

## Special Meeting 11/21/2024

Board President Debbie Drummond called this special meeting to order at 5:00 P.M.

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

The following members answered roll call: Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Mr. Bryan Mulkey.

Ms. Jessica Bryant, Board Member, was not present.

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

2024-236      RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON NOVEMBER 7, 2024, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-236. Ms. Drummond seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey abstained. The resolution passed by a vote of 3-0.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on matters related to parking lot safety and security at the high school.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- October 2024 month-end financial reports.
- Sealed bid received for the purchase of a wheelchair-accessible school bus.
- CYA donations.
- Credit card (Sam's Club Mastercard) rewards earned.
- Board policy AG 6650 as it relates to reimbursement of relocation expenses.
- Progress on an alternate health insurance opt-out plan.
- Student enrollment and salary trends.
- November 2024 Five-Year Financial Forecast.
- New lease purchase transaction closing date with Huntington National Bank (November 27, 2024).

2024-237      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2024: CASH RECONCILIATION AS OF 10/31/24, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, DETAILED LISTING OF ALL CURRENT INVESTMENTS, 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. Gannon moved to adopt resolution 2024-237. Ms. Drummond seconded the motion. All members voted yes.

2024-238      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO PURCHASE ONE 2025 WHEELCHAIR-ACCESSIBLE THOMAS C2 SCHOOL BUS FROM COMPLETE BUS & SPECIALTY VEHICLES/OHIO CAT FOR A PRICE OF \$154,522.00. EXPENSE SHALL BE CHARGED BY THE TREASURER TO THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2024-218 DATED OCTOBER 14, 2024.

Mr. Harrison moved to adopt resolution 2024-238. Mr. Mulkey seconded the motion. All members voted yes.

2024-239      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO APPROVE THE FOLLOWING DONATIONS TO THE HIGH SCHOOL CYA FUND (200-9023):

JUSTIN ALLEN MEMORIAL FUND	\$200.00
ANONYMOUS	\$150.00
DEAN PALMER	\$200.00
JO HAMM	\$20.00

Ms. Gannon moved to adopt resolution 2024-239. Mr. Harrison seconded the motion. All members voted yes.

2024-240      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING CASH BACK REWARDS FOR THE SCHOOL DISTRICT'S SAM'S CLUB MASTERCARD ACCOUNT IN THE AMOUNT OF \$1,301.55. DETAILED RECORDS OF ALL CREDIT CARD REWARDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423 REGARDING THE USE OF CREDIT CARDS.

Ms. Gannon moved to adopt resolution 2024-240. Mr. Mulkey seconded the motion. All members voted yes.

2024-241      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING A REVISION TO BOARD POLICY 6550, AS IT RELATES TO REIMBURSEMENT FOR EMPLOYEE RELOCATION COSTS. SAID REVISION WAS REQUESTED BY THE OHIO AUDITOR OF STATE. DETAILED DOCUMENTATION FOR SAID REVISION SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Mulkey moved to adopt resolution 2024-241. Mr. Harrison seconded the motion. All members voted yes.

2024-242      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE NOVEMBER 2024 FIVE-YEAR FINANCIAL FORECAST AND ASSOCIATED

SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. THE APPROVED DOCUMENT IS ON FILE IN THE OFFICE OF THE TREASURER AND IS POSTED ON THE SCHOOL DISTRICT'S WEB SITE.

Mr. Harrison moved to adopt resolution 2024-242. Ms. Gannon seconded the motion. All members voted yes.

2024-243      RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES, AS WELL AS TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Harrison moved to adopt resolution 2024-243. Mr. Mulkey seconded the motion. All members voted yes.

The time was 5:44 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:44 P.M.

The Board came out of executive session at 6:03 P.M. with all members present.

2024-244      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE PURCHASE OF FOOD FOR THE ANNUAL BOARD OF EDUCATION CHRISTMAS DINNER IMMEDIATELY FOLLOWING THE MEETING HELD ON DECEMBER 16, 2024. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2024-005 DATED JANUARY 8, 2024. SAID EXPENSE SHALL BE PAYABLE TO THE TEXAS ROADHOUSE LOCATED IN ASHLAND, KY AT AN APPROXIMATE COST OF \$600.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Harrison moved to adopt resolution 2024-244. Ms. Gannon seconded the motion. All members voted yes.

2024-245      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY COURTNEY JOSEPH-VANCE AS A SUBSTITUTE TEACHER, AT A RATE OF \$90.00/DAY, FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES JORDAN HANNAN AS A HOME INSTRUCTION TUTOR, AT A RATE OF \$30.00/HOUR, FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS LLOYD SIMPKINS AS A SUBSTITUTE CUSTODIAN, AT A RATE OF \$12.00/HOUR, FOR THE REMAINDER OF THE 2024-2025 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2024-245. Mr. Mulkey seconded the motion. All members voted yes.

2024-246      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS WITH THE ELEMENTARY PTO FOR THE 2024-2025 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

HEAVIN HAYNES, MISTY SLOAN, JORDYN PARTLOW, BRANDON BAZELL, BROOKE BAZELL, AND ASHLEY KELLOGG.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES SARAH CECIL AS AN UNPAID VOLUNTEER WITH THE HIGH SCHOOL GIRLS TRACK TEAM FOR THE APPLICABLE 2024-2025 SPORTS SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2024-246. Ms. Drummond seconded the motion. All members voted yes.

2024-247      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY MARI MASSIE AS A PARENT TRANSPORTER FOR THE 2024-2025 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.

Mr. Mulkey moved to adopt resolution 2024-247. Mr. Harrison seconded the motion. All members voted yes.

2024-248      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING NATHAN MCKNIGHT AS AN UNPAID VOLUNTEER FOR THE 2024-2025 HIGH SCHOOL BOYS BASKETBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2024-248. Ms. Drummond seconded the motion. Ms. Gannon voted no. Mr. Harrison voted yes. Ms. Mulkey voted yes. Ms. Drummond voted yes. The resolution passed by a vote of 3-1.

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

The time was 6:15 P.M.

The next meeting is scheduled for Monday, December 16, 2024, at 5:00 P.M., at the Dawson-Bryant High School.