

Regular Meeting 1/5/15

Board President Debbie Drummond called this regular meeting to order at 5:15 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

No motion or second. Roll call not usually a resolution.

2015-007 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON DECEMBER 8, 2014 AND DECEMBER 22, 2014.

Ms. Holliday moved to adopt resolution 2015-007. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: installation of door barricades, installation of MARCS radios, remodeling of the football field press box, handrails for the football field visitor bleachers, meeting with the high school athletic director and coaches regarding concussions and other sports-related injuries, possible purchase of a new school bus, Andis Elementary School visit/board meeting, drug program updates, District profile page in The Ironton Tribune, school board recognition month, and the status of an injured student-athlete.

2015-008 RESOLUTION TO ACCEPT A DONATION FROM DR. RICHARD PAULUS IN THE AMOUNT OF \$2,000.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL ATHLETICS FUND (300-9030) AND WILL BE USED SOLEY FOR THE PURPOSE OF OFFSETTING COSTS ASSOCIATED WITH A HIGH SCHOOL BOYS AND GIRLS HOLIDAY BASKETBALL TOURNAMENT.

Mr. Beals moved to adopt resolution 2015-008. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a grant the District has been awarded to purchase a new six-burner stove for the Deering Elementary kitchen. The estimated grant amount is \$8,500.00.

2015-009 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Murphy moved to adopt resolution 2015-009. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:47 P.M.

The Board came out of executive session at 5:56 P.M. with all members present.

2015-010 RESOLUTION TO EMPLOY AMANDA STEPHENS AS A SUBSTITUTE COOK FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR.

Mr. Beals moved to adopt resolution 2015-010. Ms. Holliday seconded the motion. All members voted yes.

2015-011 RESOLUTION TO EMPLOY NOELLE KELLEY, ADAM JENKINS, AND LAURA GAJDOSIK AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Ms. Murphy moved to adopt resolution 2015-011. Mr. Harrison seconded the motion. All members voted yes.

2015-012 RESOLUTION APPROVING KRYSTAL CLARK AS A PRIVATE PUPIL TRANSPORTER AT THE BOARD-ADOPTED RATE OF \$18.00/DAY, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2015-012. Ms. Drummond seconded the motion. All members voted yes.

2015-013 RESOLUTION TO EMPLOY JESSE GANNON AS A SUBSTITUTE AIDE, RETROACTIVE TO SEPTEMBER 8, 2014, AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Mr. Harrison moved to adopt resolution 2015-013. Mr. Beals seconded the motion. All members voted yes.

2015-014 RESOLUTION APPROVING THE RETROACTIVE PAYMENT OF \$690.00 TO STEVE EASTERLING FOR SERVICES PROVIDED AS DISTRICT DRIVERS EDUCATION INSTRUCTOR FOR THE 2012-2013 AND 2013-2014 FISCAL YEARS. SAID AMOUNT REPRESENTS RESTITUTION FOR AN UNDERPAYMENT DUE TO AN ACCOUNTING ERROR MADE BY THE TREASURER'S OFFICE. A DETAILED COPY OF THE CALCULATION SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-014. Ms. Holliday seconded the motion. All members voted yes.

2015-015 RESOLUTION TO EMPLOY ASHLEY BRAMMER, STEVI WOOD, AND BRITTANY BRYANT AS PART-TIME/AS-NEEDED TUTORS FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT A RATE OF PAY OF \$17.50/HOUR. SAID EMPLOYMENT

FOR ALL THREE INDIVIDUALS WILL BE AT THE MIDDLE SCHOOL AND WILL NOT EXCEED 28 HOURS/WEEK.

Ms. Murphy moved to adopt resolution 2015-015. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:00 P.M.

The next meeting is scheduled for Monday, January 26, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.