

Regular Meeting 3/14/22

Board President Jessica Bryant called this regular meeting to order at 5:05 P.M.

Ms. Bryant 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.

2022-048 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 28, 2022.

Ms. Murphy moved to adopt resolution 2022-048. Ms. Bryant seconded the motion. All members voted yes.

At this time, under public participation, the Board heard from Jory MacArthur regarding his concerns with bullying and the associated response from leadership at the building level, particularly regarding his children. Mr. MacArthur spoke from 5:07 – 5:12 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Proposed draft of the 2022-2023 school calendar.
- Baseball and softball field/facilities work.
- Upcoming superintendent professional development.
- Share services agreement with Symmes Valley Local School District.
- Chaperones for the middle school Washington D.C. trip.
- Proposed middle school and high school band trips.
- Upcoming Southeast Region Spring OSBA Conference.

2022-049 RESOLUTION TO APPROVE THE SCHOOL ACADEMIC CALENDAR FOR THE 2022-2023 SCHOOL YEAR. A COPY OF SAID CALENDAR SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2022-049. Ms. Gannon seconded the motion. All members voted yes.

2022-050 BE IT RESOLVED, AS A COST SAVINGS MEASURE, THAT THE BOARD HEREBY AUTHORIZES ENTERING INTO A SHARED SERVICES AGREEMENT WITH SYMMES VALLEY LOCAL SCHOOLS TO SHARE THE SERVICES AND COMPENSATION OF A SPEECH THERAPIST THROUGH THE END OF THE 2022-2023 SCHOOL YEAR. THE SPEECH THERAPIST WILL BE COMPENSATED, BASED UPON EXPERIENCE, AT THE APPLICABLE SYMMES VALLEY TEACHER SCALE AS PROVIDED BY THE BARGAINING UNIT AGREEMENT. THE SPEECH THERAPIST WILL WORK PART-TIME AT EACH DISTRICT WITH DAWSON-BRYANT BEING RESPONSIBLE FOR AN EQUITABLE PORTION OF THE TOTAL COST OF COMPENSATION.

FURTHER, THE BOARD HEREBY DIRECTS THE TREASURER TO WORK WITH THE TREASURER OF SYMMES VALLEY LOCAL SCHOOLS AND BOARD LEGAL COUNSEL TO PREPARE THE NECESSARY CONTRACT TERMS BETWEEN THE BOARD AND SYMMES VALLEY LOCAL SCHOOLS IN ORDER TO CONSUMMATE THE SHARED SERVICES OF A SPEECH THERAPIST.

Ms. Bryant moved to adopt resolution 2022-050. Ms. Gannon seconded the motion. All members voted yes.

2022-051 RESOLUTION APPROVING BOTH THE MIDDLE SCHOOL AND HIGH SCHOOL BANDS TO TRAVEL TO MASON, OH (KINGS ISLAND/GREAT WOLF LODGE) ON A DATE TO BE DETERMINED. IT IS ANTICIPATED THAT ALL ASSOCIATED TRIP EXPENSES WILL BE FUNDED BY THE STUDENTS AND BAND BOOSTERS.

Ms. Murphy moved to adopt resolution 2022-051. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- Incident report filed with the Lawrence County Sherriff's Office related to a school-owned iPad that was not returned by a former student/family upon withdrawal from the school district.
- Contract with Tanner, Stone, Holsinger, Donges, & Co. Architects.
- Easement/right-of-way agreements with the Ohio Power Company (a unit of American Electric Power) to relocate power lines over school district property.
- Status of the 2021 EPA School Bus Rebate Application (148th on wait list for funding—district was not selected in the initial lottery process).
- FY23 service contract with the South Central Ohio Educational Service Center (SCOESC).
- Donations to the Trish Walters Scholarship Fund.
- Recent bid results related to the purchase of new school buses.

2022-052 RESOLUTION AUTHORIZING A CONTRACT WITH TANNER, STONE, HOLSINGER, DONGES, & CO. ARCHITECTS AS ARCHITECT FOR THE FIELDHOUSE/MULTI-PURPOSE BUILDING PROJECT.

THE TREASURER RECOMMENDS APPROVAL OF A CONTRACT WITH TANNER, STONE, HOLSINGER, DONGES, & CO. ARCHITECTS (THE "ARCHITECT" OR "TSHD") TO PROVIDE DESIGN AND RELATED CONSTRUCTION ADMINISTRATION SERVICES FOR WORK ON THE BOARD'S ATHLETIC FACILITIES PROJECT (THE "PROJECT").

RATIONALE:

1. THE BOARD REQUIRES THE SERVICES OF A DESIGN PROFESSIONAL TO PROVIDE DESIGN SERVICES AND RELATED CONSTRUCTION ADMINISTRATION SERVICES FOR WORK ON THE PROJECT. SECTIONS 153.65 THROUGH .71 OF

THE OHIO REVISED CODE PRESCRIBES A QUALIFICATIONS-BASED SELECTION PROCESS, WHICH IS REQUIRED TO BE FOLLOWED BY PUBLIC ENTITIES WHEN PROFESSIONAL DESIGN SERVICES ARE NEEDED.

2. IN ACCORDANCE WITH THE STATUTORY PROCESS, THE TREASURER PUBLICLY ADVERTISED AND ISSUED A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES AND EVALUATED THE STATEMENTS OF QUALIFICATIONS SUBMITTED BY PROFESSIONAL DESIGN FIRMS.
3. FOLLOWING THIS EVALUATION, THE BOARD IDENTIFIED THE ARCHITECT TO BE MOST QUALIFIED TO PROVIDE THE REQUIRED PROFESSIONAL DESIGN SERVICES.
4. THE ARCHITECT PROVIDED PRICING FOR THE NECESSARY DESIGN AND RELATED CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$217,750.00, PLUS REIMBURSABLE EXPENSES IN AN AMOUNT NOT-TO-EXCEED \$2,000.00.
5. THE TREASURER REQUESTS AUTHORITY TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE ARCHITECT FOR THE NECESSARY DESIGN AND RELATED CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$219,750.00.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLVES AS FOLLOWS:

1. THE BOARD AUTHORIZES THE TREASURER, WORKING WITH LEGAL COUNSEL, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE ARCHITECT FOR THE NECESSARY DESIGN AND RELATED CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$219,750.00.
2. THE BOARD AUTHORIZES THE SUPERINTENDENT, TREASURER, AND OTHER OFFICIALS AND ADMINISTRATORS TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD, AND TO SIGN ANY RELATED DOCUMENTATION CONSISTENT WITH THE INTENT OF THIS RESOLUTION.

Ms. Bryant moved to adopt resolution 2022-052. Ms. Gannon seconded the motion. All members voted yes.

2022-053 RESOLUTION APPROVING TWO SEPARATE EASEMENT/RIGHT-OF-WAY AGREEMENTS WITH THE OHIO POWER COMPANY, A UNIT OF AMERICAN ELECTRIC POWER, TO RELOCATE POWER LINES OVER SCHOOL DISTRICT PROPERTY. THE ASSOCIATED PARCEL NUMBERS FOR THE ABOVEMENTIONED AGREEMENTS ARE 29-007-1610.002 AND 29-007-1505.000. EXECUTED COPIES

OF SAID AGREEMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2022-053. Mr. Harrison seconded the motion. All members voted yes.

2022-054 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2022-2023 SCHOOL YEAR TO PROVIDE THE FOLLOWING COLLABORATIVE SERVICES TO STUDENTS IDENTIFIED WITH LOW-INCIDENCE DISABILITIES: OCCUPATIONAL THERAPY, PHYSICAL THERAPY, AUDIOLOGY, AND VISION SERVICES. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2022-054. Ms. Bryant seconded the motion. All members voted yes.

2022-055 RESOLUTION TO ACCEPT THE FOLLOWING DONATIONS TO BE DEPOSITED BY THE TREASURER INTO THE TRISH WALTERS SCHOLARSHIP FUND (014-9994):

LAWRENCE COUNTY RECOVERY LLC	\$100.00	RECEIPT NUMBER 22138
COAL GROVE FREEZETTE INC.	\$150.00	RECEIPT NUMBER 22138

Ms. Murphy moved to adopt resolution 2022-055. Ms. Gannon seconded the motion. All members voted yes.

2022-056 RESOLUTION TO PURCHASE ONE 2023 78-PASSENGER THOMAS C2 SCHOOL BUS, AND THREE 2024 78-PASSENGER THOMAS C2 SCHOOL BUSES, FROM OHIO CAT FOR A TOTAL PRICE OF \$462,718.00. SAID EXPENSE SHALL BE CHARGED BY THE TREASURER AS FOLLOWS:

SCHOOL BUS PURCHASE PROGRAM	499-9022	\$272,810.00
PERMANENT IMPROVEMENT FUND	003-9003	<u>\$189,908.00</u>
TOTAL		<u>\$462,718.00</u>

ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2022-025 DATED FEBRUARY 7, 2022.

Ms. Gannon moved to adopt resolution 2022-056. Ms. Drummond seconded the motion. All members voted yes.

2022-057 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2022-057. Ms. Gannon 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.

Mr. Easterling was excused from executive session at 6:08 P.M.

Mr. Easterling was invited back into executive session at 7:08 P.M.

The Board came out of executive session at 7:15 P.M. with all members present.

2022-058 RESOLUTION TO EMPLOY JARROD KEATON AS HIGH SCHOOL BOYS ASSISTANT TRACK COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2021-2022 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2022-058. Ms. Drummond seconded the motion. All members voted yes.

2022-059 RESOLUTION TO EMPLOY JOANN SUDDERTH AS A SUBSTITUTE COOK FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$10.00/HOUR.

Ms. Murphy moved to adopt resolution 2022-059. Mr. Harrison seconded the motion. All members voted yes.

2022-060 RESOLUTION TO EMPLOY DONNA WINTERS AS A PART-TIME/AS-NEEDED AIDE FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$12.50/HOUR.

Ms. Bryant moved to adopt resolution 2022-060. Mr. Harrison seconded the motion. All members voted yes.

2022-061 RESOLUTION EMPLOYING BRITTANY ROSS AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED. THIS RESOLUTION IS TO BE RETROACTIVE TO MARCH 2, 2022.

Ms. Gannon moved to adopt resolution 2022-061. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:19 P.M.

The next meeting is scheduled for Monday, March 28, 2022 at 5:00 P.M. at the Dawson-Bryant High School.