

## Special Meeting 4/18/2023

Board President Becky Gannon called this special meeting to order at 5:03 P.M.

Ms. Gannon led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

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

2023-075      RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 27, 2023.

Ms. Bryant moved to adopt resolution 2023-075. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Shawn Watson, High School/Middle School Golf Coach, updated the Board on a request for a new indoor electronic golf simulator. Mr. Watson spoke and fielded questions from the Board from 5:05 – 5:32 P.M.

2023-076      RESOLUTION APPROVING THE PURCHASE OF A NEW INDOOR ELECTRONIC GOLF SIMULATOR. SAID EXPENSE IS TO BE APPROXIMATELY \$19,000.00 AND IS EXPECTED TO BE DELIVERED AND INSTALLED IN JULY/AUGUST 2023. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). QUOTES WILL BE SOLICITED BY THE MIDDLE SCHOOL/HIGH SCHOOL GOLF COACH.

Ms. Bryant moved to adopt resolution 2023-076. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- March 2023 monthly building principal reports.
- The school district will receive \$32,196.83 of "Supply Chain Assistance Funding" to be used exclusively for the purchase of domestic food products (also known as commodities) that are unprocessed or minimally processed. Said funds will be deposited by the Treasurer into the Food Service Fund (006-9006) and will be used to purchase liquid milk. A copy of all related funding documents shall be on file in the office of the Treasurer.
- Delivery of four new LifeVac resuscitation devices.
- 2023-2024 supplemental job postings.
- 2023-2024 administrative, certified, and classified contracts.
- Title 1 Service Agreement with Ironton City School District.
- Lawrence County Interagency Agreement.
- Draft of 2023-2024 High School Course Book.

2023-077 RESOLUTION APPROVING A TITLE 1 SERVICE AGREEMENT WITH IRONTON CITY SCHOOL DISTRICT FOR THE 2023-2024 SCHOOL YEAR. SAID AGREEMENT IS TO PROVIDE TITLE 1 SERVICES TO ELIGIBLE STUDENTS RESIDING IN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT THAT ATTEND ST. LAWRENCE ELEMENTARY SCHOOL. FOR EACH STUDENT SERVED DURING THE 2023-2024 SCHOOL YEAR, DAWSON-BRYANT LOCAL SCHOOL DISTRICT AGREES TO PAY THE IRONTON CITY SCHOOL DISTRICT THE ESTABLISHED DAWSON-BRYANT LOCAL SCHOOL DISTRICT'S PER PUPIL ALLOCATION (PPA) AS NOTED IN THE DISTRICT'S FY2024 CCIP. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2023-077. Mr. Harrison seconded the motion. All members voted yes.

2023-078 RESOLUTION TO APPROVE PARTICIPATION IN THE LAWRENCE COUNTY INTERAGENCY AGREEMENT FOR THE 2022-2023 FISCAL YEAR. PARTICIPATING AGENCIES ARE AS FOLLOWS: DAWSON-BRYANT LOCAL SCHOOL DISTRICT, LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES, LAWRENCE COUNTY EARLY CHILDHOOD ACADEMY-HEAD START, APPALACHIAN FAMILY AND CHILDREN FIRST COUNCIL, HEAD START/EARLY HEAD START/ECE, CHESAPEAKE UNION EXEMPTED VILLAGE SCHOOL DISTRICT, IRONTON CITY SCHOOL DISTRICT, ROCK HILL LOCAL SCHOOL DISTRICT, SOUTH POINT LOCAL SCHOOL DISTRICT, AND THE SYMMES VALLEY LOCAL SCHOOL DISTRICT. THE INTENT OF THE AGREEMENT IS TO PROMOTE A SEAMLESS SERVICE DELIVERY SYSTEM AT EACH TRANSITION STAGE FOR YOUNG CHILDREN AND THEIR FAMILIES. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2023-078. Ms. Gannon seconded the motion. All members voted yes.

2023-079 RESOLUTION TO APPROVE THE SCHOOL ACADEMIC CALENDAR FOR THE 2023-2024 SCHOOL YEAR. A COPY OF SAID CALENDAR SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2023-079. Ms. Murphy seconded the motion. All members voted yes.

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

- March 2023 month-end financial reports.
- Recently received First ½ Real Estate Tax Settlement for 2022, payable in 2023. In particular, Mr. Miller discussed Public Utility (PUPP) tax revenue being approximately \$500,000 over budget. This is due largely in part to the newly constructed natural gas line running through the district.
- Proposed \$400,000 transfer from the General Fund to the Athletic Fieldhouse/Multi-Purpose Fund to earmark money for construction project expenses, as well as a proposed

\$300,000 transfer from the General Fund to the Permanent Improvement Fund to earmark money for capital project expenses, particularly relating to school safety and security.

- Possible transfer of inactive district funds from Peoples Bank to Star Ohio in an effort to increase the district's interest income/return on investments. Presently, Peoples Bank is paying 0.15% interest on the district's cash balance, while Star Ohio is paying 5.07%.
- Athletic Fieldhouse and Multi-Purpose Building construction progress.
  - Possible change order for additional air conditioning at the Multi-Purpose Building.
  - Possible change order for flooring surfaces in both buildings.
  - Updated construction timeline for the Athletic Fieldhouse building. Both buildings remain scheduled to be completed by 7/31/23.
  - New weightroom equipment has been ordered. Pictures of the weightroom equipment were distributed to the Board Members.
  - Possible ribbon cutting ceremony.
  - Possible creation of a promotional/hype video of both buildings when completed.
  - Possible purchase of recognition and dedication plaques to be placed at each new building in the main entryways.
- Progress on miscellaneous building/grounds projects.
  - Completion of the AEP paving project at the Coal Grove Little League fields.
  - Completed installation of new discus cage.
  - Possible summer schedule for the painting of walls/ceiling, floor resurfacing, and replacement of the bleachers in the middle school gymnasium.
  - Bid received for the replacement of the middle school gymnasium bleachers.
  - Order placed for new marching band bleachers to be placed in the endzone area of the stadium.
  - Delivery of new Vertimax training machines.
  - Update of potential donations solicited from several local companies to help offset the cost of new high school gymnasium scoreboards and video display boards.
- Possible purchase of two new vehicles for the school safety and security directors.
- Possible auction of spare school buses and old driver education car.

2023-080      RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2023: CASH RECONCILIATION AS OF 3/31/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2023-080. Ms. Bryant seconded the motion. All members voted yes.

2023-081 RESOLUTION APPROVING THE TREASURER TO TRANSFER \$400,000 FROM THE GENERAL FUND (001-0000) TO THE ATHLETIC FIELDHOUSE/MULTI-PURPOSE FUND (003-9922) TO EARMARK FOR CONSTRUCTION EXPENSES.

RESOLUTION ALSO APPROVES THE TREASURER TO TRANSFER \$300,000 FROM THE GENERAL FUND (001-000) TO THE PERMANENT IMPROVEMENT FUND (003-9003) TO EARMARK MONEY FOR FUTURE CAPITAL PROJECT EXPENSES, PARTICULARLY RELATING TO SCHOOL SAFETY AND SECURITY.

Ms. Drummond moved to adopt resolution 2023-081. Ms. Murphy seconded the motion. All members voted yes.

2023-082 RESOLUTION TO ACCEPT THE LOW BID, AND ENTER INTO A CONTRACT WITH, FARNHAM EQUIPMENT COMPANY OF COLUMBUS, OH TO REPLACE THE MIDDLE SCHOOL GYMNASIUM BLEACHERS (HOME SIDE ONLY). SAID CONTRACT IS IN THE AMOUNT OF \$73,500.00, WHICH WILL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). COMPETITIVE PRICING FOR THIS PROJECT WAS SOLICITED THROUGH A FORMAL BIDDING PROCESS. COPIES OF ALL ASSOCIATED DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2023-082. Mr. Harrison seconded the motion. All members voted yes.

2023-083 RESOLUTION TO PURCHASE TWO 2023 BUICK ENCORE SPORT UTILITY VEHICLES (VIN#'S KL4MMDS29PB096019, KL4MMDS24PB103880) FROM GLOCKNER OF IRONTON IN THE AMOUNT OF \$28,061.00 EACH. SAID EXPENSE IS TO BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). FORMAL COMPETITIVE BIDDING WAS NOT REQUIRED FOR THIS EXPENSE. THESE VEHICLES ARE TO BE USED BY THE TWO SCHOOL SAFETY AND SECURITY DIRECTORS TO FURTHER PROMOTE AND ASSIST IN SCHOOL SECURITY AT ALL THREE BUILDINGS.

Ms. Drummond moved to adopt resolution 2023-083. Ms. Murphy seconded the motion. All members voted yes.

2023-084 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION THE FOLLOWING DISTRICT-OWNED VEHICLES:

- 1999 THOMAS FREIGHTLINER (77 PASSENGER) LOCAL #1 (VIN# 4UZ6CJAA7XCA77079)
- 2002 THOMAS FREIGHTLINER (77 PASSENGER) OLD/FORMER LOCAL #5 (VIN# 4UZAAXAK72CK18136)
- 2003 THOMAS FREIGHTLINER (77 PASSENGER) OLD/FORMER LOCAL #4 (VIN# 4UZAAXAK13CL68826)

- 2004 THOMAS FREIGHTLINER (77 PASSENGER) LOCAL #11 (VIN# 4UZAAXAK64CM08836)
- 2005 THOMAS FREIGHTLINER (77 PASSENGER) OLD/FORMER LOCAL #6 (VIN# 4UZAAXDC35CN76276)
- 2007 THOMAS FREIGHTLINER (78 PASSENGER) LOCAL #12 (VIN# 4UZABRCS77CX98792)
- 2004 PONTIAC GRAND AM (VIN# 1G2NE52F84C221473)

ANTICIPATED BID OPENING/AUCTION DATE WILL BE FRIDAY, MAY 19, 2023 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Ms. Murphy moved to adopt resolution 2023-084. Ms. Drummond seconded the motion. All members voted yes.

2023-085 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, AND TO DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR THE BOARD OF EDUCATION.

Ms. Murphy moved to adopt resolution 2023-085. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:23 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:23 P.M.

Mr. Easterling was excused from executive session at 6:42 P.M.

The Board came out of executive session at 7:13 P.M. with all members present.

2023-086 RESOLUTION TO EMPLOY ELLEN ADKINS FOR THE POSITION OF SUPERINTENDENT OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT, CONTINGENT UPON NEGOTIATION AND EXECUTION OF AN EMPLOYMENT CONTRACT BY BOTH PARTIES. SAID EMPLOYMENT CONTRACT WILL DETAIL THE TERMS AND CONDITIONS OF EMPLOYMENT.

Ms. Gannon moved to adopt resolution 2023-086. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 7:14 P.M.

The next meeting is scheduled for Tuesday, April 25, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.