

Special Meeting 11/23/2020

Board President Brady Harrison called this special meeting to order at 5:01 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

The following board members answered opening roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

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

2020-250 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 2, 2020.

Ms. Drummond moved to adopt resolution 2020-250. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: services to be provided by the NECCO Center for the 2020-2021 school year, Lawrence County Interagency Agreement, "remote reconnect" instructional days, installation of a new outside digital/electronic sign at Deering Elementary, purchase of new outside band bleachers at the high school football field, proposed safety guidelines/plan from the Coal Grove Little League Basketball program related to COVID-19, and indoor percussion safety guidelines related to COVID-19.

2020-251 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 OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS RETROACTIVE TO OCTOBER 1, 2020.

Ms. Murphy moved to adopt resolution 2020-251. Mr. Harrison seconded the motion. All members voted yes.

2020-252 RESOLUTION TO APPROVE PARTICIPATION IN THE LAWRENCE COUNTY INTERAGENCY AGREEMENT FOR THE 2020-2021 FISCAL YEAR. PARTICIPATING AGENCIES ARE AS FOLLOWS: DAWSON-BRYANT LOCAL SCHOOL DISTRICT, LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES, LAWRENCE COUNTY EARLY CHILDHOOD ACADEMY-HEAD START, AND THE APPALACHIAN FAMILY AND CHILDREN FIRST COUNCIL. THE INTENT OF THE AGREEMENT IS TO PROMOTE A SEAMLESS SERVICE DELIVERY SYSTEM AT EACH TRANSITION STAGE FOR YOUNG CHILDREN AND THEIR FAMILIES. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2020-252. Ms. Drummond seconded the motion. All members voted yes.

2020-253 RESOLUTION APPROVING THE COAL GROVE LITTLE LEAGUE BASKETBALL PROGRAM TO USE THE DAWSON-BRYANT ELEMENTARY GYMNASIUM FACILITIES FOR THE 2020-2021 SEASON PENDING COMPLETION AND SUBMISSION OF A LIABILITY WAIVER, AS WELL AS WRITTEN APPROVAL FROM THE LAWRENCE COUNTY HEALTH DEPARTMENT RELATING TO THE ORGANIZATION'S COVID-19 SAFETY GUIDELINES/PLAN. COPIES OF SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2020-253. Ms. Gannon seconded the motion. All members voted yes.

2020-254 RESOLUTION APPROVING THE INDOOR PERCUSSION COVID-19 SAFETY GUIDELINES/PLAN FOR THE 2020-2021 SEASON. A COPY OF SAID GUIDELINES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2020-254. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: October 2020 month-end financial reports, Coronavirus Relief Fund (CRF) contract/expenditures, H.B. 305 proposed school funding simulation (\$960,142 in proposed new money if fully phased in/implemented), extension of a contractual obligation with Pepsi-Cola Bottling Co., completed public records designee training for 2020, purchase of token staff appreciation refreshments, progress on high school multi-tiered room and kitchen flooring projects (requested grant extension approved through the end of February 2021 due to COVID-19), anticipated dividend payment from the Ohio Bureau of Workers' Compensation in the amount of \$75,201 to be received in December 2020, disposal of district-owned tangible fixed assets, district-wide security camera server and access control entry replacements and their related costs, and planned upgrades to the high school baseball field batting cages and grooming of the baseball and softball fields as it relates to their projected costs and completion timeline.

Mr. Miller also updated the Board on the results of the FY19 Medicaid School Program (MSP) audit recently completed by Julian & Grube, Inc. of Westerville, OH. There were three small cost adjustments for the reporting period totaling \$80.07. The cost adjustments were the result of either a student's plan of care not being signed by a qualified practitioner for a specific service date or attendance records not being available for the date(s) that service was provided. A copy of said audit shall be kept on file in the office of the Treasurer.

2020-255 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2020: CASH RECONCILIATION AS OF 10/31/20, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, BANK STATEMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS

UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2020-255. Mr. Harrison seconded the motion. All members voted yes.

2020-256 RESOLUTION TO ENTER INTO A CONTRACT WITH EMNETT CONSTRUCTION OF PORTSMOUTH, OH TO PERFORM DISTRICT-WIDE TOUCHLESS BATHROOM FIXTURE UPGRADES. SAID CONTRACT IS IN THE AMOUNT OF \$76,310.00, OF WHICH \$72,331.19 SHALL BE PAID BY THE TREASURER FROM THE CORONAVIRUS RELIEF FUND (510-9021). THE REMAINING BALANCE OF \$3,978.81, PLUS ANY POTENTIAL CHANGE ORDERS, SHALL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). COPIES OF ALL DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2020-182 DATED AUGUST 17, 2020. THIS RESOLUTION IS TO BE RETROACTIVE TO NOVEMBER 5, 2020.

Ms. Murphy moved to adopt resolution 2020-256. Ms. Gannon seconded the motion. All members voted yes.

2020-257 RESOLUTION APPROVING AN ADDENDUM BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE PEPSI-COLA BOTTLING CO. OF PORTSMOUTH, OH. SAID ADDENDUM RELATES TO THE ORIGINAL CONTRACT APPROVED ON OCTOBER 19, 2015 WITH BOARD RESOLUTION NUMBER 2015-265. SAID CONTRACT FOR EXCLUSIVE DISTRICT-WIDE BEVERAGE PRODUCTS AND SERVICES SHALL EXPIRE ON THE LATTER OF OCTOBER 31, 2022 OR AT SUCH TIME THE SCHOOL MEETS OR EXCEEDS THE ORIGINAL NET REVENUE SALES OF \$123,900.00. COPIES OF ALL DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2020-257. Ms. Murphy seconded the motion. All members voted yes.

2020-258 RESOLUTION APPROVING THE PURCHASE OF TOKEN FOOD/TREAT ITEMS (COOKIES) FOR ALL EMPLOYEES IN RECOGNITION OF THEIR CONTINUAL CONTRIBUTIONS TO THE SCHOOL DISTRICT DURING THE COVID-19 PANDEMIC. SAID EXPENSE IS \$119.88 TOTAL AND SHALL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2020-005 DATED JANUARY 7, 2020. 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. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680. THIS RESOLUTION IS TO BE RETROACTIVE TO NOVEMBER 12, 2020.

Ms. Gannon moved to adopt resolution 2020-258. Mr. Harrison seconded the motion. All members voted yes.

2020-259 RESOLUTION AUTHORIZING THE TREASURER TO DISPOSE OF DISTRICT-OWNED TANGIBLE FIXED ASSETS. SAID ASSETS ARE TAGGED, FULLY DEPRECIATED, AND NO LONGER ACTIVELY BEING USED IN THE DISTRICT. THE FOLLOWING TAG NUMBERS WILL BE DISPOSED OF FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS):

ROADSIDE SIGN– ELEMENTARY (TAG # 800090)
CANON IMAGEPROGRAF (IPF600)– HIGH SCHOOL (TAG # 002349)

THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL AS THE AGGREGATE VALUE DOES NOT EXCEED \$10,000.00.

Ms. Drummond moved to adopt resolution 2020-259. Ms. Gannon seconded the motion. All members voted yes.

2020-260 RESOLUTION TO ENTER INTO A CONTRACT WITH 1 TOUCH TECHNOLOGY SOLUTIONS OF CHESAPEAKE, OH TO PURCHASE AND INSTALL DISTRICT-WIDE SECURITY CAMERA SERVER UPGRADES, AN ADDITIONAL SECURITY CAMERA AT THE MIDDLE SCHOOL/HIGH SCHOOL, AND AN ACCESS CONTROL SOLUTION AT THE MIDDLE SCHOOL. SAID CONTRACT IS IN THE AMOUNT OF \$29,745.32 WHICH SHALL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL RELATED DOCUMENTATION SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-260. Ms. Bryant seconded the motion. All members voted yes.

2020-261 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2020-261. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:42 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:42 P.M.

The Board came out of executive session at 6:02 P.M. with all members present.

2020-262 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF JAMES GIFFORD FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL ASSISTANT FOOTBALL COACH FOR THE 2020-2021 SCHOOL YEAR. THIS RESOLUTION IS TO BE RETROACTIVE PRIOR TO THE APPLICABLE SPORTS SEASON STARTING ACTIVITIES FOR THE YEAR.

Ms. Murphy moved to adopt resolution 2020-262. Ms. Gannon seconded the motion. All members voted yes.

2020-263 RESOLUTION TO APPROVE SAM ANGELO AS AN UNPAID VOLUNTEER TO THE MIDDLE SCHOOL BOYS BASKETBALL PROGRAM FOR THE 2020-2021 APPLICABLE SPORTS SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Bryant moved to adopt resolution 2020-263. Mr. Harrison seconded the motion. All members voted yes.

2020-264 RESOLUTION EMPLOYING JORDAN HANNAN AS A FULL-TIME ELEMENTARY TEACHER FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR. THE PRO-RATED SALARY FOR SAID POSITION WILL BE \$20,267.28 IN ACCORDANCE WITH PLACEMENT ON STEP 0, COLUMN 1 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE AND ZERO YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT. THIS RESOLUTION IS EFFECTIVE DECEMBER 4, 2020.

Ms. Gannon moved to adopt resolution 2020-264. Ms. Bryant seconded the motion. All members voted yes.

2020-265 RESOLUTION EMPLOYING LESLIE MULKEY AS A FULL-TIME ELEMENTARY TEACHER FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR. THE PRO-RATED SALARY FOR SAID POSITION WILL BE \$21,580.90 IN ACCORDANCE WITH PLACEMENT ON STEP 0, COLUMN 1 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE AND ZERO YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT. THIS RESOLUTION IS RETROACTIVE TO NOVEMBER 20, 2020.

Mr. Harrison moved to adopt resolution 2020-265. Ms. Murphy seconded the motion. All members voted yes.

2020-266 RESOLUTION TO EMPLOY ALLIE BOSCHERT AS A SUBSTITUTE AIDE AT A RATE OF \$15.00/HOUR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2020-266. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:09 P.M.

The next meeting is scheduled for Monday, December 14, 2020 at 5:00 P.M. at the Dawson-Bryant High School.