

Regular Meeting 9/13/21

Board President Jamie Murphy called this regular meeting to order at 5:00 P.M.

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

The following members answered roll call: Ms. Debbie Drummond, Ms. Becky Gannon, and Ms. Jamie Murphy

Ms. Jessica Bryant and Mr. Brady Harrison, Board Members, were not present.

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

2021-190 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON AUGUST 30, 2021.

Ms. Murphy moved to adopt resolution 2021-190. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: Safer Ohio School tip line; Lawrence County Handle with Care initiative; 21st Century Grant (Little Hornets/Elementary and HORNETS/Middle School) after school in-session dates for the 2021-2022 school year; updated guideline for COVID-19 quarantine after exposure in K-12 classroom settings as provided by the Ohio Department of Health; a recent legal opinion from Brigham Anderson, Lawrence County Prosecutor, regarding school-age children continuing to attend school while quarantined by the Lawrence County Health Department; Ohio Schools COVID-19 Evaluation as submitted by The Ohio Schools COVID-19 Evaluation Research Team; Memorandum of Understanding (MOU) with the Dawson-Bryant Education Association (DBEA) regarding before/after school monitors at the middle school and high school; Memorandum of Understanding (MOU) with the Dawson-Bryant Education Association (DBEA) regarding compensation for an extended learning program; upcoming parent/teacher conferences; and the upcoming Ohio School Boards Association (OSBA) Southeast Regional Fall Conference.

2021-191 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT EDUCATION ASSOCIATION ("DBEA") FOR THE PURPOSE OF ESTABLISHING AN HOURLY RATE OF PAY FOR 2021-2022 AFTER-SCHOOL EXTENDED INSTRUCTIONAL ACTIVITIES. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2021-191. Ms. Murphy seconded the motion. All members voted yes.

2021-192 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT EDUCATION ASSOCIATION ("DBEA") FOR THE PURPOSE OF CREATING SUPPLEMENTAL POSITIONS FOR BEFORE/AFTER SCHOOL MONITORING AT THE

MIDDLE SCHOOL AND HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2021-2022 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2021-192. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: August 2021 month-end financial reports, American Rescue Plan (ARP) IDEA Special Education funding for FY22 {\$57,590.79 (516-9122) and \$4,266.80 (587-9122)} and associated planned expenses, relocation of overhead utility lines by American Electric Power (AEP-Ohio) at the middle school/high school field house location and related easements, letter of arrangement with the Ohio Auditor of State for the FY21 financial audit, initial Permanent Appropriations and Amended Certificate financial documents for FY22, FY22 financial transfers to the Permanent Improvement and Food Service Funds, and Type IV "payment in lieu of" transportation payments for the 2021-2022 school year.

2021-193 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 2021: CASH RECONCILIATION AS OF 8/31/21, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-193. Ms. Gannon seconded the motion. All members voted yes.

2021-194 RESOLUTION TO ENGAGE THE OHIO AUDITOR OF STATE'S OFFICE TO PERFORM THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FINANCIAL AUDIT FOR THE YEAR ENDED JUNE 30, 2021 (FY 2020-2021). ENGAGEMENT IS IN THE AMOUNT OF \$20,869.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2021-194. Ms. Gannon seconded the motion. All members voted yes.

2021-195 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2021-2022 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2021-195. Ms. Gannon seconded the motion. All members voted yes.

2021-196 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	Permanent Improvement	003-5100-9003	\$ 920,000.00
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$ 155,000.00

Ms. Drummond moved to adopt resolution 2021-196. Ms. Murphy seconded the motion. All members voted yes.

2021-197 RESOLUTION APPROVING BOTH STEM AND PAROCHIAL SCHOOL TYPE IV TRANSPORTATION AGREEMENTS FOR 2021-2022. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES SARA CALLAHAN TO BE REIMBURSED \$250.00 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2021-2022 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.

RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2021-197. Ms. Gannon seconded the motion. All members voted yes.

2021-198 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2021-198. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:50 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:50 P.M.

The Board came out of executive session at 5:57 P.M. with all members present.

2021-199 RESOLUTION EMPLOYING RICK MADER AND JORDAN LUCAS AS PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTORS AT A RATE OF \$17.50/HOUR FOR THE 2021-2022 SCHOOL YEAR. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2021-199. Ms. Murphy seconded the motion. All members voted yes.

2021-200 RESOLUTION TO EMPLOY AMY LUCAS AS MIDDLE SCHOOL ACTIVITIES DIRECTOR, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2021-2022 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS RYAN WAGINGER AS HIGH SCHOOL AFTER-SCHOOL DENTENTION MONITOR FOR THE 2021-2022 SCHOOL YEAR AT A RATE OF \$20.00/HOUR.

RESOLUTION ALSO EMPLOYS RICK BARRETT AS A PART-TIME/AS-NEEDED HIGH SCHOOL/MIDDLE SCHOOL IN-SCHOOL SUSPENSION MONITOR FOR THE 2021-2022 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2021-200. Ms. Gannon seconded the motion. All members voted yes.

2021-201 RESOLUTION TO EMPLOY SCOTT CLARK AS BOTH A SUBSTITUTE CUSTODIAN (\$8.80/HOUR) AND SUBSTITUTE BUS DRIVER (\$47.00/DAY) FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2021-201. Ms. Gannon seconded the motion. All members voted yes.

2021-202 RESOLUTION TO EMPLOY KAYLA MURNAHAN AS A PART-TIME/AS-NEEDED AIDE, AT A RATE OF \$20.00/HOUR, FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Gannon moved to adopt resolution 2021-202. Ms. Murphy seconded the motion. All members voted yes.

2021-203 RESOLUTION TO EMPLOY CHRISTY BALDRIDGE AS A SUBSTITUTE COOK, AT A RATE OF \$8.80/HOUR, FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2021-203. Ms. Gannon seconded the motion. All members voted yes.

2021-204 RESOLUTION TO INCREASE THE RATE OF PAY FOR A SUBSTITUTE TEACHER TO \$90.00/DAY. THIS IS TO BE EFFECTIVE FOR ANY WORK PERFORMED ON, OR AFTER, SEPTEMBER 14, 2021.

Ms. Murphy moved to adopt resolution 2021-204. Ms. Gannon seconded the motion. All members voted yes.

2021-205 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF JAMES GIFFORD FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL ASSISTANT FOOTBALL COACH FOR THE 2021-2022 SCHOOL YEAR WITH IMMEDIATE EFFECT. WAGES WILL BE PRORATED AND PAID BY THE TREASURER IN RECOGNITION OF MR. GIFFORD PARTIALLY COMPLETING THE REQUIREMENTS OF THE SUPPLEMENTAL POSITION.

Ms. Gannon moved to adopt resolution 2021-205. Ms. Murphy seconded the motion. All members voted yes.

2021-206 RESOLUTION TO EMPLOY BO ELLIOTT AS A PART-TIME/AS-NEEDED AIDE, AT A RATE OF \$12.50/HOUR, FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2021-206. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 6:12 P.M.

The next meeting is scheduled for Monday, October 4, 2021 at 5:00 P.M. at the Dawson-Bryant High School.