

Regular Meeting 12/16/2024

Board President Debbie Drummond called this regular 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. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Mr. Bryan Mulkey.

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

2024-249 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON NOVEMBER 21, 2024, AS PREPARED BY THE TREASURER.

Ms. Gannon moved to adopt resolution 2024-249. Mr. Harrison seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey voted yes. The resolution passed by a vote of 4-0.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on a recently received "School Breakfast Program of the Year" award. In consideration of this award, Ms. Adkins stated her intention to recognize Ms. Sharon Brammer, Food Service Director, with a plaque at the annual Board of Education Christmas Dinner immediately following the meeting.

Ms. Adkins also updated the Board on a Memorandum of Understanding (MOU) between the Board of Education, the Dawson-Bryant Education Association, and Ohio Association of Public School Employees (OAPSE) for matters related to an alternate health insurance opt-out plan. The district is exploring alternatives to the health insurance plan in an effort to potentially lower the cost of premiums, reduce loss exposure, and promote efficiency and economies of scale for the employees' health care plan.

2024-250 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT EDUCATION ASSOCIATION (CERTIFIED) AND OAPSE ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (CLASSIFIED) UNIONS. SAID MOU IS FOR MATTERS RELATED TO AN ALTERNATE HEALTH INSURANCE OPT-OUT PLAN. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2024-250. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, addressed the need to appoint a Board President Pro-Tempore to preside over the January 2025 organizational meeting, November 2024 month-end financial reports, and a change order to the high school gym storage construction project.

2024-251 RESOLUTION TO APPOINT DEBBIE DRUMMOND AS THE BOARD PRESIDENT PRO-TEMPORE TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 9, 2025.

Ms. Bryant moved to adopt resolution 2024-251. Ms. Gannon seconded the motion. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey voted yes. Ms. Bryant voted yes. Ms. Drummond abstained. The resolution passed by a vote of 4-0.

2024-252 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2024: CASH RECONCILIATION AS OF 11/30/24, 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 2024-252. Mr. Mulkey seconded the motion. All members voted yes.

2024-253 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING A CHANGE ORDER WITH MULLINS CONSTRUCTION CO., INC. OF WHEELERSBURG, OH RELATED TO THE CONSTRUCTION OF THE NEW HIGH SCHOOL GYMNASIUM STORAGE AREA/ENTRY. SAID CHANGE ORDER IS IN THE AMOUNT OF \$9,944.00, WHICH SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2024-196 DATED SEPTEMBER 9, 2024.

Mr. Harrison moved to adopt resolution 2024-253. Mr. Mulkey seconded the motion. All members voted yes.

2024-254 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.

Ms. Bryant moved to adopt resolution 2024-254. Mr. Mulkey seconded the motion. All members voted yes.

The time was 5:09 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:09 P.M.

The Board came out of executive session at 5:43 P.M. with all members present.

2024-255 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ACCEPTING THE RESIGNATION OF HALEY SHIPLEY FROM HER PART-TIME POSITION OF HIGH SCHOOL ASSISTANT GIRLS TRACK COACH, WITH IMMEDIATE EFFECT.

Mr. Harrison moved to adopt resolution 2024-255. Ms. Gannon seconded the motion. All members voted yes.

2024-256 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION
APPROVING BRADY LEWIS AS AN UNPAID VOLUNTEER FOR THE 2024-2025 HIGH
SCHOOL BOWLING SEASON, PENDING COMPLETION AND SUBMISSION OF ALL
NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2024-256. Ms. Gannon seconded the motion. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey voted yes. Ms. Bryant abstained. Ms. Drummond voted yes. The resolution passed by a vote of 4-0.

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

The time was 5:46 P.M.

The next meeting is scheduled for Thursday, January 9, 2025, at 5:00 P.M., at the Dawson-Bryant Board of Education office.