

Special Meeting 2/21/2023

Board President Becky Gannon called this special meeting to order at 5:01 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.

2023-036 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 6, 2023.

Ms. Drummond moved to adopt resolution 2023-036. Ms. Murphy seconded the motion. All members voted yes.

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

- Recent communication from the Ohio High School Athletic Association (OHSAA) expanding summer coaching opportunities and Fall start date.
- Recent parent-teacher conference participation numbers.
- Upcoming Elementary Dr. Seuss Week activities.
- Recent Ohio School Boards Association (OSBA) recognition of Brady Harrison for ten years of service, and the STEM Guitar Building Program for participating in the Student Achievement Fair at the Capital Conference this past November.

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

- January 2023 month-end financial reports.
- Athletic Fieldhouse and Multi-Purpose Building construction progress:
 - Indoor turf proposal received for the Multi-Purpose Building.
 - Furniture quote obtained for both buildings.
 - Locker proposal received for the Athletic Fieldhouse.
 - Potential change order for the addition of windows at the Multi-Purpose Building. Quote received from Mullins Construction; Treasurer to follow up with Mullins on pricing and potential changes to the scope of work.
 - Potential purchase of new weight room equipment for the Athletic Fieldhouse.
- Miscellaneous building/grounds projects:
 - Completion of the 24'x80' storage building located at the property between Washington and Lane Streets.
 - Progress on work being performed by Greenlawn Farm LLC on the shot put, discus, baseball, softball, and track hillside areas.
 - Potential Middle School Gym bleacher replacement and associated formal solicitation of bid proposals.
- New Fund/SPCC (599-9923) needed to account for the recently awarded \$300,000 of ARP School Safety Grant Funds.

- Depository agreement renewal with US Bank.
- Potential High School Football Camp and the associated financial requirements as recommended by the State of Ohio Auditor’s Office.
- Recent property tax valuation complaints filed by property owners within school district territory.
- Potential renaming of Fund/SPCC (003-9007) from “Synthetic Turf Fund” to “Stadium Maintenance Fund” and transfer of an additional \$50,000 to this fund from the General Fund (001-0000) in FY23.
- Annual budget/transfer amounts into the various extracurricular funds and their associated expense activity.
- AEP Ohio paving project. The quote previously received from Jon Hitchcock with Cover All Contractors to perform asphalt work at the Coal Grove Little League fields was approximately 6 months old. A new/updated quote has been requested due to the age of the quote, volatile asphalt prices, and an additional area requiring paving that was not originally quoted. Reference prior Board Resolution #2021-165 dated August 9, 2021 and discussion in the January 23, 2023 Board Minutes.

2023-037 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2023: CASH RECONCILIATION AS OF 1/31/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL. 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 2023-037. Mr. Harrison seconded the motion. All members voted yes.

2023-038 RESOLUTION TO ACCEPT A PROPOSAL FROM SOUTHWEST GREENS OF COLUMBUS, OH TO PROVIDE ALL MATERIALS AND LABOR FOR A NEW INDOOR TURF SURFACE AT THE PROPERTY LOCATED AT #1 HORNET LANE IN COAL GROVE, OH (NEW MULTI-PURPOSE BUILDING). SAID EXPENSE IS TO BE \$125,000.00, AND THE PROJECT IS ANTICIPATED TO BE COMPLETED BY JULY 2023. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT’S ATHLETIC FIELDHOUSE/MULTI-PURPOSE FUND (003-9922). A COPY OF SAID PROPOSAL SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PREVIOUS DISCUSSION REGARDING THIS EXPENSE IN THE JANUARY 23, 2023 BOARD MINUTES.

Ms. Gannon moved to adopt resolution 2023-038. Ms. Bryant seconded the motion. All members voted yes.

2023-039 RESOLUTION TO ACCEPT A PROPOSAL FROM CAPITOL BUSINESS INTERIORS OF CHARLESTON, WV TO PROVIDE NEW LOCKERS (MATERIALS ONLY) AT THE

PROPERTY LOCATED AT #1 HORNET LANE IN COAL GROVE, OH (NEW ATHLETIC FIELDHOUSE). SAID EXPENSE IS TO BE \$64,457.00, AND THE PRODUCT IS ANTICIPATED TO BE DELIVERED BY JULY 2023. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S ATHLETIC FIELDHOUSE/MULTI-PURPOSE FUND (003-9922). A COPY OF SAID PROPOSAL SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PREVIOUS DISCUSSION REGARDING THIS EXPENSE IN THE JANUARY 23, 2023 BOARD MINUTES.

Ms. Bryant moved to adopt resolution 2023-039. Mr. Harrison seconded the motion. All members voted yes.

2023-040 RESOLUTION TO ACCEPT A PROPOSAL FROM CAPITOL BUSINESS INTERIORS OF CHARLESTON, WV TO PROVIDE NEW FURNITURE FOR BOTH THE ATHLETIC FIELDHOUSE AND THE MULTI-PURPOSE BUILDINGS, LOCATED AT #1 HORNET LANE IN COAL GROVE, OH. SAID EXPENSE IS TO BE \$41,735.07, AND THE PRODUCT IS ANTICIPATED TO BE DELIVERED BY JULY 2023. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S ATHLETIC FIELDHOUSE/MULTI-PURPOSE FUND (003-9922). A COPY OF SAID PROPOSAL SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PREVIOUS DISCUSSION REGARDING THIS EXPENSE IN THE JANUARY 23, 2023 BOARD MINUTES.

Ms. Drummond moved to adopt resolution 2023-040. Ms. Murphy seconded the motion. All members voted yes.

2023-041 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPECIAL COST CENTER "ARP SCHOOL SAFETY GRANT" (599-9923) TO ACCOUNT FOR RECENTLY AWARDED \$300,000 OF GRANT FUNDS.

Ms. Murphy moved to adopt resolution 2023-041. Mr. Harrison seconded the motion. All members voted yes.

2023-042 RESOLUTION TO APPROVE A DEPOSITORY AGREEMENT WITH US BANK. SAID AGREEMENT IS FOR FIVE YEARS (RETROACTIVE) FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2027. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2023-042. Ms. Drummond seconded the motion. All members voted yes.

2023-043 RESOLUTION APPROVING THE HIGH SCHOOL FOOTBALL PROGRAM TO HOLD A ONE-DAY YOUTH FOOTBALL CAMP ON SATURDAY, JULY 15, 2023. SAID CAMP IS TO BE CALLED THE "COAL GROVE HIGH SCHOOL AUSTEN PLEASANTS FOOTBALL CAMP". AUSTEN PLEASANTS, A COAL GROVE ALUMNUS AND CURRENT PROFESSIONAL FOOTBALL PLAYER, WILL BE IN ATTENDANCE AND HELPING TO INSTRUCT AT THE CAMP.

ALL RELATED REVENUE AND EXPENSES SHALL BE ACCOUNTED FOR THROUGH THE HIGH SCHOOL FOOTBALL FUND (300-9042). A PORTION OF THE ENTRY FEES SHALL BE DONATED TO A LOCAL CHARITY OF MR. PLEASANTS' CHOOSING, IN HIS NAME, AS APPROVED BY THE DAWSON-BRYANT BOARD OF EDUCATION IN ADVANCE.

ANY ADDITIONAL VOLUNTEERS HELPING WITH SAID CAMP ARE TO BE APPROVED BY THE DAWSON-BRYANT BOARD OF EDUCATION PRIOR TO THE START OF THE CAMP.

Ms. Drummond moved to adopt resolution 2023-043. Ms. Gannon seconded the motion. All members voted yes.

2023-044 RESOLUTION AUTHORIZING THE TREASURER TO RENAME THE "SYNTHETIC TURF FUND" (003-9007) TO THE "STADIUM MAINTENANCE FUND". RESOLUTION ALSO APPROVES THE TREASURER TO TRANSFER AN ADDITIONAL \$50,000 TO THIS FUND IN FY23 FROM THE GENERAL FUND (001-0000). IT IS THE DISTRICT'S INTENTION TO USE THIS FUND TO SET ASIDE MONEY TO REPAIR AND REPLACE TURF, TRACK, AND BLEACHERS AS NEEDED, AS WELL AS ANY OTHER MISCELLANEOUS EXPENSES THAT ARE RELATED TO THE HIGH SCHOOL STADIUM FACILITIES.

Ms. Murphy moved to adopt resolution 2023-044. Ms. Gannon seconded the motion. All members voted yes.

2023-045 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND INVESTIGATION OF COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2023-045. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:06 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:06 P.M.

The Board came out of executive session at 6:47 P.M. with all members present.

2023-046 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE REMAINDER OF THE 2022-2023 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE CUSTODIANS (\$10.10/HOUR):
LISA ANN BINI, MARY JENKINS, AND BLAKE PERRY

SUBSTITUTE NURSE (\$90.00/DAY):

MARCIA LAMBERT

Mr. Harrison moved to adopt resolution 2023-046. Ms. Bryant seconded the motion. All members voted yes.

2023-047 RESOLUTION EMPLOYING PHILLIP JENKINS AS A FULL-TIME 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR) FOR THE REMAINDER OF THE 2022-2023 FISCAL YEAR (BEGINNING MARCH 13, 2023). THE PRORATED SALARY FOR SAID POSITION WILL BE \$11,174.40 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).

Ms. Gannon moved to adopt resolution 2023-047. Ms. Murphy seconded the motion. All members voted yes.

2023-048 RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2022-2023 APPLICABLE SPORTS SEASONS, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SCOTT HAMM	HIGH SCHOOL TRACK
DAVID LUCAS	HIGH SCHOOL TRACK
JORDAN LUCAS	HIGH SCHOOL TRACK
ELI WILLIS	HIGH SCHOOL TRACK
RANDALL KITTS	MIDDLE SCHOOL SOFTBALL
DEAN MADER	MIDDLE SCHOOL SOFTBALL

Ms. Bryant moved to adopt resolution 2023-048. Ms. Murphy seconded the motion. All members voted yes.

2023-049 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF MADISON ALLIE SKAGGS, FROM HER FULL-TIME POSITION OF ELEMENTARY TEACHER, RETROACTIVELY EFFECTIVE TO FEBRUARY 10, 2023. REFERENCE PRIOR BOARD RESOLUTION 2022-251 DATED NOVEMBER 21, 2022.

Mr. Harrison moved to adopt resolution 2023-049. Ms. Drummond seconded the motion. All members voted yes.

2023-050 RESOLUTION APPROVING THE DISABILITY RETIREMENT OF ASHLEY HUNTER, RETROACTIVE TO NOVEMBER 1, 2022, FROM HER FULL-TIME POSITION OF SCHOOL BUS DRIVER, FOR THE PURPOSE OF RETIRING THROUGH THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS). THE TERMS AND CONDITIONS REGARDING FUTURE EMPLOYMENT WITH THE DISTRICT ARE GOVERNED BY OHIO LAW. REFERENCE PRIOR BOARD RESOLUTION 2022-249 DATED NOVEMBER 21, 2022.

Ms. Murphy moved to adopt resolution 2023-050. Ms. Gannon seconded the motion. All members voted yes.

2023-051 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION, WITH REGRET, OF
STEVE EASTERLING, FROM HIS FULL-TIME POSITION OF SUPERINTENDENT,
EFFECTIVE JULY 31, 2023.

Ms. Gannon moved to adopt resolution 2023-051. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:51 P.M.

The next meeting is scheduled for Monday, March 6, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.