

Special Meeting 3/28/22

Board President Jessica Bryant called this special meeting to order at 5:26 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, and Mr. Brady Harrison.

Ms. Jamie Murphy, Board Member, joined the meeting via telephone conference call at 5:26 P.M.

No motion or second were given as the opening roll call is not commonly a resolution.

2022-062 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MARCH 14, 2022.

Ms. Drummond moved to adopt resolution 2022-062. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board regarding honor roll recognition cards, as well as upcoming staff contracts due June 1, 2022.

At this time, Mr. Kevin Vanderhoof, High School Boys Head Basketball Coach, updated the Board regarding a potential trip to “Hoosier Gym” in Knightstown, IN to play a basketball game against Ironton St. Joe during the 2022-2023 season. Mr. Vanderhoof spoke and fielded questions from the Board from 5:33 – 5:41 P.M.

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

- February 2022 month-end financial reports.
- Solicitation of donations from community members/businesses for the potential purchase of a new football scoreboard and play clocks.
- Recent (3/22/22) transfer of \$3,000,000.00 from Peoples Bank to Star Ohio in an effort to increase the district’s interest income/return on investments. At the time of the transfer, Peoples Bank was paying 0.15% interest on the district’s cash balance, while Star Ohio was paying 0.35%. Mr. Miller also discussed potentially investing \$1,000,000.00 in laddered short-term US Treasuries, given the current market trends.
- Projections/invitations received from both Sheakley and Sedgwick for workers compensation groups and unemployment TPA services for the upcoming policy period.
- FY23 service contracts with META Solutions.
- Property tax rates received from the Lawrence County Budget Commission.
- Health insurance renewal for the time period of 5/1/22 – 4/30/23 (5.4% increase in premiums for single or family plans for the policy year). Effective immediately, both employee and employer contributions will increase by 5.4%. The employee share of the family plan premium will increase approximately \$11.87 per paycheck, while the employee share of the single plan premium will increase approximately \$4.81 per

paycheck, for the \$500 deductible plan. This increase will begin with deductions in April for May's premiums. There is no change to the benefits of the plan itself. Said premium increase will cost the district approximately \$105,000.00/year in additional employer contributions.

2022-063 RESOLUTION APPROVING THE HIGH SCHOOL BOYS BASKETBALL TEAM TO TRAVEL TO KNIGHTSTOWN, IN (HOOSIER GYM), ON A DATE TO BE DETERMINED, TO PLAY A BASKETBALL GAME AGAINST IRONTON ST. JOE.

Ms. Bryant moved to adopt resolution 2022-063. Ms. Gannon seconded the motion. All members voted yes.

2022-064 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2022: CASH RECONCILIATION AS OF 2/28/22, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2022-064. Ms. Gannon seconded the motion. All members voted yes.

2022-065 RESOLUTION TO ACCEPT DONATIONS FROM THE FOLLOWING INDIVIDUALS/BUSINESSES:

TOM LEMASTER	GIOVANNI'S PIZZA, INC.	\$10,000.00
JOHN SUITOR	COAL GROVE GIOVANNIS	\$5,000.00
RICK CLARK	CLARK'S PUMP 'N' SHOP	\$10,000.00
MIKE ROTH	THOROUGHbred CONSTRUCTION	\$5,000.00

SAID DONATIONS SHALL BE DEPOSITED BY THE TREASURER INTO THE PERMANENT IMPROVEMENT FUND (003-9003) AND WILL BE USED TO PARTIALLY COVER THE COST OF THE CAPITAL IMPROVEMENTS AS DETAILED BELOW.

RESOLUTION ALSO APPROVES INDIVIDUAL AGREEMENTS BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND THE INDIVIDUALS/BUSINESSES LISTED ABOVE. THE PURPOSE OF THESE AGREEMENTS IS TO DEFINE THE OBLIGATIONS OF ALL PARTIES WITH RESPECT TO THE PROPOSED CAPITAL PROJECT TO IMPROVE AND ENHANCE ATHLETIC FACILITIES AS DETAILED BELOW. EXECUTED COPIES OF SAID AGREEMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

THE BOARD AGREES TO PROFESSIONALLY DESIGN AND CONSTRUCT A NEW SCOREBOARD/PLAY CLOCKS AT THE DAWSON-BRYANT HIGH SCHOOL FOOTBALL

FIELD LOCATED AT #1 HORNET LANE IN COAL GROVE, OHIO. SAID SCOREBOARD/PLAY CLOCKS WILL RECOGNIZE THE INDIVIDUALS/BUSINESSES FOR THEIR FINANCIAL SUPPORT BY INCORPORATING THE INDIVIDUAL/BUSINESS NAME INTO THE DESIGN. THE INDIVIDUALS/BUSINESSES WILL HAVE INPUT ON HOW THIS WILL BE DONE. THIS WORK IS ANTICIPATED TO BE COMPLETED IN THE SPRING/SUMMER OF 2022, BARRING ANY UNFORESEEN CIRCUMSTANCES.

SAID SCOREBOARD/PLAY CLOCKS SHALL BE PURCHASED FROM DAKTRONICS, INC. AT AN APPROXIMATE TOTAL COST OF \$32,884.00 (\$24,794.00 SCOREBOARD/\$8,090.00 PLAY CLOCKS). SAID EXPENSE SHALL BE CHARGED BY THE TREASURER TO THE PERMANENT IMPROVEMENT FUND (003-9003). THE ABOVEMENTIONED EXPENSE WAS NOT COMPETITIVELY BID AS IT IS NOT SUBJECT TO OHIO REVISED CODE (ORC) 3313.46 OR APPLICABLE TO BOARD POLICY 6320.

Mr. Harrison moved to adopt resolution 2022-065. Ms. Drummond seconded the motion. All members voted yes.

2022-066 RESOLUTION APPROVING PARTICIPATION IN A WORKERS COMPENSATION GROUP (RETROSPECTIVE) RATING PROGRAM (SHEAKLEY/OPTIMAL HEALTH INITIATIVES) FOR CALENDAR YEAR 2023. ESTIMATED YEARLY COST OF THE GROUP RETROSPECTIVE PROGRAM IS \$35,925.00.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY UNISERVICE, INC. AS THIRD-PARTY ADMINISTRATOR FOR FISCAL YEAR 2022-2023 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. Gannon moved to adopt resolution 2022-066. Ms. Drummond seconded the motion. All members voted yes.

2022-067 RESOLUTION TO ENTER INTO A MASTER SERVICE AGREEMENT AS WELL AS THE FOLLOWING CONTRACTS WITH META SOLUTIONS FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023:

SCHEDULE 1 (CORE SERVICES):

\$16.75/PUPIL X 1,161 = \$19,446.75/YEAR

STUDENT INFORMATION SERVICES SUPPORT (INFINITE CAMPUS, POWERSCHOOL, PROGRESSBOOK, AND GRADEBOOK/VIRTUAL CLASSROOM), EMIS SUPPORT, FISCAL SUPPORT FOR STATE SOFTWARE REDESIGN, AND MEMBERSHIP IN META'S PURCHASING COOPERATIVE.

SCHEDULE 2:

LIBRARY SERVICES/INFOHIO AUTOMATION	\$2.90/STUDENT
IEP ANYWHERE PLUS	\$1.89/STUDENT
TOTAL SCHEDULE 2 COST = \$5,561.19/YEAR	

COPIES OF THE MASTER SERVICE AGREEMENT AND ALL CONTRACTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2022-067. Ms. Bryant seconded the motion. All members voted yes.

2022-068 RESOLUTION ACCEPTING THE PROPERTY TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2021 TAX YEAR TO BE COLLECTED IN 2022 AS FOLLOWS: GENERAL FUND: 20.6 MILLS (4.60 INSIDE/16.00 OUTSIDE).

Ms. Drummond moved to adopt resolution 2022-068. Ms. Gannon seconded the motion. All members voted yes.

2022-069 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE, COMPENSATION OF A PUBLIC EMPLOYEE, INVESTIGATION OF A COMPLAINT AGAINST A PUBLIC EMPLOYEE, AND INVESTIGATION OF A COMPLAINT AGAINST A STUDENT.

Ms. Gannon moved to adopt resolution 2022-069. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:54 P.M.

Mr. Steve Easterling, Superintendent, Mr. Bradley Miller, Treasurer, and Ms. Ellen Adkins, Director of Instructional Programs, were invited into executive session at 5:54 P.M.

At some point in time during executive session, Ms. Murphy's cell phone failed, and the conference call dropped. It is unknown what time this happened.

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

2022-070 RESOLUTION TO EMPLOY BROOKE ELSWICK, LAURA MURPHY, AND MADISON SKAGGS AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$90.00/DAY.

Ms. Bryant moved to adopt resolution 2022-070. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:47 P.M.

The next meeting is scheduled for Tuesday, April 12, 2022 at 5:00 P.M. at the Dawson-Bryant High School.