

Special Meeting 4/15/2024

Board President Debbie Drummond called this special meeting to order at 4:57 P.M.

Ms. Drummond 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.

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

At this time, Mr. Bradley Miller, Treasurer, administered the oath of office to newly appointed Board Member Mr. Bryan Mulkey.

2024-089 RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE SPECIAL MEETING HELD ON MARCH 25, 2024, AND THE REGULAR MEETING HELD ON APRIL 8, 2024, AS PREPARED BY THE TREASURER.

Ms. Drummond moved to adopt resolution 2024-089. Mr. Harrison seconded the motion. Ms. Bryant voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey abstained. The resolution passed by a vote of 4-0.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on a proposed revision to the lease agreement between the school district and the Coal Grove Little League.

2024-090 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A REVISED LEASE AGREEMENT BETWEEN THE SCHOOL DISTRICT AND THE COAL GROVE LITTLE LEAGUE, REGARDING THE USE OF SCHOOL-OWNED PROPERTY FOR LITTLE LEAGUE ACTIVITIES. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT. THE ORIGINAL LEASE AGREEMENT WAS APPROVED MAY 6, 1996, WITH BOARD RESOLUTION 1996-53.

Ms. Gannon moved to adopt resolution 2024-090. Ms. Drummond seconded the motion. All members voted yes.

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

- Possible agreement with the Metropolitan Educational Technology Association (META) for EMIS services for FY25.
- Property tax valuation complaints within school district territory.
- Quote received for demolition and disposal of the current home-side football field bleachers and press box.
- March 2024 month-end financial reports.

2024-091 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO ENTER INTO AN AGREEMENT WITH META SOLUTIONS FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025, FOR EMIS CONSULTANT SERVICES. SAID AGREEMENT

IS IN THE AMOUNT OF \$13,000.00. AN EXECUTED COPY OF SAID AGREEMENT SHALL BE ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-091. Ms. Bryant seconded the motion. All members voted yes.

2024-092 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING MULLINS CONSTRUCTION CO., INC. OF WHEELERSBURG, OH TO DEMOLISH AND DISPOSE OF THE CURRENT HOME-SIDE FOOTBALL FIELD BLEACHERS AND PRESSBOX. THIS DISPOSAL IS PURSUANT TO ORC 3313.41(D) REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. EXISTING BLEACHERS/PRESSBOX ARE LISTED IN THE DISTRICT'S EQUIPMENT INVENTORY SYSTEM (EIS) AS TAG# 800039.

RESOLUTION ALSO APPROVES MULLINS CONSTRUCTION TO PREPARE THE SITE FOR THE NEW BLEACHER AND FORM/POUR A NEW ACCESS WALKWAY FOR THE BLEACHERS.

THE TOTAL COST FOR SAID WORK IS \$92,106.00, WHICH SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

FORMAL COMPETITIVE BIDDING IS NOT REQUIRED FOR SAID WORK AS IT IS OUTSIDE THE SCOPE OF THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC SCHOOL DISTRICTS. OHIO REVISED CODE SECTION 3313.46 ONLY REQUIRES COMPETITIVE BIDDING FOR "SCHOOL BUILDINGS," AND THE SUBJECT WORK IS NOT TO BUILD, REPAIR, ENLARGE, IMPROVE, OR DEMOLISH A "SCHOOL BUILDING". THE SUPERINTENDENT AND TREASURER ARE AUTHORIZED TO PROCEED WITH SAID WORK, NOTWITHSTANDING THE DISTRICT'S VOLUNTARY/SELF-IMPOSED REQUIREMENTS DETAILED IN BOARD POLICY 6320 REGARDING PRICE QUOTATIONS, DUE TO THE TIMING OF SAID WORK. ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. WORK IS SCHEDULED TO BE COMPLETED DURING THE SPRING/SUMMER OF 2024.

REFERENCE PRIOR BOARD RESOLUTION 2024-020 DATED JANUARY 29, 2024.

Ms. Gannon moved to adopt resolution 2024-092. Mr. Harrison seconded the motion. All members voted yes.

2024-093 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2024: CASH RECONCILIATION AS OF 3/31/24, 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. Drummond moved to adopt resolution 2024-093. Ms. Gannon seconded the motion. All members voted yes.

2024-094 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF, AND COMPLAINTS AGAINST, PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2024-094. Ms. Bryant seconded the motion. All members voted yes.

The time was 5:24 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:24 P.M.

The Board came out of executive session at 5:42 P.M. with all members present.

2024-095 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ACCEPTING THE RESIGNATION OF DAVID SKAGGS FROM HIS FULL-TIME POSITION OF 12-MONTH CUSTODIAN EFFECTIVE APRIL 12, 2024.

Ms. Bryant moved to adopt resolution 2024-095. Ms. Gannon seconded the motion. All members voted yes.

2024-096 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO APPROVE DEREK THOMPSON AND ARTHUR FRYER AS SUBSTITUTE CUSTODIANS, FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, AT A RATE OF \$10.45/HOUR.

Mr. Harrison moved to adopt resolution 2024-096. Ms. Drummond seconded the motion. All members voted yes.

2024-097 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION EMPLOYING DESTINE WILSON AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED.

Ms. Gannon moved to adopt resolution 2024-097. Ms. Bryant seconded the motion. All members voted yes.

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

The time was 5:46 P.M.

The next meeting is scheduled for Monday, April 29, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.