

Special Meeting 2/24/20

Board President Brady Harrison called this special meeting to order at 5:00 P.M.

Mr. Harrison 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 roll call is not usually a resolution.

At this time, Mr. Tom Zerkle, Band Director, and the Solo & Ensemble Band performed for the Board. Mr. Zerkle also updated and fielded questions from the Board relating to recent band activities and accomplishments. The band played and Mr. Zerkle spoke from 5:01 – 5:19 P.M.

At this time, Ms. Sharon Brammer, Food Service Director, updated and fielded questions from the Board relating to the food service program. Ms. Brammer spoke from 5:19 – 5:41 P.M.

At this time, Mr. Bradley Miller, Treasurer, presented the minutes from the preceding meeting for discussion.

2020-029 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 3, 2020.

Mr. Harrison moved to adopt resolution 2020-029. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: listing of all educational aides, substitutes, and “part-time/as-needed” employees currently working in the district; proposed/draft school calendar for 2020-2021 school year; recent letter received from the Hornet Youth Football Program; ongoing construction and maintenance projects (e.g., progress on the two new football field ticket booth structures/gate entryways and baseball field restrooms, and baseball and softball field playing surface improvements); staff survey results on the potential use of Student Wellness and Success Funds; 21st Century program evaluation results; upcoming Ohio School Boards Association (OSBA) Southeast Region Spring Conferences; recent parent-teacher conference participation numbers; emergency medical cards for board members; potential participation in Dolly Parton’s Imagination Library; potential upcoming basketball tournament at the high school held by an outside organization; potential after-prom to be held at the Marshall University Recreation Center; proposed high school coursebook changes for the 2020-2021 school year; and hiring practices for supplemental contracts.

2020-030 RESOLUTION TO PARTICIPATE IN “DOLLY PARTON’S IMAGINATION LIBRARY” LITERACY PROGRAM FOR CALENDAR YEAR 2020. THE TOTAL COST TO PARTICIPATE IS \$1,000.00 AND SHALL BE PAID FROM THE GENERAL FUND (001-0000). SAID PROGRAM WILL PROVIDE ONE FREE BOOK PER MONTH TO EVERY CHILD IN LAWRENCE COUNTY, OHIO FROM BIRTH TO FIVE YEARS OF AGE. THE

BOARD HEREBY AFFIRMS THAT THIS EXPENSE SERVES A VALID AND PROPER PUBLIC PURPOSE AS IT PROMOTES EDUCATION BY ENCOURAGING GROWTH AND PARTICIPATION IN READING/LITERACY. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6233.

Ms. Drummond moved to adopt resolution 2020-030. Ms. Bryant seconded the motion. All members voted yes.

2020-031 RESOLUTION APPROVING CHANGES TO THE HIGH SCHOOL ACADEMIC COURSE BOOK BEGINNING WITH THE 2020-2021 SCHOOL YEAR. A DETAILED LISTING OF SAID CHANGES WILL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2020-031. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Miller updated and fielded questions from the Board relating to the district's finances for the month ended January 2020.

2020-032 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2020: CASH RECONCILIATION AS OF 1/31/20, 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 2020-032. Ms. Gannon seconded the motion. All members voted yes.

2020-033 RESOLUTION APPROVING THE PURCHASE OF DONUTS, COFFEE, AND JUICE FOR ALL CUSTODIANS AND BUS DRIVERS ON OR ABOUT MARCH 4, 2020. THIS PURCHASE IS IN APPRECIATION OF SAID EMPLOYEES WORKING ON FEBRUARY 4, 2020 TO DEEP CLEAN AND DISINFECT ALL BUILDINGS AND BUSES DUE TO A HIGH NUMBER OF STUDENT AND STAFF ILLNESS-RELATED ABSENCES. SAID EXPENSE IS ANTICIPATED TO BE LESS THAN \$300.00 AND WILL BE PAID FROM THE GENERAL FUND (001-0000). THE BOARD HEREBY AFFIRMS THAT THIS EXPENSE SERVES A VALID AND PROPER PUBLIC PURPOSE AS IT BOTH ENHANCES MORALE AND RAPPORT AND ENCOURAGES PARTICIPATION IN SAID ACTIVITIES IN THE FUTURE. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Mr. Harrison moved to adopt resolution 2020-033. Ms. Bryant seconded the motion. All members voted yes.

2020-034 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2019-2020 ALTERNATIVE TAX BUDGET WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-034. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Miller and Mr. Easterling discussed with the Board a recent complaint from a community member regarding the storage of school district equipment in relation to property lines. They also discussed the status of the high school gymnasium PA system upgrade, refurbishment of the high school baseball field scoreboard, and installation of the new outside electronic sign at Deering Elementary.

At this time, Mr. Harrison questioned progress on repairs to the high school football field press box. Additionally, Ms. Gannon questioned progress on repairs to the scoreboards in the high school gymnasium.

2020-035 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2020-035. Ms. Drummond seconded the motion. All members voted yes.

The time was 7:15 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 7:15 P.M.

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

2020-036 RESOLUTION TO EMPLOY THE FOLLOWING POSITIONS FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER(\$80.00/DAY)/SUBSTITUTE AIDE(\$15.00/HOUR):
JODI DELONG

PART-TIME/AS-NEEDED TUTOR (\$17.50/HOUR):
ALEXANDRIA BOSCHERT (ELEM. – RETRO 9/9/19 – LESS THAN 30 HOURS/WK)
LESLIE MULKEY (MIDDLE SCHOOL – RETRO 1/16/20 – LESS THAN 30 HOURS/WK)

SUBSTITUTE CUSTODIAN (\$8.70/HOUR):
PAUL WILLIAMS

SUBSTITUTE NURSE (\$70.00/DAY):
ANGEL SMITH

Mr. Harrison moved to adopt resolution 2020-036. Ms. Murphy seconded the motion. All members voted yes.

2020-037 RESOLUTION TO APPROVE THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2019-2020 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SCOTT HAMM	MIDDLE SCHOOL TRACK
TREVOR BARRETT	MIDDLE SCHOOL TRACK
DON JOHNSON	MIDDLE SCHOOL BOYS BASEBALL
WILLIAM SEREY	HIGH SCHOOL BOYS BASEBALL
AMY HUFF	MIDDLE SCHOOL SPRING SPORTS
LESLIE MULKEY	HIGH SCHOOL GIRLS TRACK

Ms. Drummond moved to adopt resolution 2020-037. Ms. Gannon seconded the motion. All members voted yes.

2020-038 RESOLUTION TO APPROVE JESSICA BRYANT AS AN UNPAID VOLUNTEER FOR THE 2019-2020 MIDDLE SCHOOL SPRING SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2020-038. Mr. Harrison seconded the motion. Ms. Murphy voted yes. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. The motion passed by a vote of 4-0.

2020-039 RESOLUTION TO ACCEPT THE RESIGNATION OF AMY NANCE FROM HER SUPPLEMENTAL COACHING POSITION OF MIDDLE SCHOOL ASSISTANT GOLF COACH WITH IMMEDIATE EFFECT.

Ms. Bryant moved to adopt resolution 2020-039. Ms. Gannon seconded the motion. All members voted yes.

2020-040 RESOLUTION TO RE-EMPLOY BRADLEY MILLER IN THE POSITION OF TREASURER AT THE CONCLUSION OF THE CURRENT CONTRACT EXPIRING JULY 31, 2020. SAID RE-EMPLOYMENT WILL BE FOR A PERIOD OF FIVE YEARS FROM AUGUST 1, 2020 THROUGH JULY 31, 2025 AT AN ANNUAL SALARY OF \$82,264.30. A SIGNED/EXECUTED COPY OF THE TREASURER'S DETAILED CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2020-040. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 8:11 P.M.

The next meeting is scheduled for Monday, March 2, 2020 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.