RENTAL RATES OF DISTRICT FACILITIES FOR NON-SCHOOL RELATED FUNCTIONS EFFECTIVE JANUARY 1, 2017. THE NEW RATES SHALL BE AS FOLLOWS:

ELEMENTARY, MIDDLE SCHOOL, HIGH SCHOOL GYMNASIUM - \$40.00/HOUR

ELEMENTARY AND HIGH SCHOOL CAFETERIA - \$60.00/HOUR

MIDDLE SCHOOL CAFETERIA - \$40.00/HOUR

Mr. Harrison moved to adopt resolution 2016-222. Ms. Murphy seconded the motion. All members voted yes.

2016-223 RESOLUTION TO AUTHORIZE THE BOARD PRESIDENT AND TREASURER TO EXECUTE A DEED AND ANY OTHER NECESSARY DOCUMENTS TO TRANSFER APPROXIMATELY .026 ACRES LOCATED AT ANDIS ELEMENTARY SCHOOL TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO FACILITATE NECESSARY BRIDGE/CULVERT WORK, WITH THE BOARD TO RECEIVE THE APPRAISED AMOUNT OF APPROXIMATELY \$2,000.00, ODOT'S ATTORNEYS AT THE ATTORNEY GENERAL'S OFFICE TO PREPARE ALL PAPERWORK, AND ODOT TO PAY FOR THE APPRAISAL, ANY NEEDED SURVEY, AND ALL RECORDING FEES. A COPY OF THE APPRAISAL AND ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2016-223. Mr. Beals seconded the motion. All members voted yes.

2016-224 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-224. Ms. Murphy seconded the motion. All members voted yes.

The time was 7:10 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 7:10 P.M.

The Board came out of executive session at 7:13 P.M. with all members present.

2016-225 RESOLUTION TO EMPLOY HEATHER ROSE AS A PART-TIME/AS-NEEDED TUTOR AT THE MIDDLE SCHOOL FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. SAID EMPLOYMENT IS TO BE LESS THAN 30 HOURS/WEEK. THIS RESOLUTION IS TO BE RETROACTIVE TO OCTOBER 25, 2016.

Mr. Harrison moved to adopt resolution 2016-225. Ms. Drummond seconded the motion. All members voted yes.

2016-226 RESOLUTION APPROVING FAMILY MEDICAL LEAVE ACT (FMLA) LEAVE FOR JUDY SANDERS FOR A PERIOD OF TWELVE WORK WEEKS FROM APPROXIMATELY THURSDAY, NOVEMBER 10, 2016 TO APPROXIMATELY THURSDAY, FEBRUARY 2, 2017. A COPY OF ALL FMLA PAPERWORK SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2016-226. Ms. Drummond seconded the motion. All members yes.

2016-227 RESOLUTION TO EMPLOY GREG HOWARD AS A FULL-TIME BUS DRIVER EFFECTIVE NOVEMBER 9, 2016 FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR. THE ANNUAL (PRO-RATED) SALARY FOR SAID POSITION WILL BE \$12,487.20 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Harrison moved to adopt resolution 2016-227. Mr. Wilson seconded the motion. All members voted yes.

2016-228 RESOLUTION TO EMPLOY CHRISTINA CARPENTER AS A SUBSTITUTE SECRETARY FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR.

Mr. Beals moved to adopt resolution 2016-228. Ms. Murphy seconded the motion. All members voted yes.

2016-229 RESOLUTION APPROVING THE FOLLOWING INDIVIDUALS AS VOLUNTEERS FOR THE 2016-2017 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

TREVOR BARRETT	MIDDLE SCHOOL WEIGHTLIFTING
CODY CHAFFIN	MIDDLE SCHOOL WEIGHTLIFTING
AUSTIN COLLINS	MIDDLE SCHOOL BASKETBALL
STEVE DILLOW	MIDDLE SCHOOL SOFTBALL

Mr. Beals moved to adopt resolution 2016-229. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:18 P.M.

The next two meetings are scheduled for Monday, November 21, 2016 at 5:00 P.M. at the Dawson-Bryant High School and Monday, December 5, 2016 at 5:00 P.M. at the Dawson-Bryant High School with a Christmas dinner following immediately after.