

Regular Meeting 2/22/21

Board President Jamie Murphy called this regular meeting to order at 5:18 P.M.

Ms. Murphy 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.

2021-015 RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE ORGANIZATIONAL AND REGULAR MEETINGS HELD ON JANUARY 4, 2021.

Ms. Murphy moved to adopt resolution 2021-015. Ms. Bryant seconded the motion. All members voted yes.

At this time, Ms. Jamie Murphy, Board President, announced her 2021 committee appointments as follows:

Legislative Liaison : Ms. Jamie Murphy

Athletic Liaison : Ms. Jessica Bryant and Ms. Becky Gannon

Drug Prevention Liaison : Ms. Debbie Drummond

Student Achievement Liaison: Mr. Brady Harrison

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: upcoming voluntary staff COVID-19 vaccinations, two proposed drafts of the 2021-2022 school calendar, spring extracurricular activities (particularly as they relate to COVID-19 safety protocols), and guidance counselor reports from all three school buildings.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: December 2020 and January 2021 month-end financial reports, completion of the high school kitchen flooring project and associated submission of grant paperwork to the Ohio Bureau of Workers Compensation, change order related to the district-wide touchless bathroom fixture project, additional awarded allocation of Elementary and Secondary School Emergency Relief Funds (ESSER II) in the amount of \$997,720.49, status of the 2020 EPA School Bus Rebate Application (129th on wait list for funding—district was not selected in the initial lottery process), restoration of \$61,797.76 of the original \$112,679.61 executive ordered reduction to state foundation funding for FY21 (the district was also cut \$112,679.61 in FY20 state foundation funding due to the COVID-19 pandemic which was not restored), accidental death and dismemberment (AD&D) insurance offered to school board members through the Ohio School Boards Association (OSBA), initial estimates for Student Wellness and Success Funding for FY22 (\$512,230) and FY23 (\$607,473), a Request for Proposal (RFP) for electric service through the META Solutions purchasing consortium, and annual cash back rewards associated with the district's Sam's Club Mastercard (\$506.94).

2021-016 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2020 AND JANUARY 2021: CASH RECONCILIATIONS AS OF 12/31/20 AND 1/31/21, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, BANK STATEMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2021-016. Ms. Gannon seconded the motion. All members voted yes.

2021-017 RESOLUTION APPROVING A CHANGE ORDER (\$1,102.00) TO THE EXISTING CONTRACT WITH EMNETT CONSTRUCTION OF PORTSMOUTH, OH RELATED TO THE DISTRICT-WIDE TOUCHLESS BATHROOM FIXTURE PROJECT. SAID EXPENSE WILL BE FUNDED FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2020-256 DATED NOVEMBER 23, 2020. COPIES OF SAID CHANGE ORDERS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-017. Mr. Harrison seconded the motion. All members voted yes.

2021-018 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO FORMALLY ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE NEW SCHOOL BUS. ALL BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2021-018. Ms. Drummond seconded the motion. All members voted yes.

2021-019 RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE (CRES) FROM THE LOWEST RESPONSIBLE BID SUBMITTED FOR THE BILLING PERIOD COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE JUNE 2027 BILLING CYCLE.

WHEREAS, THE SCHOOL DISTRICT IS A MEMBER OF [META SOLUTIONS (F/K/A METROPOLITAN EDUCATIONAL COUNCIL] (THE "COUNCIL"), A BODY AUTHORIZED BY STATE STATUTE TO AGGREGATE PURCHASING NEEDS OF SCHOOLS AND OF RELATED NONPROFIT EDUCATIONAL ENTITIES SO AS TO TAKE ADVANTAGE OF ECONOMIES OF SCALE WHEN PURCHASING ESSENTIAL PRODUCTS AND SERVICES; AND

WHEREAS, THE COUNCIL IS JOINING WITH OTHER MAJOR SCHOOL DISTRICTS AND EDUCATIONAL PURCHASING COUNCILS TO CONDUCT A REQUEST FOR PROPOSAL FOR COMPETITIVE RETAIL ELECTRIC SERVICE COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE CLOSE OF

THE JUNE 2027 BILLING CYCLE, WITH BIDS TO BE SUBMITTED FOR VARIOUS PERIODS AND DURATIONS (THE "RFP");

WHEREAS, THE RFP WILL SEEK A SINGLE, FIXED-PRICE FOR ALL ENERGY CHARGES, EXCLUDING CAPACITY CHARGES WHICH SHALL BE PASSED-THROUGH DIRECTLY TO THE SCHOOL DISTRICT AND ALSO WILL SEEK ALTERNATIVE PRICING FOR THE PASS-THROUGH OF FEES ASSOCIATED WITH THE SUPPLIER'S COST OF COMPLIANCE WITH OHIO'S RENEWABLE PORTFOLIO STANDARDS ("RPS");

WHEREAS, THE RFP CALLS FOR AN ADMINISTRATIVE FEE OF \$0.0003 PER KILOWATT-HOUR OF ELECTRICITY USED WHICH SUCH FEE SHALL BE PAYABLE TO THE SCHOOL DISTRICT'S COUNCIL AND SHALL BE REFLECTED IN THE CRES PURCHASE PRICE;

WHEREAS, THE COUNCIL WILL SEND OR HAS SENT NOTICES TO BID ON THE SCHOOL DISTRICT'S ELECTRIC LOAD TO ALL COMPETITIVE RETAIL ELECTRIC SERVICE PROVIDERS LICENSED TO SELL POWER IN THE STATE OF OHIO AND REGISTERED WITH THE APPLICABLE ELECTRIC DISTRIBUTION UTILITY;

WHEREAS, THE COUNCIL WILL SELECT THE LOWEST RESPONSIBLE BID SUBMITTED IN RESPONSE TO THE RFP, CONTEMPLATED TO BE ON OR BEFORE MAY 1, 2021;

WHEREAS, THIS SCHOOL DISTRICT MAY REVIEW THE LOWEST RESPONSIBLE BID AND CORRESPONDING TERM AND ELECT ANY TIME UP TO THE TIME PERIOD AS SET FORTH IN THE RFP, UNLESS EXTENDED TO A LATER DATE AS MAY BE ALLOWED UNDER THE RFP, TO ACCEPT THE LOWEST RESPONSIBLE BID WITH NO OBLIGATION PRIOR TO THAT TIME OR THEREAFTER IF THE SCHOOL DISTRICT DOES NOT SIGN A MASTER SUPPLY AGREEMENT WITH THE SELECTED BIDDER; AND

WHEREAS, THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE WILL REVIEW THE LOWEST RESPONSIBLE BID AND CORRESPONDING TERM WHEN THE RFP IS CONCLUDED AND DETERMINE WHETHER THE LOWEST RESPONSIBLE BID PROVIDES FOR COMPETITIVE RETAIL ELECTRIC SERVICE FOR ALL OF THE SCHOOL DISTRICT'S ELECTRIC LOAD THAT IS THE RESULT OF A PUBLIC AND COMPETITIVE RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAWSON BRYANT LOCAL SCHOOL DISTRICT, COUNTY OF LAWRENCE, STATE OF OHIO, AS FOLLOWS:

SECTION 1. THE BOARD OF EDUCATION OF THIS SCHOOL DISTRICT DOES HEREBY CONSENT, AS A MEMBER OF THE COUNCIL, TO THE CONDUCTING OF AN RFP PROCESS BY THE COUNCIL FOR COMPETITIVE RETAIL ELECTRIC SERVICE COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO

LATER THAN THE CLOSE OF THE JUNE 2027 BILLING CYCLE, WITH BIDS TO BE SUBMITTED FOR VARIOUS PERIODS AND DURATIONS ON SUCH TERMS AND CONDITIONS AS THE COUNCIL DEEMS APPROPRIATE.

SECTION 2. THE BOARD OF EDUCATION OF THIS SCHOOL DISTRICT DOES HEREBY AUTHORIZE THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE TO EXECUTE A MASTER SUPPLY AGREEMENT TO BE PREPARED BY THE COUNCIL BETWEEN THE SCHOOL DISTRICT AND THE LOWEST RESPONSIBLE BIDDER IN THE RFP SO LONG AS THE SUPERINTENDENT OR HIS APPOINTEE FINDS THAT THE PRICE REFLECTS THE RESULTS OF A PUBLIC AND COMPETITIVE RFP.

SECTION 3. THE BOARD OF EDUCATION HEREBY DIRECTS THE TREASURER TO REVIEW THE LOWEST RESPONSIBLE BID ONCE RECEIVED AND THE MASTER SUPPLY AGREEMENT AND DETERMINE IF THE SCHOOL DISTRICT HAS SUFFICIENT FUNDS TO CERTIFY THIS RESOLUTION AND, IF THE TREASURER SO FINDS, TO CERTIFY THIS RESOLUTION.

Mr. Harrison moved to adopt resolution 2021-019. Ms. Murphy seconded the motion. All members voted yes.

2021-020 RESOLUTION APPROVING THE ANNUAL CASH BACK REWARDS RELATING TO THE SCHOOL DISTRICT'S SAM'S CLUB MASTERCARD ACCOUNT IN THE AMOUNT OF \$506.94. DETAILED RECORDS OF ALL CREDIT CARDS REWARDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423 REGARDING THE USE OF CREDIT CARDS.

Ms. Bryant moved to adopt resolution 2021-020. Ms. Gannon seconded the motion. All members voted yes.

2021-021 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2021-021. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:08 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:08 P.M.

The Board came out of executive session at 6:52 P.M. with all members present.

2021-022 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS AS SUBSTITUTE TEACHERS AT A RATE OF \$80.00/DAY FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR:

BETHANY ROWE, JOSEPH RINER, KRISTA STOUT, AND CODY ERWIN

RESOLUTION ALSO EMPLOYS THE FOLLOWING INDIVIDUALS AS PART-TIME/AS-NEEDED AIDES AT A RATE OF \$15.00/HOUR FOR THE REMAINDER OF 2020-2021 SCHOOL YEAR:

KRYSTA STOUT AND CODY ERWIN (RETROACTIVE TO DECEMBER 14, 2020)

Ms. Murphy moved to adopt resolution 2021-022. Ms. Bryant seconded the motion. All members voted yes.

2021-023 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION, WITH REGRET, OF WYBORN RILEY FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL GIRLS ASSISTANT SOFTBALL COACH FOR THE 2020-2021 SCHOOL YEAR WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2021-023. Ms. Drummond seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Bryant voted no. Ms. Drummond voted yes. Ms. Gannon voted yes. The motion passed by a vote of 4-1.

2021-024 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF ADAM FULLER FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH FOR THE 2020-2021 SCHOOL YEAR WITH IMMEDIATE EFFECT.

Ms. Drummond moved to adopt resolution 2021-024. Ms. Bryant seconded the motion. All members voted yes.

2021-025 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2020-2021 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

BRENT WIRZFELD	HIGH SCHOOL BASEBALL
WILLIE SEREY	HIGH SCHOOL BASEBALL
ANDI KRATZENBERG	HIGH SCHOOL SOFTBALL
STEVE DILLOW	HIGH SCHOOL SOFTBALL
MATT MALONE	HIGH SCHOOL SOFTBALL

Ms. Murphy moved to adopt resolution 2021-025. Ms. Gannon seconded the motion. All members voted yes.

2021-026 RESOLUTION APPROVING THE TREASURER TO PAY PERFECT ATTENDANCE/NO MISS PAY TO ANY FULL-TIME EMPLOYEE, AT THEIR APPLICABLE DAILY RATE, WHO ONLY MISSED WORK TIME DUE TO A POSITIVE COVID-19 TEST RESULT AND/OR COVID-19 RELATED QUARANTINE THAT HAS BEEN ORDERED BY A LICENSED HEALTHCARE PROVIDER AND/OR STATE AFFILIATED HEALTH DEPARTMENT DURING THE 2020-2021 SCHOOL YEAR. ANY OTHER USE OF SICK LEAVE OR PERSONAL LEAVE DURING THIS TIME PERIOD WILL DISQUALIFY THE

EMPLOYEE FROM ANY ABOVEMENTIONED PAYMENT(S). ALL LANGUAGE WITHIN ARTICLE 33 OF THE OEA UNION CONTRACT AND ARTICLE 11 OF THE OAPSE UNION CONTRACT SHALL BE FOLLOWED. THIS RESOLUTION IS SUPPLEMENTARY WHEREBY PROVIDING ADDED BENEFIT/ELIGIBILITY TO BOTH BARGAINING UNITS MEMBERS AS WELL AS ANY OTHER FULL-TIME EMPLOYEES OF THE SCHOOL DISTRICT. THIS RESOLUTION IS TO BE RETROACTIVE TO THE FIRST DAY OF THE 2020-2021 SCHOOL YEAR AND IS ONLY EFFECTIVE FOR THE 2020-2021 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2020-026. Mr. Harrison seconded the motion. All members voted yes.

Ms. Bryant moved to adjourn. Ms. Drummond seconded the motion. All members voted yes. The time was 6:57 P.M.

The next meeting is scheduled for Monday, March 8, 2021 at 5:00 P.M. at the Dawson-Bryant High School.