

Regular Meeting 7/11/23

Board President Becky Gannon called this regular meeting to order at 5:06 P.M.

Ms. Gannon 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.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board regarding a Memorandum of Understanding (MOU) with the Ironton-Lawrence CAO-LCECA and changes to the Parent/Student Athletic Handbook.

Ms. Jamie Murphy joined the meeting at 5:08 P.M.

2023-180 RESOLUTION TO ENTER INTO A CONTRACT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3- AND 4-YEAR-OLD CHILDREN FOR THE 2023-2024 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$120,000.00 STATE GRANT TO OPERATE THE PROGRAM (FUND 439-9024). SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2023-180. Ms. Bryant seconded the motion. All members voted yes.

2023-181 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON JUNE 30, 2023.

Ms. Murphy moved to adopt resolution 2023-181. Ms. Gannon seconded the motion. Ms. Drummond abstained. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Bryant abstained. The resolution passed by a vote of 3-0.

2023-182 RESOLUTION TO APPROVE CHANGES TO THE PARENT/STUDENT ATHLETIC HANDBOOK FOR THE 2023-2024 SCHOOL YEAR. COPY OF HANDBOOK SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2023-182. Ms. Gannon seconded the motion. All members voted yes.

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

- June 2023 month-end financial report.
- Athletic Fieldhouse and Multi-Purpose Building construction progress:
  - Change order for the asphalt and fencing at both building sites.
- Progress on miscellaneous building/grounds projects:

- Possible new fencing and windscreen work at track hillside location.
- Completion of baseball field painting and press box siding replacement. Potential future replacement of baseball field fencing/backstop was also discussed.
- Progress on security entrance project at all three school buildings.
- Progress on interactive display board installation.
- Progress on intercom communication system installation.
- Progress on safety/security window film covering installation.
- Possibility of covering the glass on the secondary entry doors at all three instructional buildings with decorative stainless steel and Lexan materials intended to provide additional security and to be aesthetically pleasing.
- Possible replacement of the back exterior double entry doors by the High School Cafeteria. Current doors are broken beyond repair.
- Possible repairs and upgrades to the security alarm system at all three buildings.
- FY24 and FY25 State Aid Estimates (H.B. 33)

2023-183      RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2023: CASH RECONCILIATION AS OF 6/30/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2023-183. Ms. Drummond seconded the motion. All members voted yes.

2023-184      APPROVING CHANGE ORDER 10 FOR THE ATHLETIC FACILITIES PROJECT THE TREASURER RECOMMENDS THAT THE BOARD APPROVE CHANGE ORDER 10 REVISING THE GUARANTEED MAXIMUM PRICE (“GMP”) OF THE CONSTRUCTION MANAGER AT RISK (“CMR”) AGREEMENT WITH MULLINS CONSTRUCTION COMPANY, INC. (“MULLINS”) FOR THE ATHLETIC FACILITIES PROJECT (THE “PROJECT”) IN THE TOTAL AMOUNT OF \$145,990.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

1. THE BOARD PREVIOUSLY APPROVED A GMP AMENDMENT TO THE CMR AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$3,564,513.00 WITH MULLINS FOR THE PROJECT, CHANGE ORDER 1 INCREASING THE GMP TO \$3,576,898.00, CHANGE ORDER 2 INCREASING THE GMP TO \$3,605,598.00, CHANGE ORDER 3 INCREASING THE GMP TO \$3,609,350.00, CHANGE ORDER 4 INCREASING THE GMP TO \$3,616,742.00, CHANGE ORDER 5 INCREASING THE GMP TO \$3,663,977.00, CHANGE ORDER 6 INCREASING THE GMP TO \$3,688,977.00, CHANGE ORDER 7 INCREASING THE GMP TO \$3,703,939.00,

CHANGE ORDER 8 INCREASING THE GMP TO \$3,704,939.00 AND CHANGE ORDER 9 INCREASING THE GMP TO \$3,714,939.00.

2. IT HAS BEEN DETERMINED THAT IT IS NECESSARY TO DEDUCT THE EXISTING CONCRETE SLABS FROM THE DESIGN OF THE FIELD HOUSE AND MULTIPURPOSE BUILDINGS AND ADD ASPHALT PAVEMENT AROUND BOTH BUILDINGS. THE COST INCREASE FOR THIS CHANGE IS \$104,993.00.
3. IT HAS ALSO BEEN DETERMINED THAT IT IS NECESSARY TO ADD A NEW CHAIN LINK FENCE FOR THE PROJECT. THE COST INCREASE FOR THIS CHANGE IS \$40,997.00
4. THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER 10 IN THE TOTAL AMOUNT OF \$145,990.00 (\$104,993.00 + \$40,997.00), INCREASING THE GMP TO \$3,860,929.00.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLVES AS FOLLOWS:

1. BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER 10 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$145,990.00, INCREASING THE GMP TO \$3,860,929.00.
2. THE BOARD AUTHORIZES THE SUPERINTENDENT AND TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE AND ENTER INTO, ON BEHALF OF THE BOARD, CHANGE ORDER 10 IN AN AMOUNT OF \$145,990.00.

Ms. Drummond moved to adopt resolution 2023-184. Ms. Murphy seconded the motion. All members voted yes.

2023-185 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR A BACK-TO-SCHOOL/WELCOME BACK DINNER FOR ALL FULL-TIME EMPLOYEES. SAID DINNER IS TENTATIVELY SCHEDULED FOR TUESDAY, AUGUST 8, 2023. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2023-005 DATED JANUARY 9, 2023. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Ms. Bryant moved to adopt resolution 2023-185. Ms. Gannon seconded the motion. All members voted yes.

2023-186 RESOLUTION TO ACCEPT THE QUOTE AND APPROVE THE PURCHASE OF NEW FENCING FOR THE HIGH SCHOOL TRACK HILLSIDE FROM NEWMAN'S FENCING OF IRONTON, OH AT A TOTAL COST OF \$7,980.00. SAID EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

RESOLUTION ALSO ACCEPTS THE QUOTE AND APPROVES THE PURCHASE OF A CUSTOM WINDSCREEN FOR THE HIGH SCHOOL TRACK HILLSIDE FROM SIGNARAMA OF SOUTH POINT, OH AT A TOTAL COST OF \$4,590.00. SAID EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

Ms. Bryant moved to adopt resolution 2023-186. Mr. Harrison seconded the motion. All members voted yes.

2023-187 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2023-187. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:52 P.M.

Mr. Steve Easterling, Superintendent, Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:52 P.M.

The Board came out of executive session at 7:03 P.M. with all members present.

2023-188 RESOLUTION APPROVING ASHLEY ROWE FOR ADDITIONAL WORK AS ELEMENTARY SECRETARY DURING THE SUMMER OF 2023, AS NEEDED. ALL ADDITIONAL WORK SHALL BE APPROVED BY THE SUPERINTENDENT AND PAID AT HER APPLICABLE HOURLY RATE.

Ms. Bryant moved to approve resolution 2023-188. Mr. Harrison seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Ms. Bryant voted yes. Ms. Drummond abstained. Ms. Gannon voted yes. The resolution passed by a vote of 4-0.

2023-189 RESOLUTION APPROVING THE RESIGNATION OF SHAUN SMITH FROM HIS PART-TIME/SEASONAL SUPPLEMENTAL POSITION OF HIGH SCHOOL ASSISTANT FOOTBALL COACH WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2023-189. Mr. Harrison seconded the motion. All members voted yes.

2023-190 RESOLUTION APPROVING AARON RICE AND DONNY TURNER AS UNPAID VOLUNTEERS FOR THE 2023 HIGH SCHOOL FOOTBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Bryant moved to adopt resolution 2023-190. Ms. Drummond seconded the motion. All members voted yes.

2023-191 RESOLUTION APPROVING THE RESIGNATION OF J.B. JUSTICE, WITH REGRET, FROM HIS FULL-TIME POSITION OF SCHOOL PSYCHOLOGIST, EFFECTIVE AUGUST 11, 2023.

Mr. Harrison moved to adopt resolution 2023-191. Ms. Murphy seconded the motion. All members voted yes.

2023-192 RESOLUTION TO ABOLISH THE CURRENT SALARY SCHEDULE INDEX FOR THE ADMINISTRATIVE/NON-UNION FULL-TIME POSITION OF TECHNOLOGY COORDINATOR, EFFECTIVE WITH THE 2023-2024 FISCAL YEAR, FOR ANY NEW HIRES INTO THIS POSITION AFTER THE DATE OF THIS RESOLUTION. SALARY, AND ANY SUBSEQUENT RAISES, FOR ANY NEW HIRES INTO SAID POSITION WILL NOW BE SET BY THE BOARD OF EDUCATION, BASED ON THE RECOMMENDATION OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2023-192. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 7:06 P.M.

The next meeting is scheduled for Monday, July 31, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.