

Regular Board Meeting 2/7/13

Board President Jim Beals called this regular meeting to order at 4:02 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

2013-021 RESOLUTION APPROVING BOARD MINUTES OF BOTH THE REGULAR AND ORGANIZATIONAL MEETINGS HELD ON JANUARY 14, 2013.

Ms. Mulkey moved to adopt resolution 2013-021. Ms. Drummond seconded the motion. All members voted yes.

2013-022 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF SCHOOL PERSONNEL.

Ms. Mulkey moved to adopt resolution 2013-022. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:04 P.M.

Mr. Dennis DeCamp and Mr. Bradley Miller were excused from executive session.

The Board came out of executive session at 4:35 P.M. with all members present.

At this time, the Board heard a presentation from Mr. Dennis DeCamp on the following items: 2013-2014 school calendar, ODE staff analysis, replacement of transportation maintenance truck, softball field dugouts, transit bus status, school safety concerns, and the Governor's proposed education budget for the next biennium. Mr. Decamp also updated the Board regarding the following impending educational requirements for 2013-2014 school year: third grade reading guarantee; common core standards; end-of-course, year-end, and college-career assessments; the Ohio Teacher Evaluation System (OTES); Ohio Principals Evaluation System (OPES); and the new school/district report card.

Mr. Bradley Miller then expanded on the presentation provided by Mr. DeCamp regarding the replacement of the transportation maintenance truck, with comments as follows. On 1/29/13, the district purchased a 2008 Ford F350 truck (VIN#1FDWF37R18EA03353, 82,141 mi.) from Boyd County Ford, Inc. The base price was \$23,975.00. The district traded in the current transportation maintenance truck, a 1999 GMC 3500 (VIN#1GDJK34R9XF058507, 78,740 mi.). The district received \$6,419.00 for the trade in. License, title, registration, transfer, and processing fees totaled \$444.00, for a total purchase price of \$18,000.00 (\$23,975.00 - \$6,419.00 + \$444.00 = \$18,000.00). This transaction was deemed urgent and necessary due to

mechanical problems the district was experiencing with the current truck and the difficulty in locating a suitable replacement truck locally. The district did not publically advertise or bid this transaction since it did not exceed the \$25,000 limit spelled out in Section 3313.46 of the Ohio Revised Code and Section 6320 of the board-adopted policy manual; however, the district did contact several local vendors in an effort to give equal opportunity and obtain the best price. Boyd County Ford, Inc. was the only local vendor contacted who had a suitable replacement in-stock at the necessary time. The district did not seek board approval prior to disposing/trading in the old truck because the value of the asset did not exceed the \$10,000 limit spelled out in Section 3313.41 of the Ohio Revised Code and Section 7300 of the board-adopted policy manual.

2013-023 RESOLUTION APPROVING A HIGH SCHOOL HISTORY CLUB FIELD TRIP (ADVISOR-DEREK PARSONS) TO NEW YORK, NY. TRIP TO TAKE PLACE FRIDAY, MARCH 22, 2013 THROUGH WEDNESDAY, MARCH 27, 2013. FIELD TRIP TO BE PAID FOR THROUGH BOTH STUDENT FUNDRAISING AND INDIVIDUAL STUDENT PAYMENTS.

Ms. Mulkey moved to adopt resolution 2013-023. Mr. Beals seconded the motion. All members voted yes.

2013-024 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2013: 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. Mulkey moved to adopt resolution 2013-024. Ms. Murphy seconded the motion. All members voted yes.

2013-025 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE AUDITOR OF STATE OF OHIO TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING JUNE 30, 2013 AND JUNE 30, 2014. THE TOTAL COST IS NOT ANTICIPATED TO EXCEED \$11,500.00 FOR EACH FISCAL YEAR.

Ms. Mulkey moved to adopt resolution 2013-025. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board of the time and date for the post-audit meeting for the audit period ending June 30, 2012. The post-audit meeting will be Thursday, February 21, 2013 at 4:00 P.M. at the Board Office.

2013-026 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT OF SUBSTITUTE PERSONNEL, PERSONNEL ASSIGNMENTS FOR THE 2013-2014 SCHOOL YEAR, VOLUNTEER, AND THE WORK STATUS OF AN EMPLOYEE.

Ms. Murphy moved to adopt resolution 2013-026. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:48 P.M.

The Board came out of executive session with all members present at 6:26 P.M.

2013-027 RESOLUTION EMPLOYING THE FOLLOWING INDIVIDUALS AT THE BOARD-ADOPTED RATES OF PAY LISTED BELOW, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHERS (\$75.00/DAY): CONNIE MASSIE, RONALD CRAIG, AND JESSE GANNON

SUBSTITUTE BUS DRIVER (\$45.50/DAY): PATTI HUNTER

Ms. Drummond moved to adopt resolution 2013-027. Mr. Beals seconded the motion. All members voted yes.

2013-028 RESOLUTION TO APPROVE MARIA FRAZIER AS A VOLUNTEER FOR THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2013-028. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:27 P.M.

The next meeting is set for Thursday, February 21, 2013 at 4:30 P.M. at the Board Office following the post-audit meeting to be held at 4:00 P.M.