

Regular Meeting 6/13/22

Board President Jessica Bryant called this regular meeting to order at 5:00 P.M.

Ms. Bryant led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, and Mr. Brady Harrison

Ms. Jamie Murphy, Board Member, was not present.

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

2022-124 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MAY 29, 2022.

Ms. Drummond moved to adopt resolution 2022-124. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Upcoming Lawrence County Bus Inservice
- Upcoming "Threat Assessment Training"
- High School Graduation

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

- Athletic Fieldhouse and Multi-Purpose Buildings, particularly with regard to surveying, geotechnical drilling, construction manager meetings and Guaranteed Maximum Price (GMP), easements with AEP to relocate a utility pole and service, demolition of the old/existing Athletic Fieldhouse, and relocation of the shot-put area to make way for the new Athletic Fieldhouse.
- Miscellaneous buildings/grounds-related projects as follows:
  - Installation of new high school football scoreboard
  - Auction/sale of old/existing high school football scoreboard
  - Progress on painting in the high school gymnasium and bleacher repairs
  - Construction timeline on the new storage building at the property located at 222 Lane Street, and associated research being conducted on vacated alleys and property lines.
- Grant opportunity through the EPA to acquire electric school buses for a nearly zero net cost to the district.

2022-125 RESOLUTION TO CONTRACT THE SERVICES OF DANNY SULLIVAN EXCAVATING, LLC OF COAL GROVE, OH TO PERFORM DEMOLITION WORK AT #1 HORNET LANE, COAL GROVE, OH (OLD/EXISTING ATHLETIC FIELDHOUSE). THE COST OF SAID WORK WILL BE APPROXIMATELY \$12,500.00 AND WILL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). SAID

WORK IS ANTICIPATED TO BE COMPLETED IN LATE JUNE 2022 TO CLEAR THE WAY FOR A NEW ATHLETIC FIELDHOUSE. RESOLUTION ALSO AUTHORIZES THE TREASURER TO DISPOSE OF THE FOLLOWING ASSOCIATED TAG NUMBERS FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS): 800026, 800027, 800028.

Ms. Bryant moved to adopt resolution 2022-125. Mr. Harrison seconded the motion. All members voted yes.

2022-126 RESOLUTION AUTHORIZING THE TREASURER TO DISPOSE OF THE OLD/EXISTING FOOTBALL SCOREBOARD, WHICH IS NO LONGER NEEDED FOR SCHOOL PURPOSES, IN A MANNER THAT IS IN THE PUBLIC INTEREST AND BENEFIT OF THE SCHOOL DISTRICT. THE BOARD IS AUTHORIZED TO DISPOSE OF THE PERSONAL PROPERTY PURSUANT TO SECTIONS 3313.17 AND 3313.41 OF THE OHIO REVISED CODE. THE PERSONAL PROPERTY DOES NOT EXCEED \$10,000 IN VALUE. DUE TO THE AGE OF THE SCOREBOARD, THE TREASURER DOES NOT BELIEVE THE ITEM WAS ORIGINALLY TAGGED/TRACKED IN THE DISTRICT'S EQUIPMENT INVENTORY SYSTEM FOR DEPRECIATION PURPOSES. THEREFORE, THERE IS NO TAG NUMBER TO DISPOSE OF IN THE EQUIPMENT INVENTORY SYSTEM.

Ms. Drummond moved to adopt resolution 2022-126. Ms. Gannon seconded the motion. All members voted yes.

2022-127 RESOLUTION TO ENTER INTO A CONTRACT WITH GREENLAWN FARM LLC OF PIKETON, OH TO INSTALL A NEW FOOTBALL FIELD SCOREBOARD AT THE PROPERTY LOCATED AT #1 HORNET LANE IN COAL GROVE, OH. SAID CONTRACT IS ESTIMATED TO BE \$14,890.00 AND IS ANTICIPATED TO BE COMPLETED IN AUGUST 2022. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003). REFERENCE PRIOR BOARD RESOLUTION 2022-065 DATED MARCH 28, 2022.

GREENLAWN FARM LLC WILL ALSO RELOCATE THE EXISTING SHOT-PUT AREA TO MAKE WAY FOR CONSTRUCTION OF THE NEW ATHLETIC FIELDHOUSE. SAID WORK WILL TAKE PLACE DURING JUNE 2022 AT A COST TO BE DETERMINED, BUT IS NOT EXPECTED TO EXCEED \$10,000.00. SAID EXPENSE SHALL BE PAID BY THE TREASURER FROM THE DISTRICT'S PERMANENT IMPROVEMENT FUND (003-9003).

Ms. Murphy moved to adopt resolution 2022-127. Mr. Harrison seconded the motion. All members voted yes.

2022-128 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, THE INVESTIGATION OF CHARGES AND COMPLAINTS AGAINST PUBLIC EMPLOYEES,

PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, AND TO PREPARE FOR NEGOTIATIONS/BARGAINING UNIT SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION AND OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT.

Ms. Drummond moved to adopt resolution 2022-128. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:41 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:41 P.M.

The Board came out of executive session at 6:48 P.M. with all members present.

2022-129 RESOLUTION TO APPROVE ALEX BARE AND CANDI HOLMES AS PART-TIME/AS-NEEDED AIDES, AT A RATE OF \$16.50/HOUR, FOR THE 2022 SUMMER SCHOOL EXTENDED LEARNING PROGRAM. THIS RESOLUTION IS RETROACTIVE TO MAY 31, 2022.

Ms. Drummond moved to adopt resolution 2022-129. Ms. Gannon seconded the motion. All members voted yes.

2022-130 RESOLUTION TO APPROVE JARROD KEATON AS MIDDLE SCHOOL ATHLETIC DIRECTOR, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2022-2023 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2022-130. Ms. Bryant seconded the motion. All members voted yes.

2022-131 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF ALLISON WILLIAMS, WITH REGRET, FROM HER FULL-TIME TEACHING POSITION. SAID RESIGNATION ENCOMPASSES ALL CURRENTLY HELD EMPLOYMENT CONTRACTS AND IS TO BE EFFECTIVE JULY 15, 2022.

Mr. Harrison moved to adopt resolution 2022-131. Ms. Bryant seconded the motion. All members voted yes.

2022-132 RESOLUTION TO APPROVE JASON DICKESS AS ELEMENTARY YEARBOOK ADVISOR, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2022-2023 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2022-132. Ms. Gannon seconded the motion. All members voted yes.

2022-133 RESOLUTION APPROVING MELODY PICKETT, KARA HARRISON, J.B. JUSTICE, AND JASON DICKESS TO WORK ADDITIONAL DAYS BEFORE AND AFTER THEIR REGULAR CONTRACTED WORK SCHEDULES (182 DAYS) IN THEIR RESPECTIVE

POSITIONS FOR THE 2022-2023 SCHOOL YEAR. ALL ADDITIONAL WORKDAYS SHALL BE PRE-APPROVED BY THE SUPERINTENDENT AND PAID AT THEIR APPLICABLE DAILY RATES.

Ms. Gannon moved to adopt resolution 2022-133. Ms. Drummond seconded the motion. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison abstained. Ms. Bryant voted yes. The resolution passed by a vote of 3-0.

2022-134 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF CHUCK PRICE FROM HIS SUPPLEMENTAL POSITION OF MIDDLE SCHOOL BOYS 7<sup>TH</sup> GRADE HEAD BASKETBALL COACH FOR THE 2022-2023 SCHOOL YEAR WITH IMMEDIATE EFFECT.

Ms. Drummond moved to adopt resolution 2022-134. Ms. Gannon seconded the motion. All members voted yes.

2022-135 RESOLUTION TO APPROVE JODI SPARKS RUNYON AS A SUMMER SCHOOL TEACHER, AT A RATE OF \$30.00/HOUR, FOR THE 2022 SUMMER SCHOOL EXTENDED LEARNING PROGRAM. THIS RESOLUTION IS RETROACTIVE TO MAY 31, 2022.

Mr. Harrison moved to adopt resolution 2022-135. Ms. Bryant seconded the motion. All members voted yes.

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

The time was 6:51 P.M.

The next meeting is scheduled for Monday, June 27, 2022 at 5:00 P.M., at the Dawson-Bryant High School.