

Special Meeting 5/25/14

Board President Jamie Murphy called this special meeting to order at 1:10 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

2014-092 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON MAY 12, 2014.

Ms. Murphy moved to adopt resolution 2014-092. Mr. Harrison seconded the motion. All members voted yes.

2014-093 RESOLUTION APPROVING THE MAY 2014 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 TEMPORARILY ON THE SCHOOL DISTRICT'S WEBSITE.

Ms. Drummond moved to adopt resolution 2014-093. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. George York, Superintendent, updated the Board on the testing of potentially contaminated soil at the elementary property, the staff analysis performed by Ken Taylor with the Ohio Department of Education, and extended school-year services for two elementary students taking speech therapy at Marshall University.

2014-094 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2014, HAVING SUCCESSFULLY COMPLETED ALL REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION AND THE STATE OF OHIO DEPARTMENT OF EDUCATION.

Mr. Beals moved to adopt resolution 2014-094. Ms. Murphy seconded the motion. All members voted yes.

2014-095 RESOLUTION ACCEPTING THE RESIGNATION OF DONNA BICKFORD, EFFECTIVE 5/30/14, FROM HER FULL-TIME POSITION AS SPEECH LANGUAGE PATHOLOGIST FOR THE PURPOSE OF RETIRING FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS).

Mr. Harrison moved to adopt resolution 2014-095. Ms. Murphy seconded the motion. All members voted yes.

2014-096      RESOLUTION AWARDING DAVE LUCAS A ONE-YEAR CONTRACT AS PART-TIME DRUG/ALCOHOL ADMINISTRATOR FOR THE 2014-2015 SCHOOL YEAR. CONTRACT WILL BE FOR 182 WORK DAYS PER YEAR (1/2 DAY). SALARY AND BENEFITS TO BE DETERMINED AT A FUTURE MEETING.

Mr. Beals moved to adopt resolution 2014-096. Ms. 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 1:20 P.M.

The next two meetings are set for Monday, June 9, 2014 and Monday, June 30, 2014. Both meetings are scheduled to begin at 5:00 P.M. at the Dawson-Bryant Board of Education offices.