

Regular Meeting 6/9/14

Board President Jamie Murphy called this regular meeting to order at 5:00 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.

2014-097 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON MAY 25, 2014.

Ms. Beals moved to adopt resolution 2014-097. Ms. Drummond seconded the motion. All members voted yes.

2014-098 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 2014: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2014-098. Mr. Beals seconded the motion. All members voted yes.

2014-099 RESOLUTION APPROVING THE TRANSFER OF \$5,293.20 FROM THE GENERAL FUND (001-0000) TO THE ENERGY CONSERVATION BOND RETIREMENT (H.B. 264) FUND (002-9011). THIS TRANSFER IS DUE TO THE 7.2% FEDERAL SEQUESTRATION BUDGET CUTS.

Ms. Holliday moved to adopt resolution 2014-099. Ms. Murphy seconded the motion. All members voted yes.

2014-100 RESOLUTION AUTHORIZING THE TRANSFER OF \$500.00 FROM THE GENERAL FUND (001-0000) TO THE HIGH SCHOOL YEARBOOK FUND (200-9029). THIS TRANSFER IS DUE TO THE BELOW-AVERAGE NUMBER OF YEARBOOKS SOLD DURING THE 2013-2014 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-100. Mr. Harrison seconded the motion. All members voted yes.

2014-101 RESOLUTION ACCEPTING A DONATION FROM HOLZER HEALTH SYSTEMS OF GALLIPOLIS, OH IN THE AMOUNT OF \$200.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) AND WILL

BE USED TO PURCHASE INSTRUCTIONAL MATERIALS FOR THE HIGH SCHOOL SCIENCE DEPARTMENT.

Ms. Murphy moved to adopt resolution 2014-101. Ms. Holliday seconded the motion. All members voted yes.

2014-102 RESOLUTION APPROVING A COMPREHENSIVE INSURANCE POLICY WITH WRIGHT SPECIALTY/CATLIN INSURANCE COMPANY FOR THE 2014-2015 FISCAL YEAR IN THE AMOUNT OF \$33,495.00. THE DETAILED POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2014-102. Ms. Murphy seconded the motion. All members voted yes.

2014-103 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2014-2015 SCHOOL YEAR TO PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holiday moved to adopt resolution 2014-103. Ms. Murphy seconded the motion. All members voted yes.

2014-104 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2014-2015 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. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2014-104. Ms. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, and Mr. George York, Superintendent, discussed with the Board the May 2014 update to the five-year forecast and the Ohio Department of Education staff analysis that was performed in April 2014. Mr. Miller also updated the Board on upcoming vacation days that he is planning to take.

2014-105 RESOLUTION APPROVING JONATHAN SHAFFER AS A PRIVATE PUPIL TRANSPORTER AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING

COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THIS RESOLUTION IS TO BE RETROACTIVE TO 6/1/2014.

Ms. Holliday moved to adopt resolution 2014-105. Ms. Murphy seconded the motion. All members voted yes.

2014-106 RESOLUTION REQUIRING INDIVIDUALS WHO ARE BOARD-APPROVED VOLUNTEERS TO ACKNOWLEDGE BY SIGNATURE THEIR RECEIPT AND UNDERSTANDING OF THE VOLUNTEER RELEASE FORM NOTED IN BOARD POLICY 4120.09. A COPY OF THE VOLUNTEER RELEASE FORM IS AVAILBALE BOTH ON THE SCHOOL DISTRICT'S WEB SITE AND IN THE TREASURER'S OFFICE.

Ms. Drummond moved to adopt resolution 2014-106. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. York discussed with the Board bullying incidents for the second semester of the 2013-2014 school year as well as year-end transportation figures relating to the cost of extra trips and total miles driven by each school bus.

At this time, Mr. Jim Beals shared his thoughts on honoring a particular individual from the Coal Grove community, who is also a Dawson-Bryant alumnus, for his past accomplishments.

2014-107 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Holliday moved to adopt resolution 2014-107. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:45 P.M.

The Board came out of executive session at 7:00 P.M. with all members present.

2014-108 RESOLUTION APPROVING THE ADDITION OF TEN (10) EXTENDED SERVICE DAYS TO THE CONTRACT OF MEGAN LEMON RELATING TO HER ADDITIONAL RESPONSIBILITIES AS STUDENT SERVICES CORDINATOR FOR THE 2014-2015 SCHOOL YEAR. MS. LEMON WILL COMPENSATED AT HER REGULAR DAILY RATE OF PAY FOR EACH ADDITIONAL DAY.

Ms. Holliday moved to adopt resolution 2014-108. Ms. Murphy seconded the motion. All members voted yes.

2014-109 RESOLUTION EMPLOYING GARNET WEBB AS A SUBSTITUTE SECRETARY AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR FOR THE 2014-2015 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS GARNET WEBB AS AN "AS-NEEDED" TREASURER'S OFFICE CONSULTANT AT A RATE OF \$24.80/HOUR FOR THE 2014-2015 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2014-109. Mr. Harrison seconded the motion. All members voted yes.

2014-110 RESOLUTION TO EMPLOY CHRIS HANEY AS MIDDLE SCHOOL GIRLS SOFTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE AMOUNT FOR THE 2014-2015 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2014-110. Ms. Murphy seconded the motion. All members voted yes.

2014-111 RESOLUTION TO EMPLOY AARON STATLER AS HIGH SCHOOL BAND PERCUSSION INSTRUCTOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE AMOUNT FOR THE 2014-2015 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2014-111. Mr. Harrison seconded the motion. All members voted yes.

2014-112 RESOLUTION TO EMPLOY MIKE WHITLEY AND RICK BARRETT AS HIGH SCHOOL BOYS ASSISTANT FOOTBALL COACHES AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE AMOUNTS FOR THE 2014-2015 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2014-112. Ms. Drummond seconded the motion. All members voted yes.

2014-113 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2014-2015 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

DONNIE ADKINS	HIGH SCHOOL BOYS BASKETBALL
JOHN LARGE	HIGH SCHOOL BOYS BASKETBALL
TREVOR BARRETT	HIGH SCHOOL BOYS FOOTBALL
CHUCK DOLEN	HIGH SCHOOL BOYS FOOTBALL/POWER LIFTING
JOHN CARTER	HIGH SCHOOL BOYS FOOTBALL/POWER LIFTING

Mr. Beals moved to adopt resolution 2014-113. Ms. Drummond seconded the motion. All members voted yes.

2014-114 RESOLUTION APPROVING JARROD KEATON AND WYBORN RILEY AS VOLUNTEERS FOR THE HIGH SCHOOL GIRLS SOFTBALL TEAM FOR THE 2014-2015 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2014-114. Ms. Holliday seconded the motion. All members voted yes.

2014-115 RESOLUTION APPROVING TRACI HUNT, TRACI MUSICK, AND AARON WATSON AS SUMMER OGT INSTRUCTORS FOR THE SUMMER OF 2014 AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR NOTED IN ARTICLE 34.01 OF THE CERTIFIED UNION CONTRACT. RESOLUTION IS TO BE RETROACTIVE BACK TO JUNE 1, 2014.

Ms. Drummond moved to adopt resolution 2014-115. Ms. Murphy seconded the motion. All members voted yes.

2014-116 RESOLUTION APPROVING THE FOLLOWING INDIVIDUALS FOR SUMMER EXTENDED SERVICE TUTORING FOR THREE ELEMENTARY STUDENTS FOR THE SUMMER OF 2014:

JILL GIBSON	\$9.00/HOUR
MEGHAN BLACKBURN	\$15.00/HOUR
LANA DICKESS	\$14.50/HOUR

Ms. Holliday moved to adopt resolution 2014-116. Ms. Murphy seconded the motion. All members voted yes.

2014-117 RESOLUTION APPROVING WILL IRBY AS A VOLUNTEER FOR THE MIDDLE SCHOOL BOYS FOOTBALL TEAM FOR THE 2014-2015 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2014-117. Ms. Holliday seconded the motion. All members voted yes.

2014-118 RESOLUTION EMPLOYING MICHELLE DILLOW AS ELEMENTARY ASSISTANT PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR AT A SALARY OF \$59,180.00. CONTRACT SHALL BE FOR ONE YEAR FOR 202 PAID DAYS. SALARY SHALL BE IN ACCORDANCE WITH STEP ZERO OF THE NEWLY ADOPTED ADMINISTRATIVE SALARY SCHEDULE FOR AN ELEMENTARY ASSISTANT PRINCIPAL. REFERENCE BOARD RESOLUTION 2014-091 DATED 5/12/14.

Ms. Murphy moved to adopt resolution 2014-118. Ms. Drummond seconded the motion. Ms. Holliday voted yes. Mr. Beals voted no. Mr. Harrison voted no. Motion carried by a vote of 3-2.

At this time, Mr. York tendered his letter of resignation, effective 8/1/14, from his position of Superintendent.

Mr. York excused himself from the meeting at 7:25 P.M.

2014-119 RESOLUTION ACCEPTING THE RESIGNATION OF GEORGE YORK, WITH REGRET,
FROM HIS POSITION OF SUPERINTENDENT EFFECTIVE 8/1/14.

Mr. Beals moved to adopt resolution 2014-119. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:45 P.M.

The next meeting is set for Monday, June 30, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.