

Special Meeting 11/9/15

Board President Debbie Drummond called this special meeting to order at 5:00 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

No motion or second were given as roll call is not usually a resolution.

2015-274 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 2, 2015.

Ms. Murphy moved to adopt resolution 2015-274. Mr. Harrison seconded the motion. All members voted yes.

At this time, the Board of Education recognized Alex Gillette and Trevor Deere with certificates to commemorate their accomplishments of qualifying for the 2015 OHSAA State Golf Tournament.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on teacher in-services and the upcoming band trip to Indianapolis, IN.

2015-275 RESOLUTION TO PURCHASE THE HIGH SCHOOL MARCHING BAND A CATERED MEAL AS A REWARD FOR THE ACCOMPLISHMENT OF RECEIVING A SUPERIOR RATING AT THE 2015 OMEA STATE MARCHING BAND FINALS. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2015-005 DATED JANUARY 5, 2015.

Ms. Holliday moved to adopt resolution 2015-275. Ms. Murphy seconded the motion. All members voted yes.

At 5:25 P.M. the Board suspended the meeting and went to the middle school gymnasium to watch performances by District cheerleading squads. The Board returned to the conference room at 6:00 P.M. to continue the meeting.

At this time, Mr. Mike McCallister with Brock Industrial Services located in Huntington, WV gave a presentation regarding asbestos removal and possible demolition of the board office building.

2015-276 RESOLUTION APPROVING THE SALE OF THREE (3) 1,000 GALLON PROPANE TANKS TO RANDY DAVIS OF ASHLAND, KY FOR A PRICE OF \$2,475.00. RESOLUTION ALSO APPROVES THE SALE OF ONE (1) BACKUP PROPANE

GENERATOR TO CECIL "JUNIOR" COFFMAN OF KITTS HILL, OH FOR A PRICE OF \$2,101.00. ITEMS ARE LOCATED AT THE ANDIS ELEMENTARY SCHOOL AND ARE NO LONGER IN USE. REFERENCE PRIOR BOARD RESOLUTION 2015-253 DATED OCTOBER 5, 2015 APPROVING THE AUCTION OF THESE ITEMS. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Mr. Harrison moved to adopt resolution 2015-276. Mr. Beals seconded the motion.

Ms. Holliday abstained. Ms. Murphy voted yes. Mr. Beals voted yes. Mr. Harrison voted yes. Ms. Drummond voted yes. The motion carried by a vote of 4-0.

2015-277 RESOLUTION APPROVING THE SALE OF SURPLUS/SPARE BUS #9 (VIN#1HVBBAAN6XH669088) TO THE TRI-STATE BAPTIST TEMPLE OF SOUTH POINT, OH FOR A PRICE OF \$2,000.00. REFERENCE PRIOR BOARD RESOLUTION 2015-240 DATED SEPTEMBER 21, 2015 APPROVING THE AUCTION OF THIS ITEM. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Ms. Drummond moved to adopt resolution 2015-277. Ms. Murphy seconded the motion. All members voted yes.

2015-278 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2015: 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.

Ms. Drummond moved to adopt resolution 2015-278. Ms. Murphy seconded the motion. All members voted yes.

2015-279 RESOLUTION RETROACTIVELY (OCTOBER 28, 2015) APPROVING THE OCTOBER 2015 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.

Mr. Beals moved to adopt resolution 2015-279. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board donations that are being solicited to fund the procurement and installation of a full-scale bronze statue honoring Dawson-Bryant graduates who have served in the military. Reference prior Board Resolutions 2015-017 and 2015-143.

2015-280 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Holliday moved to adopt resolution 2015-280. Mr. Harrison seconded the motion. All members voted yes.

The time was 7:22 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 7:22 P.M.

The Board came out of executive session at 7:34 P.M. with all members present.

2015-281 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2015-2016 APPLICABLE SPORTS SEASONS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

DAVID SCHUG HIGH SCHOOL BOYS BASKETBALL

SHAWN WATSON HIGH SCHOOL GIRLS BASKETBALL

ASHLEY ADKINS MIDDLE SCHOOL GIRLS BASKETBALL

TREVOR BARRETT MIDDLE SCHOOL BOYS BASKETBALL

Ms. Murphy moved to adopt resolution 2015-281. Ms. Holliday seconded the motion. All members voted yes.

2015-282 RESOLUTION TO EMPLOY MOLLY HENRY AS A SUBSTITUTE BUS DRIVER FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$45.50/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2015-282. Mr. Beals seconded the motion. All members voted yes.

2015-283 RESOLUTION EMPLOYING SHANNON GHEE AS A FULL-TIME (8 HOURS/DAY, 198 DAYS/YEAR) ELEMENTARY CUSTODIAN FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR. THE ANNUAL (PRO-RATED) SALARY FOR SAID POSITION WILL BE

\$16,757.84 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Beals moved to adopt resolution 2015-283. Mr. Harrison seconded the motion. All members voted yes.

2015-284 RESOLUTION TO EMPLOY JACQUELINE CAUDILL AS A SUBSTITUTE TEACHER (\$80.00/DAY) AND SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2015-284. Ms. Murphy seconded the motion. All members voted yes.

2015-285 RESOLUTION TO EMPLOY ASHLEY ADKINS AS MIDDLE SCHOOL GIRLS ASSISTANT TRACK COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2015-285. Mr. Harrison seconded the motion. All members voted yes.

2015-286 RESOLUTION EMPLOYING BRITTANY WORKMAN AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2015-286. Mr. Beals seconded the motion. All members voted yes.

2015-287 RESOLUTION ACKNOWLEDGING THE BOARD'S INTENTION TO DONATE AN UNNEEDED, OBSOLETE, AND UNFIT-FOR-USE SWINGSET (VALUED AT LESS THAN \$2,500.00) LOCATED AT THE ANDIS ELEMENTARY SCHOOL, 2404 STATE ROUTE 217, KITTS HILL, OH 45645. SAID DONATION WILL BE MADE TO THE LAWRENCE TOWNSHIP VOLUNTEER FIRE DEPARTMENT, A NONPROFIT ORGANIZATION, LOCATED AT 2069 COUNTY ROAD 54, KITTS HILL, OH 45645. PRIORITY WAS GIVEN TO THIS ENTITY BASED ON THE UNDERSTANDING THAT THE ITEM WILL BE RESTORED AND MODIFIED FOR A HANDICAPPED STUDENT RESIDING IN THE SCHOOL DISTRICT. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING

THE DONATION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT
BOARD POLICY MANUAL.

Ms. Holliday moved to adopt resolution 2015-287. 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 7:42 P.M.

The next meeting is scheduled for Monday, December 7, 2015 at 5:00 P.M. at the Dawson-Bryant High School with a Christmas dinner following immediately after.