

Special Meeting 5/30/21

Board President Jamie Murphy called this special meeting to order at 1:00 P.M.

Ms. Murphy 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 Ms. Jamie Murphy

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

2021-088 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MAY 17, 2021.

Mr. Harrison moved to adopt resolution 2021-088. Ms. Gannon seconded the motion. Ms. Bryant voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. The resolution passed by a vote of 4-0.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the graduating class of 2021 and membership in the Ohio High School Athletic Association (OHSAA) for FY22.

2021-089 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2021, 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 2021-089. Ms. Bryant seconded the motion. All members voted yes.

2021-090 RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) FOR THE 2021-2022 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2021-090. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: change order to the elementary playground replacement project, a contractual agreement with the South Central Ohio Educational Service Center (SCOESC) for FY22, curriculum expenses and where said expenses will be charged, donation from Holzer Health System of Gallipolis, OH, and the numerous messages received from various staff members expressing their appreciation of the recently paid bonus.

2021-091 RESOLUTION APPROVING A CHANGE ORDER (\$3,201.00) TO THE EXISTING CONTRACT WITH SNIDER RECREATION, INC. OF NORTH ROYALTON, OH RELATED TO THE ELEMENTARY PLAYGROUND REPLACEMENT PROJECT. SAID EXPENSE WILL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION NUMBER 2021-076 DATED

MAY 17, 2021. A COPY OF SAID CHANGE ORDER SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-091. Ms. Gannon seconded the motion. All members voted yes.

2021-092 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2021-2022 SCHOOL YEAR TO PROVIDE THE FOLLOWING COLLABORATIVE SERVICES TO STUDENTS IDENTIFIED WITH LOW-INCIDENCE DISABILITIES: OCCUPATIONAL THERAPY, PHYSICAL THERAPY, AUDIOLOGY, AND VISION SERVICES. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2021-092. Ms. Drummond seconded the motion. All members voted yes.

2021-093 RESOLUTION APPROVING THE FOLLOWING CURRICULUM EXPENSES TO BE PAID BY THE TREASURER FROM ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER II AND III) FUNDS (FUND 507):

- RENAISSANCE LEARNING \$45,962.54
- READING PLUS \$21,960.00
- APEX LEARNING \$4,738.50
- EDMENTUM/STUDY ISLAND \$12,167.20
- MCGRAW HILL \$86,413.23
- HOUGHTON-MIFFLIN HARCOURT \$45,410.55

THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBERS 6320 AND 6325 RELATING TO PROCUREMENT PROCEDURES. THE ABOVEMENTIONED VENDORS ARE THE SOLE SOURCE PROVIDERS OF THE VARIOUS CURRICULUM MATERIALS TO BE PURCHASED.

Ms. Bryant moved to adopt resolution 2021-093. Ms. Gannon seconded the motion. All members voted yes.

2021-094 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$200.00 FROM THE HOLZER HEALTH SYSTEM OF GALLIPOLIS, OH. SAID DONATION IS TO BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001) TO BE USED FOR THE HIGH SCHOOL SCIENCE DEPARTMENT.

Ms. Drummond moved to adopt resolution 2021-094. Mr. Harrison seconded the motion. All members voted yes.

2021-095 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2021-095. Mr. Harrison seconded the motion. All members voted yes.

The time was 1:05 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 1:05 P.M.

The Board came out of executive session at 1:38 P.M. with all members present.

2021-096 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF CINDY SWARTS, WITH REGRET, FOR THE PURPOSE OF RETIRING FROM THE STATE TEACHERS RETIREMENT SYSTEM (STRS) OF OHIO. SAID RESIGNATION ENCOMPASSES ALL CURRENTLY HELD EMPLOYMENT CONTRACTS AND IS TO BE EFFECTIVE JULY 31, 2021.

Ms. Bryant moved to adopt resolution 2021-096. Mr. Harrison seconded the motion. All members voted yes.

2021-097 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF KAREN CHARLES FROM HER FULL-TIME POSITION OF HIGH SCHOOL TEACHER EFFECTIVE JUNE 30, 2021.

Ms. Murphy moved to adopt resolution 2021-097. Ms. Gannon seconded the motion. All members voted yes.

2021-098 RESOLUTION APPROVING A VOLUNTARY BOOK STUDY TO BE DONE BY INSTRUCTIONAL STAFF DURING JUNE 2021. PARTICIPANTS WHO COMPLETE THE BOOK STUDY WILL BE PAID \$200.00 PER BOOK, UP TO A MAXIMUM OF TWO BOOKS. PARTICIPANTS WILL ALSO EARN PROFESSIONAL DEVELOPMENT/CONTINUING EDUCATION TIME WHICH CAN BE USED TOWARD LICENSURE RENEWAL.

Ms. Bryant moved to adopt resolution 2021-098. Mr. Harrison seconded the motion. All members voted yes.

2021-099 RESOLUTION APPROVING MEGHAN CHRISTIAN, AT A RATE OF \$15.00/HOUR, TO PROVIDE EXTENDED SCHOOL YEAR (ESY) SERVICES TO STUDENTS WITH AN EVALUATION TEAM REPORT (ETR) / INDIVIDUALIZED EDUCATION PLAN (IEP) REQUIRING SUMMER (2021) INSTRUCTION.

Mr. Harrison moved to adopt resolution 2021-099. Ms. Gannon seconded the motion. All members voted yes.

2021-100 RESOLUTION APPROVING A FULL-PAGE ADVERTISEMENT FOR THE DAWSON-BRYANT BOARD OF EDUCATION IN THE 2021 HIGH SCHOOL FOOTBALL PROGRAM AT A TOTAL COST OF \$125.00. SAID EXPENSE WILL BE PAID FROM

THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH  
BOARD RESOLUTION 2021-005 DATED JANUARY 4, 2021.

Ms. Murphy moved to adopt resolution 2021-100. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 1:41 P.M.

The next meeting is scheduled for Monday, June 21, 2021 at 5:00 P.M. at the Dawson-Bryant High School.