

Regular Meeting 4/8/13

Board President Jim Beals called this regular meeting to order at 4:06 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jim Beals, and Sadie Mulkey.

Jamie Murphy, Board Member, was not present.

No motion or second. Roll call not usually a resolution.

At this time, the Board heard from the District scheduling committee (Ms. Ellen Adkins, Mr. Bryan Mulkey, Mr. Steve Easterling, and Ms. Jeanie Harrison) regarding scheduling information that was garnered from visits to middle school and high school buildings around the area.

Jamie Murphy arrived at 4:16 P.M.

At this time, the Board heard a presentation from Ms. Ellen Adkins regarding an update on curriculum and class offerings for the 2013-2014 school year.

At this time, the Board was presented with a progress report on the Transfinder transportation software program. Mr. Rodney McFarland composed the letter that was presented to the Board by Mr. Dennis DeCamp.

2013-066 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL BOARD MEETING HELD MARCH 18, 2013.

Mr. Beals moved to adopt resolution 2013-066. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board heard a presentation from Mr. Dennis Decamp regarding the following items:

- \$17,927.52 of additional State funds in support of the “excellent” rating on the District report card
- Health insurance consortium renewal rates - 5/1/13 health insurance premium renewal rates for both a family and single plan will be reduced by approximately 1.4% per month. The decrease is as a result of a good policy year of claims vs. premiums and also several cost containment measures. Details of these changes are on file in the Treasurer’s office.
- Students who may not meet high school graduation requirements
- Agreement with Cincinnati Flooring Company, Inc. for 2014-2016
- Agreement with Ironton Physical Therapy, Inc. for 2013-2014 school year

- Recognition by AEP for energy efficiency
- Update on a Rumpke contract for waste removal and recycling

2013-067 RESOLUTION MODIFYING BOARD RESOLUTION 2013-049 FROM THE 3/4/13 BOARD MEETING. AGREEMENT WITH THE CINCINNATI FLOORING COMPANY, INC. FOR CONTINUING MAINTENANCE OF THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL GYMNASIUM FLOORS FOR THE SUMMERS OF 2014, 2015, AND 2016 AT A COST NOT TO EXCEED \$6,000.00/YEAR TOTAL FOR ALL THREE GYM FLOORS. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-067. Ms. Holliday seconded the motion. All members voted yes.

2013-068 RESOLUTION APPROVING AN AGREEMENT WITH IRONTON PHYSICAL THERAPY, INC. FOR THE 2013-2014 SCHOOL YEAR TO PROVIDE ATHLETIC TRAINING AND PHYSICAL THERAPY TO THE HIGH SCHOOL ATHLETIC PROGRAMS AT A COST NOT TO EXCEED \$4,000.00. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-068. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board heard a presentation from Mr. Bradley Miller regarding the following items: March 2013 monthly financials, gifted funding maintenance of effort (MOE) reporting to the ODE for FY10-FY12, sale of 1993 Ford transit bus (\$7,600.00/Union Freewill Baptist Church), donation from the LEO club (\$100.00), band uniform pre-payment, and investment changes (detailed below).

Mr. Miller made a presentation to the Board describing in detail his intention to purchase \$2,000,000 in CD's in increments of \$250,000 each, with maturity dates ranging from three months to two years, in an effort to increase interest income. The Board did not take formal action in this regard because it has already authorized the Treasurer to make investment decisions with Board Resolution 2013-003 at the Board Organizational Meeting on 1/14/2013. However, it should be noted that the Board was verbally in agreement with Mr. Miller's proposal.

2013-069 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2013: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-069. Ms. Drummond seconded the motion. All members voted yes.

2013-070 MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS: POSSIBLE STAFFING CHANGES, ADMINISTRATOR CONTRACT AND ASSIGNMENTS, PENDING NEGOTIATIONS, UPDATE ON UNFAIR LABOR PRACTICE COMPLAINT, MEET WITH AN EMPLOYEE TO DISCUSS JOB DESCRIPTION/DUTIES, AND REVIEW SUPPLEMENTAL POSITIONS FOR THE 2013-2014 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2013-070. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:14 P.M.

Ms. Ellen Adkins, Director of Instructional Programs, was invited into executive session at 6:47 P.M.

Ms. Ellen Adkins was excused from executive session at 7:22 P.M.

The Board came out of executive session at 7:25 P.M. with all members present.

Mr. Dennis DeCamp requested the following be added to the minutes: In the personnel portion of the agenda, the Board was not prepared to make decisions on the building-level administrative contracts that were up for renewal. The Superintendent informed the Board that he had completed evaluations of all administrators who were up for renewal. The Board will inform the Superintendent when it has determined what the contract status will be of each administrator and the respective assignments for next year. The Superintendent will wait on the Board's decision.

2013-071 RESOLUTION TO EMPLOY TYLER WALLER AS HIGH SCHOOL BOYS' ASSISTANT BASEBALL COACH, AT A PRORATED BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF \$1,310.46, FOR THE 2012-2013 SEASON, PENDING COMPLETION AND SUBMISSION OF PROPER PAPERWORK. PRORATION CALCULATION ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-071. Mr. Beals seconded the motion. All members voted yes.

2013-072 RESOLUTION TO EMPLOY STEPHANIE BOOTH AS A PRIVATE PUPIL TRANSPORTER AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. RESOLUTION IS RETROACTIVE TO

8/20/12 (STUDENT ENROLLMENT DATE/FIRST DAY OF INSTRUCTION FOR KINDERGARTEN).

Ms. Murphy moved to adopt resolution 2013-072. Ms. Drummond seconded the motion. All members voted yes.

2013-073 RESOLUTION APPROVING SCOTT CASE AND TONY COMPLIMENT AS VOLUNTEERS FOR THE 2012-2013 SCHOOL YEAR.

Ms. Drummond moved to adopt for resolution 2013-073. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:25 P.M.

The next meeting is set for Monday, April 15, 2013 at 4:00 P.M. at the Board Office.