

Special Meeting 8/20/18

Board President Jamie Murphy called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

2018-165 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 9, 2018.

Mr. Beals moved to adopt resolution 2018-165. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Jason Dickess, Technology Assistant, discussed with the Board technology needs at the elementary school, specifically regarding overhead projectors/smartboards. Mr. Dickess spoke and fielded questions from the Board from 5:01 – 5:12 P.M.

At this time, Mr. Blair Demetroules, High School Head Baseball Coach, discussed with the Board his goals for the high school baseball program for the 2018-2019 season and beyond. Mr. Demetroules spoke and fielded questions from the Board from 5:12 – 5:21 P.M.

At this time, Mr. Dean Mader, High School Principal, updated the Board on progress of the bronze student-soldier statue and the planned dedication ceremony scheduled for Sunday, September 30, 2018 at 2:00 P.M. Mr. Mader spoke and fielded questions from the Board from 5:21 – 5:27 P.M.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, discussed with the Board professional development that occurred during the recent teacher in-service. Ms. Adkins spoke and fielded questions from the Board from 5:27 – 5:39 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: opening of the new school year, preliminary enrollment figures, bridge/culvert construction progress at the intersection of Co. Rd. 6 and St. Rt. 217, services to be provided by the NECCO Center for the 2018-2019 school year, possibility of joining the Scioto Foundation for the purpose of future scholarship funding, and recent correspondence with the Ohio High School Athletic Association (OHSAA) regarding the legalities of live broadcasting Friday night football games.

2018-166 RESOLUTION AUTHORIZING AN 8TH GRADE FIELD TRIP TO WASHINGTON, D.C. ON MAY 13-16, 2019. THE APPROXIMATE COST OF THE TRIP IS \$550.00/STUDENT AND WILL BE PAID ENTIRELY THROUGH A COMBINATION OF PERSONAL

PAYMENTS AND FUNDRAISING. ALL ASSOCIATED TRIP REVENUE/EXPENSES WILL BE PROCESSED THROUGH THE MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057). TO ATTEND, STUDENTS MUST FOLLOW A PRE-DETERMINED BEHAVIOR RUBRIC. CHAPERONES FOR SAID TRIP WILL BE AMY LUCAS, KARA HARRISON, SHAWN WATSON, AND RICK ROACH. RESOLUTION ALSO APPROVES PAYMENT OF TRIP EXPENSES FOR THE FOUR CHAPERONES. THE COST PER CHAPERONE IS \$550.00, FOR A TOTAL OF \$2,200.00 TO BE PAID FROM THE GENERAL FUND (001-0000).

Ms. Drummond moved to adopt resolution 2018-166. Mr. Harrison seconded the motion. All members voted yes.

2018-167 RESOLUTION TO POST THE FOLLOWING OPEN POSITION FOR THE 2018-2019 SCHOOL YEAR: FULL-TIME INTERVENTION SPECIALIST TEACHER

Ms. Drummond moved to adopt resolution 2018-167. Mr. Beals seconded the motion. All members voted yes.

2018-168 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2018: CASH RECONCILIATION AS OF 7/31/18, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-168. Ms. Murphy seconded the motion. All members voted yes.

2018-169 RESOLUTION REJECTING ALL SUBMITTED BIDS RELATING TO THE CONSTRUCTION OF A NEW STORAGE FACILITY/MAINTENANCE GARAGE. REFERENCE PRIOR BOARD RESOLUTION 2018-144 DATED JUNE 18, 2018 APPROVING THE ADVERTISEMENT FOR SEALED BIDS FOR THE AFOREMENTIONED CONSTRUCTION PROJECT.

Mr. Wilson moved to adopt resolution 2018-169. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board bids received for the construction of new softball field structures. After some discussion, the Board decided to table any formal action on the bids until a future meeting.

Mr. Miller also discussed with the Board progress on the asbestos abatement and demolition projects, Lawrence County ESC financial/legal issues, and an email that he recently sent to all district administration and teachers reminding them of both Ohio Revised Code and Board Policy regarding proper public accounting practices.

2018-170 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2018-170. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:57 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:57 P.M.

The Board came out of executive session at 7:01 P.M. with all members present.

2018-171 RESOLUTION EMPLOYING THE FOLLOWING INDIVIDUALS AS SUBSTITUTE TEACHERS (\$80.00/DAY), SUBSTITUTE AIDES (\$15.00/HOUR) AND PART-TIME/AS-NEEDED TUTORS (\$17.50/HOUR) AT THE MIDDLE SCHOOL FOR THE 2018-2019 SCHOOL YEAR LESS THAN 30 HOURS/WEEK (RETROACTIVE TO AUGUST 16, 2018):

RICK MADER, ADAM FULLER, AND CODY CHAFFIN.

Ms. Murphy moved to adopt resolution 2018-171. Mr. Beals seconded the motion. All members voted yes.

2018-172 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE 2018-2019 SCHOOL YEAR (RETROACTIVE TO AUGUST 16, 2018):

TOM FIELDS	IN-SCHOOL SUSPENSION SUPV.	\$17.50/HR (<30 HOURS/WK)
ANDREW LYKINS	HIGH SCHOOL DETENTION	\$20.00/HR
AARON WATSON	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
ADAM JENKINS	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
HAILEY SHIPLEY	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
RYAN WAGINGER	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR

Mr. Wilson moved to adopt resolution 2018-172. Mr. Harrison seconded the motion. All members voted yes.

2018-173 RESOLUTION EMPLOYING AMANDA KUEHNE AND JESSICA JENKINS AS PARENT TRANSPORTERS FOR THE 2018-2019 SCHOOL YEAR (PENDING COMPLETION AND

SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Ms. Murphy moved to adopt resolution 2018-173. Mr. Beals seconded the motion. All members voted yes.

2018-174 RESOLUTION TO EMPLOY CINDY WILSON AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE 2018-2019 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2018-174. Ms. Murphy seconded the motion. All members voted yes.

2018-175 RESOLUTION TO EMPLOY THE FOLLOWING AS BOTH SUBSTITUTE TEACHERS (\$80.00/DAY) AND SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE 2018-2019 SCHOOL YEAR:

TRACY FORBUSH, EMMA HENSLEY, AMANDA ROACH, AND MELANIE VANDERHOOF

Ms. Drummond moved to adopt resolution 2018-175. Ms. Murphy seconded the motion. All members voted yes.

2018-176 RESOLUTION TO EMPLOY PATRICIA MOORE AS ELEMENTARY LATCHKEY COORDINATOR FOR THE 2018-2019 SCHOOL YEAR. MS. MOORE WILL BE COMPENSATED EITHER \$20.00/HOUR (NON-INSTRUCTIONAL) OR \$22.50/HOUR (INSTRUCTIONAL) PER ARTICLE 34.01 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT.

Mr. Beals moved to adopt resolution 2018-176. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Chad Scott, Maintenance Supervisor, updated the Board on past, present, and future maintenance items. Mr. Scott spoke and fielded questions from the Board from 7:07 – 7:26 P.M.

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

The time was 7:26 P.M.

The next meeting is scheduled for Tuesday, September 4, 2018 at 5:00 P.M. at the Dawson-Bryant Elementary School.