

Special Meeting 8/29/2024

Board President Debbie Drummond called this special meeting to order at 5:04 P.M.

Ms. Drummond 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 Mr. Bryan Mulkey.

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

2024-185 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 20, 2024, AS PREPARED BY THE TREASURER.

Mr. Harrison moved to adopt resolution 2024-185. Ms. Gannon seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Mr. Mulkey voted yes. The resolution passed by a vote of 4-0.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Clinical Affiliation Agreement with Shawnee State University.
- Financial request from the High School Prom Committee for after-prom expenses.
- Upcoming WSAZ “Fired Up Friday” event to take place on October 25, 2024.
- Appalachian Regional Commission (ARC) – Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Grant opportunity.
- HVAC and roof replacement.
- Adult Lunch and Breakfast Pricing Tool.
- Possible FY25 staff appreciation expenses.

2024-186 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING A CLINICAL AFFILIATION AGREEMENT WITH SHAWNEE STATE UNIVERSITY OF PORTSMOUTH, OH. SHAWNEE STATE UNIVERSITY HAS ESTABLISHED A CURRICULA IN MULTIPLE HEALTH-RELATED PROGRAMS, AND THE DISTRICT DESIRES TO PROVIDE A CLINICAL EDUCATION PROGRAM. THE DISTRICT HAS THE CLINICAL SETTING AND EQUIPMENT NEEDED FOR THE PROGRAM. SAID AGREEMENT SHALL BE EFFECTIVE IMMEDIATELY AND END ON AUGUST 31, 2029. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2024-186. Mr. Harrison seconded the motion. All members voted yes.

2024-187 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE 2025 HIGH SCHOOL AFTER-PROM TO BE HELD AT MALIBU JACK’S INDOOR FUN PARK IN CANNONSBURG, KY. THE BOARD AGREES TO PAY APPROXIMATELY \$2,000.00 TOWARD THE TOTAL RENTAL EXPENSE. THIS

RESOLUTION ALSO APPROVES SAID EXPENSE TO BE PAID FROM THE SCHOOL DISTRICT'S GENERAL FUND (001-0000).

Ms. Bryant moved to adopt resolution 2024-187. Mr. Mulkey seconded the motion. All members voted yes.

Ms. Jessica Bryant left the meeting at 5:45 P.M.

2024-188 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE 2024-2025 ADULT LUNCH AND BREAKFAST PRICES AT \$5.00 AND \$2.40, RESPECTIVELY. THIS INCREASE IS REQUIRED BY THE STATE OF OHIO AND SHALL BE RETROACTIVELY EFFECTIVE TO JULY 1, 2024.

Ms. Gannon moved to adopt resolution 2024-188. Mr. Harrison seconded the motion. All members voted yes.

2024-189 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVING THE PURCHASE OF MEALS AND TOKEN GIFTS FOR STAFF APPRECIATION FOR THE 2024-2025 SCHOOL YEAR. SAID EXPENSE IS ANTICIPATED TO BE LESS THAN \$1,000.00 PER BUILDING AND WILL BE PAID FROM THE GENERAL FUND (001-0000). THE BOARD HEREBY AFFIRMS THAT THIS EXPENSE SERVES A VALID AND PROPER PUBLIC PURPOSE AS IT BOTH ENHANCES MORALE AND RAPPORT AND ENCOURAGES THE PROMOTION OF EDUCATION. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Mr. Harrison moved to adopt resolution 2024-189. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a renewal contract with AT&T Ohio for centrex telephone line services.

2024-190 ON THE RECOMMENDATION OF THE TREASURER, RESOLUTION TO RENEW A CONTRACT WITH AT&T OHIO FOR CENTREX TELEPHONE LINE SERVICES. SAID CONTRACT IS FOR 36 MONTHS AND IS RETROACTIVELY EFFECTIVE TO AUGUST 19, 2024. A COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2024-190. Ms. Drummond seconded the motion. All members voted yes.

2024-191 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2024-191. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:04 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:04 P.M.

The Board came out of executive session at 6:24 P.M. with all members present.

2024-192 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION TO EMPLOY ALEXIS BENTLEY AND TIFFANY CARPENTER AS SUBSTITUTE SECRETARIES FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$12.00/HOUR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS AARON STATLER AS A BAND TUTOR FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. THIS PORTION OF THE RESOLUTION SHALL BE RETROACTIVE TO AUGUST 15, 2024.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS AARON STATLER AS A SUBSTITUTE TEACHER FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$90.00/DAY. THIS PORTION OF THE RESOLUTION SHALL BE RETROACTIVE TO AUGUST 15, 2024.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO AWARDS AARON STATLER A SUPPLEMENTAL CONTRACT TO COMPOSE THE 2024-2025 MARCHING BAND PROGRAM/MUSIC AT A RATE OF \$2,800.00/YEAR. RESOLUTION IS RETROACTIVE TO THE BEGINNING OF THE 2024-2025 BAND SEASON. SAID CONTRACT IS PAYABLE IN TWO INSTALLMENTS (FALL/SPRING).

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES BRANDI ROBBINS TO BE PAID \$3,000.00 (\$1,500.00 PER SEMESTER) FOR WORKING AN ADDITIONAL ASSIGNMENT (ITINERANT PRESCHOOL INTERVENTION SPECIALIST) OUTSIDE OF HER REGULAR WORKDAY, FOR THE 2024-2025 SCHOOL YEAR. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS THE FOLLOWING SUBSTITUTE TEACHERS, AT A RATE OF \$90.00/DAY, FOR THE 2024-2025 SCHOOL YEAR:

SHANNA HUNT, TIFFANY CARPENTER, AMBER TREADWAY, JUDY MALONE, JOSEPH CLARKE, KACEE WILSON (PENDING APPROVAL), AND MARY EASTERLING.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS TIFFANY CARPENTER AND AMBER TREADWAY AS SUBSTITUTE EDUCATIONAL AIDES FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$12.50/HOUR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS AUDREY MALONE (\$32.00/HOUR – INSTRUCTOR) AND MISTY SCHULTZ (\$17.50/HOUR – AIDE) FOR MORNING MALL FOR THE 2024-2025 SCHOOL YEAR.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO EMPLOYS MARY EASTERLING AS A PART-TIME/AS-NEEDED TUTOR FOR THE 2024-2025 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

Mr. Harrison moved to adopt resolution 2024-192. Mr. Mulkey seconded the motion. All members voted yes.

2024-193 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION EMPLOYS DARRIEN HANKINS JONES AS A FULL-TIME ELEMENTARY SCHOOL NURSE FOR THE 2024-2025 SCHOOL YEAR. THE TERMS AND CONDITIONS OF THIS EMPLOYMENT WILL BE DETAILED IN THE OFFICAL EMPLOYMENT CONTRACT.

Ms. Drummond moved to adopt resolution 2024-193. Ms. Gannon seconded the motion. All members voted yes.

2024-194 ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION APPROVES THE FOLLOWING ELEMENTARY UNPAID VOLUNTEERS FOR THE 2024-2025 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

ALLIE HARBOLT, JESSICA JENKINS, LISA PAULEY, MADISON LEFFINGWELL, MEGAN DENTON, SAVANNAH HOLMES, SARA REDMOND, AUDREY STORMES, JORDYN PARTLOW, RACHEL MILLER, NOELLE LIGHTY, KATIE AUSMUS, BROOKE JENKINS, AND JULIE JENKINS.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, RESOLUTION ALSO APPROVES EVERETT “BUCKY” BRIDGES AS AN UNPAID VOLUNTEER FOR THE 2024-2025 HIGH SCHOOL BOYS BASKETBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Gannon moved to adopt resolution 2024-194. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:25 P.M.

The next meeting is scheduled for Monday, September 9, 2024, at 5:00 P.M., at the Dawson-Bryant Board of Education office.