

Regular Meeting 11/8/21

Board Vice President Jessica Bryant called this regular meeting to order at 5:16 P.M.

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

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, and Ms. Becky Gannon.

Ms. Jamie Murphy and Mr. Brady Harrison were not present. It should be noted that Mr. Harrison was absent from the meeting as he was attending the Ohio School Boards Association (OSBA) annual capital conference in Columbus, OH.

No motion or second were given as the opening roll call is not commonly a resolution.

2021-230 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 21, 2021.

Ms. Drummond moved to adopt resolution 2021-230. Ms. Gannon seconded the motion. All members voted yes.

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

- Legal update recently provided by Nicole Donovan, Attorney, Bricker & Eckler LLP.
- Results of the 2020-2021 Ohio Healthy Youth Environments Survey (OHYES!).
- COVID-19 general discussion.
- Possible future employment of a School Resource Officer (SRO) at the middle school/high school building.
- Agreement for services 2021-2022 with the Lawrence County ESC/Lawrence County Sheriff's Office for periodic School Resource Officer (SRO)/Canine Patrol services.

Ms. Jamie Murphy, Board Member, arrived at the meeting at 5:24 P.M.

- Medications, and the administration of the same, on school buses (memorandum discussing practical solutions and the liability associated with these actions provided by Brad Bennett, Attorney, Bricker and Eckler LLP.)
- Memorandum of Understanding (MOU) between the school district and NECCO Inc. for prevention, assessment, and treatment services to children.
- Upcoming ribbon cutting ceremony related to the new elementary school playground equipment project.
- Possibility of hosting the upcoming "Breakfast with Santa" event, organized by the Coal Grove Lion's Club, in the high school cafeteria; also, the possibility of having "Santa Claus" at the Board of Education offices for pictures with children this Christmas season, after regular work hours.
- Recent accomplishments by both middle school and high school cross country athletes. Athlete(s) will be recognized formally at a future board meeting.

- Upcoming virtual meeting with the Lawrence County Health Department to discuss COVID-19 related matters.
- Policy on student punishment for either forgetting, or not wearing properly, face masks.
- Policy on employing substitute teachers who have not yet completed their bachelor's degree. Associated rate of pay was also discussed.
- Trick or Treat items recently handed out at the Board of Education offices to neighborhood children for Halloween after regular work hours. School district funds were not used to purchase these items.
- Policy on requiring and enforcing public spectators to wear face masks during winter extracurricular school events.

2021-231 RESOLUTION TO APPROVE AN AGREEMENT FOR SERVICES WITH BOTH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER AND THE LAWRENCE COUNTY SHERIFF'S OFFICE FOR THE PERIODIC USE OF A SCHOOL RESOURCE OFFICER/CANINE (DRUG DOG) PROGRAM IN THE AMOUNT OF \$4,666.67 FOR THE 2021-2022 SCHOOL YEAR. PROGRAM WILL INCLUDE A CANINE UNIT AND WILL FOCUS ON DRUG PREVENTION EDUCATION AND INTERVENTION SERVICES FOR AT-RISK AND ADJUDICATED YOUTH IN GRADES 1-12. THIS RESOLUTION IS RETROACTIVE TO THE BEGINNING OF THE 2021-2022 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2021-231. Ms. Drummond seconded the motion. All members voted yes.

2021-232 RESOLUTION ACKNOWLEDGING THE RECEIPT OF A MEMORANDUM FROM BRAD BENNETT, ATTORNEY, BRICKER & ECKLER LLP. SAID MEMORANDUM DISCUSSES MEDICATIONS, AND THE ADMINISTRATION OF THE SAME, ON SCHOOL BUSES. PRIMARILY, SAID MEMORANDUM DISCUSSES PRACTICAL SOLUTIONS AND THE LIABILITY ASSOCIATED WITH THESE ACTIONS. THE BOARD AUTHORIZES THE SUPERINTENDENT TO EXPLORE NEW/UPDATED RELATED BOARD POLICY LANGUAGE TO PRESENT AT A FUTURE MEETING FOR DISCUSSION AND POSSIBLE FORMAL BOARD ACTION.

Ms. Bryant moved to adopt resolution 2021-232. Ms. Gannon seconded the motion. All members voted yes.

2021-233 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE NECCO FAMILY COUNSELING & COMMUNITY SERVICES, INC. FOR THE PURPOSE OF PROVIDING PREVENTION, ASSESSMENT, AND TREATMENT SERVICES TO CHILDREN THROUGH A COLLABORATIVE EFFORT BY BOTH PARTIES. SAID MOU WILL BE FOR THE PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2021 AND ENDING OCTOBER 31, 2022. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS RETROACTIVE TO NOVEMBER 1, 2021.

Ms. Gannon moved to adopt resolution 2021-233. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on October 2021 month-end financial reports, various donations, and the potential construction of new extracurricular activity building(s) next to the middle school/high school.

2021-234 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2021: CASH RECONCILIATION AS OF 10/31/21, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2021-234. Ms. Murphy seconded the motion. All members voted yes.

2021-235 RESOLUTION TO ACCEPT A DONATION FROM THE UNITED WAY OF THE RIVER CITIES, INC. IN THE AMOUNT OF \$2,000.00. FUNDS WILL BE DEPOSITED EVENLY BY THE TREASURER INTO THE HIGH SCHOOL CYA FUND (200-9023) AND THE HIGH SCHOOL MU ALPHA THETA (MATH) CLUB FUND (200-9021) FOR THE PURPOSE OF PURCHASING CHRISTMAS ANGEL TREE CLOTHING FOR FAMILIES RESIDING IN THE SCHOOL DISTRICT WHO ARE IN NEED OF ASSISTANCE.

Ms. Gannon moved to adopt resolution 2021-235. Ms. Drummond seconded the motion. All members voted yes.

2021-236 RESOLUTION TO ACCEPT DONATIONS FROM THE FOLLOWING DONORS:

NECCO	\$ 500.00
DeAnna Holliday	\$ 200.00
Freddie Hayes	\$ 200.00
Loan Central	\$ 25.00
Knights of Columbus	\$ 150.00
Matt & Stevi Spears	\$ 200.00
Island Heat Tanning (Cyndi Roth)	\$ 25.00
Barry Blankenship	\$ 100.00
Derek Rowe	\$ 100.00
Ralph Waller	\$ 100.00
Roxann Murphy	\$ 20.00
Giovanni's Pizza (John Suitor)	\$ 1,500.00
L&J's (Mary Delawder)	\$ 200.00

Anonymous	\$ 183.45
	\$ 3,503.45

SAID DONATIONS SHALL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) TO PAY THE EXPENSE OF CHARTER BUS RENTAL FOR THE HIGH SCHOOL FOOTBALL STATE PLAYOFF GAME.

Ms. Murphy moved to adopt resolution 2021-236. Ms. Bryant seconded the motion. All members voted yes.

2021-237 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2021-237. Ms. Gannon seconded the motion. All members voted yes.

The time was 6:00 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:00 P.M.

Ms. Angie LaFon, Elementary Principal, was invited into executive session via conference call at 6:05 P.M. The conference call ended at 6:10 P.M.

The Board came out of executive session at 6:15 P.M. with all members present.

2021-238 RESOLUTION TO EMPLOY BOTH MARY ALLISON CUDNEY (RETROACTIVE TO OCTOBER 27, 2021) AND LINNEA FIELDS AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$90.00/DAY.

RESOLUTION ALSO EMPLOYS JAMIE STAPLETON AS A SUBSTITUTE COOK FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$10.00/HOUR.

Ms. Murphy moved to adopt resolution 2021-238. Ms. Gannon seconded the motion. All members voted yes.

2021-239 RESOLUTION TO APPROVE JORDAN CASE AS AN UNPAID VOLUNTEER FOR THE 2021-2022 HIGH SCHOOL BOYS BASKETBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2021-239. Ms. Murphy seconded the motion. All members voted yes.

2021-240 RESOLUTION EMPLOYING JACLYN CAINES AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED.

Ms. Bryant moved to adopt resolution 2021-240. Ms. Gannon seconded the motion. All members voted yes.

Ms. Gannon moved to adjourn. Ms. Bryant seconded the motion. All members voted yes.

The time was 6:23 P.M.

The next meeting is scheduled for Tuesday, November 23, 2021 at 5:00 P.M. at the Dawson-Bryant High School.