

Regular Meeting 10/3/16

Board President Brady Harrison called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Dan Wilson, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

Ms. Debbie Drummond, Board Member, was not present.

No motion or second were given as roll call is not usually a resolution.

2016-195 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 20, 2016.

Mr. Harrison moved to adopt resolution 2016-195. Mr. Wilson seconded the motion. All members voted yes.

Ms. Debbie Drummond arrived at the meeting at 5:01 P.M.

At this time, Mr. Keith Bare, Hornets' Nest Athletic Boosters President, and Ms. Christina Kidd, Hornets' Nest Athletic Boosters Treasurer, updated the Board on the activities and finances of the boosters group. Mr. Bare and Ms. Kidd spoke and fielded questions from 5:01 - 5:21 P.M.

At this time, Ms. Angie LaFon, Elementary School Principal, discussed with the Board building security and safety and the possibility of employing a law enforcement officer at the elementary school building. Ms. LaFon spoke and fielded questions from 5:22 - 5:40 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: transgender court case, parent teacher conferences, school newsletter, monthly principal building reports, calendar of events for each building, Universal Design of Learning (UDL), activity of the new mental health counselor, and a school bus waiver/release permission form.

2016-196 RESOLUTION TO APPROVE A NEW SCHOOL BUS DROP-OFF WAIVER/RELEASE FORM. SAID FORM SHALL BE KEPT ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Wilson moved to adopt resolution 2016-196. Ms. Drummond seconded the motion. All members voted yes.

2016-197 RESOLUTION TO ENTER INTO AN AGREEMENT WITH CITIZENS DEPOSIT BANK OF IRONTON, OH FOR GENERAL DEPOSITORY BANKING SERVICES FOR A PERIOD OF FIVE YEARS BEGINNING APPROXIMATELY NOVEMBER 1, 2016. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2016-159 DATED AUGUST 15, 2016. ALL RECEIVED BIDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2016-197. Ms. Drummond seconded the motion. Ms. Drummond voted yes. Mr. Wilson voted yes. Ms. Murphy abstained. Mr. Beals voted yes. Mr. Harrison voted yes. The motion carried by a vote of 4-0.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a meeting that he and Mr. Easterling recently had with a representative from the Ohio Department of Transportation (ODOT) regarding the bridge/culvert area work to take place both near and on a portion of the Andis Elementary School property where County Road 6 and State Route 217 converge. A recommendation and formal action regarding the sale or donation of a portion of said property to complete the project were tabled until a future meeting. It is understood that the construction project will not affect the Andis school building itself but is rather intended to be preventive maintenance on the aforementioned bridge/culvert area.

2016-198 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 2016-2017 SCHOOL YEAR. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2016-198. Mr. Harrison seconded the motion. All members voted yes.

2016-199 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2016-199. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:06 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:06 P.M.

The Board came out of executive session at 6:16 P.M. with all members present.

2016-200 RESOLUTION APPROVING DAVID MAYS TO BE PAID \$1,500.00 FOR TEACHING AN ADDITIONAL ASSIGNED CLASS OUTSIDE HIS REGULAR WORK DAY (ONLINE CLASS - FINE ARTS/ART HISTORY). THIS RESOLUTION IS TO BE RETROACTIVE TO AUGUST 17, 2016 (FIRST DAY OF THE 16-17 ACADEMIC CALENDAR) AND IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Murphy moved to adopt resolution 2016-200. Mr. Harrison seconded the motion. All members voted yes.

2016-201 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT LOCAL EDUCATION ASSOCIATION FOR THE PURPOSE OF ADDING THE POSITION OF ELEMENTARY YEARBOOK ADVISOR TO THE APPENDIX B LIST OF SUPPLEMENTAL POSITIONS IN THE NEGOTIATED CONTRACT. SAID POSITION WILL BE COMPENSATED AT 3% TIMES THE CURRENT BEGINNING TEACHER BASE SALARY. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2016-201. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:19 P.M.

The next meeting is scheduled for Monday, October 17, 2016 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.