

Regular Meeting 1/4/16

Board President Brady Harrison called this regular meeting to order at 5:18 P.M. with the following members answering roll call: Ms. Debbie Drummond, Mr. Dan Wilson, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2016-006 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON DECEMBER 7, 2015.

Mr. Beals moved to adopt resolution 2016-006. Ms. Drummond seconded the motion.

Ms. Drummond voted yes. Mr. Wilson abstained. Ms. Murphy voted yes. Mr. Beals voted yes. Mr. Harrison voted yes. The motion carried by a vote of 4-0.

At this time, Mr. Rick Roach, Mr. Dean Mader, and Mrs. Angie LaFon, Principals, updated the Board on past, present, and future activities in their respective buildings. Each principal committed most of his or her presentation to standardized test score results.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the purchase of school jackets, asbestos removal at the board office, and surveying work on the tennis court property at the high school/middle school.

2016-007 RESOLUTION APPROVING A TWO-YEAR CONTRACT EXTENSION WITH THE WRIGHT SPECIALTY/CATLIN INSURANCE COMPANY FOR THE 2016-2017 AND 2017-2018 FISCAL YEARS TO PROVIDE THE DISTRICT WITH A COMPREHENSIVE INSURANCE POLICY. THE AGREED EXTENSION HAS AN ESTIMATED RATE REDUCTION OF 4-5% FOR 2016-2017 AND 2-3% FOR 2017-2018. THE DETAILED POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-007. Mr. Harrison seconded the motion. All members voted yes.

2016-008 RESOLUTION TO ACCEPT A DONATION OF TWO \$50.00 GIFT CARDS FROM WALMART OF SOUTH POINT, OH. SAID GIFT CARDS ARE TO BE USED AT THE ELEMENTARY AND MIDDLE SCHOOL BUILDINGS TO PURCHASE EITHER NUTRITIOUS SNACKS OR SCHOOL SUPPLIES AT THE DISCRETION OF MR. RICK ROACH AND MRS. ANGIE LAFON, PRINCIPALS.

Mr. Beals moved to adopt resolution 2016-008. Mr. Wilson seconded the motion. All members voted yes.

2016-009 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$112.65 FROM THE IRONTON BPO ELKS LODGE #177. FUNDS WILL BE DEPOSITED BY THE

TREASURER INTO THE HIGH SCHOOL HISTORY CLUB FUND (200-9023) AND SHALL BE USED FOR THE PURCHASE OF A STUDENT SOLDIER MEMORIAL STATUE.

Ms. Murphy moved to adopt resolution 2016-009. Mr. Harrison seconded the motion. All members voted yes.

2016-010 RESOLUTION APPROVING THE PLACEMENT OF AN ADVERTISEMENT IN THE 2015-2016 HIGH SCHOOL BASKETBALL PROGRAM FOR THE DAWSON-BRYANT BOARD OF EDUCATION AT A COST NOT TO EXCEED \$100.00. SAID EXPENSE WILL BE PAID FOR FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2016-005 DATED JANUARY 4, 2016. RESOLUTION IS TO BE RETROACTIVE TO THE FIRST DAY OF THE 2015-2016 HIGH SCHOOL BASKETBALL SEASON.

Ms. Drummond moved to adopt resolution 2016-010. Ms. Murphy seconded the motion. All members voted yes.

2016-011 RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT FOR THE DEPOSIT OF PUBLIC FUNDS (DEPOSITORY AGREEMENT) WITH PNC BANK FOR A PERIOD OF FIVE YEARS BEGINNING JANUARY 1, 2016. EXECUTED DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2016-011. Mr. Beals seconded the motion. All members voted yes.

2016-012 RESOLUTION TO PURCHASE ONE 2017 78-PASSENGER THOMAS C2 SCHOOL BUS FROM EDWIN H. DAVIS & SON, INC. FOR A PRICE OF \$91,553.00. EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2016-012. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board property tax millage rates for 2016, Medicaid School Program (MSP) reimbursements, and interim treasurer work at the Lawrence County ESC.

2016-013 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2016-013. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:42 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:42 P.M.

The Board came out of executive session at 6:59 P.M. with all members present.

2016-014 RESOLUTION EMPLOYING BOBBI JO WATSON AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD THEREAFTER.

Mr. Beals moved to adopt resolution 2016-014. Ms. Murphy seconded the motion. All members voted yes.

2016-015 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE SUBSTITUTE POSITIONS LISTED BELOW FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR):

JOSEPH D. O'LEARY, SARAH WEBB, CAROLYN "CARRIE" YANIKO, SUSAN SMITH, AND M. BLAINE FULLER.

Mr. Harrison moved to adopt resolution 2016-015. Mr. Wilson seconded the motion. All members voted yes.

2016-016 RESOLUTION APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR MEGHAN BLACKBURN PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM FEBRUARY 16, 2016 THROUGH APRIL 1, 2016. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-016. Ms. Murphy seconded the motion. All members voted yes.

2016-017 RESOLUTION APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR JOHNNA GOLDCAMP-FISHER PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM JANUARY 4, 2016 THROUGH FEBRUARY 12, 2016. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2016-017. Mr. Beals seconded the motion. All members voted yes.

2016-018 RESOLUTION TO EMPLOY AARON STATLER AS A PART-TIME BAND PERCUSSION AIDE FOR THE 2ND SEMESTER OF THE 2015-2016 SCHOOL YEAR AT A FLAT RATE OF \$2,000.00. SAID POSITION IS TO WORK LESS THAN 30 HOURS PER WEEK AND IS NOT ENTITLED TO ANY INSURANCE BENEFITS.

Mr. Wilson moved to adopt resolution 2016-018. Ms. Murphy seconded the motion. All members voted yes.

2016-019 RESOLUTION TO EMPLOY GREG DAMRON AS A SUBSTITUTE BUS DRIVER FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED

RATE OF \$47.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2016-019. Mr. Beals seconded the motion. All members voted yes.

2016-020 RESOLUTION TO EMPLOY TRICIA HOLMES-DAMRON AS A PART-TIME DRUG AND ALCOHOL PREVENTION COORDINATOR FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT A RATE OF \$15.00/HOUR. SAID POSITION IS TO WORK LESS THAN 30 HOURS PER WEEK AND IS NOT ENTITLED TO ANY INSURANCE BENEFITS.

Mr. Harrison moved to adopt resolution 2016-020. Mr. Beals seconded the motion. All members voted yes.

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

The time was 7:05 P.M.

The next meeting is scheduled for Monday, February 1, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.