

Special Meeting 3/16/20

Board President Brady Harrison called this special meeting to order at 5:02 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Mr. Brady Harrison, and Ms. Jamie Murphy.

Ms. Becky Gannon, Board Member, was not present.

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

At this time, Mr. Steve Dillow, volunteer to the high school girls' softball program and spokesman for the public group in attendance, addressed the Board under public participation. Mr. Dillow expressed his, and the group's, concerns with opening the softball field facility to the community. Mr. Dillow spoke from 5:02 – 5:08 P.M.

At this time, the Board also heard from the following individuals, under public participation, regarding their concerns with opening the softball field facility to the community:

- Tonya Malone (5:08 – 5:10 P.M.)
- Wyborn Riley (5:10 – 5:11 P.M.)
- Duane Deeds (5:11 – 5:12 P.M.)
- Matt Malone (5:12 – 5:13 P.M.)

At this time, Ms. Sharon Brammer, Food Service Director, updated and fielded questions from the Board relating to the preparation of meals for students during the COVID-19 pandemic. Ms. Brammer spoke from 5:13 – 5:20 P.M.

At this time, Mr. Andrew Schmidt, bus driver and local OAPSE president, updated and fielded questions from the Board relating to the distribution of meals to students during the COVID-19 pandemic. Mr. Schmidt spoke from 5:20 – 5:22 P.M.

2020-051 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 2, 2020.

Ms. Murphy moved to adopt resolution 2020-051. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated and fielded questions from the Board relating to the COVID-19 pandemic. Mr. Easterling also discussed with the Board a K-12 Preventative Education Partner Agreement between the school district and the Adams, Lawrence, Scioto ADAMHS Board/Convener.

2020-052 RESOLUTION TO RETROACTIVELY ENTER INTO AN AGREEMENT WITH THE ADAMS, LAWRENCE, SCIOTO ADAMHS BOARD/CONVENER FOR THE TIME PERIOD OF FEBRUARY 14, 2020 THROUGH JUNE 30, 2021. SAID AGREEMENT IS

TO CONFIRM INVOLVMENT BY THE SCHOOL DISTRICT IN A COMMUNITY PARTNERSHIP PLANNING PROCESS THAT WILL SUPPORT THE EXPANSION OF PREVENTION EFFORTS IN THE SCHOOL, KNOWING THAT ANY FUNDING RECEIVED WILL BE SPENT ON ACTIVITIES DETERMINED AFTER A COMPLETED SELF-ASSESSMENT AND APPROVAL OF AN ACTION PLAN. THE SCHOOL DISTRICT WILL ACCEPT FUNDING AS DETERMINED BY THE APPROVAL PLAN AND SHARE INFORMATION GAINED FROM THE ONLINE SELF-ASSESSMENT TOOL FOR PLANNING PURPOSES WITH THE COMMUNITY PARTNERSHIP. A COPY OF THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2020-052. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: projections/invitations received from both Sheakley and CompManagement for workers compensation groups and unemployment TPA services for the upcoming policy period, property tax rates received from the Lawrence County Budget Commission, property survey conclusions and initial architectural thoughts for the property recently acquired at 413 Marion Pike, Coal Grove, OH 45638 (Parcel # 29-030-0600), potential \$800.00 donation from the U.S. Army, and the district's finances for the month ended February 2020.

2020-053 RESOLUTION APPROVING PARTICIPATION IN A WORKERS COMPENSATION GROUP (RETROSPECTIVE) RATING PROGRAM (SHEAKLEY/OPTIMAL HEALTH INITIATIVES) FOR CALENDAR YEAR 2021. ESTIMATED YEARLY COST OF THE GROUP RETROSPECTIVE PROGRAM IS \$48,697.00.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY UNISERVICE, INC. AS THIRD-PARTY ADMINISTRATOR FOR FISCAL YEAR 2020-2021 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 2020-053. Ms. Drummond seconded the motion. All members voted yes.

2020-054 RESOLUTION ACCEPTING THE PROPERTY TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2019 TAX YEAR TO BE COLLECTED IN 2020 AS FOLLOWS: GENERAL FUND: 20.6 MILLS (4.60 INSIDE/16.00 OUTSIDE).

Mr. Harrison moved to adopt resolution 2020-054. Ms. Drummond seconded the motion. All members voted yes.

2020-055 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2020: CASH RECONCILIATION AS OF 2/29/20, FINANCIAL SUMMARY (FINSUM), ACCOUNTS PAYABLE 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. Drummond moved to adopt resolution 2020-055. Mr. Harrison seconded the motion. All members voted yes.

2020-056 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2020-056. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:53 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:53 P.M.

Ms. Sue Yount, Attorney with Bricker & Eckler LLP, was invited into executive session via conference call at 6:15 P.M. The conference call ended at 6:23 P.M.

The Board came out of executive session at 6:47 P.M. with all members present.

2020-057 RESOLUTION RETROACTIVELY APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR ELIZABETH RUSSELL PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM MARCH 2, 2020 THROUGH APRIL 19, 2020. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Mr. Harrison moved to adopt resolution 2020-057. Ms. Murphy seconded the motion. All members voted yes.

2020-058 RESOLUTION TO APPROVE THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2019-2020 APPLICABLE SPORTS SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

JOSH EDWARDS	HIGH SCHOOL BOYS/GIRLS TRACK
JON FERGUSON	HIGH SCHOOL BOYS TRACK
DAVID LUCAS	HIGH SCHOOL BOYS TRACK
JORDAN LUCAS	HIGH SCHOOL BOYS TRACK
RICK ROACH	MIDDLE/HIGH SCHOOL BOYS/GIRLS TRACK

Ms. Bryant moved to adopt resolution 2020-058. Ms. Murphy seconded the motion. All members voted yes.

2020-059 RESOLUTION TO EMPLOY JUSTINE MOORE AS A SUBSTITUTE AIDE FOR THE
REMAINDER OF THE 2019-2020 SCHOOL YEAR AT A RATE OF \$9.00/HOUR.

Ms. Drummond moved to adopt resolution 2020-059. Mr. Harrison seconded the motion. All members voted yes.

2020-060 RESOLUTION TO EMPLOY BOTH KIM DEMENT AND KIP PERRY AS SUBSTITUTE
CUSTODIANS (\$8.70/HOUR) FOR THE REMAINDER OF THE 2019-2020 SCHOOL
YEAR.

Mr. Harrison moved to adopt resolution 2020-060. Ms. Bryant seconded the motion. All members voted yes.

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

The time was 6:50 P.M.

Due to the COVID-19 pandemic, the next meeting is scheduled for Monday, May 4, 2020 at 5:00 P.M. via online videoconference. The meeting will be able to be viewed by the public online. There will be no public participation during the meeting.