

Regular Meeting 9/11/23

Board President Becky Gannon called this regular meeting to order at 5:00 P.M.

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

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

Ms. Jamie Murphy, Board Member, was not present.

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

Ms. Murphy joined the meeting at 5:06 P.M.

At this time, Mr. Nick Collins, Technology Coordinator, introduced himself, gave a brief technology update, and fielded questions from the Board. Mr. Collins spoke from 5:07 – 5:12 P.M.

2023-233 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE
EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2023-233. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:14 P.M.

Ms. Ellen Adkins, Superintendent, Mr. Bradley Miller, Treasurer, and Ms. Angie LaFon, Director of Special Education, were invited into executive session at 5:14 P.M.

The Board came out of executive session at 5:31 P.M. with all members present.

At this time under public participation, Ms. Meranda Adkins, community member, spoke to the Board about her concerns with the location of the salute/signaling cannon that shoots blank cartridges (no projectile) on Friday night football games when the home team scores a touchdown. Ms. Adkins spoke from 5:33 – 5:34 P.M.

At this time, the Board moved the location of the meeting to the two newly constructed Athletic Fieldhouse and Multi-Purpose Buildings. The Board toured the buildings from 5:36 – 6:36 P.M., at which time the meeting returned to the Board of Education office.

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

- Ribbon Cutting/Open House on September 15, 2023.
- Requirement for Ohio Schools relating to sexual abuse, dating violence, and sexual violence prevention.
- The Ohio Department of Education's Ohio Attendance Guide.
- Memorandum of Understanding (MOU) with Gallia-Vinton ESC.

- Memorandum of Understanding (MOU) with the Lawrence County Juvenile Court, Lawrence County ESC, and the Lawrence County Sheriff's Office for FY24.
- Membership with the Coalition of Rural and Appalachian Schools (CORAS) for FY24.

2023-234 RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE GALLIA-VINTON EDUCATIONAL SERVICE CENTER FOR THE PURPOSE OF OPERATING AN AFTER-SCHOOL PROGRAM AT THE DAWSON-BRYANT ELEMENTARY SCHOOL FOR FIVE YEARS (FY24-FY28). SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2023-234. Ms. Bryant seconded the motion. All members voted yes.

2023-235 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER, LAWRENCE COUNTY SHERIFF'S OFFICE, AND THE LAWRENCE COUNTY JUVENILE COURTS FOR A SCHOOL RESOURCE OFFICER PROGRAM FOR THE APPROXIMATE AMOUNT OF \$4,666.67 FOR THE 2023-2024 FISCAL YEAR.

SAID AGREEMENT FORMALIZES THE RELATIONSHIP BETWEEN THE PARTIES IN ORDER TO FOSTER AN EFFICIENT AND COHESIVE PROGRAM THAT WILL BUILD A POSITIVE RELATIONSHIP BETWEEN LAW ENFORCEMENT AND THE YOUTH OF THE COMMUNITY, WITH THE GOAL OF REDUCING CRIME COMMITTED BY JUVENILES AND YOUNG ADULTS, AS WELL AS TO PROVIDE ADDITIONAL SECURITY TO STUDENTS, EMPLOYEES, AND OTHER MEMBERS OF THE PUBLIC WHILE ON THE PREMISES OF THE DISTRICT.

SIGNED DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Gannon moved to adopt resolution 2023-235. Ms. Murphy seconded the motion. All members voted yes.

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

- August 2023 month-end financial reports.
- Athletic Fieldhouse and Multi-Purpose Building construction progress.
 - Change Order #13 (\$29,426.00)
- Misc. golf equipment donation.

2023-236 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 2023: CASH RECONCILIATION AS OF 8/31/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, AND A DETAILED LISTING OF ALL CURRENT INVESTMENTS. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED

FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2023-236. Ms. Drummond seconded the motion. All members voted yes.

2023-237 RESOLUTION APPROVING CHANGE ORDER 13 FOR THE ATHLETIC FACILITIES PROJECT. THE TREASURER RECOMMENDS THAT THE BOARD APPROVE CHANGE ORDER 13 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 \$29,426.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

1. 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, CHANGE ORDER 1 INCREASING THE GMP TO \$3,576,898.00, CHANGE ORDER 2 INCREASING THE GMP TO \$3,605,598.00, CHANGE ORDER 3 INCREASING THE GMP TO \$3,609,350.00, CHANGE ORDER 4 INCREASING THE GMP TO \$3,616,742.00, CHANGE ORDER 5 INCREASING THE GMP TO \$3,663,977.00, CHANGE ORDER 6 INCREASING THE GMP TO \$3,688,977.00, CHANGE ORDER 7 INCREASING THE GMP TO \$3,703,939.00, CHANGE ORDER 8 INCREASING THE GMP TO \$3,704,939.00, CHANGE ORDER 9 INCREASING THE GMP TO \$3,714,939.00, CHANGE ORDER 10 INCREASING THE GMP TO \$3,860,929.00, CHANGE ORDER 11 INCREASING THE GMP TO \$3,898,669.00, AND CHANGE ORDER 12 INCREASING THE GMP TO \$3,917,827.00.
2. IN CHANGE ORDER 10, THE BOARD APPROVED THE ADDITION OF A CERTAIN LENGTH OF NEW BLACK COATED CHAIN LINK FENCE IN THE AMOUNT OF \$40,997.00
3. IT HAS BEEN DETERMINED THAT IT IS NECESSARY TO INSTALL ADDITIONAL NEW BLACK COATED CHAIN LINK FENCE ON THE PROJECT.
4. THE TOTAL COST FOR ALL NEW BLACK COATED CHAIN LINK FENCE ON THE PROJECT IS \$70,423.00.

5. BECAUSE \$40,997.00 WAS PREVIOUSLY APPROVED IN CHANGE ORDER 10 FOR NEW BLACK COATED CHAIN LINK FENCE, THE COST TO INCREASE THE FENCE IS \$29,426.00 (\$70,423.00 - \$40,997.00).
6. THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER 13 IN THE TOTAL AMOUNT OF \$29,426.00, INCREASING THE GMP TO \$3,947,253.00.

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

1. BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER 13 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$29,426.00, INCREASING THE GMP TO \$3,947,253.00.
2. 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 13 IN AN AMOUNT OF \$29,426.00.

Ms. Drummond moved to adopt resolution 2023-237. Mr. Harrison seconded the motion. All members voted yes.

2023-238 RESOLUTION ACCEPTING A DONATION OF THE FOLLOWING USED GOLF EQUIPMENT FROM MELINDA ROGERS, ADMINISTRATOR FOR THE ESTATE OF MAURICE C. HALL JR., OF ASHLAND, KY: THREE GOLF BAGS, MULTIPLE DRIVERS, PUTTERS, FULL SET OF GOLF CLUBS, GOLF SHOES, BALLS, TRAINING DEVICES, AND OTHER MISCELLANEOUS GOLF RELATED ITEMS. THE ESTIMATED TOTAL VALUE OF SAID ITEMS IS \$200.00. ALL DONATED ITEMS SHALL BE GIVEN TO THE MIDDLE SCHOOL AND HIGH SCHOOL BOYS/GIRLS GOLF TEAMS, TO BE USED SOLEY FOR A PUBLIC PURPOSE BY THE STUDENT-ATHLETES. THIS RESOLUTION IS TO BE RETROACTIVE TO JUNE 1, 2023.

Ms. Murphy moved to adopt resolution 2023-238. Ms. Gannon seconded the motion. All members voted yes.

2023-239 RESOLUTION APPROVING MEMBERSHIP IN THE COALITION OF RURAL AND APPALACHIAN SCHOOL (CORAS) FOR THE FY24. CORAS ADVOCATES, RESEARCH, AND PROVIDES PROFESSIONAL DEVELOPMENT AND INFORMATION SERVICES TO IT'S MEMBER DISTRICTS.

Mr. Harrison moved to adopt resolution 2023-239. Ms. Murphy seconded the motion. All members voted yes.

2023-240 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2023-240. Ms. Bryant seconded the motion. All members voted yes.

The time was 7:02 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 7:02 P.M.

The Board came out of executive session at 8:28 P.M. with all members present.

2023-241 RESOLUTION EMPLOYING DORIS STAPLETON AS A PARENT TRANSPORTER FOR THE 2023-2024 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.

RESOLUTION ALSO EMPLOYS FAITH MAHLMEISTER AS A PART-TIME/AS-NEEDED AID FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$12.50/HOUR.

RESOLUTION ALSO EMPLOYS HANNAH CAREY AS A PART-TIME/AS-NEEDED SPEECH PATHOLOGIST FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$70.00/HOUR. THIS PORTION OF THE RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 5, 2023.

RESOLUTION ALSO EMPLOYS TONI BRADSHAW AS BOTH A SUBSTITUTE TEACHER AND PART-TIME/AS NEEDED AIDE FOR THE 2023-2024 SCHOOL AT A RATE OF \$90.00/DAY AND \$12.50/HOUR, RESPECTIVELY.

RESOLUTION ALSO EMPLOYS EVAN HOLMES AS A PART-TIME/AS NEEDED AIDE FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$12.50/HOUR.

RESOLUTION ALSO APPROVES THE FOLLOWING INDIVIDUALS TO WORK WITH THE LATCHKEY/MORNING MALL PROGRAM ON A PART-TIME/AS-NEEDED BASIS FOR THE 2023-2024 SCHOOL YEAR:

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|-----------------|---|
| JORDAN LUCAS | \$25.00/HR(NON-INSTRUCTION)/\$30.00/HR(INSTRUCTION) |
| PAIGE HALE | \$25.00/HR(NON-INSTRUCTION)/\$30.00/HR(INSTRUCTION) |
| HAILEY STURGILL | \$15.50/HOUR |

Ms. Murphy moved to adopt resolution 2023-241. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 8:35 P.M.

The next meeting is scheduled for Monday, September 25, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.