

Special Meeting 6/15/2020

Board President Brady Harrison called this special meeting to order at 4:59 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

The following board 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.

2020-105 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JUNE 1, 2020.

Mr. Harrison moved to adopt resolution 2020-105. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Kirk Donges, Architect with TSHD Architects from Portsmouth, OH, updated the Board on potential parking lot and/or ingress/egress options for the newly acquired property located adjacent to the middle school/high school buildings. Mr. Donges spoke and fielded questions from the Board from 5:01 P.M. to 5:25 P.M.

2020-106 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXPLORE PRICING ON POTENTIAL PARKING LOT AND/OR INGRESS/EGRESS WORK ON THE NEWLY ACQUIRED PROPERTY LOCATED ADJACENT TO THE MIDDLE SCHOOL/HIGH SCHOOL BUILDINGS. TSHD ARCHITECTS FROM PORTSMOUTH, OH WILL ASSIST IN THIS PROCESS. ALL ASSOCIATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2020-106. Ms. Drummond seconded the motion. All members voted yes.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on a reporting template detailing potential uses of the Student Wellness and Success funds (467-9999). Ms. Adkins spoke and fielded questions from the Board from 5:26 P.M. to 5:57 P.M.

2020-107 RESOLUTION APPROVING THE STUDENT WELLNESS AND SUCCESS FUNDS (467-9999) REPORTING TEMPLATE FOR THE 2020-2021 SCHOOL YEAR. AN EXECUTED COPY OF SAID DOCUMENT SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2020-107. Ms. Bryant seconded the motion. All members voted yes.

2020-108 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO POST/ADVERTISE FOR APPLICANTS FOR THE NEWLY CREATED POSITIONS OF FULL-TIME ELEMENTARY GUIDANCE COUNSELOR AND FULL-TIME MIDDLE SCHOOL GUIDANCE COUNSELOR FOR THE 2020-2021 SCHOOL YEAR. IF POSITIONS ARE FILLED, ALL

WAGES AND ASSOCIATED BENEFIT EXPENSES WILL BE PAID FOR FROM THE STUDENT WELLNESS AND SUCCESS FUNDS (467-9999).

Mr. Harrison moved to adopt resolution 2020-108. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on bids received for the purchase of instructional technology, repairs to the middle school gymnasium bleachers, and an estimate on replacing the high school football field away/visitors side bleachers.

2020-109 RESOLUTION APPROVING THE PURCHASE OF 920 APPLE IPADS FROM APPLE, INC. AT A PRICE OF \$472.95/EACH (\$435,114.00 TOTAL). OF SAID EXPENSE, \$252,725.76 SHALL BE PAID FROM THE NEWLY CREATED/AWARDED ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUND (507-9020). THE REMAINING \$182,388.24 SHALL BE PAID FROM THE GENERAL FUND MEDICAID SCHOOL PROGRAM FUND (001-9700). THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBERS 6320 AND 6325 RELATING TO PROCUREMENT PROCEDURES. APPLE, INC. IS A SOLE SOURCE PROVIDER OF APPLE IPADS. ALL ASSOCIATED BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES THE PURCHASE OF 95 HP PROBOOKS FROM FIREFLY COMPUTERS AT A PRICE OF \$729.00/EACH (\$69,255.00 TOTAL). SAID EXPENSE SHALL BE PAID FROM THE GENERAL FUND MEDICAID SCHOOL PROGRAM FUND (001-9700). THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBERS 6320 AND 6325 RELATING TO PROCUREMENT PROCEDURES. CONTRACT WAS AWARDED BASED ON FIREFLY COMPUTERS PROVIDING THE LOWEST BID THAT MET/EXCEEDED ALL BID SPECIFICATIONS. FURTHER DETAILED RATIONALE BEHIND RECOMMENDED/AWARDED BID, AND ALL ASSOCIATED BID DOCUMENTS, SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2020-109. Ms. Drummond seconded the motion. All members voted yes.

2020-110 RESOLUTION APPROVING FARNHAM EQUIPMENT COMPANY OF COLUMBUS, OH TO REPLACE BROKEN SECTIONS OF BLEACHERS IN THE MIDDLE SCHOOL GYMNASIUM. TOTAL COST FOR SAID WORK IS \$4,597.00. SAID EXPENSE SHALL BE PAID FROM THE CLASSROOM FACILITIES MAINTENACE FUND (034-9000).

Ms. Murphy moved to adopt resolution 2020-110. Ms. Bryant seconded the motion. All members voted yes.

2020-111 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXPLORE PRICING FOR REPLACING THE AWAY/VISITORS SIDE BLEACHERS AT THE HIGH SCHOOL FOOTBALL FIELD FACILITY. TSHD ARCHITECTS FROM

PORTSMOUTH, OH WILL ASSIST IN THIS PROCESS. ALL ASSOCIATED DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2020-111. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on May 2020 month-end financial documents as well as changes to the Amended Certificate and Permanent Appropriations. Mr. Miller highlighted the following budgetary adjustments:

- FY20 state foundation funding reduction (\$112,680.00/General Fund) to the district due to state budget shortfalls resulting from COVID-19.
- Approximate \$113,000 gain to the district General Fund resulting from a decrease in students leaving the district via open enrollment compared to past years.
- Approximate \$115,000 in purchased services savings in the General Fund due to no longer paying excess cost to a preschool unit in the county but rather the district operating its own.
- Approximate \$292,000 in purchased service savings in the General Fund due to significantly decreased negative adjustments to state foundation settlement payments to another school district in the county for an elementary special education unit. This is a result of the district now operating its own elementary special education unit.
- \$253,390.76 in Elementary and Secondary School Emergency Relief (ESSER) additional funding.

Mr. Miller also discussed with the Board a potential fundraiser through Amazon.com, membership in the Ohio Coalition for Equity & Adequacy of School Funding for FY21, and contractual agreements with the South Central Ohio Educational Service Center (SCOESC) for FY21.

2020-112 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 2020: CASH RECONCILIATION AS OF 5/31/20, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, BANK STATEMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-112. Mr. Harrison seconded the motion. All members voted yes.

2020-113 RESOLUTION APPROVING REVISIONS TO BOTH THE AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS FOR THE 2019-2020 SCHOOL YEAR. RESOLUTION ALSO APPROVES THE TREASURER TO FILE SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-113. Ms. Gannon seconded the motion. All members voted yes.

2020-114 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPCC (507-9020) TO ACCOUNT FOR \$253,390.76 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDING.

Ms. Bryant moved to adopt resolution 2020-114. Mr. Harrison seconded the motion. All members voted yes.

2020-115 RESOLUTION AUTHORIZING THE TREASURER TO CREATE AN AMAZON.COM MERCHANT ACCOUNT FOR THE SCHOOL DISTRICT FOR THE PURPOSE OF POTENTIAL FUTURE FUNDRAISING. RESOLUTION ALSO APPROVES A ONE-TIME/TRIAL-BASIS FUNDRAISER FOR THE HIGH SCHOOL COLOR GUARD TO DESIGN AND SELL SCHOOL-RELATED CLOTHING VIA SAID AMAZON.COM MERCHANT ACCOUNT DURING THE 2020-2021 MARCHING BAND SEASON. ALL DESIGNS/MERCHANDISE WILL BE PREAPPROVED BY SCHOOL ADMINISTRATION AND THE BOARD OF EDUCATION. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 5830 REGARDING DISTRICT FUNDRAISING. ALL FINANCIAL RECORDS OF SAID FUNDRAISER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2020-115. Ms. Gannon seconded the motion. All members voted yes.

2020-116 RESOLUTION APPROVING MEMBERSHIP IN THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING FOR THE 2020-2021 FISCAL YEAR.

Mr. Harrison moved to adopt resolution 2020-116. Ms. Gannon seconded the motion. All members voted yes.

2020-117 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2020-2021 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.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2020-2021 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 2020-117. Ms. Drummond seconded the motion. All members voted yes.

2020-118 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AS WELL AS A COMPLAINT AGAINST A PUBLIC EMPLOYEE.

Ms. Gannon moved to adopt resolution 2020-118. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:57 P.M.

Mr. Steve Easterling, Superintendent, Mr. Bradley Miller, Treasurer, and Ms. Ellen Adkins, Director of Instructional Programs, were invited into executive session at 6:57 P.M.

Ms. Adkins left executive session at 7:10 P.M.

The Board came out of executive session at 7:37 P.M. with all members present.

2020-119 RESOLUTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2020-2021 SCHOOL YEAR:

MIDDLE SCHOOL BOYS 7 TH GRADE BASKETBALL COACH	SHAUN SMITH
MIDDLE SCHOOL BOYS 8 TH GRADE BASKETBALL COACH	JORDAN LUCAS
HIGH SCHOOL GIRLS HEAD VOLLEYBALL COACH	TRICIA DAMRON
HIGH SCHOOL GIRLS ASST. VOLLEYBALL COACH	MICHELLE DILLOW
HIGH SCHOOL BOYS ASSISTANT BASKETBALL COACH	ALEX BARE
HIGH SCHOOL BOYS ASSISTANT BASKETBALL COACH	STEVE DILLOW
ELEMENTARY YEARBOOK ADVISOR	JASON DICKESS

Ms. Gannon moved to adopt resolution 2020-119. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Easterling made the recommendation to employ Ryan Waginger as Middle School Head Boys Baseball Coach for the 2020-2021 school year. The recommendation failed to go to a vote due to a lack of a motion from any member of the Board of Education.

Ms. Gannon moved to adjourn. Ms. Bryant seconded the motion. All members voted yes. The time was 7:39 P.M.

The next meeting is scheduled for Monday, June 29, 2020 at 5:00 P.M. at the Dawson-Bryant High School.