

Special Meeting 3/26/15

Board Member Jamie Murphy called this special meeting to order at 5:05 P.M. with the following members answering roll call: Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

Ms. Debbie Drummond and Ms. DeAnna Holliday, Board Members, were not present.

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

2015-060 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 16, 2015.

Ms. Murphy moved to adopt resolution 2015-060. Mr. Harrison seconded the motion. All members voted yes.

2015-061 RESOLUTION REQUIRING THE HEAD TRANSPORTATION MECHANIC, AS A CONDITION OF EMPLOYMENT, TO OBTAIN AND MAINTAIN A COMMERCIAL DRIVERS LICENSE (CDL) ALLOWING THIS PERSON TO DRIVE A SCHOOL BUS FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT WITH OR WITHOUT STUDENTS ON BOARD.

Ms. Murphy moved to adopt resolution 2015-061. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board various employment contracts that need to be acted upon in April 2015, as well as posting a vacant position for a tutor to work with an English-as-a-Second-Language (ESL) student.

Ms. Debbie Drummond, Board Member, arrived at 5:12 P.M.

2015-062 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2015-062. Mr. Beals seconded the motion. All members voted yes.

The time was 5:14 P.M.

The Board came out of executive session at 5:31 P.M. with all members present.

2015-063 RESOLUTION AWARDED TIM SPARKS A CONTINUING CONTRACT FOR THE POSITION OF HEAD TRANSPORTATION MECHANIC. THE 2015-2016 SALARY FOR

SAID POSITION WILL BE \$37,793.60 IN ACCORDANCE WITH STEP 8 OF THE OAPSE NEGOTIATED SALARY SCHEDULE FOR A 230 DAY/8 HOUR MECHANIC.

RESOLUTION ALSO AWARDS A SUPPLEMENTAL EMPLOYMENT CONTRACT TO TIM SPARKS FOR THE POSITION OF TRANSPORTATION COORDINATOR FOR THE 2015-2016 SCHOOL YEAR AT A SALARY OF \$8,000.00/YEAR. SAID EMPLOYMENT IS TO BE A NON-BARGAINING UNIT/SUPERVISORY POSITION.

Mr. Harrison moved to adopt resolution 2015-063. Mr. Beals seconded the motion. All members voted yes.

2015-064 RESOLUTION TO EMPLOY WANDA CALDWELL AS A SUBSTITUTE AIDE FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT A RATE OF \$9.00/HOUR.

RESOLUTION ALSO EMPLOYS LEEANN WILLIAMS AS A PRIVATE PUPIL TRANSPORTER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE AND \$90.00/DAY IF DRIVING TWO ROUTES. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL REMAIN AT THE BOARD-ADOPTED RATE OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD THEREAFTER AS OUTLINED IN BOARD RESOLUTION NUMBERS 2014-171 AND 2014-172 DATED AUGUST 4, 2014.

Ms. Murphy moved to adopt resolution 2015-064. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:36 P.M.

The next meeting is scheduled for Monday, April 13, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.