

Regular Meeting 12/8/14

Board President Jamie Murphy called this regular meeting to order at 5:02 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Debbie Drummond, and Brady Harrison.

Mr. Jim Beals, Board Member, was not present.

No motion or second. Roll call not usually a resolution.

2014-269 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON NOVEMBER 24, 2014.

Mr. Harrison moved to adopt resolution 2014-269. Ms. Drummond seconded the motion. Ms. Murphy voted yes. Ms. Holliday abstained. Motion carried by a vote of 3-0.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: football field press box, work schedule of an employee, school property lines, demolition of old and unused building space, aide position for a special needs child, and the date of a guest speaker.

2014-270 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2014: 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. Holliday moved to adopt resolution 2014-270. Ms. Murphy seconded the motion. All members voted yes.

2014-271 RESOLUTION APPROVING A WAGE RATE INCREASE FOR ALL WORK PERFORMED BY A SUBSTITUTE COOK, CUSTODIAN, OR SECRETARY IN ACCORDANCE WITH THE NEW OHIO MINIMUM WAGE RATE OF \$8.10/HOUR EFFECTIVE JANUARY 1, 2015.

Ms. Murphy moved to adopt resolution 2014-271. Mr. Harrison seconded the motion. All members voted yes.

2014-272 RESOLUTION TO RENEW THE DISTRICT'S MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) FOR CALENDAR YEAR 2015. ANNUAL MEMBERSHIP DUES ARE \$3,743.00. RESOLUTION ALSO APPROVES AN ADDITIONAL \$150.00 ANNUAL FEE FOR AN ELECTRONIC SUBSCRIPTION TO OSBA'S PUBLICATION "SCHOOL MANAGEMENT NEWS" AND AN ADDITIONAL \$250.00 ANNUAL FEE TO OSBA'S LEGAL ASSISTANCE FUND.

Ms. Drummond moved to adopt resolution 2014-272. Ms. Murphy seconded the motion. All members voted yes.

At this time, the Board recognized Ms. Jamie Murphy for her appointment to the Ohio School Boards Association's Legislative Platform Committee for calendar year 2015.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board potential donations to the high school boys/girls basketball teams as well as an upcoming vacation day that he is planning to take.

2014-273      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Mr. Harrison moved to adopt resolution 2014-273. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:42 P.M.

The Board came out of executive session at 5:55 P.M. with all members present.

2014-274      RESOLUTION TO EMPLOY CHARLES KITCHEN AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Mr. Harrison moved to adopt resolution 2014-274. Ms. Murphy seconded the motion. All members voted yes.

2014-275      RESOLUTION TO EMPLOY THOMAS GHEE JR. AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATES OF \$7.95/HOUR FOR THE REMAINDER OF THE 2014 CALENDAR YEAR AND \$8.10/HOUR BEGINNING JANUARY 1, 2015.

Ms. Holliday moved to adopt resolution 2014-275. Ms. Murphy seconded the motion. All members voted yes.

Ms. Holliday moved to adjourn. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:01 P.M.

The next four meetings are scheduled for Monday, December 22, 2014 at 5:30 P.M. at the Andis Elementary School (special meeting), Monday, January 5, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices (organizational and regular meetings), and Tuesday,

January 20, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices (special meeting).