

Special Meeting 8/12/13

Board President Jim Beals called this special meeting to order at 4:02 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

2013-155 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON JULY 29, 2013 AND AUGUST 7, 2013.

Ms. Murphy moved to adopt resolution 2013-155. Ms. Drummond seconded the motion. All members voted yes.

2013-156 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING ITEMS: EMPLOYMENT OF SUBSTITUTES, TUTORS, TRANSPORTERS, KINDERGARTEN TEACHER, MIDDLE SCHOOL AND HIGH SCHOOL AIDES, "AS NEEDED" AIDES, COOK, AND ASSISTANT FOOTBALL COACH; DBEA NEGOTIATIONS; JOB DESCRIPTIONS FOR MIDDLE SCHOOL ATHLETIC AND ACTIVITIES DIRECTOR; POSTING OF ELEMENTARY TEACHING POSITION AND ASSISTANT CROSS COUNTRY COACH; AND ADVERTISING IN THE HIGH SCHOOL FOOTBALL PROGRAM.

Ms. Murphy moved to adopt resolution 2013-156. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:03 P.M.

The Board came out of executive session at 5:28 P.M. with all members present.

2013-157 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE EMPLOYEES FOR THE 2013-2014 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$75.00/DAY):

CHARLES ADKINS, NANCY BLACK, TOM FIELDS, STEPHEN FRALEY, CHARLES KITCHEN, EVAN MELVIN, JUANITA RUNYON, JAN WOLFE, COURTNEY HAMLIN, JACKIE GAMBILL, SHAYNA CRAGER, JEFFERY COMBS, LAURA MURPHY, ANITA WARNER, MELISSA NEZHNI, CARY BETH KISER, MEGHAN BLACKBURN, ASHLEY BRAMMER, KESHA COLLINS

SUBSTITUTE FOOD SERVICE/COOK (\$7.85/HOUR):

CAROL MULLENS

SUBSTITUTE NURSE (\$70.00/DAY):

TARA GUNTHER

Ms. Drummond moved to adopt resolution 2013-157. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. George York made the recommendation to employ Savannah Clyse in the position of full-time kindergarten teacher for the 2013-2014 school year. Ms. Mulkey made the motion. Motion failed due to lack of a second vote.

2013-158 RESOLUTION TO REIMBURSE THE FOLLOWING PARENT(S) / GUARDIAN(S) FOR PROVIDING PRIVATE TRANSPORTATION FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD THEREAFTER. REFERENCE BOARD RESOLUTION 2012-167 DATED 7/23/12:

BILL & ROBIN BOYD, CANDACE DENNISON, SARAH DOUGLAS, TINA ERWIN, GLORIA HARPER, LOLETTA HOKE, MARIE JENKINS, MELISSA MORGAN, JULIE POMMELL, KAREN REED, STACEY ROUSH, JONATHAN SHAFFER, DANA SHERMAN, AMY UNDERWOOD

Mr. Beals moved to adopt resolution 2013-158. Ms. Murphy seconded the motion. All members voted yes.

2013-159 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME ELEMENTARY TUTORS FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF PAY OF \$17.50/HOUR:

CONNIE BRAMMER, NANCY COLLINS, MARY DEEDS, GAYNELLE KLAIBER, JUDY LATKA, DIANE MILLER, LOIS MOORE

Ms. Drummond moved to adopt resolution 2013-159. Ms. Holliday seconded the motion. All members voted yes.

2013-160 RESOLUTION EMPLOYING THE FOLLOWING INDIVIDUALS TO PROVIDE PRIVATE STUDENT TRANSPORTATION SERVICES FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY. REFERENCE BOARD RESOLUTIONS 2012-172 DATED 8/6/12, 2012-233 DATED 10/8/12, AND 2012-255 DATED 11/12/12:

DAVID MILLER AND RALPH PETERS:

(FLAT RATE OF \$70.00/DAY FOR ASSIGNMENT OF THREE OR MORE STUDENTS DAILY)

ROBERT MILLER:

(FLAT RATE OF \$50.00/DAY FOR TRANSPORTING ONE STUDENT IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN TO ROCK HILL LSD AND AN ADDITIONAL \$14.00/DAY PER STUDENT FOR PROVIDING TRANSPORTATION TO SOUTH POINT LSD UTILIZING A DISTRICT-OWNED VEHICLE)

Mr. Beals moved to adopt resolution 2013-160. Ms. Murphy seconded the motion. All members voted yes.

2013-161 RESOLUTION TO EMPLOY THE FOLLOWING INSTRUCTIONAL AND PERSONAL AIDES (PART-TIME / "AS-NEEDED") FOR THE 2013-2014 SCHOOL YEAR:

EMILY MAYS: (HIGH SCHOOL) 7 HOURS/DAY @ \$15.00/HOUR

KRISTI DILLON: (ROCK HILL MULTI-HANDICAP UNIT) 6.25 HOURS/DAY @ \$12.00/HOUR

JULIE POMMELL: (HIGH SCHOOL) 7 HOURS/DAY @ \$9.00/HOUR

SCOTT BOYD: (MIDDLE SCHOOL) 7 HOURS/DAY @ \$15.00/HOUR

BEVERLY MADDY: (SOUTH POINT EARLY CHILDHOOD) 6 HOURS/DAY @ \$15.00/HOUR

Mr. Beals moved to adopt resolution 2013-161. Ms. Holliday seconded the motion. All members voted yes.

2013-162 RESOLUTION EMPLOYING CATHY HILL AS A FULL-TIME (6-HOUR/DAY) COOK/CASHIER EFFECTIVE THE BEGINNING OF THE 2013-2014 SCHOOL YEAR. 2013-2014 SALARY WILL BE IN ACCORDANCE WITH PLACEMENT ON STEP FOUR (4) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES BASED UPON YEARS OF EXPERIENCE WITH THE SCHOOL DISTRICT.

Ms. Murphy moved to adopt resolution 2013-162. Ms. Holliday seconded the motion. All members voted yes.

2013-163 RESOLUTION TO EMPLOY JOSH SANDS AS ASSISTANT HIGH SCHOOL FOOTBALL COACH FOR THE 2013-2014 SCHOOL YEAR. SALARY WILL BE IN ACCORDANCE WITH THE UNION-NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION.

Mr. Beals moved to adopt resolution 2013-163. Ms. Drummond seconded the motion. All members voted yes.

2013-164 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE FAIRLAND LOCAL SCHOOL DISTRICT FOR THE 2013-2014 SCHOOL YEAR TO PROVIDE SPECIAL EDUCATION TRANSPORTATION SERVICES FOR STUDENTS WHO ARE IDENTIFIED AND ELIGIBLE TO ATTEND THE LOCAL COOPERATIVE SPECIAL EDUCATION UNITS. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2013-164. Ms. Holliday seconded the motion. All members voted yes.

2013-165 RESOLUTION APPROVING A BOARD OF EDUCATION ADVERTISEMENT IN THE 2013-2014 HIGH SCHOOL FOOTBALL PROGRAM AS ASSEMBLED BY THE HIGH SCHOOL CHEERLEADERS. COST OF THE FULL-PAGE ADVERTISEMENT IS TO BE \$100.00 MADE PAYABLE TO THE DAWSON-BRYANT HIGH SCHOOL CHEERLEADERS.

Ms. Murphy moved to adopt resolution 2013-165. Mr. Beals seconded the motion. All members voted yes.

2013-166 RESOLUTION TO POST THE SUPPLEMENTAL COACHING POSITION OF HIGH SCHOOL ASSISTANT CROSS COUNTRY COACH FOR THE 2013-2014 SEASON.

Ms. Holliday moved to adopt resolution 2013-166. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:00 P.M.

The next meeting is set for Thursday, August 15, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices.