

Special Meeting 5/29/16

Board President Brady Harrison called this special meeting to order at 1:00 P.M. with the following members answering roll call: Mr. Brady Harrison, Mr. Dan Wilson, Ms. Debbie Drummond, and Ms. Jamie Murphy.

Mr. Jim Beals, Board Member, was not present.

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

2016-108 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MAY 16, 2016.

Ms. Drummond moved to adopt resolution 2016-108. Mr. Wilson seconded the motion. All members voted yes.

2016-109 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2016, 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 2016-109. Mr. Harrison seconded the motion. All members voted yes.

Mr. Beals arrived to the meeting at 1:07 P.M.

2016-110 RESOLUTION APPROVING THE MAY 2016 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. Harrison moved to adopt resolution 2016-110. Ms. Drummond seconded the motion. All members voted yes.

2016-111 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2015-2016 ALTERNATIVE TAX BUDGET WITH THE COUNTY AUDITOR'S OFFICE. SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2016-111. Ms. Murphy seconded the motion. All members voted yes.

2016-112 RESOLUTION APPROVING A REVISED AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS FOR THE 2015-2016 FISCAL YEAR. RESOLUTION ALSO AUTHORIZES THE TREASURER TO FILE BOTH DOCUMENTS WITH THE COUNTY AUDITOR'S OFFICE. SIGNED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-112. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 1:20 P.M.

The next meeting is scheduled for Thursday, June 30th, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.