

Special Meeting 8/14/23

Board President Becky Gannon called this special meeting to order at 5:03 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.

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

At this time, Ms. Ellen Adkins, Superintendent, updated the Board regarding an agreement for services with the Lawrence County Developmental Disabilities/Open Door School for FY24, potential purchase of a golf cart for use during outside extracurricular activities, and services to be provided by NECCO during the 2023-2024 school year.

2023-207 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES FOR THE 2023-2024 SCHOOL YEAR TO PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION, IN ACCORDANCE WITH THE CHILD'S INDIVIDUAL EDUCATION PLAN (IEP), FOR BOTH PRE-SCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21) WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2023-207. Mr. Harrison seconded the motion. All members voted yes.

2023-208 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND INVESTIGATION OF COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2023-208. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:15 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:15 P.M.

Ms. Jamie Murphy, Board Member, joined the meeting via telephone conference call at 5:15 P.M. The conference call ended at 5:55 P.M.

The Board came out of executive session at 5:55 P.M. with all members present.

2023-209 RESOLUTION APPROVING THE RESIGNATION OF NICK CLAY FROM HIS FULL-TIME POSITION OF TECHNOLOGY COORDINATOR, WITH IMMEDIATE EFFECT.

Ms. Bryant moved to adopt resolution 2023-209. Ms. Drummond seconded the motion. All members voted yes.

2023-210 RESOLUTION TO EMPLOY NICK COLLINS AS FULL-TIME TECHNOLOGY COORDINATOR BEGINNING WITH THE 2023-2024 SCHOOL. SAID EMPLOYMENT CONTRACT IS TO BE FOR THREE YEARS AT 260 DAYS/YEAR. THE 2023-2024 ANNUAL SALARY SHALL BE \$68,000.00.

Mr. Harrison moved to adopt resolution 2023-210. Ms. Bryant seconded the motion. All members voted yes.

2023-211 RESOLUTION EMPLOYING THE FOLLOWING PARENT TRANSPORTERS FOR THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED:

JACLYN CAINES, LOLETTA HOKE, PHILLIP IMES, WILLIAM & SUSAN JORDAN, KAREN REED, MELISSA WILLIAMS, AND BRITTANY WORKMAN

RESOLUTION ALSO APPROVES RALPH PETERS AS A PRIVATE CONTRACTED PUPIL TRANSPORTER FOR THE 2023-2024 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$50.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WILL BE COMPENSATED AN ADDITIONAL \$20.00/DAY PER EACH ADDITIONAL ROUTE. RESOLUTION ALSO APPROVES THE PAYMENT/REIMBURSEMENT OF THE TOTAL YEARLY COST OF LIVERY INSURANCE FOR PRIVATE CONTRACTED PUPIL TRANSPORTERS.

RESOLUTION ALSO APPROVES LEEANN WILLIAMS TO PROVIDE TRANSPORTATION SERVICES IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN FOR THE 2023-2024 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. IN CONSIDERATION OF SAID SERVICES, MS. WILLIAMS WILL BE PAID \$18.52/HOUR, FOR APPROXIMATELY 3-4 HOURS/DAY OF WORK, MONDAY THROUGH FRIDAY. MS. WILLIAMS IS ALREADY EMPLOYED BY THE SCHOOL DISTRICT AS A FULL-TIME 8 HOURS/DAY, 260 DAYS/YEAR, CUSTODIAN. ANY TIME WORKED OVER 40 HOURS/WEEK WILL BE COMPENSATED AT TIME AND ONE-HALF (\$27.78/HOUR) OF THE ABOVEMENTIONED HOURLY RATE.

Ms. Gannon moved to adopt resolution 2023-211. Mr. Harrison seconded the motion. All members voted yes.

2023-212 RESOLUTION TO EMPLOY TERRI CORVIN AND ABBY FOWLER AS PART-TIME/AS-NEEDED ELEMENTARY TUTORS FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

RESOLUTION ALSO EMPLOYS CALEB EPLION AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTOR FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

RESOLUTION ALSO EMPLOYS CALEB EPLION AS A PART-TIME/AS-NEEDED IN-SCHOOL DETENTION MONITOR FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

RESOLUTION ALSO EMPLOYS BRANDI ROBBINS AS ELEMENTARY LATCHKEY COORDINATOR FOR THE 2023-2024 SCHOOL YEAR. MS. ROBBINS WILL BE COMPENSATED EITHER \$25.00/HOUR (NON-INSTRUCTIONAL) OR \$30.00/HOUR (INSTRUCTIONAL) PER ARTICLE 34.01 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT.

RESOLUTION ALSO EMPLOYS RYAN WAGINGER AS HIGH SCHOOL AFTER-SCHOOL DENTENTION MONITOR FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$25.00/HOUR.

RESOLUTION ALSO EMPLOYS KAITLIN DONNALLY, CARRIE HOLLAND, AND AARON WATSON AS HIGH SCHOOL AFTER-SCHOOL TUTORS FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$30.00/HOUR.

RESOLUTION ALSO AWARDS THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2023-2024 SCHOOL YEAR:

AARON RICE	HIGH SCHOOL MORNING MONITOR
CINDY SCOTT	HIGH SCHOOL MORNING MONITOR
RYAN WAGINGER	HIGH SCHOOL MORNING MONITOR
KAITLIN DONNALLY	HIGH SCHOOL AFTERNOON MONITOR

Ms. Gannon moved to adopt resolution 2023-212. Ms. Drummond seconded the motion. All members voted yes.

2023-213 RESOLUTION TO EMPLOY ADAM MCLAIN AS A FULL-TIME BUS DRIVER FOR THE 2023-2024 SCHOOL YEAR. THE SALARY FOR SAID POSITION WILL BE \$20,717.60/YEAR, IN ACCORDANCE WITH PLACEMENT ON STEP ZERO OF THE

BOARD-ADOPTED SALARY SCHEDULES FOR A 4-HOUR/DAY 188-DAY/YEAR BUS DRIVER.

Ms. Bryant moved to adopt resolution 2023-213. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 5:57 P.M.

The next meeting is scheduled for Monday, August 28, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.