

Regular Meeting 5/20/2024

Board President Debbie Drummond called this regular meeting to order at 5:00 P.M.

Ms. Drummond 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 Mr. Bryan Mulkey.

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

2024-108      RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON APRIL 29, 2024, AS PREPARED BY THE TREASURER.

Ms. Gannon moved to adopt resolution 2024-108. Mr. Harrison seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey voted yes. Resolution passed by a vote of 4-0.

At this time, Mr. John Sutor, owner of Coal Grove Giovanni's, and Mr. and Mrs. Kenny & Mary Delawder, owners of L&J's Diary Bar, were recognized by the Board of Education for being outstanding local businesses. Both businesses were nominated for the Ohio School Board's Association "Business Honor Roll" for 2024. Both restaurants have been keystones in the Village of Coal Grove and constant supporters of the school district for decades. The group spoke and posed for photos with the Board from 5:01 – 5:06 P.M.

At this time, Mr. Tyler Waller, High School Teacher, updated the Board on the Ohio Career Technical Education Equipment Grant. Mr. Waller predominantly spoke about the construction of additional classroom space and the purchase of instructional equipment. Mr. Waller spoke and fielded questions from the Board from 5:07 – 5:30 P.M.

2024-109      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTON TO ACCEPT THE BID AND APPROVE THE PURCHASE OF METAL AND COMPOSITE 3D PRINTING EQUIPMENT FROM DESIGN FUSION, INC. OF MILFORD, OH AT A TOTAL COST OF \$321,706.00. SAID EXPENSE SHALL BE PAID FROM THE CAREER TECHNICAL EDUCATION EQUIPMENT GRANT (499-9024).

DETAILED RATIONALE BEHIND RECOMMENDED/AWARDED BID, AND ALL ASSOCIATED BID DOCUMENTS, SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2024-109. Ms. Gannon seconded the motion. All members voted yes.

At this time, Ms. Angie Lafon, Director of Special Education, and Ms. Ronda Hall, Elementary Teacher, updated the Board on a potential field trip to New York City. Ms. Lafon and Ms. Hall spoke and fielded questions from the Board from 5:34 – 5:49 P.M.

2024-110 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING ANGIE LAFON, RONDA HALL, MONICA MAHLMEISTER, AND TWO OTHERS TO BE NAMED LATER, AS CHAPERONES AND ASSOCIATED TRIP EXPENSES (TRANSPORTATION, HOTEL, BROADWAY SHOW, DINNER CRUISE, MEALS, TOUR BUS (NYC) AND TICKETS TO SIGHTSEEING EVENTS) FOR THE 5<sup>TH</sup> GRADE DRAMA CLUB NEW YORK CITY FIELD TRIP SCHEDULED FOR THE END OF THE 2024-2025 SCHOOL YEAR AT AN APPROXIMATE COST OF \$1,200.00/PERSON. SAID EXPENSE IS TO BE PAID FROM THE SCHOOL DISTRICT'S GENERAL FUND (001-0000). RESOLUTION ALSO APPROVES THIS FIELD TRIP AS A WHOLE.

Ms. Bryant moved to adopt resolution 2024-110. Ms. Drummond seconded the motion. All members voted yes.

2024-111 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS DETAILS RELATIVE TO SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS.

Ms. Gannon moved to adopt resolution 2024-111. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:49 P.M.

Ms. Ellen Adkins, Superintendent, Mr. Bradley Miller, Treasurer, and Mr. Dean Palmer, Safety and Security Director, were invited into executive session at 5:49 P.M.

The Board came out of executive session at 6:15 P.M. with all members present.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Change order with Mullins Construction relating to the demolition and site preparation for the new stadium bleachers.
- Agreement for services with the Lawrence County Developmental Disabilities/Open Door School for FY25.
- Staff appreciation meetings and associated expenses.

2024-112 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A CHANGE ORDER WITH MULLINS CONSTRUCTION CO., INC. OF WHEELERSBURG, OH RELATED TO THE DEMOLITION AND SITE PREPARATION FOR THE NEW STADIUM BLEACHERS. SAID CHANGE ORDER IS IN THE AMOUNT OF \$45,178.00, WHICH SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2024-092 DATED APRIL 15, 2024.

Mr. Harrison moved to adopt resolution 2024-112. Ms. Bryant seconded the motion. All members voted yes.

2024-113 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES FOR THE 2024-2025 SCHOOL YEAR TO PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION, IN ACCORDANCE WITH THE CHILD'S INDIVIDUAL EDUCATION PLAN (IEP), FOR BOTH PRE-SCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21) WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2024-113. Ms. Drummond seconded the motion. All members voted yes.

2024-114 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE PURCHASE OF MEALS AND TOKEN GIFTS FOR TEACHER APPRECIATION WEEK (MAY 6-10, 2024) FOR THE 2023-2024 SCHOOL YEAR. SAID EXPENSE 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. THIS PORTION OF THE RESOLUTION IS RETROACTIVE TO MAY 6, 2024.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES THE PURCHASE OF FOOD FOR CLASSIFIED STAFF MEETINGS TO TAKE PLACE SOMETIME DURING THE SUMMER OF 2024. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2024-005 DATED JANUARY 8, 2024. THIS PORTION OF THE RESOLUTION IS ALSO IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Mulkey moved to adopt resolution 2024-114. Ms. Bryant seconded the motion. All members voted yes.

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

- Potential replacement of both roofing and HVAC equipment district-wide. Pricing and financing options are currently being explored.
- Change order with Tri-State Construction & Enterprise, LLC relating to the remodel of the middle school and high school gym locker rooms.
- Contract with TSHD Architects for services relating to the Ohio Career Technical Education Equipment Grant additional classroom space.
- April 2024 month-end financial reports.

- Donation agreement with Giovanni’s Pizza, Inc./Tom Lemaster related to the high school library renovation project.
- May 2024 Five-Year Financial Forecast required update and submission.
- Possible auction of spare band bus, spare box truck, and other miscellaneous unused school-owned items.

2024-115      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING A CHANGE ORDER WITH TRI-STATE CONSTRUCTION & ENTERPRISE LLC OF FLATWOODS, KY RELATED TO THE REMODEL OF THE HIGH SCHOOL AND MIDDLE SCHOOL GYM LOCKER ROOMS. SAID CHANGE ORDER IS IN THE AMOUNT OF \$12,771.00, WHICH SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2024-036 DATED FEBRUARY 12, 2024.

Ms. Gannon moved to adopt resolution 2024-115. Mr. Harrison seconded the motion. All members voted yes.

2024-116      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION AUTHORIZING A CONTRACT WITH TANNER, STONE, HOLSINGER, DONGES, & CO. ARCHITECTS AS ARCHITECT FOR THE OHIO CAREER TECHNICAL EQUIPMENT GRANT CLASSROOM ADDITION PROJECT.

THE TREASURER RECOMMENDS APPROVAL OF A CONTRACT WITH TANNER, STONE, HOLSINGER, DONGES, & CO. ARCHITECTS (THE “ARCHITECT” OR “TSHD”) TO PROVIDE DESIGN AND RELATED CONSTRUCTION ADMINISTRATION SERVICES FOR WORK ON THE OHIO CAREER TECHNICAL EQUIPMENT GRANT CLASSROOM ADDITION PROJECT (THE “PROJECT”).

RATIONALE:

1. THE BOARD REQUIRES THE SERVICES OF A DESIGN PROFESSIONAL TO PROVIDE DESIGN SERVICES FOR WORK ON THE PROJECT. 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.
2. IN ACCORDANCE WITH THE STATUTORY PROCESS, THE TREASURER RECENTLY PUBLICLY ADVERTISED (JULY 2021) AND ISSUED A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES AND EVALUATED THE STATEMENTS OF QUALIFICATIONS SUBMITTED BY PROFESSIONAL DESIGN FIRMS.
3. EVALUATING THE QUALIFICATIONS ALREADY ON FILE WITH THE TREASURER, THE BOARD IDENTIFIED THE ARCHITECT TO BE MOST QUALIFIED TO PROVIDE THE REQUIRED PROFESSIONAL DESIGN SERVICES.

4. THE ARCHITECT PROVIDED PRICING FOR THE NECESSARY PROFESSIONAL DESIGN, DRAWINGS, PERMITS, BID DOCUMENTS, ADVERTISING AND BIDDING, AND REVIEW OF BIDS FOR THE PROJECT IN AN AMOUNT OF \$48,000.00.
5. THE TREASURER REQUESTS THE AUTHORITY TO EXECUTE A CONTRACT WITH THE ARCHITECT FOR THE NECESSARY ADMINISTRATIVE SERVICES FOR THE PROJECT IN AN AMOUNT OF \$48,000.00.

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

1. THE BOARD AUTHORIZES THE TREASURER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE ARCHITECT FOR THE NECESSARY DESIGN SERVICES FOR THE PROJECT IN AN AMOUNT OF \$48,000.00.
2. THE BOARD AUTHORIZES THE SUPERINTENDENT, TREASURER, AND OTHER OFFICIALS AND ADMINISTRATORS TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD, AND TO SIGN ANY RELATED DOCUMENTATION CONSISTENT WITH THE INTENT OF THIS RESOLUTION.

Ms. Bryant moved to adopt resolution 2024-116. Ms. Drummond seconded the motion. All members voted yes.

2024-117      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR APRIL 2024: CASH RECONCILIATION AS OF 4/30/24, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2024-117. Ms. Gannon seconded the motion. All members voted yes.

2024-118      ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION APPROVING THE MAY 2024 FIVE-YEAR FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER AND BE TEMPORARILY AVAILABLE ON THE SCHOOL DISTRICT'S WEBSITE.

Mr. Mulkey moved to adopt resolution 2024-118. Mr. Harrison seconded the motion. All members voted yes.

2024-119 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION A DISTRICT-OWNED 2001 THOMAS FREIGHTLINER (VIN# 4UZAAXAK81CH83495) WITH APPROXIMATELY 128,470 MILES. ANTICIPATED BID OPENING/AUCTION DATE WILL BE FRIDAY, JULY 12, 2024, AT 9:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO ALSO ADVERTISE FOR SEALED BIDS TO AUCTION A DISTRICT-OWNED 1999 FORD BOX TRUCK (VIN# 3FEWF80C4XMA02186) WITH APPROXIMATELY 95,420 MILES. ANTICIPATED BID OPENING/AUCTION DATE WILL BE FRIDAY, JULY 12, 2024, AT 9:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

RESOLUTION ALSO AUTHORIZES THE TREASURER AND SUPERINTENDENT TO CONDUCT A PUBLIC AUCTION TO SELL UNNEEDED/OBSOLETE/UNFIT-FOR-USE SCHOOL-OWNED ITEMS VALUED AT LESS THAN \$10,000.00. THE TREASURER SHALL MAINTAIN A LIST OF ALL ITEMS SOLD AND THEIR PURCHASE PRICES. THE ANTICIPATED PUBLIC AUCTION SHALL TAKE PLACE ON FRIDAY, JULY 12, 2024, AT 10:00 A.M.

BOTH OF THE ABOVE-MENTIONED AUCTIONS ARE PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Ms. Drummond moved to adopt resolution 2024-119. Ms. Gannon seconded the motion. All members voted yes.

2024-120 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2024-120. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:51 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:51 P.M.

The Board came out of executive session at 8:39 P.M. with all members present.

2024-121 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO NON-RENEW THE FOLLOWING PART-TIME/AS-NEEDED EMPLOYEES AT THE CONCLUSION OF THE 2023-2024 SCHOOL YEAR (THESE EMPLOYEES WILL BE MAILED A REASONABLE ASSURANCE LETTER FOR THE 2024-2025 SCHOOL YEAR):

PART-TIME/AS-NEEDED AIDES:

CHEYENNE BELLOMY, TANYA BOND, TONI MCFARLAND, AUDRA MCDANIEL, MEGAN COOPER, JULIE DAVIS, KIM DEMENT, MARY DICKESS, CORTNIE DUNCAN, CODY ERWIN, LAUREN FIELDS, KIM HANKINS, ASHLEY HARPER, AMY HICKS, CANDI HOLMES, EVAN HOLMES, BILLY JENKINS, JESSICA JENKINS, KRISTEN JOHNSON, MAKAYLA JORDAN, AMBER JUSTICE, MEGAN MCMAHAN, FAITH MAHLMEISTER, ASHLEY MATNEY, MATTIE MALONE, KAYLA MURNAHAN, JULIE PANCAKE, KAYLA PENWELL, AMANDA ROACH, AMBER RUNYON, MISTY SCHULTZ, CHARITY SHOBE, CARLA SKAGGS, SUSAN SMITH, HAILEY STURGILL, AMY UNDERWOOD, MELANIE VANDERHOOF, CINDY WILSON, KACEE WILSON, DONNA WINTERS.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO NON-RENEWS AARON STATLER AT THE CONCLUSION OF THE 2023-2024 SCHOOL YEAR, FROM HIS LIMITED EMPLOYMENT CONTRACT AS A MIDDLE/HIGH SCHOOL TEACHER. REFERENCE PRIOR BOARD RESOLUTION 2023-275, DATED NOVEMBER 20, 2023.

Ms. Bryant moved to adopt resolution 2024-121. Mr. Mulkey seconded the motion. All members voted yes.

2024-122 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AWARDING THE FOLLOWING HIGH SCHOOL SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2024-2025 SCHOOL YEAR:

HIGH SCHOOL HEAD GIRLS BASKETBALL COACH	NICK MILLER
HIGH SCHOOL ASSISTANT GIRLS BASKETBALL COACH	HALEY BARTRAM
HIGH SCHOOL ASSISTANT GIRLS BAKETBALL COACH (*VOLUNTEER/UNPAID)	BRYAN MULKEY*
HIGH SCHOOL HEAD BOYS BASKETBALL COACH	KEVIN VANDERHOOF
HIGH SCHOOL ASSISTANT BOYS BASKETBALL COACH	ALEX BARE
HIGH SCHOOL ASSISTANT BOYS BASKETBALL COACH	TYLER ROWE
HIGH SCHOOL HEAD BOWLING COACH	WILLIE SEREY

Mr. Harrison moved to adopt resolution 2024-122. Ms. Gannon seconded the motion. Mr. Mulkey abstained. Ms. Bryant voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. The resolution passed by a vote of 4-0.

2024-123 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION AWARDING THE FOLLOWING MIDDLE SCHOOL SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2024-2025 SCHOOL YEAR:

7 <sup>TH</sup> GRADE HEAD GIRLS BASKETBALL COACH	JANET JONES
8 <sup>TH</sup> GRADE HEAD GIRLS BASKETBALL COACH	JACY JONES
7 <sup>TH</sup> GRADE HEAD BOYS BASKETBALL COACH	DEAN MADER
8 <sup>TH</sup> GRADE HEAD BOYS BASKETBALL COACH	JORDAN LUCAS
MIDDLE SCHOOL WEIGHTLIFTING COACH	RICK BARRETT

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS ROBBIE MCQUAY AS A FULL-TIME HIGH SCHOOL TEACHER FOR THE 2024-2025 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$38,056.37 IN ACCORDANCE WITH PLACEMENT ON STEP 0, COLUMN 1, OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A CERTIFIED EMPLOYEE WITH A BACHELOR’S DEGREE AND 0 (ZERO) YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS PORTION OF THE RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS KAREN JARVIS AS A FULL-TIME HIGH SCHOOL TEACHER FOR THE 2024-2025 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$66,979.21, IN ACCORDANCE WITH PLACEMENT ON STEP 12, COLUMN 3, OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A CERTIFIED EMPLOYEE WITH A MASTER’S DEGREE, AND 12 YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS PORTION OF THE RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS MELANIE VANDERHOOF AS A FULL-TIME EDUCATIONAL AIDE AT THE ELEMENTARY SCHOOL FOR THE 2024-2025 SCHOOL YEAR. THE 2024-2025 SALARY FOR SAID POSITION WILL BE \$24,293.36 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED SALARY SCHEDULE FOR A 7 HOUR/DAY 188 DAY/YEAR EDUCATIONAL AIDE.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS HAILEY STURGILL, JORDAN LUCAS, SARAH ALLEN, AND CODEY ERWIN TO PROVIDE EXTENDED SCHOOL YEAR (ESY) SERVICES TO STUDENTS WITH AN EVALUATION TEAM REPORT (ETR) / INDIVIDUALIZED EDUCATION PLAN (IEP) REQUIRING SUMMER (2024) INSTRUCTION, AT A RATE OF \$30.00/HOUR.

Ms. Bryant moved to adopt resolution 2024-123. Ms. Drummond seconded the motion. All members voted yes.

2024-124      ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE FOLLOWING UNPAID VOLUNTEERS FOR THE 2024-2025 SCHOOL

YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

TIM SMITH	MIDDLE SCHOOL FOOTBALL
BRANDON PATRICK	MIDDLE SCHOOL FOOTBALL
AARON FIELDS	MIDDLE SCHOOL FOOTBALL
ALEX BARE	MIDDLE SCHOOL FOOTBALL
DEAN MADER	MIDDLE SCHOOL FOOTBALL

Ms. Drummond moved to adopt resolution 2024-124. Ms. Bryant seconded the motion. All members voted yes.

2024-125 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE FOLLOWING FOR THE 2024 SUMMER SCHOOL EXTENDED LEARNING PROGRAM AT A RATE OF \$32.00/HOUR:

LEIGHANN WAGINGER, MICHELLE DILLOW, ASHLEY BRAMMER, AMY LUCAS, JANET JONES, KAITLIN DONNALLY, NANCY FRY, EMILY WILCOX, HANNAH RUSSELL, MISTY WOOD, CARRIE HOLLAND, RYAN WAGINGER.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT EDUCATION ASSOCIATION (“DBEA”). SAID MOU IS TO ADDRESS THE REQUIRED (HOUSE BILL 33) PROFESSIONAL DEVELOPMENT COURSEWORK, AND RELATED COMPENSATION, IN THE SCIENCE OF READING PROVIDED BY THE OHIO DEPARTMENT OF EDUCATION AND WORKFORCE (ODEW). A FULLY EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES THE SAME PROFESSIONAL DEVELOPMENT COURSEWORK AND RELATED COMPENSATION AS OUTLINED IN THE ABOVE-MENTIONED MOU FOR THE ADMINISTRATIVE STAFF MEMBERS WHO ARE REQUIRED TO COMPLETE SAID WORK.

Ms. Gannon moved to adopt resolution 2024-125. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 8:45 P.M.

The next meeting is scheduled for Sunday, May 26, 2024, at 1:00 P.M., at the Dawson-Bryant High School.