

Special Meeting 8/18/14

Board President Jamie Murphy called this special meeting to order at 5:01 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

2014-185 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON JULY 28, JULY 29, AND JULY 31, 2014.

Ms. Murphy moved to adopt resolution 2014-185. Ms. Drummond seconded the motion. All members voted yes.

2014-186 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2014: FINANCIAL SUMMARY (FINSUM), CHECKS, AND RECEIPTS. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2014-186. Ms. Murphy seconded the motion. All members voted yes.

2014-187 RESOLUTION APPROVING JUDY AND JONATHAN SHAFFER AS PRIVATE PUPIL TRANSPORTERS AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THIS RESOLUTION IS RETROACTIVE TO JUNE 1, 2014 AND MODIFIES PRIOR BOARD RESOLUTION 2014-105 DATED JUNE 9, 2014.

Ms. Holliday moved to adopt resolution 2014-187. Ms. Murphy seconded the motion. All members voted yes.

2014-188 RESOLUTION APPROVING SARA WILSON TO BE REIMBURSED \$250.00 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2014-2015 SCHOOL YEAR. TRANSPORTATION BY SCHOOL CONVEYANCE IS IMPRACTICAL DUE TO THE LOCATION OF THE FAMILY'S RESIDENCE. SAID REIMBURSEMENT AMOUNT IS SET ANNUALLY BY THE OHIO DEPARTMENT OF EDUCATION.

Mr. Beals moved to adopt resolution 2014-188. Mr. Harrison seconded the motion. All members voted yes.

2014-189 RESOLUTION APPROVING THE FOLLOWING FOOD SERVICE BREAKFAST/LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR (NO CHANGES FROM 2013-2014):

BREAKFAST:

ELEMENTARY: FREE

MIDDLE SCHOOL: FREE

HIGH SCHOOL: FREE

ADULT/STAFF: \$1.00

LUNCH:

ELEMENTARY: \$2.00

MIDDLE SCHOOL: \$2.75 or \$2.00 (with/without entrée)

HIGH SCHOOL: \$2.75 or \$2.00 (with/without entrée)

ADULT/STAFF: \$3.00

Ms. Drummond moved to adopt resolution 2014-189. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the District's current contracts and associated costs relating to waste removal and recycling.

At this time, Ms. Luanne Brown-Bullion, Elementary Teacher, informed the Board of her appointment as local OEA President for the 2014-2015 school year.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: initial 2014-2015 student enrollment numbers, H.B. 597/Common Core legislation, Project Lead the Way, School Safety issues pertaining to a drug dog and uniformed law enforcement in the buildings, and the staff dress code policy.

2014-190 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL AS WELL AS DETAILS RELEVANT TO FEDERAL NUTRITION LAW.

Ms. Drummond moved to adopt resolution 2014-190. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:29 P.M.

The Board came out of executive session at 6:30 P.M. with all members present.

2014-191 RESOLUTION TO EMPLOY KIM RITCHIE AS JUNIOR CLASS ADVISOR (PROM) AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE AMOUNT FOR THE 2014-2015 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2014-191. Ms. Holliday seconded the motion. All members voted yes.

2014-192 RESOLUTION TO EMPLOY TRACI MUSICK AS HIGH SCHOOL AFTER-SCHOOL DETENTION SUPERVISOR FOR THE 2014-2015 SCHOOL YEAR. COMPENSATION FOR SAID POSITION WILL BE \$20.00/HOUR IN ACCORDANCE WITH ARTICLE 34 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Murphy moved to adopt resolution 2014-192. Mr. Beals seconded the motion. All members voted yes.

2014-193 RESOLUTION TO EMPLOY MEGAN BREWER, DAWN COLLINS, AND JENNIFER MEADOWS AS SUBSTITUTE COOKS FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$7.95/HOUR.

Ms. Drummond moved to adopt resolution 2014-193. Ms. Murphy seconded the motion. All members voted yes.

2014-194 RESOLUTION TO EMPLOY SAM THOMAS FOR AS-NEEDED MAINTENANCE SERVICES FOR THE 2014-2015 SCHOOL YEAR. COMPENSATION FOR SAID POSITION WILL BE AT A RATE OF \$15.29/HOUR. RESOLUTION ALSO EMPLOYS SAM THOMAS AS A SUBSTITUTE CUSTODIAN FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Ms. Drummond moved to adopt resolution 2014-194. Ms. Murphy seconded the motion. All members voted yes.

2014-195 RESOLUTION APPROVING CHRISTINA CANTRELL AS A PRIVATE PUPIL TRANSPORTER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2014-195. Ms. Drummond seconded the motion. All members voted yes.

2014-196 RESOLUTION APPROVING ROBERT AND KAREN REED AS VOLUNTEERS TO DRIVE THE DISTRICT BOX TRUCK TO BAND COMPETITIONS FOR THE 2014-2015 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2014-196. Mr. Harrison seconded the motion. All members voted yes.

2014-197 RESOLUTION TO EMPLOY JEFFREY SCOTT COMBS AND LAURA MURPHY AS SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Mr. Beals moved to adopt resolution 2014-197. Ms. Drummond seconded the motion. All members voted yes.

2014-198 RESOLUTION TO EMPLOY KATHERINE DUFORE AS A PART-TIME/AS-NEEDED PERSONAL AIDE AT THE ELEMENTARY SCHOOL AT A RATE OF \$15.00/HOUR FOR THE 2014-2015 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2014-198. Ms. Murphy seconded the motion. All members voted yes.

2014-199 RESOLUTION TO EMPLOY JUANITA RUNYON AS ELEMENTARY LATCHKEY SUPERVISOR FOR THE 2014-2015 SCHOOL YEAR. COMPENSATION FOR SAID POSITION WILL BE \$20.00/HOUR FOR NON-INSTRUCTIONAL ACTIVITIES AND \$22.50/HOUR FOR INSTRUCTIONAL ACTIVITIES IN ACCORDANCE WITH ARTICLE 34 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Murphy moved to adopt resolution 2014-199. Ms. Drummond seconded the motion. Ms. Holliday voted yes. Mr. Beals voted yes. Mr. Harrison abstained. Motion carried by a vote of 4-0.

2014-200 RESOLUTION ACCEPTING THE RESIGNATION OF HOWARD "BOBBY" EVANS FROM HIS FULL-TIME POSITION OF HIGH SCHOOL SOCIAL STUDIES TEACHER EFFECTIVE AUGUST 15, 2014.

Ms. Drummond moved to adopt resolution 2014-200. Mr. Beals seconded the motion. All members voted yes.

2014-201 RESOLUTION APPROVING BRYAN MULKEY AND JANET JONES AS VOLUNTEERS FOR THE HIGH SCHOOL GOLF TEAM FOR THE 2014-2015 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2014-201. Ms. Murphy seconded the motion. All members voted yes.

2014-202 RESOLUTION TO ALLOW OUTSIDE VENDORS, WITHIN THE DAWSON-BRYANT SCHOOL DISTRICT LINES, TO DELIVER PRE-PAID FOOD ITEMS ON SCHOOL

DISTRICT PROPERTY DURING NORMAL LUNCH HOURS. THIS RESOLUTION IS INTENDED TO GOVERN BOTH STAFF AND STUDENTS.

Ms. Holliday moved to adopt resolution 2014-202. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:53 P.M.

The next meeting is set for Tuesday, September 2, 2014 at 12:00 P.M. at the Dawson-Bryant Board of Education offices.