

## Special Meeting 8/15/22

Board President Jessica Bryant called this special meeting to order at 5:00 P.M.

Ms. Bryant led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

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

2022-172      RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 9, 2022.

Ms. Drummond moved to adopt resolution 2022-172. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Annual Welcome Back Dinner.
- August 2022 cafeteria menus.
- Opportunity to apply for the second round of ARPA School Security Grant funding.
- Memorandum of Understanding (MOU) between the Lawrence County Developmental Disabilities and the Dawson-Bryant Board of Education.
- Fall 2022 sports schedules.

2022-173      RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES AND THE DAWSON-BRYANT BOARD OF EDUCATION. SAID COMMUNITY PARTNERS WISH TO MAKE PREARRANGEMENT IN THE EVENT OF AN EMERGENCY THAT INDIVIDUAL RESOURCES WOULD BE INSUFFICIENT TO MANAGE THE SITUATION, AND MAY REQUIRE ASSISTANCE. THE MAIN AREAS OF MUTUAL CONCERN ARE LISTED IN DETAIL ON SAID MOU. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2022-173. Ms. Gannon seconded the motion. All members voted yes.

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

- July 2022 month-end financials reports.
- Athletic Fieldhouse and Multi-Purpose Building projects as follows:
  - Change Order #1 (\$12,385.00) Relocation of drain line at Athletic Fieldhouse site.
  - Change Order #2 (\$28,700.00) Relocation of drain line and installation of new catch basin at Multi-Purpose Building site.
  - Construction progress.
- Miscellaneous buildings/grounds-related projects as follows:

- Construction timeline on the new storage building at the property located at 222 Lane Street, and associated research being conducted on vacated alleys and property lines.
- Progress on tree removal along property/fence line shared with Woodland Cemetery.
- Progress on painting and new vinyl siding for football field restrooms and concession stand.
- Timeline on new football field scoreboard delivery and installation.
- Recent meeting with Band Booster group. At the Band Boosters' request, Mr. Miller recently met with their officers/leadership to review the proper protocols for conducting public meetings, as well as proper accounting practices for all booster funds.
- Sealed bid received for the purchase of old/existing football scoreboard.
- Donations received by the High School Baseball program.

2022-174      RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2022: CASH RECONCILIATION AS OF 7/31/22, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2022-174. Ms. Drummond seconded the motion. All members voted yes.

2022-175      1. RESOLUTION APPROVING CHANGE ORDER #1 FOR THE ATHLETIC FACILITIES PROJECT.

THE TREASURER RECOMMENDS THAT THE BOARD APPROVE CHANGE ORDER #1 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 \$12,385.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

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. THE GMP DID NOT INCLUDE THE FOLLOWING SCOPE OF WORK TO THE PROJECT: 180 FEET OF 8 INCH SDR 35 PIPE TO OUTSIDE THE FIELDHOUSE BUILDING FOOTPRINT, INCLUDING GRANULAR BACKFILL AND TAPS TO TIE IN THE ROOF DRAINS. THE ADDITIONAL SCOPE PROVIDED BY MULLINS INCREASES THE GMP BY \$12,385.00.

THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER #1 IN THE AMOUNT OF \$12,385.00, INCREASING THE GMP TO \$3,576,898.00.

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

BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER #1 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$12,385.00, INCREASING THE GMP TO \$3,576,898.00. 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 #1 IN AN AMOUNT OF \$12,385.00.

2. RESOLUTION ALSO APPROVES CHANGE ORDER #2 FOR THE ATHLETIC FACILITIES PROJECT.

THE TREASURER RECOMMENDS THAT THE BOARD APPROVE CHANGE ORDER #2 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 \$28,700.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

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 AND CHANGE ORDER #1, INCREASING THE GMP TO \$3,576,898.00. THE GMP AND CHANGE ORDER #1 DID NOT INCLUDE THE FOLLOWING SCOPE OF WORK TO THE PROJECT: RELOCATION OF THE 24" CULVERT THAT IS RUNNING UNDER THE MULTIPURPOSE BUILDING SITE. THE ADDITIONAL SCOPE PROVIDED BY MULLINS INCREASES THE GMP BY \$28,700.00.

THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER #2 IN THE AMOUNT OF \$28,700.00, INCREASING THE GMP TO \$3,605,598.00.

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

BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER #2 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$28,700.00, INCREASING THE GMP TO \$3,605,598.00.

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 #2 IN AN AMOUNT OF \$28,700.00.

Ms. Bryant moved to adopt resolution 2022-175. Mr. Harrison seconded the motion. All members voted yes.

2022-176 RESOLUTION APPROVING THE SALE OF A DISTRICT-OWNED USED FOOTBALL SCOREBOARD TO STEVE GHEE OF IRONTON, OH IN THE AMOUNT OF \$20.00. THIS WAS THE SOLE BID RECEIVED IN RESPONSE TO THE PUBLICLY ADVERTISED SEALED BID/AUCTION OF SAID ITEM. REFERENCE PRIOR BOARD RESOLUTION 2022-126 DATED JUNE 13, 2022 APPROVING THE DISPOSAL OF SAID ITEM. THIS DISPOSAL IS PURSUANT TO ORC 3313.17 AND 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY, AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Ms. Drummond moved to adopt resolution 2022-176. Ms. Gannon seconded the motion. All members voted yes.

2022-177 RESOLUTION TO ACCEPT SEVERAL SMALL DONATIONS TO THE HIGH SCHOOL BASEBALL PROGRAM FROM VARIOUS INDIVIDUALS TOTALING \$37.00. SAID DONATIONS SHALL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL BASEBALL ACCOUNT (300-9048).

Mr. Harrison moved to adopt resolution 2022-177. Ms. Gannon seconded the motion. All members voted yes.

2022-178 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, AND THE INVESTIGATION OF CHARGES AND COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2022-178. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:32 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:32 P.M.

The Board came out of executive session at 6:08 P.M. with all members present.

2022-179 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF BRIAN ROACH FROM HIS FULL-TIME POSITION OF MAINTENANCE ASSISTANT EFFECTIVE AUGUST 12, 2022.

RESOLUTION ALSO APPROVES A REVISED JOB DESCRIPTION FOR THE POSITION OF MAINTENANCE ASSISTANT AND THE POSTING OF THE OPEN/VACANT POSITION.

Ms. Murphy moved to adopt resolution 2022-179. Ms. Gannon seconded the motion. All members voted yes.

2022-180 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF CATHY HILL FROM HER FULL-TIME POSITION OF COOK EFFECTIVE SEPTEMBER 1, 2022. RESOLUTION ALSO APPROVES THE POSTING OF THE OPEN/VACANT POSITION.

Ms. Bryant moved to adopt resolution 2022-180. Ms. Murphy seconded the motion. All members voted yes.

2022-181 RESOLUTION EMPLOYING RICK BARRETT AS FULL-TIME MIDDLE SCHOOL TEACHER FOR THE 2022-2023 SCHOOL YEAR. THE 2022-2023 SALARY FOR SAID POSITION WILL BE \$52,307.40 IN ACCORDANCE WITH PLACEMENT ON STEP 5, COLUMN 3 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 40 OF THE CERTIFIED UNION CONTRACT REGARDING THE EMPLOYMENT OF RETIREES.

Ms. Gannon moved to adopt resolution 2022-181. Mr. Harrison seconded the motion. All members voted yes.

2022-182 RESOLUTION TO EMPLOY RANDY LAVENDER AS A FULL-TIME BUS DRIVER/BUS AIDE FOR THE 2022-2023 SCHOOL YEAR. THE SALARY FOR SAID POSITION WILL BE \$20,341.60, IN ACCORDANCE WITH PLACEMENT ON STEP ZERO OF THE BOARD-ADOPTED SALARY SCHEDULES FOR A 4-HOUR/DAY 188-DAY/YEAR BUS DRIVER.

Mr. Harrison moved to adopt resolution 2022-182. Ms. Drummond seconded the motion. All members voted yes.

2022-183 RESOLUTION TO EMPLOY JACOB INSCO IN THE NEWLY CREATED POSITION OF PART-TIME INFORMATION TECHNOLOGY (IT) ASSISTANT. SALARY FOR SAID POSITION SHALL BE \$15.00/HOUR FOR THE 2022-2023 FISCAL YEAR. EMPLOYMENT IS TO BE LESS THAN 30 HOURS PER WEEK. REFERENCE PRIOR BOARD RESOLUTION 2022-160 DATED AUGUST 1, 2022.

Ms. Gannon moved to adopt resolution 2022-183. Ms. Bryant seconded the motion. All members voted yes.

2022-184 RESOLUTION TO EMPLOY ANDREW SCHMIDT AS A SUBSTITUTE CUSTODIAN FOR THE 2022-2023 SCHOOL YEAR, AT THE BOARD-ADOPTED RATE OF \$10.00/HOUR.

Ms. Murphy moved to adopt resolution 2022-184. Ms. Gannon seconded the motion. All members voted yes.

2022-185 RESOLUTION EMPLOYING THE FOLLOWING PARENT TRANSPORTERS FOR THE 2022-2023 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, BRITTANY ROSS, MELISSA WILLIAMS, AND BRITTANY WORKMAN

RESOLUTION ALSO APPROVES RALPH PETERS AS A PRIVATE CONTRACTED PUPIL TRANSPORTER FOR THE 2022-2023 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 2022-2023 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. IN CONSIDERATION OF SAID SERVICES, MS. WILLIAMS WILL BE PAID \$17.85/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 (\$26.78/HOUR) OF THE ABOVEMENTIONED HOURLY RATE.

Mr. Harrison moved to adopt resolution 2022-185. Ms. Bryant seconded the motion. All members voted yes.

2022-186 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/PART-TIME POSITIONS FOR THE 2022-2023 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$90.00/DAY):

MARY WILSON, JAMES KEARNS, BRANDON STURGILL, MARCIA LAMBERT, AND LAURA MURPHY

SUBSTITUTE TEACHER – 1 YEAR TEMPORARY NON-BACHELORS (\$90.00/DAY):

ASHLEY HARPER, TRENT MILLESON, AND JARROD KEATON

PART-TIME/AS-NEEDED AIDE (\$12.50/HOUR):  
ASHLEY HARPER

Ms. Bryant moved to adopt resolution 2022-186. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Easterling recommended Traci Hunt for the position of substitute teacher for the 2022-2023 school year. Ms. Murphy moved to adopt the resolution. The recommendation failed to go to a vote due to the lack of a "second" by any board member.

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

The time was 6:14 P.M.

The next meeting is scheduled for Tuesday, September 6, 2022, at 5:00 P.M., at the Dawson-Bryant High School.