

Regular Meeting 1/9/17

Board President Jim Beals called this regular meeting to order at 5:05 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.

2017-007 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON DECEMBER 5, 2016.

Mr. Beals moved to adopt resolution 2017-007. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Kirk Donges, Architect with TSHD Architects from Portsmouth, OH, updated the Board on potential locations of a new girls' softball field, administrative offices, bus parking, and maintenance/bus garage additions. Mr. Donges spoke and fielded questions from the Board from 5:06 P.M. to 6:20 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: recognition of school board members for board appreciation month, district employees identification booklet, fencing around the marching band practice field, bullying incidents, and expenses related to recognizing the marching band for recent accomplishments.

2017-008 RESOLUTION TO RENT A LOCAL BILLBOARD FOR ONE MONTH RECOGNIZING THE HIGH SCHOOL MARCHING BAND FOR RECEIVING A SUPERIOR RATING AT THE 2016 OMEA STATE MARCHING BAND FINALS. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2016-005 DATED JANUARY 4, 2016. SAID RENTAL WILL BE WITH LAMAR CO. LOCATED IN KENOVA, WV AT AN APPROXIMATE COST OF \$300.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS. THIS RESOLUTION IS TO BE RETROACTIVE TO DECEMBER 19, 2016.

Mr. Wilson moved to adopt resolution 2017-008. Ms. Murphy seconded the motion. All members voted yes.

2017-009 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2016: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO

ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-009. Mr. Harrison seconded the motion. All members voted yes.

2017-010 RESOLUTION TO ENTER INTO A CONTRACT WITH THE OHIO AUDITOR OF STATE LOCAL GOVERNMENT SERVICES SECTION TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR THE SCHOOL DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2017 AND JUNE 30, 2018. THE TOTAL COST IS NOT ANTICIPATED TO EXCEED \$12,500.00 FOR EACH FISCAL YEAR. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-010. Ms. Murphy seconded the motion. All members voted yes.

2017-011 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR THE ANNUAL BOARD OF EDUCATION CHRISTMAS DINNER IMMEDIATELY FOLLOWING THE MEETING HELD ON DECEMBER 5, 2016. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2016-005 DATED JANUARY 4, 2016. SAID EXPENSE SHALL BE PAYABLE TO THE TEXAS ROADHOUSE LOCATED IN ASHLAND, KY AT A COST NOT TO EXCEED \$500.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS. THIS RESOLUTION IS TO BE RETROACTIVE TO DECEMBER 5, 2016.

Mr. Harrison moved to adopt resolution 2017-011. Ms. Drummond seconded the motion. All members voted yes.

2017-012 RESOLUTION TO ACCEPT A DONATION FROM THE DAWSON-BRYANT CLASS OF 1966 IN THE AMOUNT OF \$250.00. DONATION WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL HISTORY CLUB FUND (200-9023) AND WILL BE USED FOR THE PURCHASE OF A STUDENT SOLDIER MEMORIAL STATUE.

Mr. Wilson moved to adopt resolution 2017-012. Ms. Murphy seconded the motion. All members voted yes.

2017-013 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS DURING THE 2016-2017 FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
Contingent Premium Employer	024-7200-910-9001	General Fund Special Projects	001-5100-9800	\$ 34,122.25
Contingent Premium 103%	024-7200-910-9003	General Fund Special Projects	001-5100-9800	\$ 86,365.40
				\$ 120,487.65

RESOLUTION ALSO AUTHORIZES THE TREASURER TO CLOSE OUT THE IDLE 024 FUNDS/SPECIAL COST CENTERS FROM THE DISTRICT BOOKS AND RENAME THE 001-9800 FUND TO "GENERAL FUND SPECIAL PROJECTS".

Ms. Murphy moved to adopt resolution 2017-013. Mr. Harrison seconded the motion. All members voted yes.

2017-014 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AS WELL AS THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Drummond moved to adopt resolution 2017-014. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:45 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:45 P.M.

The Board came out of executive session at 7:20 P.M. with all members present.

2017-015 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY LICENSES AND PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):

JACOB PAULEY

SUBSTITUTE AIDE (\$9.00-\$12.00/HOUR):

BARBARA MOORE (RETROACTIVE TO DECEMBER 14, 2016)

SUBSTITUTE BUS DRIVERS (\$47.00/DAY):

MELISSA CEASER

CRAIG NEAL

Ms. Murphy moved to adopt resolution 2017-015. Ms. Drummond seconded the motion. All members voted yes.

2017-016 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE DAWSON-BRYANT EDUCATION ASSOCIATION (DBEA) RELATING TO ARTICLE 13, SECTION 13.07, OF THE APPROVED UNION NEGOTIATED AGREEMENT FOR THE TIME PERIOD OF AUGUST 1, 2016 THROUGH JULY 31, 2019. A COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-016. Mr. Wilson seconded the motion. All members voted yes.

2017-017 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXPLORE PRICING FOR NEW ADMINISTRATIVE OFFICES.

Ms. Murphy moved to adopt resolution 2017-017. Mr. Wilson seconded the motion. All members voted yes.

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

The time was 7:28 P.M.

The next meeting is scheduled for Monday, February 6, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.