

Special Meeting 12/18/23

Board Vice-President Debbie Drummond called this special meeting to order at 5:01 P.M.

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

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, and Mr. Brady Harrison.

Ms. Becky Gannon and Ms. Jamie Murphy, Board Members, were not present.

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

2023-294 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON DECEMBER 4, 2023.

Mr. Harrison moved to adopt resolution 2023-294. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Andy Holmes, Village of Coal Grove Mayor-Elect, Mr. Bill Murphy, Coal Grove Little League Baseball President, and Ms. Shanna Murphy, Coal Grove Little League Baseball Player Agent/Secretary, discussed with the Board the possibility of hosting a regional little league tournament in July of 2024. The use of school facilities would be needed if the application to host said tournament is approved. The group spoke and fielded questions from the Board from 5:02 – 5:15 P.M.

Ms. Jamie Murphy, Board Member, joined the meeting at 5:06 P.M.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Recent administrative meetings regarding vape prevention.
- Quotes received for new indoor baseball/softball batting cages in the new indoor turf building.
- Possible donation and subsequent purchase of new high school girls softball uniforms.
- Recent submission of Ohio CTE Equipment Grant application.
- Possible posting of a newly created part-time/as-needed high school English tutor position.

2023-295 RESOLUTION APPROVING THE PURCHASE OF TWO NEW INDOOR RETRACTABLE BASEBALL/SOFTBALL BATTING CAGES (FULLY AUTOMATIC) TO BE INSTALLED IN THE NEW INDOOR TURF BUILDING. SAID PURCHASE WILL BE MADE THROUGH VICTORY ATHLETICS, INC., LOCATED IN MANTUA, OH.

SAID EXPENSE IS TO BE APPROXIMATELY \$51,500.00 AND IS EXPECTED TO BE DELIVERED AND INSTALLED IN EARLY 2024. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). FORMAL COMPETITIVE BIDDING IS NOT REQUIRED FOR SAID WORK AS IT

IS OUTSIDE THE SCOPE OF THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC SCHOOL DISTRICTS. OHIO REVISED CODE SECTION 3313.46 ONLY REQUIRES COMPETITIVE BIDDING FOR "SCHOOL BUILDINGS," AND THE SUBJECT WORK IS NOT TO BUILD, REPAIR, ENLARGE, IMPROVE, OR DEMOLISH A "SCHOOL BUILDING". THE SUPERINTENDENT AND TREASURER ARE AUTHORIZED TO PROCEED WITH SAID WORK, NOTWITHSTANDING THE DISTRICT'S VOLUNTARY/SELF-IMPOSED REQUIREMENTS DETAILED IN BOARD POLICY 6320 REGARDING PRICE QUOTATIONS, DUE TO THE TIMING OF SAID WORK. ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2023-295. Ms. Drummond seconded the motion. All members voted yes.

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

- November 2023 month-end financial reports.
- Certificate of Completion of the Project recently received from the Ohio Facilities Construction Commission.
- Recently received donation.
- Board President Pro-Tempore to preside over the January 2024 organizational meeting.

2023-296 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2023: CASH RECONCILIATION AS OF 11/30/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, 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. Bryant moved to adopt resolution 2023-296. Ms. Murphy seconded the motion. All members voted yes.

2023-297 WHEREAS, THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT ENTERED INTO A CLASSROOM FACILITIES ASSISTANCE PROGRAM WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION ON JULY 26, 2001, AND

WHEREAS, ALL CONSTRUCTION HAS BEEN COMPLETED AND ALL CONTRACTUAL OBLIGATIONS HAVE BEEN MET, AND

WHEREAS, THE FINAL RECONCILIATION OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT'S PROJECT CONSTRUCTION FUND (FUND 010) WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION HAS BEEN COMPLETED,

THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT APPROVE THE CERTIFICATE OF PROJECT COMPLETION AND AUTHORIZE THE PRESIDENT AND TREASURER TO EXECUTE THE CERTIFICATE, AND,

BE IT FURTHER RESOLVED, THAT THE TREASURER BE AUTHORIZED TO CLOSE THE PROJECT CONSTRUCTION FUND (FUND 010) AND DISPOSE OF THE REMAINING FUNDS IN ACCORDANCE WITH OHIO REVISED CODE, SECTION 3318.12.

Mr. Harrison moved to adopt resolution 2023-297. Ms. Bryant seconded the motion. All members voted yes.

2023-298 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$1,414.63 FROM HOLLIDAY'S QUIK STOP, INC. OF IRONTON, OH. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) AND SHALL BE USED TO OFFSET THE TOTAL COST OF A NEW COMMERCIAL POPCORN MACHINE AT THE ELEMENTARY SCHOOL.

Ms. Bryant moved to adopt resolution 2023-298. Ms. Drummond seconded the motion. All members voted yes.

2023-299 RESOLUTION TO APPOINT BECKY GANNON AS THE BOARD PRESIDENT PRO-TEMPORE TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 8, 2024.

Ms. Bryant moved to adopt resolution 2023-299. Ms. Murphy seconded the motion. All members voted yes.

2023-300 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2023-300. Ms. Bryant seconded the motion. All members voted yes.

The time was 5:46 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:46 P.M.

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

2023-301 RESOLUTION APPROVING JESSICA JENKINS AS A PART-TIME/AS-NEEDED AIDE FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, AT A RATE OF \$12.50/HOUR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES THE FOLLOWING UNPAID VOLUNTEERS FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

JILL TERRY	ELEMENTARY SCHOOL
KAYLEIGH ROWE	ELEMENTARY SCHOOL
ASHLEY HUNTER	ELEMENTARY SCHOOL
MADDISON LEFFINGWELL	ELEMENTARY AND MIDDLE SCHOOLS

RESOLUTION ALSO EMPLOYS GREG THOMPSON AS A FULL-TIME BUS DRIVER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR. THE PRORATED SALARY FOR SAID POSITION WILL BE \$12,342.40, IN ACCORDANCE WITH PLACEMENT ON STEP ZERO OF THE BOARD-ADOPTED SALARY SCHEDULES FOR A 4-HOUR/DAY 188-DAY/YEAR BUS DRIVER.

Ms. Bryant moved to adopt resolution 2023-301. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:06 P.M.

The next meeting is scheduled for Monday, January 8, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education office.