

Special Meeting 8/30/21

Board President Jamie Murphy called this special meeting to order at 5:03 P.M.

Ms. Murphy 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.

2021-177 RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE REGULAR MEETING HELD ON AUGUST 9, 2021, AND THE SPECIAL MEETING HELD ON AUGUST 16, 2021.

Ms. Bryant moved to adopt resolution 2021-177. Ms. Murphy seconded the motion. All members voted yes.

At this time, the Board opened the meeting to public participation. Nobody in attendance chose to speak.

At this time, Mr. Tyler Waller, High School Teacher, updated the Board on the possibility of starting an eSports program at the high school for the 2021-2022 school year. Mr. Waller spoke and fielded questions from the Board from 5:04 – 5:21 P.M.

At this time, Mr. Steve Easterling, Superintendent, and Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on COVID-19 protocols and a blended learning plan.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: disposal of old elementary playground equipment, relocation of overhead utility lines by American Electric Power (AEP-Ohio) at the middle school/high school field house location, creation of Fund 584 to account for Title 4-A Student Support/Academic Achievement funds, agreement with Rock Hill Local Board of Education for services, FY22 financial transfers, and an updated delivery estimate for the new school bus.

2021-178 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXPLORE OPTIONS TO DISPOSE OF OLD PLAYGROUND EQUIPMENT AT THE ELEMENTARY SCHOOL.

Ms. Drummond moved to adopt resolution 2021-178. Ms. Gannon seconded the motion. All members voted yes.

2021-179 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPECIAL COST CENTER "TITLE 4-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT" (584-9022) TO ACCOUNT FOR RECENTLY AWARDED \$22,169.72 OF GRANT FUNDS.

Ms. Murphy moved to adopt resolution 2021-179. Mr. Harrison seconded the motion. All members voted yes.

2021-180 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE ROCK HILL LOCAL BOARD OF EDUCATION TO PROVIDE SERVICES TO DAWSON-BRYANT STUDENTS WHO ARE IDENTIFIED WITH LOW INCIDENCE DISABILITIES (MULTIPLE CATEGORIES) FOR THE 2021-2022 SCHOOL YEAR. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2021-2022 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2021-180. Ms. Bryant seconded the motion. All members voted yes.

2021-181 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS FOR THE 2021-2022 FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 125,000.00
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$ 5,500.00
General Fund	001-7200-910-0000	Middle School Principal Acct	018-5100-9012	\$ 3,000.00
General Fund	001-7200-910-0000	High School Principal Acct	018-5100-9014	\$ 3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$ 50,000.00
General Fund	001-7200-910-0000	High School Band	300-5100-9032	\$ 10,800.00
General Fund	001-7200-910-0000	Education Foundation Fund	029-5100-9999	\$ 14,000.00
General Fund	001-7200-910-0000	Synthetic Turf Fund	003-5100-9007	\$ 10,000.00
General Fund	001-7200-910-0000	General Retirement/Sev.	001-5100-9500	\$ 90,000.00
General Fund	001-7200-910-0000	General Tech. Set-Aside	001-5100-9004	\$ 50,000.00
General Fund	001-7200-910-0000	Middle School Athletics	300-5100-9031	\$ 5,000.00
Total				\$ 366,800.00
HS Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$ 13,500.00
HS Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$ 1,800.00
HS Athletics	300-7200-911-9030	High School Boys Basketball	300-5100-9044	\$ 2,700.00
HS Athletics	300-7200-911-9030	High School Girls Basketball	300-5100-9045	\$ 2,700.00
HS Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$ 2,250.00
HS Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$ 2,250.00
HS Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$ 1,800.00
HS Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$ 1,800.00
HS Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$ 1,000.00
HS Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$ 4,000.00
HS Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00
HS Athletics	300-7200-911-9030	HS Boys/Girls Bowling	300-5100-9051	\$ 2,250.00
HS Athletics	300-7200-911-9030	High School Powerlifting	300-5100-9035	\$ 1,000.00
Total				\$ 39,750.00

Ms. Gannon moved to adopt resolution 2021-181. Ms. Bryant seconded the motion. All members voted yes.

2021-182 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2021-182. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:03 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:03 P.M.

The Board came out of executive session at 6:43 P.M. with all members present.

2021-183 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF HALEY SHIPLEY FROM HER SUPPLEMENTAL POSITIONS OF HIGH SCHOOL CO-ATHLETIC DIRECTOR, AND HIGH SCHOOL HEAD CROSS COUNTRY COACH, FOR THE 2021-2022 SCHOOL YEAR WITH IMMEDIATE EFFECT.

Mr. Harrison moved to adopt resolution 2021-183. Ms. Drummond seconded the motion. All members voted yes.

2021-184 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR, AT THE BOARD-ADOPTED RATE OF \$80.00/DAY, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

CODY ERWIN, MISTY HALE, GINA SEXTON, CINDY SWARTS, AND JORDAN LUCAS (RETROACTIVE TO 8/18/21).

RESOLUTION ALSO APPROVES MISTY HALE (\$15.50/HOUR) AND DESIREE WILLIAMS (\$12.50/HOUR) AS PART-TIME/AS-NEEDED AIDES FOR THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Bryant moved to adopt resolution 2021-184. Ms. Murphy seconded the motion. All members voted yes.

2021-185 RESOLUTION CORRECTING/AMENDING PRIOR BOARD RESOLUTION 2021-119 DATED JUNE 21, 2021. THE SALARY FOR THE REFERENCED TEACHING POSITION SHALL BE \$65,228.72, IN LIEU OF THE PREVIOUSLY APPROVED \$63,228.72. THIS REPRESENTS THE EMPLOYEE BEING CORRECTLY PLACED ON STEP 16, COLUMN 4, IN LIEU OF THE PREVIOUSLY APPROVED STEP 16, COLUMN 3, OF THE CERTIFIED UNION NEGOTIATED CONTRACT.

RESOLUTION ALSO CORRECTS/AMENDS PRIOR BOARD RESOLUTION 2021-158 DATED JULY 26, 2021. THE SALARY FOR THE REFERENCED TEACHING POSITION SHALL BE \$36,665.29, IN LIEU OF THE PREVIOUSLY APPROVED \$34,836.76. THIS REPRESENTS THE EMPLOYEE BEING CORRECTLY PLACED ON STEP 0, COLUMN 2, IN LIEU OF THE PREVIOUSLY APPROVED STEP 0, COLUMN 1, OF THE CERTIFIED UNION NEGOTIATED CONTRACT.

Mr. Harrison moved to adopt resolution 2021-185. Ms. Gannon seconded the motion. All members voted yes.

2021-186 RESOLUTION AWARDDING THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2021-2022 SCHOOL YEAR:

PENNY ABSHER	MIDDLE SCHOOL MONITOR
CODY CHAFFIN	MIDDLE SCHOOL MONITOR
MICHELLE DILLOW	MIDDLE SCHOOL MONITOR
JAMI HOLMES	MIDDLE SCHOOL MONITOR
JANET JONES	MIDDLE SCHOOL MONITOR
MELODY PICKETT	MIDDLE SCHOOL MONITOR
TAMMY ROBINSON	MIDDLE SCHOOL MONITOR
ALLISON WILLIAMS	MIDDLE SCHOOL MONITOR
KAITLYN DONNALLY	HIGH SCHOOL MONITOR
NANCY FRY	HIGH SCHOOL MONITOR
ADAM JENKINS	HIGH SCHOOL MONITOR
NICK MILLER	HIGH SCHOOL MONITOR
JACOB PAULEY	HIGH SCHOOL MONITOR
HANNAH RUSSELL	HIGH SCHOOL MONITOR
CINDY SCOTT	HIGH SCHOOL MONITOR
RYAN WAGINGER	HIGH SCHOOL MONITOR

Ms. Gannon moved to adopt resolution 2021-186. Ms. Bryant seconded the motion. All members voted yes.

2021-187 RESOLUTION APPROVING KELLY MCMACKIN AS AN UNPAID VOLUNTEER FOR THE 2021-2022 HIGH SCHOOL GIRLS VOLLEYBALL SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2021-187. Ms. Gannon seconded the motion. All members voted yes.

2021-188 RESOLUTION TO FORM A NEW "eSPORTS" PROGRAM AT THE HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR. SAID PROGRAM SHALL HAVE ONE COACH/SUPERVISOR. RESOLUTION ALSO APPROVES THE SUPERINTENDENT AND TREASURER TO POST SAID OPEN POSITION. IT IS ANTICIPATED THAT A RELATED MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT LOCAL EDUCATION ASSOCIATION, SHALL BE DISCUSSED AT A FUTURE MEETING.

Ms. Gannon moved to adopt resolution 2021-188. Ms. Murphy seconded the motion. All members voted yes.

2021-189 RESOLUTION APPROVING ELLEN ADKINS TO BE PAID A ONE-TIME STIPEND OF \$1,250.00. SAID STIPEND IS IN CONSIDERATION OF MS. ADKINS APPROVING DOCUMENTS, MAKING ADMINISTRATIVE DECISIONS, AND GENERALLY SERVING IN THE VARIOUS ROLES THAT ARE HANDLED BY THE OFFICE OF THE SUPERINTENDENT FOR THE TIME PERIOD OF AUGUST 16, 2021 THROUGH AUGUST 27, 2021. REFERENCE PRIOR BOARD RESOLUTION 2021-176 DATED AUGUST 16, 2021.

Mr. Harrison moved to adopt resolution 2021-189. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 6:52 P.M.

The next meeting is scheduled for Monday, September 13, 2021 at 5:00 P.M. at the Dawson-Bryant High School.