

Special Meeting 5/14/18

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

2018-094 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON MAY 7, 2018.

Mr. Harrison moved to adopt resolution 2018-094. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent updated the Board on school activities for the week of May 14, 2018. Specifically, Mr. Easterling discussed the National Honor Society and Mu Alpha Theta inductions as well as the elementary field day.

2018-095 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR APRIL 2018: CASH RECONCILIATION AS OF 4/30/18, 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 2018-095. Mr. Wilson seconded the motion. All members voted yes.

2018-096 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Beals moved to adopt resolution 2018-096. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:10 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:10 P.M.

The Board came out of executive session at 5:55 P.M. with all members present.

2018-097 RESOLUTION TO EMPLOY BOTH DAVID SKAGGS AND AARON WILLIAMS AS SUBSTITUTE CUSTODIANS 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 2018-097. Mr. Wilson seconded the motion. All members voted yes.

2018-098 RESOLUTION TO EMPLOY RACHEL MCWHARTER AS A SUBSTITUTE TEACHER (\$80.00/DAY) / SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR. THIS RESOLUTION IS TO BE RETROACTIVE TO MAY 4, 2018.

Mr. Beals moved to adopt resolution 2018-098. Mr. Harrison seconded the motion. All members voted yes.

2018-099 RESOLUTION AWARDED A CONTINUING EMPLOYMENT CONTRACT TO MARK CALLAHAN FOR THE POSITION OF 12-MONTH CUSTODIAN BEGINNING WITH THE 2018-2019 SCHOOL YEAR. SALARY FOR SAID POSITION WILL BE IN ACCORDANCE WITH THE BOARD-ADOPTED SALARY SCHEDULE FOR A 12-MONTH CUSTODIAN.

Mr. Wilson moved to adopt resolution 2018-099. Ms. Murphy seconded the motion. All members voted yes.

2018-100 RESOLUTION TO EMPLOY WAYNE KELLOGG AS HIGH SCHOOL GIRLS HEAD SOFTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2018-100. Ms. Murphy seconded the motion. All members voted yes.

2018-101 RESOLUTION APPROVING THE FOLLOWING:

WHEREAS, THE LAWRENCE COUNTY COMMISSIONERS ("SELLER") OWN CERTAIN REAL PROPERTY LOCATED AT 223 CARLTON DAVIDSON LANE, COAL GROVE, LAWRENCE COUNTY, OHIO 45638, DESIGNATED BY THE LAWRENCE COUNTY AUDITOR AS TAX ID 29-007-1610.000 (THE "PROPERTY") (AS DEPICTED IN THE ATTACHED EXHIBIT "A");

WHEREAS, THE PROPERTY IS ADJACENT TO THE DAWSON-BRYANT HIGH SCHOOL FOOTBALL STADIUM AND OTHER PROPERTY OWNED BY THE BOARD OF EDUCATION OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT (THE "BOARD");

WHEREAS, THE BOARD WISHES TO EXPLORE THE PURCHASE OF THE PROPERTY ON CERTAIN TERMS AND CONDITIONS TO BE SET FORTH IN A NON-BINDING LETTER OF INTENT TO BE REVIEWED AND APPROVED BY THE BOARD (THE "LOI").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. IT IS FOUND AND DETERMINED BY THE BOARD THAT THE PROPERTY IS NEEDED FOR SCHOOL PURPOSES.
2. THE BOARD HEREBY APPROVES THE PREPARATION OF A NON-BINDING LOI ON BEHALF OF THE BOARD BY THE SUPERINTENDENT, TREASURER AND/OR BOARD PRESIDENT IN CONSULTATION WITH COUNSEL FOR THE BOARD, WITH SUCH LOI SUBJECT TO BOARD APPROVAL.
3. ANY PRIOR ACTIONS TAKEN CONSISTENT WITH THIS RESOLUTION ARE HEREBY RATIFIED, AFFIRMED, AND APPROVED.

Ms. Murphy moved to adopt resolution 2018-101. Mr. Beals seconded the motion. Mr. Harrison voted no. Ms. Murphy voted yes. Mr. Wilson voted no. Mr. Beals voted yes. Ms. Drummond voted yes. The motion passed by a vote of 3-2.

2018-102 RESOLUTION APPROVING AN UNPAID EDUCATIONAL LEAVE OF ABSENCE FOR JILL GIBSON DURING THE FIRST SEMESTER OF THE 2018-2019 SCHOOL YEAR. MS. GIBSON WILL NOT BE REQUIRED TO USE HER PAID PERSONAL LEAVE PRIOR TO BEING PLACED ON UNPAID LEAVE STATUS FOR THE TIME NOT WORKED. THE BOARD'S RATIONALE FOR APPROVING SAID LEAVE IS THE EXPECTATION THAT THE SCHOOL DISTRICT WILL ULTIMATELY BENEFIT FROM MS. GIBSON'S FURTHERANCE OF HER EDUCATION.

Ms. Drummond moved to adopt resolution 2018-102. Mr. Harrison seconded the motion. All members voted yes.

Mr. Harrison moved to adjourn. Mr. Beals seconded the motion. All members voted yes. The time was 6:02 P.M.

The next meeting is scheduled for Sunday, May 27, 2018 at 1:00 P.M. at the Dawson-Bryant High School.

EXHIBIT "A"

(Depiction of 223 Carlton Davidson Lane, Coal Grove, Ohio
Lawrence County Tax Parcel 29-007-1610.000)

