

Special Meeting 1/23/2023

Board President Becky Gannon called this special meeting to order at 5:02 P.M.

Ms. Gannon led the reciting of the Pledge of Allegiance.

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.

Mr. Bradley Miller, Treasurer, joined the meeting via telephone conference call at 5:05 P.M.

Ms. Jamie Murphy kept the minutes of the meeting until this time.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Recognition of Board Members for Board Appreciation Month.
- Financial request from the High School Prom Committee for after-prom expenses.
- Recent communication/resolution from the Ohio Department of Education (ODE) sent to all public schools in the State of Ohio regarding Title IX.
- Village of Coal Grove Police Department presence at the crosswalk located on Marion Pike/State Route 243 in front of the middle/high schools before/after school. It should be noted the Board of Education members expressed their concerns about the village police department no longer performing this service, as they have for years. The Board feels it is unnecessarily putting children at greater risk. Members of the Board of Education are planning to attend the next Village of Coal Grove council meeting to express their concerns further publicly, if allowed to speak.

2023-018 RESOLUTION APPROVING THE 2023 HIGH SCHOOL AFTER-PROM TO BE HELD AT MALIBU JACKS INDOOR FUN PARK IN CANNONSBURG, KY. THE BOARD AGREES TO PAY APPROXIMATELY \$1,500.00 TOWARD THE TOTAL RENTAL EXPENSE. THIS RESOLUTION ALSO APPROVES SAID EXPENSE TO BE PAID FROM THE SCHOOL DISTRICT'S GENERAL FUND (001-0000).

Mr. Harrison moved to adopt resolution 2023-018. Ms. Gannon seconded the motion. All members voted yes.

2023-019 RESOLUTION APPROVING THE HIGH SCHOOL BOYS AND GIRLS BASKETBALL TEAMS TO TRAVEL TO CHEROKEE, NORTH CAROLINA TO PARTICIPATE IN A TOURNAMENT IN DECEMBER 2023. IT IS ANTICIPATED THAT ASSOCIATED TRIP EXPENSES WILL BE PAID THROUGH A COMBINATION OF THE FOLLOWING: HORNETS NEST ATHLETIC BOOSTERS, STUDENT-ATHLETE FUNDRAISING, DONATIONS FROM LOCAL BUSINESSES AND COMMUNITY MEMBERS, HIGH SCHOOL BOYS BASKETBALL FUND (300-9044), HIGH SCHOOL GIRLS BASKETBALL FUND (300-9045), AND THE GENERAL FUND (001-0000).

Ms. Bryant moved to adopt resolution 2023-019. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- December 2022 month-end financial reports.
- Athletic Fieldhouse and Multi-Purpose Building construction progress. The bid date for the lockers and turf portions of the project is set for February 9, 2023, at 2:00 P.M. Potentially purchasing all furnishings without formally soliciting bids was also discussed, considering it will be less than \$50,000 in total.
- Construction progress on the 24'x80' storage building to be located at the property between Washington and Lane Streets.
- Ohio Valley Bank debit card program. In exchange for giving the bank the right to reprint any logos/trademarked images for the school on bank debit cards, the school will receive \$5.00 for each debit card issued by the bank. A signed copy of the agreement is on file in the office of the Treasurer.
- AEP Ohio paving project. The school was recently notified that AEP Ohio would be paying to replace the damaged asphalt at the school owned/leased property currently used by the Coal Grove Little League. AEP Ohio damaged the property during their recent construction project. The school obtained a quote from Jon Hitchcock with Cover All Contractors to perform said work. Said quote was recently turned over to the Coal Grove Little League and the Village of Coal Grove officials. Reference prior Board Resolution # 2021-165 dated August 9, 2021.
- Updated delivery date for three new school buses. It is now anticipated the three new school buses purchased from Ohio Cat will be delivered by February 15, 2023. Reference prior Board Resolution # 2022-056 dated March 14, 2022.
- Recent email from the Lawrence County Auditors Office. The school was recently notified by the Lawrence County Auditors Office that it is no longer required to send Board of Education's filed property valuation complaints in excess of \$50,000.00. This is in light of the changes brought forth in HB 126. Instead, the County Auditors Office will be placing a report on its website of all complaints filed. The school district can periodically check this website to access this information.
- Continued financial ramifications related to the new natural gas pipeline that partially runs within district property lines. Tax year 2021 actual Public Utility (PUPP) valuation for the district was \$34,079,090. Tax year 2022 actual Public Utility (PUPP) valuation for the district was \$81,212,900. This represents a \$47,133,810 increase in valuation, due in large part to the aforementioned new natural gas pipeline. The impact on the school district in actual real dollars will be discussed further at future meetings, as more information becomes available. Generally speaking, as local PUPP values increase, state aid decreases.

2023-020 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2022: CASH RECONCILIATION AS OF 12/31/22, 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. Gannon moved to adopt resolution 2023-020. Ms. Murphy seconded the motion. All members voted yes.

2023-021 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2023-021. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:33 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:33 P.M.

Mr. Easterling was excused from executive session at 5:36 P.M.

Mr. Easterling was invited back into executive session at 6:01 P.M.

The Board came out of executive session at 6:02 P.M. with all members present.

2023-022 RESOLUTION TO EMPLOY MARY DICKESS AS A NON-BACHELORS DEGREE SUBSTITUTE TEACHER, FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. COMPENSATION FOR SAID EMPLOYMENT SHALL BE \$90.00/DAY.

Mr. Harrison moved to adopt resolution 2023-022. Ms. Bryant seconded the motion. All members voted yes.

2023-023 RESOLUTION EMPLOYING HAROLD WILEY AS A FULL-TIME 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR) FOR THE REMAINDER OF THE 2022-2023 FISCAL YEAR. THE PRORATED SALARY FOR SAID POSITION WILL BE \$15,923.52 IN ACCORDANCE WITH PLACEMENT ON STEP 0 (ZERO) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR).

Mr. Harrison moved to adopt resolution 2023-023. Ms. Drummond seconded the motion. All members voted yes.

2023-024 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION, WITH REGRET, OF DONALD KLAIBER FROM HIS FULL-TIME POSITION OF 12-MONTH CUSTODIAN, RETROACTIVELY EFFECTIVE TO JANUARY 19, 2023. RESOLUTION ALSO APPROVES

THE POSTING OF THE RESULTING OPEN/VACANT 12-MONTH CUSTODIAN
POSITION.

Ms. Gannon moved to adopt resolution 2023-024. Ms. Bryant seconded the motion. All members voted yes.

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

The time was 6:03 P.M.

The next meeting is scheduled for Monday, February 6, 2023, at 5:00 P.M., at the Dawson-Bryant High School.