

Special Meeting 9/25/23

Board President Becky Gannon called this special meeting to order at 4:58 P.M.

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

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

Ms. Jessica Bryant, Board Member, was not present.

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

2023-242 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON AUGUST 28, 2023, AND SEPTEMBER 11, 2023.

Mr. Harrison moved to adopt resolution 2023-242. Ms. Gannon seconded the motion. All members voted yes.

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

- 2022-2023 Ohio School Report Card.
- 2023-2024 student enrollment numbers (including open enrollment).
- 5th Grade Drama Club trip (May 2024).

2023-243 RESOLUTION APPROVING A 5TH GRADE FIELD TRIP TO DAYTON, OH THE WEEKEND OF MAY 10, 2024, TO WATCH "THE LION KING" AT MEAD THEATRE.

Ms. Gannon moved to adopt resolution 2023-243. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on FY24 permanent appropriations and amended certificate.

2023-244 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2023-2024 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 2023-244. Ms. Gannon seconded the motion. All members voted yes.

2023-245 RESOLUTION APPROVING THE TREASURER TO EXECUTE THE FOLLOWING FINANCIAL TRANSFERS:

| From | | To | | Amount |
|--------------|-------------------|------------------------------|---------------|------------------------|
| Fund Name | Account Code | Fund Name | Account Code | |
| General Fund | 001-7200-910-0000 | HB 264 Energy Conservation | 002-5100-9011 | \$ 115,000.00 |
| 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 | Permanent Improvement | 003-5100-9003 | \$ 1,200,000.00 |
| 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 | General Retirement/Sev. | 001-5100-9500 | \$ 51,000.00 |
| General Fund | 001-7200-910-0000 | General Tech. Set-Aside | 001-5100-9004 | \$ 100,000.00 |
| General Fund | 001-7200-910-0000 | Middle School Athletics | 300-5100-9031 | \$ 5,000.00 |
| General Fund | 001-7200-910-0000 | Lease Purchase 2022 | 002-5100-9922 | \$ 236,917.60 |
| General Fund | 001-7200-910-0000 | Stadium Maintenance Fund | 003-5100-9007 | \$ 375,000.00 |
| Total | | | | \$ 2,169,717.60 |
| 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. Drummond moved to adopt resolution 2023-245. Mr. Harrison seconded the motion. All members voted yes.

2023-246 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND INVESTIGATION OF COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2023-246. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:28 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:28 P.M.

Ms. Jamie Murphy left the meeting at 6:42 P.M.

The Board came out of executive session at 6:54 P.M. with all members present.

2023-247 RESOLUTION TO EMPLOY KARLA SLACK AS A HIGH SCHOOL AFTER-SCHOOL TUTOR FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$30.00/HOUR.

RESOLUTION ALSO APPROVES SARAH WHITAKER AS AN ELEMENTARY UNPAID VOLUNTEER, FOR THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES AARON MULKEY AS A SUBSTITUTE CUSTODIAN FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$10.10/HOUR.

RESOLUTION ALSO APPROVES GREG THOMPSON AS A SUBSTITUTE BUS DRIVER FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$53.00/DAY.

Ms. Drummond moved to adopt resolution 2023-247. Ms. Gannon seconded the motion. All members voted yes.

2023-248 RESOLUTION APPROVING THE PURCHASE OF A SCHOOL-EMBROIDERED CLOTHING ITEM (E.G., LIGHTWEIGHT JACKET, PULLOVER, OR POLO SHIRT) FOR ALL FULL-TIME AND REGULARLY SCHEDULED PART-TIME DISTRICT EMPLOYEES. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002, AND OHIO ATTORNEY GENERAL OPINION 82-006.

Mr. Harrison moved to adopt resolution 2023-248. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:00 P.M.

The next meeting is scheduled for Monday, October 9, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.