

Regular Meeting 1/4/21

Board President Jamie Murphy called this regular meeting to order at 5:18 P.M.

There was no Pledge of Allegiance for this regular meeting since it had already been recited at the preceding organizational meeting.

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

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

2021-009 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON DECEMBER 14, 2020.

Ms. Bryant moved to adopt resolution 2021-009. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Jeremy Dillon, elementary teacher, offered his thoughts and concerns regarding the expired Families First Coronavirus Response Act (FFCRA), particularly as it relates to the use of paid sick leave for the second semester of the 2020-2021 school year. Mr. Dillon spoke and fielded questions from the Board from 5:19 – 5:24 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: “remote reconnect” instructional days for the second semester of the 2020-2021 school year, Christmas decorations, lunch menus, athletic event schedules, honor roll cards, and board policy updates.

2021-010 RESOLUTION TO APPROVE REVISIONS, ADDITIONS, AND DELETIONS TO THE FOLLOWING BOARD POLICIES AND ADMINISTRATIVE GUIDELINES (NEOLA VOLUME 39, NUMBER 1, AUGUST 2020, OTES 2.0, APRIL 2020, TITLE IX REGULATIONS, JULY 2020):

POLICIES: 1520, 1530, 2270, 2431, 3124, 5200, 5517.02, 5610, 5611, 6144, 6152, 6152.01, 6325, 6424, 8450.01, 8800, 7455, 3220, 2266

ADMINISTRATIVE GUIDELINES: 5200, 5517.02, 6424, 2266

DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2021-010. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: recently received donations, dividend check received from the Ohio Bureau of Workers’ Compensation in the amount of \$72,032.31, progress on the district-wide touchless bathroom fixtures and

high school kitchen flooring construction projects, and cellular data plans for the recently purchased Apple iPads.

2021-011 RESOLUTION TO ACCEPT A DONATION FROM THE UNITED WAY OF THE RIVER CITIES, INC. IN THE AMOUNT OF \$2,000.00. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL CYA FUND (200-9023) FOR THE PURPOSE OF PURCHASING CHRISTMAS ANGEL TREE CLOTHING FOR FAMILIES RESIDING IN THE SCHOOL DISTRICT WHO ARE IN NEED OF ASSISTANCE.

RESOLUTION ALSO ACCEPTS DONATIONS FROM VARIOUS SOURCES TOTALING \$325.00. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL MU ALPHA THETA (MATH) CLUB FUND (200-9021).

THIS RESOLUTION IS TO BE RETROACTIVE TO DECEMBER 7, 2020.

Ms. Bryant moved to adopt resolution 2021-011. Ms. Drummond seconded the motion. All members voted yes.

2021-012 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2021-012. Ms. Bryant seconded the motion. All members voted yes.

The time was 5:37 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:37 P.M.

The Board came out of executive session at 6:00 P.M. with all members present.

2021-013 RESOLUTION TO EMPLOY FELICIA COMER AS A PART-TIME/AS-NEEDED AIDE AT A RATE OF \$12.00/HOUR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2021-013. Ms. Gannon seconded the motion. All members voted yes.

2021-014 RESOLUTION TO EMPLOY KAY SWARTZWELDER AS A SUBSTITUTE NURSE AT A RATE OF \$70.00/DAY FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2021-014. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:01 P.M.

The next meeting is scheduled for Monday, February 22, 2021 at 5:00 P.M. at the Dawson-Bryant High School.