

Special Meeting 11/19/18

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

Mr. Dan Wilson, Board Member, was not present.

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

2018-223      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 5, 2018.

Ms. Murphy moved to adopt resolution 2018-223. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: change order relating to the demolition project, donation to the high school prom, Ohio's Reading Plus Leaderboard, letter received from the Coal Grove Betterment Club, retirement of the Board's longtime labor consultant, "Kids Who Care" project at the elementary, and a recent seminar given to the bus drivers by the Ohio State Highway Patrol.

2018-224      RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$12,500.00 RELATING TO THE DEMOLITION WORK AT THE OLD ADMINISTRATIVE BUILDING LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CHANGE ORDER IS NECESSARY DUE TO UNFORESEEABLE GROUNDWATER CONDITIONS UNCOVERED WHEN THE CONCRETE FOUNDATION WAS REMOVED FROM THE BASEMENT PORTION OF THE BUILDING. DANNY SULLIVAN EXCAVATING, LLC OF COAL GROVE, OH WILL BE FURNISHING, HAULING, AND INSTALLING "SHOT-ROCK" MATERIAL TO STABILIZE THESE CONDITIONS AND HELP WITH GROUND COMPACTION. A COPY OF SAID CHANGE ORDER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2018-153 DATED AUGUST 9, 2018.

Mr. Beals moved to adopt resolution 2018-224. Ms. Murphy seconded the motion. All members voted yes.

2018-225      RESOLUTION TO ACCEPT A DONATION FROM REDMEN BINGO OF HUNTINGTON, WV IN THE AMOUNT OF \$500.00. SAID DONATION IS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL PROM FUND (200-9022).

Mr. Harrison moved to adopt resolution 2018-225. Ms. Drummond seconded the motion. All members voted yes.

2018-226 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2018: CASH RECONCILIATION AS OF 10/31/18, 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. Murphy moved to adopt resolution 2018-226. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a handout he prepared containing a financial summary of all the large capital projects that have been completed, or are in the process of being completed, over the past two years. Mr. Miller also discussed with the Board the estimated cost of sodding or hydroseeding the new softball field.

2018-227 RESOLUTION TO ENTER INTO A CONTRACT WITH GREENLAWN LANDSCAPING COMPANY OF PIKETON, OH TO PERFORM GRADING, UNDERGROUND UTILITIES, AND CONCRETE WORK AT THE NEW SOFTBALL FIELD LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$134,000.00 AND IS ANTICIPATED TO BE COMPLETED DURING FALL 2018/WINTER 2019. COPIES OF ALL PROPOSAL DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2018-114 DATED JUNE 18, 2018.

Ms. Drummond moved to adopt resolution 2018-227. Ms. Murphy seconded the motion. All members voted yes.

2018-228 RESOLUTION TO ENTER INTO A CONTRACT WITH NEWMAN'S FENCING OF IRONTON, OH TO FURNISH AND INSTALL ALL FENCING AND GATING RELATED ITEMS AT THE NEW SOFTBALL FIELD AND BUS GARAGE PARKING LOT LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$69,000.00 AND IS ANTICIPATED TO BE COMPLETED DURING FALL 2018/WINTER 2019. COPIES OF ALL PROPOSAL DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2018-114 DATED JUNE 18, 2018.

Mr. Harrison moved to adopt resolution 2018-228. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Brady Harrison updated the Board on his recent trip to the annual OSBA Conference in Columbus, OH. Specifically, Mr. Harrison discussed school safety related items. Mr. Harrison spoke and fielded questions from the other Board members and Superintendent from 5:35 – 5:44 P.M.

2018-229        RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Beals moved to adopt resolution 2018-229. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:45 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:45 P.M.

The Board came out of executive session at 5:47 P.M. with all members present.

2018-230        RESOLUTION TO APPROVE JOSH GOODMAN AS AN UNPAID VOLUNTEER FOR THE 2018-2019 MIDDLE SCHOOL BOYS BASKETBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2018-230. Mr. Beals seconded the motion. All members voted yes.

2018-231        RESOLUTION TO EMPLOY BOTH TAMI HENSON AND ASHTON MILLER AS SUBSTITUTE TEACHERS (\$80.00/DAY) AND SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2018-231. Ms. Drummond seconded the motion. All members voted yes.

2018-232        RESOLUTION TO ACCEPT THE RESIGNATION OF JIM KEARNS FROM HIS POSITIONS OF SUBSTITUTE TEACHER AND SUBSTITUTE AIDE EFFECTIVE DECEMBER 1, 2018.

Mr. Beals moved to adopt resolution 2018-232. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 5:50 P.M.

The next meeting is scheduled for Monday, December 10, 2018 at 5:00 P.M. at the Dawson-Bryant High School.