

Special Meeting 3/22/21

Board President Jamie Murphy called this special meeting to order at 5:06 P.M.

Ms. Murphy 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.

2021-039 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 8, 2021.

Ms. Drummond moved to adopt resolution 2021-039. Mr. Harrison seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

At this time, Mr. Paul Mock, SE Regional Manager of the Ohio School Boards Association (OSBA), presented Ms. Debbie Drummond and Ms. Jamie Murphy with awards acknowledging their twenty-five and fifteen years, respectively, of service as school board members. Mr. Mock also gave the Board an update on professional development opportunities available through the OSBA. Mr. Mock spoke from 5:07 – 5:22 P.M.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on a draft copy of the “Learning Recovery and Extended Learning Plan” that is ultimately to be submitted to the Ohio Department of Education (ODE). Ms. Adkins spoke and fielded questions from the Board from 5:22 – 5:34 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: board policy updates, status of the installation of flashing caution road signs on St. Rt. 243/Marion Pike when entering the middle school/high school area, proposed high school coursebook changes for the 2021-2022 school year, local billboard recognition of the high school girls basketball team, request from the middle school athletic director for financial assistance in purchasing middle school baseball and softball team warm-up jackets, request from the high school prom advisor for financial assistance to facilitate a proper prom event, and upcoming voluntary staff COVID-19 vaccinations (2nd round) on 3/26/21 resulting in a “virtual day” of instruction.

2021-040 RESOLUTION TO APPROVE REVISIONS TO THE FOLLOWING BOARD POLICIES AND ADMINISTRATIVE GUIDELINES (NEOLA VOLUME 39, NUMBER 2, NONDISCRIMINATION/ANTI-HARASSMENT JANUARY 2021, EDGAR JANUARY 2021):

POLICIES: 2240, 2260.01, 6144, 6146, 6220, 6600, 7440.01, 8450.01, 8500, 8510, 1422, 3122, 4122, 1623, 3123, 4123, 1662, 3362, 4362, 2260, 5517, 6114, 6325, 7450, 7455

ADMINISTRATIVE GUIDELINES: 6146, 8500D

DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2021-040. Ms. Bryant seconded the motion. All members voted yes.

2021-041 RESOLUTION APPROVING CHANGES TO THE HIGH SCHOOL ACADEMIC COURSE BOOK BEGINNING WITH THE 2021-2022 SCHOOL YEAR. A DETAILED LISTING OF SAID CHANGES WILL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2021-041. Mr. Harrison seconded the motion. All members voted yes.

2021-042 RESOLUTION TO RENT A LOCAL BILLBOARD FOR ONE MONTH RECOGNIZING THE ACCOMPLISHMENTS OF THE 2020-2021 HIGH SCHOOL GIRLS BASKETBALL TEAM. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2021-005 DATED JANUARY 4, 2021. SAID RENTAL WILL BE WITH LAMAR CO. LOCATED IN KENOVA, WV AT AN APPROXIMATE COST OF \$325.00. 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. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Mr. Harrison moved to adopt resolution 2021-042. Ms. Murphy seconded the motion. All members voted yes.

2021-043 RESOLUTION APPROVING UP TO \$1,500.00 OF EXPENSES RELATED TO THE 2021 HIGH SCHOOL PROM EVENT TO BE PAID FROM THE GENERAL FUND (001-0000) IN LIEU OF THE HIGH SCHOOL PROM FUND (200-9022). THIS IS NECESSARY DUE TO FUNDRAISING CHALLENGES RELATED TO THE COVID-19 PANDEMIC.

Ms. Murphy moved to adopt resolution 2021-043. Ms. Gannon seconded the motion. All members voted yes.

2021-044 RESOLUTION APPROVING THE PURCHASE OF APPROXIMATELY FORTY (40) WARM-UP JACKETS FOR BOTH THE MIDDLE SCHOOL BASEBALL AND SOFTBALL TEAMS AT AN APPROXIMATE TOTAL COST OF \$1,600.00. SAID EXPENSE WILL BE CHARGED TO THE GENERAL FUND (001-0000) IN LIEU OF THE MIDDLE SCHOOL ATHLETICS FUND (300-9031). THIS IS NECESSARY DUE TO DECREASED GATE REVENUE FROM ATHLETIC EVENTS DURING THE 2020-2021 SCHOOL YEAR DUE TO THE COVID-19 PANDEMIC ATTENDANCE RESTRICTIONS.

Ms. Bryant moved to adopt resolution 2021-044. 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 Sedgwick for workers compensation groups and unemployment TPA services for the upcoming policy period, sealed bid received for the purchase of a new school bus, failure of a former student/family to return a school-owned iPad upon withdrawal from the school district, FY22 service contracts with META Solutions, FY22 service contract with the South Central Ohio Educational Service Center (SCOESC), preliminary estimates on the Elementary and Secondary School Emergency Relief (ESSER III) funds, and the disposal of a district-owned tangible fixed asset.

2021-045 RESOLUTION APPROVING PARTICIPATION IN A WORKERS COMPENSATION GROUP (RETROSPECTIVE) RATING PROGRAM (SHEAKLEY/OPTIMAL HEALTH INITIATIVES) FOR CALENDAR YEAR 2022. ESTIMATED YEARLY COST OF THE GROUP RETROSPECTIVE PROGRAM IS \$40,738.00.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY UNISERVICE, INC. AS THIRD-PARTY ADMINISTRATOR FOR FISCAL YEAR 2021-2022 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 2021-045. Ms. Gannon seconded the motion. All members voted yes.

2021-046 RESOLUTION TO PURCHASE ONE 2022 78-PASSENGER THOMAS C2 SCHOOL BUS FROM OHIO CAT FOR A PRICE OF \$99,677.00. EXPENSE SHALL INITIALLY BE CHARGED TO THE PERMANENT IMPROVEMENT FUND (003-9003), WITH THE UNDERSTANDING THAT WHEN THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER II AND III) FUNDS BECOME AVAILABLE, THE TREASURER MAY RECLASSIFY SAID ELIGIBLE EXPENSE TO THOSE FUNDS (FUND 507). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2021-018 DATED FEBRUARY 22, 2021.

Ms. Gannon moved to adopt resolution 2021-046. Ms. Bryant seconded the motion. All members voted yes.

2021-047 RESOLUTION TO ENTER INTO A MASTER SERVICE AGREEMENT AS WELL AS THE FOLLOWING CONTRACTS WITH META SOLUTIONS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022:

SCHEDULE 1 (CORE SERVICES):

\$16.75/PUPIL X 1,124 = \$18,827.00/YEAR

STUDENT INFORMATION SERVICES SUPPORT (INFINITE CAMPUS, POWERSCHOOL, PROGRESSBOOK, AND GRADEBOOK/VIRTUAL CLASSROOM),

EMIS SUPPORT, FISCAL SUPPORT FOR STATE SOFTWARE, AND MEMBERSHIP IN META'S PURCHASING COOPERATIVE.

SCHEDULE 2:

LIBRARY SERVICES/INFOHIO AUTOMATION	\$2.90/STUDENT
PROGRESS BOOK – SPECIAL SERVICES	\$1.50/STUDENT
CONTENT FILTERING	\$1,000.00

TOTAL SCHEDULE 2 COST = \$5,945.60/YEAR

EMIS:

EMIS CONSULTANT SERVICES	\$13,000.00
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COPIES OF BOTH THE MASTER SERVICE AGREEMENT AND ALL CONTRACTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-047. Ms. Bryant seconded the motion. All members voted yes.

2021-048 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2021-2022 SCHOOL YEAR TO PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2021-048. Ms. Gannon seconded the motion. All members voted yes.

2021-049 RESOLUTION AUTHORIZING THE TREASURER TO DISPOSE OF A DISTRICT-OWNED TANGIBLE FIXED ASSET. SAID ASSET IS TAGGED, FULLY DEPRECIATED, AND NO LONGER ACTIVELY BEING USED IN THE DISTRICT. THE FOLLOWING TAG NUMBER WILL BE DISPOSED OF FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS):

VINYL CUTTER (HIGH SCHOOL – TYLER WALLER) TAG# 002311

THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL AS THE AGGREGATE VALUE DOES NOT EXCEED \$10,000.00.

Ms. Murphy moved to adopt resolution 2021-049. Ms. Gannon seconded the motion. All members voted yes.

2021-050 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2021-050. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:31 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:31 P.M.

The Board came out of executive session at 6:45 P.M. with all members present.

2021-051 RESOLUTION TO EMPLOY ISAAC FLOYD AS A SUBSTITUTE TEACHER, AT A RATE OF \$80.00/DAY, FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2021-051. Ms. Bryant seconded the motion. All members voted yes.

2021-052 RESOLUTION TO EMPLOY DESIREE WILLIAMS AS A PART-TIME/AS-NEEDED AIDE, AT A RATE OF \$9.00/HOUR, FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2021-052. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 6:48 P.M.

The next meeting is scheduled for Monday, April 12, 2021 at 5:00 P.M. at the Dawson-Bryant High School.