

Special Meeting 1/29/2024

Board President Debbie Drummond called this special meeting to order at 5:07 P.M.

Ms. Drummond 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.

2024-019 RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE ORGANIZATIONAL MEETING AND THE REGULAR MEETING HELD ON JANUARY 8, 2024, AS PREPARED BY THE TREASURER.

Ms. Bryant moved to adopt resolution 2024-019. Ms. Drummond seconded the motion. All members voted yes.

At this time, Ms. Kara Harrison, Student Services Coordinator, Mr. Rick Mann, High School Guidance Counselor, and Mr. Chris Smith, High School Principal, updated the Board on potential changes to Honor Graduate requirements and graduation ceremonies. The group spoke and fielded questions from the Board from 5:10 – 6:00 P.M.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Quotes received for the replacement of the home-side bleachers and press box at the high school football field. Additional expenses for site preparation and paving were also discussed.
- Quote received for resurfacing the high school track.
- Bidding of the high school library furniture replacement project.
- Potential receipt of a donation to the Middle School Washington, D.C. field trip.
- Membership in the Ohio High School Athletic Association (OHSAA) for 2024-2025.
- Memorandum of Understanding (MOU) with River Run Healthcare.
- Student Interactions/Peace Officer Curriculum.

2024-020 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING DANT CLAYTON CORPORATION OF LOUISVILLE, KY TO REPLACE THE HOME-SIDE BLEACHERS AND PRESS BOX AT THE HIGH SCHOOL FOOTBALL FIELD FACILITY. THE TOTAL COST FOR SAID WORK IS \$979,900.00, WHICH SHALL BE PAID FROM THE STADIUM MAINTENANCE FUND (003-9007) AND THE PERMANENT IMPROVEMENT FUND (003-9003).

RESOLUTION ALSO APPROVES DANT CLAYTON CORPORATION TO REPLACE THE HIGH SCHOOL BASEBALL FIELD BLEACHERS. THE TOTAL COST FOR SAID BLEACHERS IS \$48,600.00, WHICH SHALL ALSO BE PAID FROM THE STADIUM MAINTENANCE FUND (003-9007) AND THE PERMANENT IMPROVEMENT FUND (003-9003).

FORMAL COMPETITIVE BIDDING IS NOT REQUIRED FOR SAID WORK AS IT IS OUTSIDE THE SCOPE OF THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC SCHOOL DISTRICTS. OHIO REVISED CODE SECTION 3313.46 ONLY REQUIRES COMPETITIVE BIDDING FOR "SCHOOL BUILDINGS," AND THE SUBJECT WORK IS NOT TO BUILD, REPAIR, ENLARGE, IMPROVE, OR DEMOLISH A "SCHOOL BUILDING". THE SUPERINTENDENT AND TREASURER ARE AUTHORIZED TO PROCEED WITH SAID WORK, NOTWITHSTANDING THE DISTRICT'S VOLUNTARY/SELF-IMPOSED REQUIREMENTS DETAILED IN BOARD POLICY 6320 REGARDING PRICE QUOTATIONS, DUE TO THE TIMING OF SAID WORK. ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. WORK IS SCHEDULED TO BE COMPLETED DURING THE SPRING/SUMMER OF 2024.

RESOLUTION ALSO APPROVES THE TREASURER TO DISPOSE OF THE CURRENT HOME-SIDE FOOTBALL FIELD BLEACHERS AND PRESSBOX. THIS DISPOSAL IS PURSUANT TO ORC 3313.41(D) REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. EXISTING BLEACHERS/PRESSBOX ARE LISTED IN THE DISTRICT'S EQUIPMENT INVENTORY SYSTEM (EIS) AS TAG# 800039.

Mr. Harrison moved to adopt resolution 2024-020. Ms. Murphy seconded the motion. All members voted yes.

2024-021 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING VASCO SPORTS CONTRACTORS OF MASSILLON, OH TO RESURFACE THE HIGH SCHOOL TRACK. THE TOTAL COST FOR SAID WORK IS \$77,317.00, WHICH SHALL BE PAID FROM THE STADIUM MAINTENANCE FUND (003-9007).

FORMAL COMPETITIVE BIDDING IS NOT REQUIRED FOR SAID WORK AS IT IS OUTSIDE THE SCOPE OF THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC SCHOOL DISTRICTS. OHIO REVISED CODE SECTION 3313.46 ONLY REQUIRES COMPETITIVE BIDDING FOR "SCHOOL BUILDINGS," AND THE SUBJECT WORK IS NOT TO BUILD, REPAIR, ENLARGE, IMPROVE, OR DEMOLISH A "SCHOOL BUILDING". THE SUPERINTENDENT AND TREASURER ARE AUTHORIZED TO PROCEED WITH SAID WORK, NOTWITHSTANDING THE DISTRICT'S VOLUNTARY/SELF-IMPOSED REQUIREMENTS DETAILED IN BOARD POLICY 6320 REGARDING PRICE QUOTATIONS, DUE TO THE TIMING OF SAID WORK. ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. WORK IS SCHEDULED TO BE COMPLETED DURING THE SPRING/SUMMER OF 2024.

Ms. Gannon moved to adopt resolution 2024-021. Ms. Bryant seconded the motion. All members voted yes.

2024-022 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE SUPERINTENDENT AND TREASURER TO FORMALLY SOLICIT BIDS FOR THE REPLACEMENT OF THE HIGH SCHOOL LIBRARY FURNITURE. ALL BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2024-022. Ms. Murphy seconded the motion. All members voted yes.

2024-023 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) FOR THE 2024-2025 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2024-023. Ms. Gannon seconded the motion. All members voted yes.

2024-024 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND RIVER RUN HEALTHCARE OF COAL GROVE, OH. THE TERM OF THIS MOU SHALL BE FOR A PERIOD OF TWO YEARS FROM THE EFFECTIVE DATE OF JANUARY 17, 2024. SAID MOU IS AN ATTEMPT TO WORK TOGETHER TO DEVELOP AND ESTABLISH POLICIES AND PROCEDURES THAT WILL PROMOTE AND SUSTAIN A MARKET TO ENSURE THE HEALTH AND SAFETY OF THE RESIDENTS OF RIVER RUN HEALTHCARE OF COAL GROVE IN THE EVENT OF THE NECESSITY TO EVACUATE THE FACILITY. THE INTENT IS TO MAINTAIN A PRODUCT AND/OR SERVICES THAT MEETS OR EXCEEDS ALL BUSINESS AND INDUSTRY STANDARDS. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2024-024. Ms. Bryant seconded the motion. All members voted yes.

2024-025 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING STUDENT INTERACTIONS WITH PEACE OFFICERS CURRICULUM. A COPY OF SAID CURRICULUM SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2024-025. Ms. Drummond seconded the motion.

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

- December 2023 month-end financial reports.
- Potential sale of old/unneeded pole vault mats.
- Progress on miscellaneous building/grounds projects.

2024-026 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER

2023: CASH RECONCILIATION AS OF 12/31/23, 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. Murphy moved to adopt resolution 2024-026. Ms. Gannon seconded the motion. All members voted yes.

2024-027 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE SALE AND DISPOSAL OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR SCHOOL PURPOSES.

RATIONALE:

1. THE BOARD OWNS POLE VAULT MATS WHICH ARE NO LONGER NEEDED FOR SCHOOL PURPOSES (“PERSONAL PROPERTY”). THE BOARD IS AUTHORIZED TO DISPOSE OF THE PERSONAL PROPERTY PURSUANT TO SECTIONS 3313.17 AND 3313.41 OF THE OHIO REVISED CODE. THE PERSONAL PROPERTY DOES NOT EXCEED \$10,000 IN VALUE. THE PERSONAL PROPERTY IS LISTED IN THE DISTRICT’S EQUIPMENT INVENTORY SYSTEM (EIS) AS TAG# 900173.
2. THE TREASURER RECOMMENDS THE SALE OF THE UNNEEDED POLE VAULT MATS TO THE SOUTH POINT LOCAL SCHOOL DISTRICT IN THE AMOUNT OF \$500.00, IN THE PUBLIC INTEREST AND BENEFIT OF THE DISTRICT.

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 NEEDED FOR SCHOOL PURPOSES.
2. THE BOARD AUTHORIZES THE SALE OF THE PERSONAL PROPERTY TO THE SOUTH POINT LOCAL SCHOOL DISTRICT IN THE AMOUNT OF \$500.00 AND DETERMINES IT TO BE IN THE PUBLIC INTEREST AND BENEFIT OF THE SCHOOL DISTRICT.
3. THE BOARD AUTHORIZES THE TREASURER AND BOARD PRESIDENT TO EXECUTE SUCH BILLS OF SALE AND ANY OTHER AGREEMENT OR DOCUMENTATION NECESSARY TO EFFECT THE SALE OF THE PERSONAL PROPERTY CONSISTENT WITH THIS RESOLUTION.

Mr. Harrison moved to adopt resolution 2024-027. Ms. Drummond seconded the motion. All members voted yes.

2024-028 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF, AND COMPLAINTS AGAINST, PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2024-028. Ms. Gannon seconded the motion. All members voted yes.

The time was 7:04 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 7:04 P.M.

The Board came out of executive session at 8:00 P.M. with all members present.

2024-029 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SHELBY SHOPE	MIDDLE SCHOOL GIRLS SOFTBALL
CALEB EPLION	HIGH SCHOOL BOYS BASEBALL
RICK ROACH	MIDDLE SCHOOL BOYS/GIRLS TRACK
TREVOR BARRETT	MIDDLE SCHOOL BOYS/GIRLS TRACK
BOB HALL	MIDDLE SCHOOL BOYS/GIRLS TRACK
JESSICA EACHES	MIDDLE SCHOOL BUILDING

Ms. Murphy moved to adopt resolution 2024-029. Ms. Drummond seconded the motion. All members voted yes.

2024-030 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY PARKER GILLEN AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$10.45/HOUR.

RESOLUTION ALSO EMPLOYS THE FOLLOWING INDIVIDUALS AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$90.00/DAY, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

CAITLIN ROBINSON, MATTIE MALONE, KATHRYN WEAVER, AND CADEN BRAMMER.

RESOLUTION ALSO EMPLOYS MATTIE MALONE AS A SUBSTITUTE AIDE FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$12.50/HOUR.

RESOLUTION ALSO APPROVES PENNY HATFIELD AS A SUBSTITUTE COOK FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$10.45/HOUR.

Mr. Harrison moved to adopt resolution 2024-030. Ms. Drummond seconded the motion. All members voted yes.

2024-031 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING TARA MACK-MALONE AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED.

RESOLUTION ALSO APPROVES RANDY LAVENDER AS A PRIVATE CONTRACTED PUPIL TRANSPORTER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$50.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WILL BE COMPENSATED AN ADDITIONAL \$20.00/DAY PER EACH ADDITIONAL ROUTE. RESOLUTION ALSO APPROVES THE PAYMENT/REIMBURSEMENT OF THE TOTAL YEARLY COST OF LIVERY INSURANCE FOR PRIVATE CONTRACTED PUPIL TRANSPORTERS.

Ms. Drummond moved to adopt resolution 2024-031. Mr. Harrison seconded the motion. All members voted yes.

2024-032 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ACCEPTING THE RESIGNATION OF DORAN MARTIN FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL GIRLS ASSISTANT BASKETBALL COACH, EFFECTIVE JANUARY 13, 2024.

RESOLUTION ALSO ACCEPTS THE RESIGNATION OF CALEN EPLION FROM HIS POSITION OF PART-TIME/AS-NEEDED IN-SCHOOL DETENTION MONITOR WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2024-032. Ms. Drummond seconded the motion. All members voted yes.

2024-033 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO EMPLOY DANIELLE HIGH AS A PART-TIME/AS-NEEDED (APPROXIMATELY 24 HOURS/WEEK) TREASURER'S OFFICE ASSISTANT, AT A RATE OF \$18.75/HOUR.

Mr. Harrison moved to adopt resolution 2024-033. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 8:05 P.M.

The next meeting is scheduled for Monday, February 12, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.