

Regular Meeting 4/13/15

Board President Debbie Drummond called this regular meeting to order at 5:07 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2015-065 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 26, 2015.

Mr. Beals moved to adopt resolution 2015-065. Ms. Drummond seconded the motion. Ms. Holliday abstained. Ms. Murphy voted yes. Mr. Harrison voted yes. Motion carried by a vote of 4-0.

At this time, under public participation, the Board heard from Dr. Richard Paulus regarding the issue of coaches coaching multiple sports for the school district. Dr. Paulus spoke from 5:08 P.M. to 5:18 P.M.

2015-066 RESOLUTION APPROVING THE SCHOOL ACADEMIC CALENDAR FOR THE 2015-2016 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2015-066. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: relocation/replacement of electronic sign; cleaning/excavating of ditch line along Co. Rd. 6; purchase of desks for the middle school; senior students at risk of not graduating; graduation date and proceedings; request for a full-time substitute bus driver/bus aide; correspondence from Shawnee State University regarding student participation in the College Credit Plus Program; thank you letter from the Lawrence County Board of Developmental Disabilities for use of the high school gymnasium and cafeteria; letter from the Ohio School Boards Association (OSBA) requesting nominations for students, faculty, and administrators of the year; upcoming contracts due by April 30th and June 1st; and a request to make up rained-out middle school baseball games on Sundays.

2015-067 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2015: 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 2015-067. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board updated funding numbers for FY15, results of the FY13 Medicaid School Program (MSP) audit,¹ and the bid results for a new school bus.

2015-068 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2015-068. Mr. Harrison seconded the motion. All members voted yes.

Mr. Steve Easterling and Mr. Bradley Miller were invited into executive session.

The time was 6:50 P.M.

The Board came out of executive session at 7:49 P.M. with all members present.

2015-069 RESOLUTION TO EMPLOY DAVID HANNAH AS A PART-TIME/AS-NEEDED AIDE, RETROACTIVE TO APRIL 6, 2015, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Ms. Holliday moved to adopt resolution 2015-069. Ms. Murphy seconded the motion. All members voted yes.

2015-070 RESOLUTION TO EMPLOY SUSAN MCCOMAS AS A SUBSTITUTE AIDE, RETROACTIVE TO MARCH 20, 2015, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Mr. Harrison moved to adopt resolution 2015-070. Mr. Beals seconded the motion. All members voted yes.

2015-071 RESOLUTION TO APPROVE HALEY EDWARDS AS A VOLUNTEER FOR THE HIGH SCHOOL GIRLS TRACK TEAM FOR THE 2014-2015 ATHLETIC SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2015-071. Ms. Holliday seconded the motion. All members voted yes.

¹There were no findings, citations, or adjustments. A detailed copy of the audit will remain on file in the office of the Treasurer.

2015-072 RESOLUTION TO EMPLOY MARC CARPENTER AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Mr. Beals moved to adopt resolution 2015-072. Ms. Drummond seconded the motion. All members voted yes.

2015-073 RESOLUTION APPROVING JENNIFER BARE AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2015-073. Mr. Harrison seconded the motion. All members voted yes.

2015-074 RESOLUTION MODIFYING PRIOR BOARD RESOLUTION 2015-064 DATED MARCH 26, 2015 REGARDING THE COMPENSATION OF LEEANN WILLIAMS AS A PRIVATE PUPIL TRANSPORTER. IF MS. WILLIAMS IS ASSIGNED THREE STUDENTS AND REQUIRED TO DRIVE TWO ROUTES/DAY, SHE WILL BE COMPENSATED A MAXIMUM OF \$64.00/DAY (\$18.00/DAY FIRST CHILD, \$9.00/DAY SECOND CHILD, \$5.00/DAY THIRD CHILD, TIMES TWO (2) ROUTES EQUALS \$64.00/DAY). IF MS. WILLIAMS IS NOT REQUIRED TO DRIVE A SECOND ROUTE, HER COMPENSATION WILL REMAIN AT THE BOARD-ADOPTED RATE OUTLINED IN THE PRE-EXISTING RESOLUTION.

Mr. Harrison moved to adopt resolution 2015-074. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:51 P.M.

The next meeting is scheduled for Tuesday, April 28, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.