

Regular Meeting 4/23/18

Board President Jamie Murphy called this regular meeting to order at 5:01 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Ms. Jamie Murphy, and Mr. Dan Wilson.

Mr. Brady Harrison, Board Member, was not present.

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

2018-070 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 26, 2018.

Ms. Murphy moved to adopt resolution 2018-070. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, recognized Mr. Bradley Miller, Treasurer, and the rest of the Treasurer's office for receiving the "Auditor of State Award" for FY17 for a "clean" financial audit report.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on various pre-school and school-age educational units in the district and around the county. Specifically, Ms. Adkins discussed enrollment figures, revenue/expenses, and the option of educating these students "in-house" rather than sending them to the various units around the county. Ms. Adkins also discussed current classroom space as well as possible uses of supplementary classroom space. Ms. Adkins spoke and fielded questions from 5:03 – 6:00 P.M.

At this time, Mr. Easterling updated the Board on the following items: local billboard acknowledging the high school boys' basketball team accomplishments, teen leadership camp, construction progress on the new board office, High Schools That Work (HSTW) conference, school safety items, graduation, and board policy updates.

2018-071 RESOLUTION APPROVING REVISIONS TO THE FOLLOWING BOARD POLICIES:
4121, 4162, 5111, 5112, 8400, 8600.04, 9141, 7530, 7530.02, 7542, 7543
A COPY OF ALL REVISIONS SHALL BE KEPT ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Wilson moved to adopt resolution 2018-071. Mr. Beals seconded the motion. All members voted yes.

2018-072 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2018: CASH RECONCILIATION AS OF 3/31/18, 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. Drummond moved to adopt resolution 2018-072. Ms. Murphy seconded the motion. All members voted yes.

2018-073 RESOLUTION TO ENTER INTO A CONTRACT WITH CUSTOM SERVICES INDUSTRIES, LLC OF HUNTINGTON, WV TO PERFORM ASBESTOS ABATEMENT WORK AT THE ADMINISTRATIVE BUILDING LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$46,921.35 AND IS ANTICIPATED TO BE COMPLETED DURING THE SUMMER OF 2018. COPIES OF ALL BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2018-055 DATED 3/15/18.

Mr. Beals moved to adopt resolution 2018-073. Mr. Wilson seconded the motion. All members voted yes.

2018-074 RESOLUTION TO ENTER INTO A CONTRACT WITH SCHOOL INSURANCE CONSULTANTS, LLC OF LEBANON, OH FOR A PERIOD OF THREE YEARS FROM MARCH 1, 2018 THROUGH MARCH 1, 2021. SAID CONTRACT IS IN THE AMOUNT OF \$3,000.00/YEAR. SCHOOL INSURANCE CONSULTANTS SHALL ADVISE AND MAKE RECOMMENDATIONS REGARDING INSURANCE COVERAGE AS WELL AS ASSIST IN IDENTIFYING AND OBTAINING SUCH COVERAGE. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2018-074. Ms. Drummond seconded the motion. All members voted yes.

2018-075 RESOLUTION TO ACCEPT TWO SEPARATE \$1,000.00 GRANTS FROM THE PREVENTION ACTION ALLIANCE/THE OHIO YOUTH-LED PREVENTION NETWORK. THE ELEMENTARY SCHOOL RECEIVED \$1,000.00, WHICH SHALL BE USED FOR MENTAL HEALTH AWARENESS AND INTERVENTION. THE MIDDLE SCHOOL ALSO RECEIVED \$1,000.000, WHICH SHALL BE USED FOR BULLYING AWARENESS AND PREVENTION. ALL GRANT MONEY SHALL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000). COPIES OF ALL GRANT DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2018-075. Mr. Wilson seconded the motion. All members voted yes.

2018-076 RESOLUTION APPROVING A ONE-TIME DONATION FROM THE HIGH SCHOOL PROM ACCOUNT (200-9022) TO A LOCAL FAMILY WHO RECENTLY LOST THEIR HOME/BELONGINGS TO A HOUSE FIRE. SAID FAMILY HAS A STUDENT WHO IS CURRENTLY ENROLLED IN THE SCHOOL DISTRICT. THE HIGH SCHOOL PROM COMMITTEE RECENTLY CONDUCTED A FUNDRAISER SPECIFICALLY FOR THE PURPOSE OF RAISING MONEY TO DONATE TO THIS CAUSE. THE APPROXIMATE AMOUNT OF MONEY TO BE DONATED IS \$1,140.00.

Mr. Wilson moved to adopt resolution 2018-076. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Miller discussed with the Board recent complaints filed with the Lawrence County Board of Revision from property owners regarding the valuation of their individual property within the school district. Mr. Miller also discussed with the Board the possibility of establishing a USAS Fund 029 to account for and administer an "Education Foundation Fund" for awarding college scholarships to graduating seniors.

2018-077 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2018-077. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:26 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:26 P.M.

The Board came out of executive session at 6:38 P.M. with all members present.

2018-078 RESOLUTION TO EMPLOY COURTNEY COX AS A SUBSTITUTE COOK AT A RATE OF \$8.50/HOUR FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2018-078. Mr. Beals seconded the motion. All members voted yes.

2018-079 RESOLUTION TO APPROVE CAROLINE BRADLEY COFER AND ERICA WOLFORD AS PARENT TRANSPORTERS FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Ms. Drummond moved to adopt resolution 2018-079. Mr. Wilson seconded the motion. All members voted yes.

2018-080 RESOLUTION TO NON-RENEW THE FOLLOWING SUBSTITUTE AND "AS-NEEDED" EMPLOYEES AT THE CONCLUSION OF THE 2017-2018 SCHOOL YEAR (THESE EMPLOYEES WILL BE MAILED A REASONABLE ASSURANCE LETTER FOR THE SUBSEQUENT 2018-2019 SCHOOL YEAR):

SUBSTITUTE TEACHER/SUBSTITUTE AIDE:

RODNEY ADKINS, PATRICIA BAATZ, EMILY BAILEY, AMY BALL, ROBERT BARKER, BRIAN BELLOMY, MANDY BLACK, NANCY BLACK, DAVID BRAMMER, ERIC BROWN, MEGHAN CHRISTIAN, JULIE DAVIS, LISA SUEANN DAY, ALEXANDRA EVANS, JODI FIELDS, TOM FIELDS, WESSLY FORD, ZACK FRALEY, STEPHEN FRALEY, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, ROBERT GIBSON, CRISTI GOSSETT, SUSAN HEALD, LORRIE HUNT, JENNIFER JANTUAH, TERRI JOHNSON, JAMES KEARNS, JENNIFER LEACH, NOELLE KELLEY LEIGHTY, LAKIN MARCUM, MELINDA MAYS, STEVE MAYS, LAURA MELVIN, SETH MERRITT, SAMANTHA MYERS, JESSICA NEWMAN, JOSEPH O'LEARY, JACOB PAULEY, MARY LEE ROBINSON, KENDRA SAVINO, MARIAH SETH, SUSAN SMITH, COURTNEY STEFANIK, MASON WEISGARBER, SUMMER WHEATLEY, MICHAEL SHAYNE WILDS, SHERRI WILLIS, CINDY WILSON, JAN WOLFE

TUTORS (ELEMENTARY):

NANCY COLLINS, ABBY FOWLER, JANET JENKINS, GAYNELLE KLAIBER, JUDY LATKA, DIANE MILLER

TUTORS (MIDDLE SCHOOL):

CODY CHAFFIN, ADAM FULLER, RICK MADER, RACHEL MCWHARTER

TUTORS (HIGH SCHOOL):

JACOB PAULEY, AARON STATLER

TUTORS (HOME INSTRUCTION):

DAN HARMON, WILLIAM JENKINS, TAMMY PAYNE

SUBSTITUTE BUS DRIVERS:

JASON BLOOMFIELD, KIM HANKINS, LARRY JUSTICE, RICHARD KNIPP, AARON WILLIAMS

SUBSTITUTE COOKS:

CHRISTINA CARPENTER, RHONDA DILLON, SHELLI MALONE, JONI SMITH, TERRY SNELL JR.,
DIANA WILSON

SUBSTITUTE CUSTODIANS:

LESLEY BRYANT, THOMAS ALLEN GHEE, WAYNE KELLOGG, JOSH MULKEY, ZACK MURPHY, TERRI
PELFREY, LARRY ROBINSON, ANTHONY STORMES, ROY WILLIAMS

SUBSTITUTE NURSE:

KAY SWARTZWELDER

SUBSTITUTE SECRETARIES:

JENNIFER ALDRIDGE, BAMBI JOHNSON, MELISSA LANDERS, ASHLEY ROWE, KAY SHANNON

ELEMENTARY AS-NEEDED AIDES:

LISA SUEANN DAY, KIM DEMENT, ALICIA FRALEY, CANDI HOLMES, LAKIN MARCUM, AUDRA
MCDANIEL, BARBARA MOORE

MIDDLE SCHOOL AS-NEEDED AIDES:

JOSHUA MOORE

HIGH SCHOOL AS-NEEDED AIDES:

MELANIE BROGAN

SOUTH POINT ECC AS-NEEDED AIDES:

ALLISON SIMMS, WILLIAM JENKINS

ROCK HILL MH UNIT AS-NEEDED AIDES:

KRISTI DILLON, TERESA EASTERLING, SARAH WALLACE

SOUTH POINT SBH UNIT AS-NEEDED AIDES:

MEGHAN CHRISTIAN

SUBSTITUTE AIDES:

MELISSA CINNAMON, MELISSA LANDERS, KAYLA MULLINS, AMANDA WAGNER, DIANA WILSON

Mr. Beals moved to adopt resolution 2018-080. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:42 P.M.

The next meeting is scheduled for Monday, May 7, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.