

Special Meeting 3/26/18

Board President Jamie Murphy called this special meeting to order at 5:20 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.

2018-057      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 15, 2018.

Mr. Harrison moved to adopt resolution 2018-057. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Kirk Donges, Architect with TSHD Architects, updated the Board on various construction project items. Specifically, Mr. Donges spoke about a downspout/drainage change order, parking lot resurfacing, and interior/exterior signage at the new board office (701 High Street). Mr. Donges also discussed asbestos removal at the old board office (222 Lane Street) and preliminary estimates/drawings of a new storage building. Mr. Donges spoke and fielded questions from the Board from 5:22 – 6:06 P.M.

2018-058      RESOLUTION TO APPROVE A CHANGE ORDER TO THE BOARD OFFICE RENOVATION PROJECT TO INSTALL NEW DOWNSPOUTS AND UNDERGROUND DRAINAGE PIPE AT A COST NOT TO EXCEED \$703.40. DOCUMENTATION OF SAID CHANGE ORDER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-058. Ms. Murphy seconded the motion. All members voted yes.

2018-059      RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF ALL INTERIOR AND EXTERIOR SIGNAGE AT THE NEW BOARD OFFICE FROM HOLLAND SIGNS & MFG., LLC (PROCTORVILLE, OH). THE TOTAL ANTICIPATED COST IS \$5,684.50 AND IS TO BE PAID FOR FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

Ms. Drummond moved to adopt resolution 2018-059. Mr. Beals seconded the motion. All members voted yes.

At this time, Ms. Sharon Brammer, Food Service Supervisor, updated the Board on the recent three-year review of the food service department by the Ohio Department of Education. There were no areas of non-compliance noted or corrective action needed. Ms. Brammer also

discussed with the Board adult lunch prices for the 2018-2019 school year. Ms. Brammer spoke and fielded questions from the Board from 6:07 – 6:18 P.M.

2018-060 RESOLUTION APPROVING AN INCREASE TO THE ADULT LUNCH PRICE FROM \$3.00/MEAL TO \$3.75/MEAL EFFECTIVE THE BEGINNING OF THE 2018-2019 SCHOOL YEAR. THIS INCREASE IS DUE TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) LUNCH EQUITY CALCULATOR WHICH DETERMINES A MINIMUM PRICE FOR SCHOOL LUNCHES.

Mr. Harrison moved to adopt resolution 2018-060. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: school safety items including additional law enforcement officers at all buildings, local billboard acknowledging the high school boys' basketball team accomplishments, statewide tornado drill, spring testing dates, and advertising on the middle school golf team hats.

2018-061 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT FOR BOTH THE REMAINDER OF THE 2017-2018 AND THE ENTIRE 2018-2019 SCHOOL YEARS TO PROVIDE THE SERVICES OF TWO CERTIFIED LAW ENFORCEMENT OFFICERS IN THE MIDDLE AND HIGH SCHOOL BUILDINGS DURING NORMAL SCHOOL HOURS, FIVE DAYS/WEEK. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION AMENDS THE PREVIOUS ACTION TAKEN BY THE BOARD ON JULY 24, 2017 WITH BOARD RESOLUTION NUMBER 2017-123.

Ms. Drummond moved to adopt resolution 2018-061. Ms. Murphy seconded the motion. All members voted yes.

2018-062 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE LAWRENCE COUNTY SHERIFF'S DEPARTMENT FOR THE REMAINDER OF 2017-2018 SCHOOL YEAR TO PROVIDE THE SERVICES OF A CERTIFIED LAW ENFORCEMENT OFFICER AT THE ELEMENTARY BUILDING DURING NORMAL SCHOOL HOURS, FIVE DAYS/WEEK. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-062. Mr. Harrison seconded the motion. All members voted yes.

2018-063 RESOLUTION TO ACCEPT A DONATION OF 10 GOLF HATS FROM GREENSIDE INDOOR GOLF LLC (HUNTINGTON, WV). SAID HATS HAVE AN APPROXIMATE

VALUE OF \$10.00/EACH AND SHALL BE USED BY THE MIDDLE SCHOOL BOYS/GIRLS GOLF TEAMS FOR THE 2017-2018 SPORTS SEASON.

Mr. Wilson moved to adopt resolution 2018-063. Mr. Beals seconded the motion. All members voted yes.

2018-064 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY EDUCATIONAL SERVICE CENTER/HIGH SCHOOLS THAT WORK CENTRAL/SOUTHEAST OHIO REGION FOR THE PURPOSE OF CONTRIBUTING TO THE COST OF SENDING A TEAM TO EITHER THE HIGH SCHOOLS THAT WORK NATIONAL CONFERENCE OR TO THE OHIO SCHOOL IMPROVEMENT INSTITUTE TO PRESENT ON A "BEST PRACTICE" IMPLEMENTED AT THE SCHOOL. THE TOTAL AMOUNT OF THE AGREEMENT SHALL BE \$2,000.00, AND AN EXECUTED COPY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-064. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a letter he had included in the latest board packet regarding his financial concerns related to the potential purchase and renovation of the vacant building/property located on Carlton-Davidson Lane in Coal Grove. Mr. Miller's recommendation to the Board is to not pursue the purchase of the property as he believes the expense presents significant challenges to the long-term financial health of the school district. A copy of said letter shall remain on file in the office of the Treasurer.

2018-065 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, DETAILS RELEVANT TO SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS, AND THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2018-065. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:39 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:39 P.M.

The Board came out of executive session at 7:24 P.M. with all members present.

2018-066 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO EXPLORE PRICING ON A VACANT BUILDING AND PROPERTY LOCATED ON CARLTON-DAVIDSON LANE IN COAL GROVE, OH.

Mr. Beals moved to adopt resolution 2018-066. Ms. Murphy seconded the motion. Mr. Wilson voted no. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-1.

2018-067 RESOLUTION TO EMPLOY JODI FIELDS AS A SUBSTITUTE TEACHER(\$80.00/DAY)/SUBSTITUTE AIDE(\$15.00/HOUR) FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2018-067. Mr. Wilson seconded the motion. All members voted yes.

2018-068 RESOLUTION TO APPROVE MOLLIE LACKEY AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Mr. Beals moved to adopt resolution 2018-068. Ms. Murphy seconded the motion. All members voted yes.

2018-069 RESOLUTION TO ACCEPT THE RESIGNATION OF BARB CAREY, WITH REGRET, FOR THE PURPOSE OF RETIRING FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS). SAID RESIGNATION SHALL BE EFFECTIVE APRIL 30, 2018.

Ms. Drummond moved to adopt resolution 2018-069. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:33 P.M.

The next meeting is scheduled for Monday, April 23, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.