

Special Meeting 4/25/22

Board Vice President Becky Gannon called this special meeting to order at 5:00 P.M.

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

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

Ms. Jessica Bryant, Board Member, was not present.

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

2022-078 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON APRIL 12, 2022.

Mr. Harrison moved to adopt resolution 2022-078. Ms. Gannon seconded the motion. All members voted yes.

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

- Proposed chaperones for the 8th grade field trip to Washington D.C.
- High School parking lot security camera and Village of Coal Grove Police presence.
- Middle School/High School Family Night
- Possible tree removal along property/fence line shared with Woodland Cemetery.

2022-079 RESOLUTION APPROVING PAYMENT OF TRIP EXPENSES FOR THE FOLLOWING FOUR CHAPERONES FOR THE 8TH GRADE FIELD TRIP TO WASHINGTON, D.C. IN MAY 2022: AMY LUCAS, STEVI WOOD, SHAWN WATSON, AND RICK ROACH. THE COST PER CHAPERONE IS \$600.00, FOR A TOTAL OF \$2,400.00, TO BE PAID FROM THE GENERAL FUND (001-0000). REFERENCE PRIOR BOARD RESOLUTION 2021-028 DATED MARCH 8, 2021.

Ms. Murphy moved to adopt resolution 2022-079. Ms. Drummond seconded the motion. All members voted yes.

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

- Recent transfer of \$1,000,000.00 from Peoples Bank to 5/3 Securities to invest in five \$200,000.00 laddered short-term US Treasuries. The average book yield among all buys is 2.03%, which raises the average book yield for the district's entire portfolio. This transaction also lowers the district's average portfolio duration. The five US Treasuries all mature between 1 and 1 ½ years.
- Recent notification received from the Ohio Auditor of State's office indicating they will be unable to provide contract services for compilation of the district's annual financial statements (Local Government Services) for FY22 due to staffing issues. Mr. Miller requested a quote from Millhuff-Stang to perform said work for FY22.
- Miscellaneous buildings/grounds-related projects as follows:

- Various upcoming small fencing projects.
- Completed structural bracing/supports on the football/track press box.
- Delivery status on the new football scoreboard and associated installation items (i.e., new I-beams/poles, concrete footers, block, electrical work, etc.).
- Three 40' metal storage containers currently located by the Bus/Maintenance Garage buildings, particularly with regard to the options of continuing to rent, purchasing, or replacing with a constructed pole barn for additional storage.
- Probable upcoming demolition of old/existing athletic fieldhouse in June/July 2022.
- Relocation progress (i.e., new concrete pad and privacy fencing) of Middle School dumpsters to make way for possible new athletic fieldhouse structure.
- Agreement for services with Howerton Surveying, Triad Engineering, and Mullins Construction Company to provide surveying, geotechnical, and construction manager at risk services, respectively, for the possible new athletic fieldhouse and multi-purpose buildings.

2022-080 RESOLUTION TO ENTER INTO A CONTRACT WITH MILLHUFF-STANG, CPA, INC., LOCATED IN WHEELERSBURG, OH, TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR THE SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2022. THE TOTAL COST FOR SAID WORK IS NOT ANTICIPATED TO EXCEED \$6,500.00. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2022-080. Ms. Gannon seconded the motion. All members voted yes.

2022-081 RESOLUTION TO ENTER INTO A CONTRACT WITH EMANUEL GRABER & SONS OF TOLLESBORO, KY TO CONSTRUCT A 24'x80'x10' STORAGE BUILDING AT THE PROPERTY LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS ESTIMATED TO BE LESS THAN \$50,000.00 AND IS ANTICIPATED TO BE COMPLETED BY AUGUST 2022. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). 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". ALL RELATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2022-081. Mr. Harrison seconded the motion. All members voted yes.

2022-082 RESOLUTION SELECTING HOWERTON ENGINEERING & SURVEYING, PLLC AND AUTHORIZING THE TREASURER TO NEGOTIATE AND ENTER INTO AGREEMENT FOR LAND SURVEYING CONSULTING SERVICES.

THE TREASURER RECOMMENDS APPROVING AN AGREEMENT WITH HOWERTON ENGINEERING & SURVEYING, PLLC ("HOWERTON") FOR LAND SURVEYING CONSULTING SERVICES FOR THE ATHLETIC FACILITIES/MULTI-PURPOSE BUILDING PROJECT (THE "PROJECT") AND REQUESTS AUTHORIZATION TO EXECUTE AN AGREEMENT FOR THE SERVICES.

RATIONALE:

1. AS PART OF THE PROJECT, THE DISTRICT REQUIRES THE SERVICES OF A LICENSED DESIGN PROFESSIONAL TO PROVIDE LAND SURVEYING CONSULTING SERVICES FOR THE PROJECT.
2. THE DISTRICT HAS ESTABLISHED A FILE WITH CURRENT QUALIFICATIONS FOR DESIGN PROFESSIONALS, AS ENCOURAGED BY ORC SECTION 153.66, AND ORC SECTION 153.71(A)(1) PERMITS THE SELECTION OF A DESIGN FIRM BASED UPON QUALIFICATIONS INCLUDED IN THAT FILE WHEN THE COMPENSATION FOR SERVICES WILL BE LESS THAN \$50,000.
3. HOWERTON HAS CURRENT QUALIFICATIONS ON FILE WITH THE DISTRICT.
4. HOWERTON PROVIDED A PRICING PROPOSAL FOR THE LAND SURVEYING CONSULTING SERVICES IN THE AMOUNT NOT-TO-EXCEED \$17,000.00.
5. THE TOTAL COMPENSATION FOR THE SERVICES IS ESTIMATED TO BE LESS THAN \$50,000.00.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLVES AS FOLLOWS:

1. THE BOARD AUTHORIZES THE TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH HOWERTON IN THE AMOUNT NOT-TO-EXCEED \$17,000.00, AND TO SIGN ANY RELATED DOCUMENTATION CONSISTENT WITH THE INTENT OF THIS RESOLUTION.

Mr. Harrison moved to adopt resolution 2022-082. Ms. Murphy seconded the motion. All members voted yes.

2022-083 RESOLUTION SELECTING TRIAD ENGINEERING, INC. AND AUTHORIZING TREASURER TO NEGOTIATE AND ENTER INTO AGREEMENT FOR GEOTECHNICAL ENGINEERING CONSULTING SERVICES.

THE TREASURER RECOMMENDS ENTERING INTO AN AGREEMENT WITH TRIAD ENGINEERING, INC. ("TRIAD") AS THE MOST QUALIFIED FIRM TO PROVIDE THE GEOTECHNICAL ENGINEERING CONSULTING SERVICES FOR THE ATHLETIC FACILITIES/MULTI-PURPOSE BUILDING PROJECT (THE "PROJECT") AND REQUESTS AUTHORIZATION TO EXECUTE AN AGREEMENT FOR THE SERVICES.

RATIONALE:

1. AS PART OF THE PROJECT, THE DISTRICT REQUIRES THE SERVICES OF A LICENSED DESIGN PROFESSIONAL TO PROVIDE GEOTECHNICAL ENGINEERING CONSULTING SERVICES FOR THE PROJECT.
2. SECTIONS 153.65 THROUGH .71 OF THE OHIO REVISED CODE PRESCRIBES A QUALIFICATIONS-BASED SELECTION PROCESS, WHICH IS REQUIRED TO BE FOLLOWED BY PUBLIC ENTITIES WHEN PROFESSIONAL DESIGN SERVICES ARE NEEDED.
3. IN ACCORDANCE WITH THE STATUTORY PROCESS, THE DISTRICT PUBLICLY ADVERTISED AND ISSUED A REQUEST FOR QUALIFICATIONS FOR GEOTECHNICAL ENGINEERING CONSULTING SERVICES AND EVALUATED THE STATEMENTS OF QUALIFICATIONS SUBMITTED BY INTERESTED FIRMS.
4. FOLLOWING THIS EVALUATION, THE DISTRICT RANKED TRIAD AS THE MOST QUALIFIED TO PROVIDE THE SERVICES AND SOLICITED A PRICING PROPOSAL.
5. TRIAD PROVIDED A PRICING PROPOSAL FOR THE GEOTECHNICAL ENGINEERING CONSULTING SERVICES IN THE AMOUNT NOT-TO-EXCEED \$22,130.00.
6. THE TREASURER, REQUESTS AUTHORITY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TRIAD FOR THE SERVICES IN AN AMOUNT NOT-TO-EXCEED \$22,130.00.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLVES AS FOLLOWS:

1. THE BOARD SELECTS TRIAD AS THE FIRM DETERMINED MOST QUALIFIED TO SERVE AS THE CONSULTANT TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR THE PROJECT.
2. THE BOARD AUTHORIZES THE TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TRIAD IN THE AMOUNT NOT-TO-EXCEED \$22,130.00, AND TO SIGN ANY RELATED DOCUMENTATION CONSISTENT WITH THE INTENT OF THIS RESOLUTION.

Ms. Murphy moved to adopt resolution 2022-083. Ms. Gannon seconded the motion. All members voted yes.

2022-084 RESOLUTION APPROVING THE SELECTION OF MULLINS CONSTRUCTION CO., INC. AS "BEST VALUE" CONSTRUCTION MANAGER AT RISK AND APPROVING AN AGREEMENT FOR PRECONSTRUCTION SERVICES.

THE EVALUATION COMMITTEE RECOMMENDS APPROVAL OF MULLINS CONSTRUCTION AS THE BEST VALUE FIRM TO PROVIDE CONSTRUCTION MANAGER AT RISK ("CMR") SERVICES FOR THE ATHLETIC FACILITIES/MULTI-PURPOSE BUILDING PROJECT (THE "PROJECT") AND THE TREASURER REQUESTS AUTHORITY TO ENTER INTO AN AGREEMENT WITH MULLINS CONSTRUCTION FOR PRECONSTRUCTION SERVICES.

RATIONALE:

1. THE BOARD REQUIRES THE SERVICES OF A CONSTRUCTION MANAGER AT RISK TO PLAN, COORDINATE, MANAGE, AND DIRECT ALL PHASES OF THE PROJECT FOR A GUARANTEED MAXIMUM PRICE.
2. SECTION 9.33 ET SEQ. OF THE OHIO REVISED CODE AND CHAPTER 153:1-6 OF THE OHIO ADMINISTRATIVE CODE PRESCRIBE A "BEST VALUE" SELECTION PROCESS THAT IS REQUIRED TO BE FOLLOWED BY PUBLIC ENTITIES WHEN CONSTRUCTION MANAGER AT RISK SERVICES ARE PROCURED.
3. ON BEHALF OF THE BOARD, THE TREASURER PUBLICLY ADVERTISED AND ISSUED A REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGER AT RISK SERVICES. STATEMENTS OF QUALIFICATIONS WERE RECEIVED FROM INTERESTED CMR FIRMS, WHICH WERE REVIEWED BY THE EVALUATION COMMITTEE AND RANKED TO CREATE A SHORT-LIST OF THE THREE MOST-QUALIFIED FIRMS. PRICING AND TECHNICAL PROPOSALS WERE THEN SOLICITED FROM THE THREE SHORT-LISTED FIRMS. THE PROPOSALS WERE REVIEWED BY THE EVALUATION COMMITTEE AND, FOLLOWING REVIEW OF THE PROPOSALS, THE EVALUATION COMMITTEE HELD INTERVIEWS WITH THE SHORT-LISTED FIRMS.
4. AFTER THE EVALUATION COMMITTEE'S REVIEW AND EVALUATION OF THE PROPOSALS SUBMITTED, IT IDENTIFIED MULLINS CONSTRUCTION AS THE CMR FIRM THAT WOULD PROVIDE THE BEST VALUE FOR THE PROJECT AND RECOMMENDS THE BOARD APPROVE THIS SELECTION.
5. IN ITS PRICING PROPOSAL, MULLINS CONSTRUCTION OFFERED TO PERFORM THE PRECONSTRUCTION SERVICES FOR THE PROJECT IN A TOTAL COST NOT-TO-EXCEED \$34,500.00.
6. BASED ON MULLINS CONSTRUCTION'S PROPOSAL, THE TREASURER REQUESTS AUTHORIZATION TO WORK WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL TO NEGOTIATE, ON BEHALF OF THE BOARD, AN AGREEMENT FOR PRECONSTRUCTION SERVICES WITH MULLINS CONSTRUCTION IN AN AMOUNT NOT-TO-EXCEED \$34,500.00

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLVES AS FOLLOWS:

1. THE BOARD APPROVES THE SELECTION OF MULLINS CONSTRUCTION AS THE CMR FIRM DETERMINED TO PROVIDE THE BEST VALUE FOR THE PROJECT.
2. THE BOARD AUTHORIZES THE TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE, ON BEHALF OF THE BOARD, AN AGREEMENT FOR PRECONSTRUCTION SERVICES WITH MULLINS CONSTRUCTION. THE BOARD AUTHORIZES THE TREASURER TO ENTER INTO AN AGREEMENT FOR PRECONSTRUCTION SERVICES WITH THE CMR IN AN AMOUNT NOT-TO-EXCEED \$34,500.00.

Ms. Drummond moved to adopt resolution 2022-084. Ms. Gannon seconded the motion. All members voted yes.

2022-085 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2022-085. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:00 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:00 P.M.

The Board came out of/recessed executive session at 6:10 P.M. to attend a presentation at a middle school track meet.

The Board returned from the presentation and resumed executive session at 6:42 P.M. with all members present. Mr. Easterling and Mr. Miller were also invited back into executive session at 6:42 P.M.

Mr. Easterling was excused from executive session at 7:04 P.M.

Ms. Jessica Bryant, Board Member, joined executive session via telephone conference call at 7:04 P.M. The phone call with Ms. Bryant ended at 7:16 P.M.

Mr. Easterling was invited back into executive session at 7:27 P.M.

The Board came out of executive session at 7:30 P.M. with all members present.

2022-086 RESOLUTION TO EMPLOY ASHLEY BARTRAM, PAIGE HALE, AND LINDSAY BLAKE AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR AT A RATE OF \$90.00/DAY.

Ms. Murphy moved to adopt resolution 2022-086. Ms. Gannon seconded the motion. All members voted yes.

2022-087 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF JUDITH SANDERS, WITH REGRET, FOR THE PURPOSE OF RETIRING FROM THE STATE TEACHERS RETIREMENT SYSTEM (STRS) OF OHIO. SAID RESIGNATION ENCOMPASSES ALL CURRENTLY HELD EMPLOYMENT CONTRACTS AND IS TO BE EFFECTIVE MAY 27, 2022.

Mr. Harrison moved to adopt resolution 2022-087. Ms. Drummond seconded the motion. All members voted yes.

2022-088 RESOLUTION TO RE-EMPLOY STEVE EASTERLING IN THE POSITION OF SUPERINTENDENT AT THE CONCLUSION OF THE CURRENT CONTRACT EXPIRING JULY 31, 2022. SAID RE-EMPLOYMENT WILL BE FOR A PERIOD OF ONE YEAR, BEGINNING AUGUST 1, 2022 THROUGH JULY 31, 2023, AT THE SAME SALARY, PLUS ANY INCREASES THAT MIGHT BE AUTHORIZED BY THE BOARD AT A LATER

DATE. A SIGNED/EXECUTED COPY OF THE SUPERINTENDENT'S DETAILED CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2022-088. 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 7:35 P.M.

The next meeting is scheduled for Tuesday, May 10, 2022 at 5:00 P.M., at the Dawson-Bryant High School Library.