

Special Meeting 8/15/16

Board President Brady Harrison called this special meeting to order at 5:02 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, Ms. Debbie Drummond, Mr. Dan Wilson, and Ms. Jamie Murphy.

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

2016-157 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 1, 2016.

Mr. Wilson moved to adopt resolution 2016-157. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: College Credit Plus (CC+) agreement for 2016-2017 with Ohio University, request for a deputy sheriff at the elementary school, property litigation with CitiMortgage, Inc., teacher in-service training held on 8/15/16, and the cancellation and rescheduling of a middle school football game.

2016-158 RESOLUTION TO ENTER INTO AN AGREEMENT WITH OHIO UNIVERSITY FOR THE 2016-2017 SCHOOL YEAR FOR A COLLEGE CREDIT PLUS PROGRAM. SAID AGREEMENT IS INTENDED TO ALLOW ELIGIBLE STUDENTS TAKING NON-REMEDIAL COURSEWORK TO RECEIVE BOTH HIGH SCHOOL AND COLLEGE CREDIT AT THE SUCCESSFUL COMPLETION OF THAT COURSEWORK. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-158. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a newspaper article from the August 6, 2016 edition of the Chillicothe Gazette regarding the federal investigation and audit of the South Central Ohio Computer Association (SCOCA).

2016-159 RESOLUTION AUTHORIZING THE TREASURER TO ADVERTISE FOR BIDS FOR GENERAL BANKING SERVICES. ALL BIDS RECEIVED WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2016-159. Mr. Wilson seconded the motion. All members voted yes.

2016-160 WHEREAS, THE DAWSON-BRYANT SCHOOL DISTRICT IS A MEMBER OF THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA); AND

WHEREAS, OSBA IS AN ASSOCIATION CREATED FOR THE PURPOSE OF FULFILLING AND ADVANCING THE DISTRICTS' STATUTORY MANDATE BY WORKING FOR THE GENERAL ADVANCEMENT OF PUBLIC EDUCATION IN OHIO, FOR THE DESIRABLE AND EFFICIENT WORKING RELATIONSHIPS AMONG BOARDS OF EDUCATION, SCHOOL ADMINISTRATORS, TEACHERS AND THE PUBLIC, AND TO MAINTAIN CHANNELS FOR EXCHANGE OF IDEAS AMONG AND DISTRIBUTION OF INFORMATION TO SCHOOL DISTRICTS TO PROVIDE BETTER AND MORE EFFECTIVE PUBLIC SERVICE TO PUBLIC SCHOOLS, AND

WHEREAS, BOARD MEMBER JAMIE MURPHY WILL SERVE ON A COMMITTEE OF OSBA IN THE YEAR 2016-2017; THEREFORE

NOW BE IT RESOLVED THAT THE DAWSON-BRYANT BOARD OF EDUCATION DETERMINES THAT JAMIE MURPHY'S SERVICE AS A COMMITTEE MEMBER OF OSBA, AND TRAVEL REQUIRED FOR THAT ROLE, IS RELATED TO HER OFFICIAL DUTIES AS A MEMBER OF THE BOARD OF EDUCATION; AND

THAT ANY TRAVEL EXPENSES PAID FOR JAMIE MURPHY'S TRAVEL TO OSBA CONFERENCES, SEMINARS, AND SIMILAR EVENTS DURING THE 2016-2017 SCHOOL YEAR ARE ORDINARY, CUSTOMARY, AND NECESSARY PROVIDED THAT THE TRAVEL EXPENSES ARE THE LESSER OF: (1) THE AMOUNT THAT DAWSON-BRYANT SCHOOL DISTRICT ALLOWS TO BE REIMBURSED FOR TRAVEL TO THE DESTINATION; OR (2) THE CURRENT PER DIEM RATE SET BY THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR TRAVEL TO THE DESTINATION.

Mr. Harrison moved to adopt resolution 2016-160. Mr. Wilson seconded the motion. Ms. Murphy abstained. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. The motion passed by a vote of 4-0.

2016-161 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-161. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:21 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:21 P.M.

The Board came out of executive session at 5:52 P.M. with all members present.

2016-162 RESOLUTION APPROVING ROBERT AND KAREN REED AS VOLUNTEERS TO DRIVE THE DISTRICT BOX TRUCK TO BAND COMPETITIONS FOR THE 2016-2017 SCHOOL YEAR. THIS RESOLUTION IS TO BE RETROACTIVE TO AUGUST 13, 2016.

Ms. Murphy moved to adopt resolution 2016-162. Ms. Drummond seconded the motion. All members voted yes.

2016-163 RESOLUTION TO ACCEPT THE RESIGNATION OF MONICA MAHLMEISTER FROM THE SUPPLEMENTAL POSITION OF HIGH SCHOOL STUDENT COUNCIL ADVISOR WITH IMMEDIATE EFFECT.

Mr. Wilson moved to adopt resolution 2016-163. Ms. Murphy seconded the motion. All members voted yes.

2016-164 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2016-2017 SCHOOL YEAR:

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

NANCY BLACK, DIANA ERWIN, HANNAH HINKLE, JIM KEARNS, JOSEPH O'LEARY, KENDRA SAVINO, MICHAEL WILCOXON, AND BROOKE SCHULER.

SUBSTITUTE CUSTODIANS (\$8.50/HOUR):

EDDIE DAVIS, JOSH MULKEY, ZACH MURPHY, MIKE WILLIS, AND COLLEEN ARMSTRONG.

SUBSTITUTE BUS DRIVER (\$47.00/DAY):

LESLEY BRYANT (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK).

Mr. Harrison moved to adopt resolution 2016-164. Mr. Beals seconded the motion. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond voted yes. The motion passed by a vote of 4-0.

2016-165 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED TUTORS AT THE ELEMENTARY SCHOOL FOR THE 2016-2017 SCHOOL YEAR AT A RATE OF \$17.50/HOUR FOR A MAXIMUM OF 15 HOURS/WEEK:

NANCY COLLINS, GAYNELLE KLAIBER, JANET JENKINS, JUDY LATKA, DIANE MILLER, AND LOIS MOORE.

Mr. Wilson moved to adopt resolution 2016-165. Ms. Drummond seconded the motion. All members voted yes.

2016-166 RESOLUTION EMPLOYING THE FOLLOWING PARENT TRANSPORTERS FOR THE 2016-2017 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:

MARRISA ALLEN, JENNIFER BARE, BILL BOYD, KRYSTAL CLARK, TRACEY FRIEND, LOLETTA HOKE, KAREN REED, DECEMBER SARK, BOBBI WATSON, MELISSA WILLIAMS, AND BRITTANY WORKMAN.

CANDACE DENNISON (\$36.00/DAY) – GREEN LOCAL SCHOOLS (SCIOTO COUNTY)

RESOLUTION ALSO EMPLOYS DAVID MILLER, RALPH PETERS, LEEANN WILLIAMS, AND DON ADKINS AS PRIVATE CONTRACTED PUPIL TRANSPORTERS FOR THE 2016-2017 SCHOOL YEAR. 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 AND \$90.00/DAY IF DRIVING TWO ROUTES. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL REMAIN AT THE BOARD-ADOPTED RATE OF PAY OUTLINED ABOVE IN THE FIRST PARAGRAPH OF THIS RESOLUTION.

RESOLUTION ALSO EMPLOYS ROBERT MILLER FOR THE 2016-2017 SCHOOL YEAR TO PROVIDE TRANSPORTATION SERVICES AT A FLAT RATE OF \$50.00/DAY FOR TRANSPORTING ONE HANDICAPPED STUDENT IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN TO ROCK HILL LSD AND AN ADDITIONAL \$14.00/DAY PER STUDENT FOR PROVIDING TRANSPORTATION TO ROCK HILL AND SOUTH POINT LSD UTILIZING A DISTRICT-OWNED VEHICLE.

Ms. Murphy moved to adopt resolution 2016-166. Mr. Beals seconded the motion. All members voted yes.

2016-167 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED AIDES (LESS THAN 30 HOURS/WEEK) FOR THE 2016-2017 SCHOOL YEAR:

TOM FIELDS	HIGH SCHOOL	\$15.00/HOUR
ALICIA FRALEY	ELEMENTARY SCHOOL	\$9.00/HOUR
ALISON SIMMS	S.P. EARLY CHILDHOOD	\$15.00/HOUR
MELANIE BROGAN	HIGH SCHOOL	\$12.00/HOUR
KRISTI DILLON	R.H. MULTI-HANDICAPPED	\$12.00/HOUR
TERESA EASTERLING	R.H. MULTI-HANDICAPPED	\$12.00/HOUR
AUDRA MCDANIEL	ELEMENTARY SCHOOL	\$9.00/HOUR
CANDI HOLMES	ELEMENTARY SCHOOL	\$9.00/HOUR

KIM DEMENT
MANDY BLACK

ELEMENTARY SCHOOL
ELEMENTARY SCHOOL

\$12.00/HOUR
\$15.00/HOUR

Mr. Harrison moved to adopt resolution 2016-167. Ms. Murphy seconded the motion. All members voted yes.

2016-168 RESOLUTION TO EMPLOY DONNA BLAIR AS A SUBSTITUTE AIDE FOR THE 2016-2017 SCHOOL YEAR AT A RATE OF \$9.00/HOUR.

Ms. Drummond moved to adopt resolution 2016-168. Mr. Harrison seconded the motion. All members voted yes.

Mr. Wilson moved to adjourn. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:04 P.M.

The next meeting is scheduled for Tuesday, September 20, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.