

Regular Meeting 1/10/22

Board Vice President Becky Gannon called this regular meeting to order at 5:17 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. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

Ms. Jessica Bryant, Board Member, was not present.

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

2022-009      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON DECEMBER 16, 2021.

Ms. Murphy moved to adopt resolution 2022-009. Mr. Harrison seconded the motion. Ms. Drummond voted yes. Ms. Gannon abstained. Mr. Harrison voted yes. Ms. Murphy voted yes. The resolution passed by a vote of 3-0.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: reappointment of Ms. Jamie Murphy, Board Member, to the Ohio School Boards Association Legislative Platform Committee for calendar year 2022, recognition of school board members for board appreciation month, summary of recent ACT test scores, and the employment of substitute teachers under Senate Bill 1.

2022-010      RESOLUTION AUTHORIZING THE HIRING OF SUBSTITUTE TEACHERS UNDER SENATE BILL 1.

WHEREAS, SENATE BILL 1 PERMITS BOARDS OF EDUCATION TO HIRE INDIVIDUALS AS SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR EVEN IF THOSE INDIVIDUALS DO NOT HAVE A POST-SECONDARY DEGREE, AS LONG AS: (1) THE INDIVIDUAL MEETS THE DISTRICT'S OWN SET OF EDUCATIONAL REQUIREMENTS; (2) THE INDIVIDUAL IS DEEMED TO BE OF GOOD MORAL CHARACTER; AND (3) THE INDIVIDUAL SUCCESSFULLY COMPLETES THE STANDARD CRIMINAL BACKGROUND CHECK; AND

WHEREAS, THE BOARD WISHES TO BE ABLE TO HIRE SUBSTITUTE TEACHERS UNDER THE PROVISIONS OF SENATE BILL 1 FOR THE 2021-2022 SCHOOL YEAR.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD HEREBY DIRECTS THE SUPERINTENDENT TO DEVELOP THE SET OF EDUCATIONAL REQUIREMENTS TO BE USED BY THE DISTRICT FOR SUBSTITUTE TEACHERS WHO DO NOT HAVE A POST-SECONDARY DEGREE (MINIMUM 60 COLLEGIATE SEMESTER HOURS AND 21 YEARS OF AGE); AND

BE IT FURTHER RESOLVED THAT THE BOARD AUTHORIZES THE HIRING OF INDIVIDUALS WHO MEET THE DISTRICT'S SET OF EDUCATIONAL REQUIREMENTS, ARE DEEMED TO BE OF GOOD MORAL CHARACTER, AND SUCCESSFULLY COMPLETE A STANDARD CRIMINAL BACKGROUND CHECK AS SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR, PURSUANT TO THE PROVISIONS OF SENATE BILL 1.

THE ABOVEMENTIONED SUBSTITUTE TEACHERS WILL BE COMPENSATED AT A RATE OF \$90.00/DAY.

Ms. Gannon moved to adopt resolution 2022-010. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on December 2021 month-end financial reports, as well as the disposal of two district-owned tangible fixed assets.

Ms. Jessica Bryant arrived at the meeting at 5:35 P.M.

2022-011 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2021: CASH RECONCILIATION AS OF 12/31/21, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2022-011. Ms. Gannon seconded the motion. All members voted yes.

2022-012 RESOLUTION APPROVING DISPOSAL OF PERSONAL PROPERTY. THE TREASURER RECOMMENDS APPROVAL FOR DISPOSAL OF PERSONAL PROPERTY, WHICH IS NO LONGER NEEDED FOR SCHOOL PURPOSES, AND IS NO LONGER FIT FOR USE.

RATIONALE:

1. THE BOARD OWNS TWO PIECES OF EXERCISE EQUIPMENT (STAR TRAC TREADMILL AND STAR TRAC RECUMBENT BIKE{UNTAGGED}), WHICH ARE NO LONGER NEEDED FOR SCHOOL PURPOSES, AND ARE NO LONGER FIT FOR USE AND MUST BE DISPOSED OF ("PERSONAL PROPERTY").
2. THE BOARD IS AUTHORIZED TO DISPOSE OF THE PERSONAL PROPERTY PURSUANT TO SECTIONS 3313.17 AND 3313.41 OF THE OHIO REVISED CODE, AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. THE PERSONAL PROPERTY DOES NOT EXCEED \$10,000 IN VALUE.

THE BOARD OF EDUCATION RESOLVES AS FOLLOWS:

1. THE BOARD DETERMINES THAT THE PERSONAL PROPERTY IS VALUED AT LESS THAN \$10,000 AND IS NO LONGER FIT FOR USE FOR SCHOOL PURPOSES. THE BOARD ALSO DETERMINES THIS ACTION TO BE IN THE PUBLIC INTEREST AND BENEFIT OF THE SCHOOL DISTRICT. ANY ITEMS DETERMINED BY THE SUPERINTENDENT AND TREASURER TO BE UNSAFE OR UNUSABLE MAY BE DISPOSED OF.
2. THE BOARD AUTHORIZES THE TREASURER TO DISPOSE OF THE FOLLOWING TAG NUMBER FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS): 000032

Ms. Murphy moved to adopt resolution 2022-012. Ms. Bryant seconded the motion. All members voted yes.

2022-013 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2022-013. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:39 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:39 P.M.

The Board came out of executive session at 5:59 P.M. with all members present.

2022-014 RESOLUTION TO EMPLOY CALEIGH BODMER, JACOB CUDNEY, CHRISTI GOSSETT, AND ELIZABETH HARVEY AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$90.00/DAY.

Ms. Bryant moved to adopt resolution 2022-014. Ms. Gannon seconded the motion. All members voted yes.

2022-015 RESOLUTION APPROVING AN UNPAID MEDICAL LEAVE OF ABSENCE FOR ABBY BARE, EFFECTIVE JANUARY 14, 2022, PER ARTICLE 14 OF THE CERTIFIED UNION CONTRACT. SAID LEAVE IS TO EXTEND THROUGH THE END OF THE 2021-2022 SCHOOL YEAR. SAID LEAVE MAY BE EXTENDED BY THE BOARD UPON WRITTEN REQUEST OF MS. BARE, BEING WITHIN THE DISCRETION OF THE BOARD.

Mr. Harrison moved to adopt resolution 2022-015. Ms. Murphy seconded the motion. All members voted yes.

2022-016 RESOLUTION TO APPROVE A REVISED EMPLOYMENT CONTRACT AND JOB DESCRIPTION FOR THE NEWLY CREATED POSITION OF SCHOOL SAFETY AND

SECURITY DIRECTOR (ANGELA BLEVINS). REFERENCE PRIOR BOARD RESOLUTION 2021-259 DATED DECEMBER 16, 2021.

RESOLUTION ALSO AUTHORIZES ANGELA BLEVINS, WHO HAS CERTIFIED THAT SHE IS CURRENTLY EMPLOYED ELSEWHERE AS A POLICE OFFICER AND HAS COMPLETED AN APPROVED BASIC PEACE OFFICER TRAINING PROGRAM IN COMPLIANCE WITH ORC 109.78(D), TO CARRY, CONVEY AND POSSESS A FIREARM/DEADLY WEAPON IN A SCHOOL SAFETY ZONE PURSUANT TO ORC 2923.122(D) AT ALL TIMES WHILE SHE IS EMPLOYED AS THE BOARD'S SCHOOL SAFETY AND SECURITY DIRECTOR.

Ms. Murphy moved to adopt resolution 2022-016. Ms. Gannon seconded the motion. All members voted yes.

Ms. Bryant 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 24, 2022 at 5:00 P.M. at the Dawson-Bryant High School.