

Special Meeting 9/26/22

Board Vice President Becky Gannon called this special meeting to order at 5:02 P.M.

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

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

Ms. Jessica Bryant and Ms. Jamie Murphy, Board Members, were not present.

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

2022-205 RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE REGULAR MEETING HELD ON SEPTEMBER 6, 2022 AND THE SPECIAL MEETING HELD ON SEPTEMBER 12, 2022.

Mr. Harrison moved to adopt resolution 2022-205. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Upcoming scheduled staff professional development days (September 26th and October 10th).
- The use of school facilities by members of the community and potential associated liability.
- Upcoming school superintendents conference at Deer Creek Lodge (September 28th – 30th).
- Potential use of the sick leave bank by a classified employee who is off work due to a serious medical condition.
- Update of the “Little Hornets” 21st Century after-school program at the elementary school.
- Monthly reports submitted by the guidance counselors at all three school buildings.
- Upcoming Ohio School Leadership Conference (October 2022).

Ms. Murphy joined the meeting at 5:19 P.M.

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

- August 2022 month-end financial reports.
- Athletic Fieldhouse and Multi-Purpose Building construction progress.
- Progress on miscellaneous buildings/grounds-related projects.
- Property for sale adjacent to softball field complex.
- Potential donations/sponsorships to the high school eSports team.
- FY23 Permanent Appropriations and Amended Certificate
- FY23 financial transfers.
- FY23 Lawrence County ESC contracts.

- FY23 Type IV (payment in lieu of transportation) payments.
- Recent telecommunication analysis through Spyglass Group, LLC. Analysis uncovered \$538.52 of potential monthly savings by either cancelling or combining some of the district's telecommunications services. A copy of all related documents shall remain on file in the office of the Treasurer.

2022-206 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 2022: CASH RECONCILIATION AS OF 8/31/22, 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. Gannon moved to adopt resolution 2022-206. Ms. Drummond seconded the motion. All members voted yes.

2022-207 RESOLUTION AUTHORIZING TYLER WALLER TO SOLICIT DONATIONS/SPONSORSHIPS FROM COMMUNITY MEMBERS/BUSINESSES FOR THE POTENTIAL PURCHASE OF HIGH SCHOOL ESPORTS TEAM JERSEYS.

Mr. Harrison moved to adopt resolution 2022-207. Ms. Gannon seconded the motion. All members voted yes.

2022-208 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2022-2023 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 2022-208. Ms. Gannon seconded the motion. All members voted yes.

2022-209 RESOLUTION APPROVING THE TREASURER TO MAKE 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	\$ 120,000.00
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	\$ 1,000,000.00
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	\$ 6,000.00
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
General Fund	001-7200-910-0000	Lease Purchase 2022	002-5100-9922	\$ 254,786.40
Total				\$ 1,532,586.40
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 2022-209. Ms. Murphy seconded the motion. All members voted yes.

2022-210 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2022-2023 SCHOOL YEAR TO PROVIDE SPEECH SERVICES, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. THE TOTAL ESTIMATED COST FOR FY23 IS \$208,390.79. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC TO PROVIDE A TRUANCY OFFICER RETROACTIVE TO AUGUST 1, 2022. THIS AGREEMENT SHALL RENEW UNLESS TERMINATED BY EITHER PARTY IN WRITING PRIOR TO MARCH 1ST OF THE YEAR OF TERMINATION. THE TOTAL ESTIMATED COST FOR FY23 IS \$12,693.03. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC FOR THE 2022-2023 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$13,123.25. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES AN AGREEMENT FOR SERVICES WITH BOTH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER AND THE LAWRENCE COUNTY SHERIFF'S OFFICE FOR A SCHOOL RESOURCE OFFICER PROGRAM IN THE APPROXIMATE AMOUNT OF \$4,666.67 FOR THE 2022-2023 SCHOOL YEAR. PROGRAM WILL INCLUDE A CANINE UNIT AND WILL FOCUS ON DRUG PREVENTION EDUCATION AND INTERVENTION SERVICES FOR AT-RISK AND ADJUDICATED YOUTH IN GRADES 1-12. SIGNED DOCUMENT WILL BE ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2022-210. Ms. Drummond seconded the motion. All members voted yes.

2022-211 RESOLUTION APPROVING BOTH STEM AND PAROCHIAL SCHOOL TYPE IV TRANSPORTATION AGREEMENTS FOR 2022-2023. 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 \$538.55 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2022-2023 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 2022-211. Ms. Gannon seconded the motion. All members voted yes.

2022-212 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES, THE DISCIPLINE AND/OR DISMISSAL OF A PUBLIC EMPLOYEE, AND TO CONFER WITH AN ATTORNEY FOR THE BOARD OF EDUCATION CONCERNING DISPUTES INVOLVING THE BOARD THAT ARE SUBJECT TO IMMEDIATE COURT ACTION.

Ms. Drummond moved to adopt resolution 2022-212. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:44 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:44 P.M.

The Board came out of executive session at 6:12 P.M. with all members present.

2022-213 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF JARROD KEATON FROM HIS PART-TIME POSITION OF JUNIOR HIGH WEIGHTLIFTING COACH WITH IMMEDIATE EFFECT.

Ms. Gannon moved to adopt resolution 2022-213. Ms. Drummond seconded the motion. All members voted yes.

2022-214 RESOLUTION APPROVING MARK SCOTT (MIDDLE SCHOOL FOOTBALL) AND DUANE DEEDS (HIGH SCHOOL GIRLS SOFTBALL) AS UNPAID VOLUNTEERS FOR THE 2022-2023 APPLICABLE SPORTS SEASONS, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2022-214. Ms. Murphy seconded the motion. All members voted yes.

2022-215 RESOLUTION TO EMPLOY BRANDON BAZELL AS A PART-TIME/AS-NEEDED HIGH SCHOOL/MIDDLE SCHOOL IN-SCHOOL SUSPENSION MONITOR FOR THE 2022-2023 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. THIS RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 15, 2022.

Ms. Murphy moved to adopt resolution 2022-215. Mr. Harrison seconded the motion. All members voted yes.

2022-216 RESOLUTION TO EMPLOY AMBER RUNYON AS A PART-TIME/AS-NEEDED HIGH SCHOOL/MIDDLE SCHOOL IN-SCHOOL SUSPENSION MONITOR FOR THE 2022-2023 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

Mr. Harrison moved to adopt resolution 2022-216. Ms. Gannon seconded the motion. All members voted yes.

2022-217 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2022-2023 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$90.00/DAY):

JUDY SANDERS, ANGEL SMITH, LAUREN MEYER, BROOKE PENNINGTON, MYRA "ALEXIS" HALL, DONNA WINTERS

SUBSTITUTE SECRETARY (\$10.00/HOUR):

MACKENZIE BALDRIDGE

Ms. Murphy moved to adopt resolution 2022-217. Ms. Gannon seconded the motion. All members voted yes.

2022-218 RESOLUTION APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR HANNAH RUSSELL PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO BEGIN FEBRUARY 16, 2023 AND LAST APPROXIMATELY EIGHT WEEKS, BASED ON THE EMPLOYEE'S LETTER TO THE SUPERINTENDENT. THE TREASURER SHALL INITIATE FAMILY MEDICAL LEAVE ACT (FMLA) PAPERWORK ON THE EMPLOYEE'S BEHALF. A COPY OF THE EMPLOYEE'S LEAVE REQUEST SHALL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Mr. Harrison moved to adopt resolution 2022-218. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:16 P.M.

The next meeting is scheduled for Tuesday, October 11, 2022, at 5:00 P.M., at the Dawson-Bryant High School.