

Regular Meeting 3/13/17

Board President Jim Beals called this regular meeting to order at 5:25 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.

2017-040 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 27, 2017.

Ms. Murphy moved to adopt resolution 2017-040. Mr. Harrison seconded the motion. All members voted yes.

At this time, the Board heard a presentation by the following individuals regarding a potential future trip to Cherokee, North Carolina to play in a high school boys and girls basketball tournament: Rick Roach, Kevin Vanderhoof, Bryan Mulkey, Dean Mader, Dan Harmon, Keith Bare, and Dave Borders. The group spoke and fielded questions from the Board from 5:26 – 5:53 P.M.

2017-041 RESOLUTION APPROVING THE HIGH SCHOOL BOYS AND GIRLS BASKETBALL TEAMS TO TRAVEL TO CHEROKEE, NORTH CAROLINA TO PARTICIPATE IN A TOURNAMENT FROM DECEMBER 27, 2017 THROUGH DECEMBER 29, 2017. TRIP EXPENSES WILL BE PAID THROUGH A COMBINATION OF THE FOLLOWING: HORNETS NEST ATHLETIC BOOSTERS, STUDENT-ATHLETE FUNDRAISING, DONATIONS FROM LOCAL BUSINESSES AND COMMUNITY MEMBERS, HIGH SCHOOL BOYS BASKETBALL FUND (300-9044), HIGH SCHOOL GIRLS BASKETBALL FUND (300-9045), AND THE GENERAL FUND (001-0000).

Mr. Wilson moved to adopt resolution 2017-041. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Dean Mader, High School Principal, and Mr. Bryan Mulkey, High School Guidance Counselor, discussed with the Board possible changes in the High School Course Book for the 2017-2018 school year. Mr. Mader and Mr. Mulkey spoke and fielded questions from the Board from 5:54 – 6:09 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board potential LED lighting upgrades throughout the District as well as the 2017-2018 proposed school academic calendar.

2017-042 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2017: 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 2017-042. Mr. Wilson seconded the motion. All members voted yes.

2017-043 RESOLUTION APPROVING PARTICIPATION IN A WORKERS COMPENSATION GROUP RATING PROGRAM (SHEAKLEY/OPTIMAL HEALTH INITIATIVES) FOR CALENDAR YEAR 2018. ESTIMATED COST OF THE GROUP PROGRAM IS \$19,165.00 BASED ON A RATE OF .002880.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY UNISERVICE, INC. AS THIRD-PARTY ADMINISTRATOR FOR FISCAL YEAR 2017-2018 AT A COST OF \$325.00/YEAR TO ASSIST IN UNEMPLOYMENT AND WORKERS COMPENSATION MATTERS. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-043. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the progress of the SCOCA/META merger, particularly as it relates to finances.

2017-044 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Wilson moved to adopt resolution 2017-044. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:26 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:26 P.M.

The Board came out of executive session at 6:34 P.M. with all members present.

2017-045 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY LICENSES AND PAPERWORK:

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

NOELLE KELLEY LEIGHTY AND ALISHA JENKINS

SUBSTITUTE CUSTODIAN (\$8.50/HOUR):

DAN LANDRUM

SUBSTITUTE SECRETARY (\$8.50/HOUR):

MELISSA LANDERS

Ms. Murphy moved to adopt resolution 2017-045. Ms. Drummond seconded the motion. All members voted yes.

2017-046 RESOLUTION APPROVING BRIAN LAYNE AS A VOLUNTEER FOR THE 2016-2017 HIGH SCHOOL GIRLS SOFTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Wilson moved to adopt resolution 2017-046. Ms. Murphy seconded the motion. All members voted yes.

2017-047 RESOLUTION TO ACCEPT THE RESIGNATION OF LECIA WILSON, WITH REGRET AND APPRECIATION FOR HER YEARS OF DEDICATION TO THE SCHOOL DISTRICT, FOR THE PURPOSE OF RETIRING FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS). SAID RESIGNATION SHALL BE EFFECTIVE MAY 31, 2017.

Mr. Beals moved to adopt resolution 2017-047. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:39 P.M.

The next meeting is scheduled for Monday, April 10, 2017 at 4:30 P.M. at the Dawson-Bryant Board of Education offices.