

Regular Meeting 5/3/21

Board President Jamie Murphy called this regular meeting to order at 5:00 P.M.

Ms. Murphy 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.

2021-069 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON APRIL 26, 2021.

Ms. Drummond moved to adopt resolution 2021-069. Ms. Bryant seconded the motion. All members voted yes.

At this time, the following employees updated the Board on both summer school and mathematics curriculum:

Angie LaFon, Elementary Principal
Monica Mahlmeister, Elementary Assistant Principal
Rick Roach, Middle School Principal
Dean Mader, High School Principal
Ellen Adkins, Director of Instructional Programs

The group spoke and fielded questions from the Board from 5:01 – 5:27 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on upcoming spring events.

2021-070 RESOLUTION APPROVING THE PURCHASE OF MEALS AND TOKEN GIFTS FOR STAFF APPRECIATION FOR THE 2020-2021 SCHOOL YEAR. SAID EXPENSE IS ANTICIPATED TO BE LESS THAN \$300.00 PER BUILDING AND WILL BE PAID FROM THE GENERAL FUND (001-0000). THE BOARD HEREBY AFFIRMS THAT THIS EXPENSE SERVES A VALID AND PROPER PUBLIC PURPOSE AS IT BOTH ENHANCES MORALE AND RAPPORT AND ENCOURAGES THE PROMOTION OF EDUCATION. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Ms. Gannon moved to adopt resolution 2021-070. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the district's current investment portfolio. Specifically, Mr. Miller discussed his plans to move school district funds from the Star Ohio account to the Citizens Deposit Bank account. This move would produce

greater interest earnings in the short term, while the market continues to recover from the COVID-19 pandemic.

2021-071 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2021-071. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:33 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:33 P.M.

Mr. Rick Roach, Middle School Principal, was invited into executive session at 5:36 P.M. Mr. Roach was excused from executive session at 5:51 P.M.

Mr. Dean Mader, High School Principal, was invited into executive session at 6:09 P.M. Mr. Mader was excused from executive session at 6:33 P.M.

The Board came out of executive session at 6:35 P.M. with all members present.

2021-072 RESOLUTION TO APPROVE DESIREE WILLIAMS AS AN UNPAID VOLUNTEER AT THE ELEMENTARY SCHOOL FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2021-072. Ms. Drummond seconded the motion. All members voted yes.

2021-073 RESOLUTION TO NON-RENEW THE FOLLOWING SUBSTITUTE AND "AS-NEEDED" EMPLOYEES AT THE CONCLUSION OF THE 2020-2021 SCHOOL YEAR (THESE EMPLOYEES WILL BE MAILED A REASONABLE ASSURANCE LETTER FOR THE 2021-2022 SCHOOL YEAR):

SUBSTITUTE TEACHERS:

EMILY ALLEN, ROBERT BARKER, ALLIE BOSCHERT, SARA CALLAHAN, DANNY COX, JULIE DAVIS, MARY DURSTEIN, ANTHONY EMMANUEL, CODEY ERWIN, TOM FIELDS, ISAAC FLOYD, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, MISTY HALE, SUSAN HEALD, MEGAN JENKINS, WILLIAM JENKINS, TERRI JOHNSON, ZACHARY KELLY, MEGHAN CHRISTIAN, DAVID MAYS, ASHTON MILLER, LAURA JANE MURPHY, KRISTIN ALLIE PANCAKE, ADAM PERRY, JOSEPH RINER, TREY RITCHIE, AMANDA ROACH, MARY LEE ROBINSON, BETHANY ROWE, HAROLD JEARL SASSER, GINA SEXTON, SUSAN SMITH, JODI SPARKS, AARON STATLER, SANDRA STORMES, KRYSTA STOUT, MELANIE VANDERHOOF, EMILY WILCOX, ALLISON WILLIAMSON, BRENT WIRZFELD, BENJAMIN YOUNG

TUTORS (MIDDLE SCHOOL):

ROBERT BARKER, RICK MADER, MEGAN JENKINS

TUTORS (HIGH SCHOOL):

EMILY WILCOX, AARON STATLER

TUTORS (HOME INSTRUCTION):

DAN HARMON, TOM ROBERTS, BILLY JENKINS, TAMMY PAYNE

SUBSTITUTE COOKS:

HAYLIEE BARKER, SAM CARPENTER, RHONDA DILLON, BETTY HACKWORTH,
DANIELLE CARPENTER, JONI SMITH, DONNA WALLS

SUBSTITUTE CUSTODIANS:

BRAYDEN CAUDILL, KIM DEMENT, JOSEPH MCDANIEL, ERIC SHORT, DESIREE
WILLIAMS, PAUL WILLIAMS, JOY ADAMS, BUFFY HANSHAW, JOSH MCFARLIN,
EVAN MELVIN, CINDY PAULEY, LISA POTTER, RACHAEL RIGSBY, DREW SCHMIDT

SUBSTITUTE NURSES:

BRITISH ADKINS, ANGEL SMITH, KAY SWARTZWELDER, AMBER TUCKER

SUBSTITUTE SECRETARIES:

JUDY MALONE, JUSTINE MOORE, BROOKE PENNINGTON, SUSAN SMITH, SUE
SURRITT, REBECCA WILLIS

ELEMENTARY AS-NEEDED AIDES:

TIFFANY SCHUG, COURTNEY DUNCAN, FELICIA COMER, JULIE DAVIS, JODI
SPARKS, CANDI HOLMES, BETHANIE DAMRON, AUDRA CAMERON, SANDRA
STORMES, MELANIE VANDERHOOF, MEGHAN CHRISTIAN, BILLY JENKINS,
CHANDA JENKINS, KIM DEMENT, MISTY SCHULTZ

MIDDLE SCHOOL AS-NEEDED AIDES:

JESSE GANNON, CODY ERWIN

HIGH SCHOOL AS-NEEDED AIDES:

BRENT WIRZFELD, ALEX BARE, TOM FIELDS, AMANDA ROACH, ALEX HOWARD,
KRYSTA STOUT

SUBSTITUTE AIDES:

JUSTINE MOORE, KAREN ELLIS MOORE, ALLIE BOSCHERT, MELINDA MAYS,
DESIREEE WILLIAMS, FELICIA COMER

Mr. Harrison moved to adopt resolution 2021-073. Ms. Bryant seconded the motion. All members voted yes.

2021-074 RESOLUTION AFFIRMING THE BOARD'S INTENTION TO REHIRE BRYAN MULKEY, IN HIS SAME POSITION OF HIGH SCHOOL GUIDANCE COUNSELOR, FOR THE 2021-2022 SCHOOL YEAR. THIS ACTION WILL OCCUR AT A FUTURE BOARD MEETING ONCE ALL APPLICABLE OHIO LAWS ARE OBSERVED THAT RELATE TO REHIRING RETIREES. REFERENCE PRIOR BOARD RESOLUTION 2021-038 DATED MARCH 8, 2021.

Ms. Bryant moved to adopt resolution 2021-074. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 6:44 P.M.

The next meeting is scheduled for Monday, May 17, 2021 at 5:00 P.M. at the Dawson-Bryant High School.