

Regular Meeting 7/18/16

Board President Brady Harrison called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Ms. Debbie Drummond, Mr. Dan Wilson, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison

No motion or second were given as roll call is not usually a resolution.

2016-135 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JUNE 30, 2016.

Ms. Murphy moved to adopt resolution 2016-135. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: student handbooks, professional dress code, meeting with architects to discuss prospective construction projects, resurfacing/restriping of parking lots, high school football field bleachers, and setting a date/time for the annual back-to-school dinner.

At this time, a tentative date and time for the back-to-school dinner was set for Thursday, August 11, 2016 at 6:00 P.M. at the high school cafeteria.

2016-136 RESOLUTION TO APPROVE STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2016-2017 SCHOOL YEAR. COPIES OF ALL THREE HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Beals moved to adopt resolution 2016-136. Ms. Drummond seconded the motion. All members voted yes.

2016-137 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2016: 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. Murphy moved to adopt resolution 2016-137. Mr. Harrison seconded the motion. All members voted yes.

2016-138 RESOLUTION TO ENTER INTO AN AGREEMENT WITH META SOLUTIONS TO PERFORM EVALUATIVE CONSULTING SERVICES REGARDING THE MONITORING AND SUPPORT OF THE DISTRICT'S ENERGY USAGE AND CONSERVATION. SAID

AGREEMENT WILL BE FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017
AT A TOTAL COST OF \$555.00/YEAR.

Ms. Drummond moved to adopt resolution 2016-138. Ms. Murphy seconded the motion. All members voted yes.

2016-139 RESOLUTION TO ENTER INTO THE FOLLOWING CONTRACTS WITH THE SOUTH
CENTRAL OHIO COMPUTER ASSOCIATION (SCOCA) FOR THE PERIOD OF JULY 1,
2016 THROUGH JUNE 30, 2017:

EMIS CONSULTANT SERVICES \$12,500.00/YEAR

BLACKBOARD LEARNING MANAGEMENT SYSTEM \$2,500.00/YEAR

CURRICULUM INTEGRATION \$3,750.00/YEAR

CORE SERVICES* \$26,386.25/YEAR

*(SERVICES INCLUDED: FISCAL SUPPORT, SIS SUPPORT, EMIS SUPPORT, INFOHIO
SUPPORT, ACCESS & NETWORKING, PROFESSIONAL DEVELOPMENT
CONSULTATION, PROGRESSBOOK, DISASTER RECOVERY, INSTRUCTIONAL
SERVICES CONSULTATION, SPAM FILTERING, LEADERSHIP SERVICES, GRANT
MANAGEMENT/WRITING, CONSULTING SERVICES, AND CISCO ACADEMY)

SPS/DATAMAP \$2,110.90/YEAR

Mr. Harrison moved to adopt resolution 2016-139. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on problems that he discovered with travel reimbursement checks issued in late June / early July 2016 for a conference that nine school district employees attended in Orlando, FL. Of those nine, five employees submitted mileage reimbursement forms for roundtrip travel when only two of them actually drove and the other three traveled by plane. Mr. Miller informed the Board that he can only legally reimburse the employees for actual travel expenses. Thus, he had to request repayment from two of the three employees who flew rather than drove because their airline tickets and rental car fees were less than the amount of the mileage reimbursement check received from the school district. Mr. Miller also informed the Board that, when questioned about this issue, most of the subject employees reported to him that their actions were pursuant to directions received from district administration in advance of the trip.

Mr. Miller also updated the Board on a separate problem that he discovered with the same trip, involving excess charges for hotel rooms. Specifically, for three of the seven rooms, larger (and

more expensive) rooms were booked to accommodate family members of school employees. These extra charges will also be repaid to the school district from the employees involved.

Finally, Mr. Miller informed the Board that he has notified the Ohio Auditor of State's office of these issues and is waiting to hear back regarding any further action that may be required.

At this time, Mr. Brady Harrison, Board President, discussed with the Board the possibility of some or all of the members attending the next Ohio School Boards Association (OSBA) Capital Conference in Columbus, OH.

2016-140 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-140. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:31 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:31 P.M.

The Board came out of executive session at 5:46 P.M. with all members present.

2016-141 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2016-2017 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR):

RONALD CRAIG, LISA SUEANN DAY, TOM FIELDS, DAVID FRAZER, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, JENNIFER GRIFFITH, MELINDA MAYS, STEVE MAYS, SUSAN MCCOMAS, SAMANTHA MYERS, SUE PYLES, SUSAN SMITH, RYAN WAGINGER, SHERRI WILLIS, AND JAN WOLFE

HOME INSTRUCTION TUTOR (\$22.50/HOUR):

DAN HARMON

SUBSTITUTE BUS DRIVERS (\$47.00/DAY):

JASON BLOOMFIELD AND GREG HOWARD

SUBSTITUTE COOKS (\$8.50/HOUR):

DEENA BOOTH, RHONDA DILLON, SHELLI MALONE, JENNIFER MEADOWS, AND CAROL MULLENS

SUBSTITUTE NURSE (\$70.00/DAY):

KAY SWARTZWELDER AND LINDA THOMAS

SUBSTITUTE SECRETARY (\$8.50/HOUR):

BAMBI JOHNSON, AUDRA MCDANIEL, ASHLEY ROWE, AND KAY SHANNON

Mr. Beals moved to adopt resolution 2016-141. Ms. Drummond seconded the motion. All members voted yes.

2016-142 RESOLUTION AWARDING A SUPPLEMENTAL EMPLOYMENT CONTRACT TO JOLYNDA ROUSH FOR THE PART-TIME POSITION OF TRANSPORTATION SECRETARY FOR THE 2016-2017 SCHOOL YEAR AT A SALARY OF \$5,000.00/YEAR.

Ms. Drummond moved to adopt resolution 2016-142. Ms. Murphy seconded the motion. All members voted yes.

2016-143 RESOLUTION ADOPTING A NEW BASE SALARY AND INCREMENTAL SALARY SCHEDULE STEPS FOR THE POSITION OF ASSISTANT PRINCIPAL BEGINNING WITH THE 2016-2017 SCHOOL YEAR. SAID SALARY SCHEDULE SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE BOARD RESOLUTION 2014-091 DATED 5/12/14.

Mr. Wilson moved to adopt resolution 2016-143. Ms. Murphy seconded the motion. All members voted yes.

2016-144 RESOLUTION EMPLOYING MONICA MAHLMEISTER AS ELEMENTARY ASSISTANT PRINCIPAL FOR THE 2016-2017 SCHOOL YEAR AT A SALARY OF \$61,800.00. CONTRACT SHALL BE FOR ONE YEAR FOR 208 PAID DAYS. SALARY SHALL BE IN ACCORDANCE WITH STEP ZERO (0) OF THE NEWLY ADOPTED ADMINISTRATIVE SALARY SCHEDULE FOR AN ASSISTANT PRINCIPAL. REFERENCE PRECEDING BOARD RESOLUTION 2016-143.

Mr. Harrison moved to adopt resolution 2016-144. Ms. Murphy seconded the motion. All members voted yes.

2016-145 RESOLUTION APPROVING THE REASSIGNMENT OF MICHELLE DILLOW FROM HER CURRENT POSITION AS ELEMENTARY ASSISTANT PRINCIPAL TO MIDDLE SCHOOL ENGLISH TEACHER FOR THE 2016-2017 SCHOOL YEAR. CONTRACT SHALL BE FOR ONE YEAR AT A SALARY OF \$58,635.81 IN ACCORDANCE WITH PLACEMENT ON STEP FOURTEEN (14) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Beals moved to adopt resolution 2016-145. Mr. Wilson seconded the motion. All members voted yes.

2016-146 RESOLUTION EMPLOYING ANDREW LYKINS AS A FULL-TIME HIGH SCHOOL SOCIAL STUDIES TEACHER FOR THE 2016-2017 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$33,315.80 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Harrison moved to adopt resolution 2016-146. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 5:52 P.M.

The next two meetings are scheduled for Monday, August 1, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices, and Monday, August 15, 2016 at 5:00 P.M. at Deering Elementary School.