

Special Meeting 1/24/22

Board Vice President Becky Gannon called this special meeting to order at 5:06 P.M.

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

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

Ms. Jessica Bryant, Board Member, joined the meeting via telephone conference call at 5:06 P.M.

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

2022-017      RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE ORGANIZATIONAL AND REGULAR MEETINGS HELD ON JANUARY 10, 2022.

Ms. Gannon moved to adopt resolution 2022-017. Ms. Murphy seconded the motion. All members voted yes.

At this time, Ms. Jessica Bryant, Board President, announced her 2022 committee appointments as follows:

Legislative Liaison: Ms. Debbie Drummond

Athletic Liaison: Mr. Brady Harrison and Ms. Jamie Murphy

Drug Prevention Liaison: Ms. Becky Gannon

Student Achievement Liaison: Ms. Jessica Bryant

At this time, Mr. Shaun Smith, High School Co-Athletic Director, presented to the Board a potential agreement with BSN Sports, LLC. Mr. Smith spoke and fielded questions from the Board from 5:08 – 5:29 P.M.

2022-018      RESOLUTION APPROVING AN AGREEMENT WITH BSN SPORTS, LLC. BSN WILL BE THE EXCLUSIVE SUPPLIER FOR THE PURCHASE AND SUPPLY OF NIKE APPAREL AND FOOTWEAR, ALONG WITH ALL OTHER EQUIPMENT AND APPAREL OFFERED FOR SALE BY BSN SPORTS, FOR USE BY THE SCHOOL AND ITS ATHLETIC PROGRAMS. IN RETURN, THE SCHOOL DISTRICT SHALL RECEIVE SPECIAL PRICING, REBATES, AND OTHER BONUS INCENTIVES FROM BSN. THE TERM OF THE AGREEMENT SHALL BE FOR FIVE YEARS, RETROACTIVELY BEGINNING JULY 1, 2021, AND CONTINUING THROUGH JUNE 30, 2026. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2022-018. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: Ohio High School Athletic Association (OHSAA) addition of new sports to its recognized list, possibility of virtual instruction if calamity days continue due to weather, upcoming parent-teacher conferences, semi-annual bullying incidents report, possible need for a part-time speech teacher and splitting the cost thereof with another school district, and the Village of Coal Grove's recent assistance in clearing snow from the school parking lots.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: solicitation of donations from community members/businesses for the potential purchase of a new football scoreboard and play clocks, potential construction and financing of new extracurricular activity buildings next to the middle school/high school, and upcoming required training on the new state accounting software by the Treasurer's Office staff.

2022-019      RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2022-019. Ms. Bryant seconded the motion. All members voted yes.

The time was 5:53 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:53 P.M.

The Board came out of executive session at 6:01 P.M. with all members present.

2022-020      RESOLUTION EMPLOYING JODI SPARKS RUNYON AS A FULL-TIME ELEMENTARY TEACHER FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR. THE PRO-RATED (BEGINNING 1/26/22) SALARY FOR SAID POSITION WILL BE \$15,504.21 IN ACCORDANCE WITH PLACEMENT ON STEP 0, COLUMN 1 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR'S DEGREE AND ZERO YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

Ms. Murphy moved to adopt resolution 2022-020. Ms. Drummond seconded the motion. All members voted yes.

2022-021      RESOLUTION APPROVING JAKE CLARK AND TODD JENKINS AS UNPAID VOLUNTEERS FOR THE 2021-2022 HIGH SCHOOL BOYS BASEBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Gannon moved to adopt resolution 2022-021. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:03 P.M.

The telephone conference call with Ms. Bryant ended at 6:03 P.M.

The next meeting is scheduled for Monday, February 7, 2022, at 5:00 P.M. at the Dawson-Bryant High School.