

Regular Meeting 5/20/13

Board President Jim Beals called this regular meeting to order at 4:03 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

Debbie Drummond, Board Member, was not present.

No motion or second. Roll call not usually a resolution.

2013-097 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON MAY 6, 2013 AND MAY 8, 2013.

Ms. Murphy moved to adopt resolution 2013-097. Ms. Mulkey seconded the motion. All members voted yes.

At this time, Superintendent Dennis DeCamp reviewed with the Board a draft copy of the 2013 high school graduation program. Mr. DeCamp also updated the Board regarding the track renovation pre-construction meeting.

2013-098 RESOLUTION APPROVING THE MAY 2013 FIVE-YEAR FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT ON FILE BOTH IN THE OFFICE OF THE TREASURER AND ON THE SCHOOL DISTRICT'S WEB SITE.

Mr. Beals moved to adopt resolution 2013-098. Ms. Holliday seconded the motion. All members voted yes.

2013-099 RESOLUTION MODIFYING PRIOR BOARD RESOLUTION 2013-046 THEREBY APPROVING PAYMENTS TO THE ASHLAND AREA YMCA IN THE AMOUNT OF \$1,512.50 IN LIEU OF THE ORIGINAL ESTIMATED AMOUNT OF \$1,000.00. FIRST \$1,000.00 TO BE PAID FROM GENERAL FUND (001-0000) AND THE REMAINING \$512.50 TO BE PAID FROM THE HIGH SCHOOL PRINCIPAL ACCOUNT (018-9014). INCREASE IN COST IS DUE TO A LARGER NUMBER OF PROM PARTICIPANTS ATTENDING AFTER-PROM THAN ORIGINALLY ANTICIPATED.

Ms. Mulkey moved to adopt resolution 2013-099. Mr. Beals seconded the motion. All members voted yes.

2013-100 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2013, HAVING SUCCESSFULLY COMPLETED ALL REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION AND THE STATE OF OHIO DEPARTMENT OF EDUCATION.

Ms. Murphy moved to adopt resolution 2013-100. Mr. Beals seconded the motion. All members voted yes.

2013-101 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2013-2014 SCHOOL YEAR TO PROVIDE THE FOLLOWING COLLABORATIVE SERVICES TO STUDENTS IDENTIFIED WITH LOW-INCIDENCE DISABILITIES: OCCUPATIONAL THERAPY, PHYSICAL THERAPY, SPEECH THERAPY, PSYCHOLOGY SERVICES, AUDIOLOGY, NURSING, SOCIAL WORK, AND COUNSELING SERVICES. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-101. Ms. Murphy seconded the motion. All members voted yes.

2013-102 RESOLUTION APPROVING A FIELD TRIP TO KINGS ISLAND BY THE HIGH SCHOOL HISTORY CLUB. TRIP TO BE PAID FOR OUT OF THE HIGH SCHOOL HISTORY CLUB FUND (200-9031). APPROXIMATE TOTAL COST OF THE TRIP IS \$800.00. THIS RESOLUTION IS IN ACCORDANCE WITH PRIOR BOARD RESOLUTION 2013-032.

Mr. Beals moved to adopt resolution 2013-102. Ms. Holliday seconded the motion. All members voted yes.

2013-103 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: SUPPLEMENTAL CONTRACTS, VOLUNTEERS, UNION NEGOTIATIONS, PERSONAL CONTRACTS, POSTING OF POSITIONS, AND ADMINISTRATIVE CONTRACTS.

Ms. Holliday moved to adopt resolution 2013-103. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:31 P.M.

The Board invited Mr. George York into executive session at 4:31 P.M.

Debbie Drummond arrived at 4:45 P.M.

Mr. Rick Barrett, Middle School Principal, was invited into executive session at 5:30 P.M.

Mr. Barrett was excused from executive session at 6:12 P.M.

The Board came out of executive session at 6:21 P.M. with all members present.

2013-104      MOTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS  
FOR THE HIGH SCHOOL FOR THE 2013-2014 SCHOOL YEAR:

HIGH SCHOOL:

ATHLETIC DIRECTOR	BRYAN MULKEY
YEARBOOK SPONSOR	DAVID MAYS
ACADEMIC QUIZ BOWL	KAREN WHITLEY
CHEERLEADER SPONSOR	AMY LUCAS
AUDIO-VISUAL DIRECTOR	DAVID MAYS
BAND DIRECTOR	TOM ZERKLE
PERCUSSION INSTRUCTOR	ANDREA EVANS
COLOR GUARD ADVISOR	KARA HARRISON
WEIGHTLIFTING COACH	JAY LUCAS
BOYS HEAD FOOTBALL COACH	DAVID LUCAS
BOYS ASSISTANT FOOTBALL	ANDREW ABT
BOYS ASSISTANT FOOTBALL	SHAWN DOYLE
BOYS ASSISTANT FOOTBALL	JAY LUCAS
BOYS ASSISTANT FOOTBALL	DAVE SCHUG
BOYS ASSISTANT FOOTBALL	KEVIN VANDERHOOF
BOYS/GIRLS HEAD CROSS COUNTRY	RICK ROACH
GIRLS HEAD VOLLEYBALL	TRICIA DAMRON
GIRLS ASSISTANT VOLLEYBALL	MICHELLE DILLOW
GOLF COACH	DANNY MORGAN
BOYS HEAD BASKETBALL COACH	JAY LUCAS
BOYS ASSISTANT BASKETBALL	STEVE DILLOW
BOYS ASSISTANT BASKETBALL	KEVIN VANDERHOOF

GIRLS HEAD BASKETBALL COACH	RICK ROACH
GIRLS ASSISTANT BASKETBALL	ELLEN ADKINS
GIRLS ASSISTANT BASKETBALL	JANET JONES/BRYAN MULKEY
BOYS HEAD TRACK COACH	JAY LUCAS
BOYS ASSISTANT TRACK	DAVID LUCAS
GIRLS HEAD TRACK COACH	RICK ROACH
GIRLS ASSISTANT TRACK	AARON HANKINS
BOYS HEAD BASEBALL COACH	DEAN MADER
BOYS ASSISTANT BASEBALL	RICK MADER
GIRLS HEAD SOFTBALL COACH	MITCH CRUM
GIRLS ASSISTANT SOFTBALL	WAYNE KELLOGG

Ms. Murphy moved to adopt resolution 2013-104. Ms. Holliday seconded the motion. Ms. Drummond voted yes. Mr. Beals voted yes. Ms. Mulkey abstained.

2013-105 MOTION AWARDDING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE MIDDLE SCHOOL FOR THE 2013-2014 SCHOOL YEAR:

MIDDLE SCHOOL:

ACTIVITIES DIRECTOR	RICK BARRETT
YEARBOOK ADVISOR	KARA MOORE
QUIZ BOWL	LEIGH ANN WAGINGER
CHEERLEADING SPONSOR	AUDREY STURGILL
WEIGHTLIFTING COACH	BRIAN KIDD
SUMMER CONDITIONING	BRIAN KIDD
BOYS ASSISTANT FOOTBALL	BRIAN KIDD
BOYS ASSISTANT FOOTBALL	JARROD KEATON
BOYS ASSISTANT FOOTBALL	SHAUN SMITH
GIRLS 7 <sup>TH</sup> GRADE VOLLEYBALL	LEIGH ANN WAGINGER

GIRLS 8 <sup>TH</sup> GRADE VOLLEYBALL	SHAWN WATSON
BOYS 7 <sup>TH</sup> GRADE BASKETBALL	RICK BARRETT
BOYS 8 <sup>TH</sup> GRADE BASKETBALL	BRIAN KIDD
GIRLS 7 <sup>TH</sup> GRADE BASKETBALL	CHRIS HANEY
GIRLS 8 <sup>TH</sup> GRADE BASKETBALL	AARON FIELDS
BOYS HEAD TRACK	NICK MILLER
GIRLS HEAD TRACK	CARRIE HOLLAND
BOYS/GIRLS ASSISTANT TRACK	AARON WATSON
BOYS HEAD BASEBALL	SHAWN DOYLE
GIRLS HEAD SOFTBALL	JARROD KEATON
GOLF COACH	SHAWN WATSON

Ms. Mulkey moved to adopt resolution 2013-105. Ms. Drummond seconded the motion. All members voted yes.

2013-106 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO POST THE FOLLOWING POSITIONS:

HIGH SCHOOL (9-12) SCIENCE TEACHER

THREE (3) SUMMER SCHOOL HIGH SCHOOL OGT TUTORS

Ms. Mulkey moved to adopt resolution 2013-106. Ms. Holliday seconded the motion. All members voted yes.

2013-107 RESOLUTION AWARDING STEVE EASTERLING A TWO-YEAR CONTRACT IN THE POSITION OF HIGH SCHOOL PRINCIPAL FOR THE 2013-2014 AND 2014-2015 SCHOOL YEARS. CONTRACT WILL BE FOR 222 WORK DAYS PER YEAR AT AN ANNUAL SALARY OF \$74,000.00.

Ms. Mulkey moved to adopt resolution 2013-107. Ms. Murphy seconded the motion. All members voted yes.

2013-108 RESOLUTION ACCEPTING THE RESIGNATION OF RICK BARRETT AS MIDDLE SCHOOL PRINCIPAL EFFECTIVE 6/14/13 (FINAL WORK DAY OF HIS CURRENT CONTRACT). RESOLUTION ALSO RE-EMPLOYS MR.

BARRETT AS A FULL-TIME CLASSROOM TEACHER AT THE  
CONCLUSION OF HIS CURRENT ADMINISTRATIVE CONTRACT.

Ms. Mulkey moved to adopt resolution 2013-108. Mr. Beals seconded the motion. All members voted yes.

2013-109 RESOLUTION AWARDED DAVID LUCAS A ONE-YEAR CONTRACT AS PART-TIME DRUG/ALCOHOL ADMINISTRATOR FOR THE 2013-2014 SCHOOL YEAR. CONTRACT WILL BE FOR 182 WORK DAYS PER YEAR (TWO HOURS/DAY) AT AN ANNUAL SALARY OF \$17,447.88. RESOLUTION ALSO AUTHORIZES MR. LUCAS TO BE ELIGIBLE TO RECEIVE BOARD-PAID VISION AND DENTAL BENEFITS FOR THE 2013-2014 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2013-109. Ms. Murphy seconded the motion. All members voted yes.

2013-110 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE CONTRACT OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2013-110. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:30 P.M.

Mr. Dennis DeCamp was excused from executive session at 6:30 P.M.

Mr. George York was invited into executive session at 6:30 P.M.

Mr. York was excused from executive session at 6:35 P.M.

Mr. DeCamp was invited into executive session at 6:36 P.M.

Mr. DeCamp was excused from executive session at 6:47 P.M.

Mr. DeCamp was invited back into executive session at 6:57 P.M.

Mr. DeCamp was excused from executive session at 7:02 P.M.

Mr. York was invited back into executive session at 7:03 P.M.

The Board came out of executive session with all members present.

The time was 7:23 P.M.

2013-111      RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO ENTER INTO  
AN AGREEMENT FOR SEPARATION WITH DENNIS DECAMP AT A  
FUTURE DATE TO BE DETERMINED.

Ms. Drummond moved to adopt resolution 2013-111. Mr. Murphy Seconded the motion. All members voted yes.

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

The time was 7:25 P.M.

The next meeting is set for Monday, June 10, 2013 at 4:00 P.M. at the Board Office.