

Special Meeting 2/26/18

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

Ms. Debbie Drummond, Board Member, was not present.

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

2018-032 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 5, 2018.

Mr. Beals moved to adopt resolution 2018-032. Mr. Wilson seconded the motion. All members voted yes.

Ms. Drummond joined the meeting at 5:03 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: parent-teacher conference participation, retirement of the drug dog for health reasons, proposed school calendar for 2018-2019, progress on football field turf replacement, storage building options, vacant land/office buildings near the high school that are for sale, Safer Schools Ohio hotline: 844-SAFEROH (844-723-3764), school safety/security, and the rescheduling of a professional development day originally scheduled for March 9, 2018.

2018-033 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JANUARY 2018: CASH RECONCILIATION AS OF 1/31/18, 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. Harrison moved to adopt resolution 2018-033. Mr. Beals seconded the motion. All members voted yes.

2018-034 RESOLUTION TO APPROVE A CHANGE ORDER RELATING TO THE BOARD OFFICE RENOVATION CONSTRUCTION PROJECT. SAID CHANGE ORDER IS IN THE AMOUNT OF \$1,250.00 FOR TRI-STATE CONSTRUCTION & ENTERPRISE LLC (GENERAL CONTRACTOR) TO REMOVE AND DISPOSE OF A VAULT DOOR AT THE NEW BOARD OFFICE BUILDING. DOCUMENTATION OF ALL CHANGE ORDERS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2018-034. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the Pepsi Cola Scholarship Fund (014-9992). There is currently \$13,296.83 in the fund. There will be a donation of \$1,500.00 from Pepsi Cola in the Spring of 2018 increasing the total to \$14,796.83. The Board awards (7) seven \$2,000.00 scholarships every year at graduation that are paid from this fund. Mr. Miller informed the Board that, after this year's graduating class (2018), the fund would no longer have enough money to continue the scholarships. An alternative source of funding will have to be procured to keep the scholarship program.

2018-035 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2018-035. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:50 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:50 P.M.

Mr. Wes Hairston, Superintendent, Rock Hill Local School District, was invited into executive session via conference call from 5:59 – 6:01 P.M.

The Board came out of executive session at 6:11 P.M. with all members present.

2018-036 RESOLUTION TO EMPLOY SUMMER WHEATLEY AS A SUBSTITUTE TEACHER (\$80.00/DAY) / SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2018-036. Mr. Beals seconded the motion. All members voted yes.

2018-037 RESOLUTION TO APPROVE KRISTEN CARPENTER AND SCOTT DALTON AS PARENT TRANSPORTERS FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Mr. Wilson moved to adopt resolution 2018-037. Mr. Harrison seconded the motion. All members voted yes.

2018-038 RESOLUTION TO APPROVE RICHARD KNIPP AS A SUBSTITUTE BUS DRIVER FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED

RATE OF \$47.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2018-038. Ms. Drummond seconded the motion. All members voted yes.

2018-039 RESOLUTION TO APPROVE THE FOLLOWING INDIVIDUALS AS VOLUNTEERS FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR:

OLIVIA FOSSON – ELEMENTARY SCHOOL
LINDA THOMAS – MIDDLE SCHOOL
DYLAN MALONE – MIDDLE SCHOOL BASEBALL

Ms. Drummond moved to adopt resolution 2018-039. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:18 P.M.

The next meeting is scheduled for Thursday, March 15, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.