

Regular Meeting 11/4/19

Board President Debbie Drummond called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson

No motion or second were given as roll call is not usually a resolution.

2019-223 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 21, 2019.

Ms. Murphy moved to adopt resolution 2019-223. Mr. Wilson seconded the motion. Mr. Beals voted yes. Ms. Drummond abstained. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. The resolution passed by a vote of 4-0.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: Shawnee State University behavioral health paraprofessional training program, free school lunch article recently printed in The Columbus Dispatch, invitation to apply for ESEA Distinguished School (elementary), medical marijuana legal update recently released by Bricker & Eckler, school safety training grant for FY20 (\$4,843.06), solicitation of bids for a new school bus, maintenance and construction projects, preliminary estimates for replacing visitors football bleachers, cafeteria menus, monthly principal reports, and other miscellaneous upcoming events.

2019-224 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW SCHOOL BUS. ANTICIPATED BID OPENING DATE WILL BE FRIDAY, DECEMBER 6, 2019 AT 12:00 P.M. ASSOCIATED BID SPECIFICATIONS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2019-224. Mr. Beals seconded the motion. All members voted yes.

2019-225 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2019-225. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:15 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:15 P.M.

The Board came out of executive session at 5:51 P.M. with all members present.

2019-226 RESOLUTION TO ACCEPT THE RESIGNATION OF TIM SPARKS FROM BOTH HIS
FULL TIME POSITION OF MECHANIC AND SUPPLEMENTAL POSITION OF
TRANSPORTATION DIRECTOR EFFECTIVE NOVEMBER 15, 2019.

Mr. Beals moved to adopt resolution 2019-226. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 6:08 P.M.

The next meeting is scheduled for Friday, November 15, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.