

Special Meeting 2/25/19

Board President Debbie Drummond called this special meeting to order at 5:01 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

2019-039 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 4, 2019.

Ms. Murphy moved to adopt resolution 2019-039. Mr. Wilson seconded the motion. All members voted yes.

At this time, the Board recognized Mr. Rick Roach, Girls Varsity Head Basketball Coach, for recently winning his 100th career game. Mr. Roach spoke, fielded questions, and posed for a picture with the Board from 5:01-5:07 P.M.

2019-040 RESOLUTION TO RENT A LOCAL BILLBOARD FOR ONE MONTH RECOGNIZING THE HIGH SCHOOL GIRLS BASKETBALL TEAM FOR WINNING THE OHIO VALLEY CONFERENCE (OVC) CHAMPIONSHIP. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2019-005 DATED JANUARY 7, 2019. SAID RENTAL WILL BE WITH LAMAR CO. LOCATED IN KENOVA, WV AT AN APPROXIMATE COST OF \$300.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Beals moved to adopt resolution 2019-040. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: upcoming Southeast Ohio BASA Conference, recent parent-teacher conference participation at each school building, upcoming band events, listing of spring coaches/volunteers, cheerleading mounts and associated training, his attendance at the "First Impression" meeting recently held by the Lawrence County Commissioners, and his appreciation for condolences offered by the Board in relation to the recent passing of a family member.

2019-041 RESOLUTION TO APPROVE THE SCHOOL ACADEMIC CALENDAR FOR THE 2019-2020 SCHOOL YEAR. A COPY OF SAID CALENDAR SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2019-041. Mr. Harrison seconded the motion. All members voted yes.

2019-042 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2019: CASH RECONCILIATION AS OF 1/31/19,

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.

Mr. Wilson moved to adopt resolution 2019-042. Ms. Drummond seconded the motion. All members voted yes.

2019-043 RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$25,500.00 RELATING TO CONSTRUCTION OF THE NEW HIGH SCHOOL GIRLS SOFTBALL FIELD AND BUS GARAGE PARKING AREA. GREENLAWN FARM, LLC OF PIKETON, OH WILL BE FURNISHING AND INSTALLING ALL RELATED ITEMS. A COPY OF SAID CHANGE ORDER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2019-043. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a recent letter he received from the Lawrence County Board of Revision regarding a property tax valuation complaint filed by a property owner within school district territory.

2019-044 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2019-044. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:35 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:35 P.M.

Ms. Drummond excused herself from the room and executive session at 6:01 P.M.

Ms. Drummond returned to the room and executive session at 6:03 P.M.

The Board came out of executive session at 6:04 P.M. with all members present.

2019-045 RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2018-2019 APPLICABLE SPORTS SEASONS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

BRANDON DOYLE	MIDDLE SCHOOL BASEBALL
TREVOR BARRETT	MIDDLE/HIGH SCHOOL BOYS/GIRLS TRACK
SCOTT HAMM	MIDDLE/HIGH SCHOOL BOYS/GIRLS TRACK
JASON LUCAS	MIDDLE/HIGH SCHOOL BOYS/GIRLS TRACK
WILLIAM SEREY	HIGH SCHOOL BASEBALL
RAMONE TATE	HIGH SCHOOL BASEBALL

Ms. Murphy moved to adopt resolution 2019-045. Mr. Harrison seconded the motion. All members voted yes.

2019-046 RESOLUTION TO ACCEPT THE RESIGNATION, WITH REGRET, OF KARA HARRISON FROM HER SUPPLEMENTAL POSITION OF COLOR GUARD ADVISOR EFFECTIVE IMMEDIATELY. RESOLUTION ALSO APPROVES THE POSTING OF THE RESULTING OPEN POSITION.

Mr. Wilson moved to adopt resolution 2019-046. Mr. Beals seconded the motion. All members voted yes.

2019-047 RESOLUTION TO EMPLOY JASON LUCAS AS HIGH SCHOOL WEIGHTLIFTING COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY (PRO-RATED) FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2019-047. Mr. Wilson seconded the motion. All members voted yes.

2019-048 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE DAWSON-BRYANT EDUCATION ASSOCIATION (DBEA) RELATING TO ARTICLE 13, SECTION 13.07 OF THE APPROVED UNION NEGOTIATED AGREEMENT FOR THE TIME PERIOD OF AUGUST 1, 2016 THROUGH JULY 31, 2019. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-048. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:09 P.M.

The next meeting is scheduled for Monday, March 11, 2019 at 5:00 P.M. at the Dawson-Bryant Elementary School.