

Regular Meeting 10/4/21

Board President Jamie Murphy called this regular meeting to order at 5:06 P.M.

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

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

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

2021-207 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 13, 2021.

Ms. Murphy moved to adopt resolution 2021-207. Ms. Drummond seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison abstained. Ms. Murphy voted yes. The resolution passed by a vote of 3-0.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: Lawrence County schools Spring 2021 test data, middle school/high school end-of-school-day crosswalk/traffic control by the Village of Coal Grove Police Department on Marion Pike, new outside waterline connections at the middle school/high school buildings by the Village of Coal Grove, elementary playground progress, and various service contracts with the Lawrence County Educational Service Center for the 2021-2022 fiscal year.

2021-208 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2021-2022 SCHOOL YEAR TO PROVIDE SPEECH SERVICES, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. THE TOTAL ESTIMATED COST FOR FY21 IS \$200,509.50. 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, 2021. 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 FY21 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 2021-2022 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$14,062.33. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2021-208. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the disposal of district-owned personal property, a recent donation to the high school prom, and the district's checking account with Citizens Deposit Bank changing to Peoples Bank as of the close of business on September 17, 2021. Peoples Bank bought out Citizens Deposit Bank.

2021-209 RESOLUTION APPROVING DISPOSAL OF PERSONAL PROPERTY. THE SUPERINTENDENT AND TREASURER RECOMMEND APPROVAL FOR DISPOSAL OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR SCHOOL PURPOSES.

RATIONALE:

1. THE BOARD OWNS VARIOUS PIECES OF PLAYGROUND EQUIPMENT, A MAINTENANCE TRAILER, AND AN IP PHONE SYSTEM, WHICH ARE NO LONGER NEEDED FOR SCHOOL PURPOSES, AND SOME OF WHICH ARE UNSAFE AND NO LONGER FIT FOR USE AND MUST BE DISPOSED OF ("PERSONAL PROPERTY").
2. THE BOARD IS AUTHORIZED TO DISPOSE OF THE PERSONAL PROPERTY PURSUANT TO SECTIONS 3313.17 AND 3313.41 OF THE OHIO REVISED CODE, AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL. THE PERSONAL PROPERTY DOES NOT EXCEED \$10,000 IN VALUE.

THE BOARD OF EDUCATION RESOLVES AS FOLLOWS:

1. THE BOARD DETERMINES THAT THE PERSONAL PROPERTY IS VALUED AT LESS THAN \$10,000 AND IS NO LONGER NEEDED FOR SCHOOL PURPOSES. THE BOARD ALSO DETERMINES THIS ACTION TO BE IN THE PUBLIC INTEREST AND BENEFIT OF THE SCHOOL DISTRICT. ANY ITEMS DETERMINED BY THE SUPERINTENDENT TO BE UNSAFE OR UNUSABLE MAY BE DISPOSED OF.
2. THE BOARD AUTHORIZES THE TREASURER TO DISPOSE OF THE FOLLOWING TAG NUMBERS FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS):

800067, 800096, 900023, 900228, 900265, 900266, 900267, 900270-900276

Ms. Bryant moved to adopt resolution 2021-209. Ms. Gannon seconded the motion. All members voted yes.

2021-210 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$200.00 FROM CLAUDIA AND NATHAN BRAMMER OF WHEELERSBURG, OH. SAID DONATION IS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL PROM FUND (200-9022).

Ms. Murphy moved to adopt resolution 2021-210. Ms. Gannon seconded the motion. All members voted yes.

2021-211 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2021-211. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:23 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:23 P.M.

The Board came out of executive session at 5:47 P.M. with all members present.

2021-212 RESOLUTION AWARDED JACOB PAULEY A SUPPLEMENTAL CONTRACT FOR THE POSITION OF HIGH SCHOOL HEAD CROSS COUNTRY COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2021-2022 SCHOOL YEAR.

RESOLUTION ALSO AWARDS TYLER WALLER A SUPPLEMENTAL CONTRACT FOR THE POSITION OF HIGH SCHOOL HEAD ESPORTS COACH FOR THE 2021-2022 SCHOOL YEAR. THE RATE OF PAY SHALL BE DETERMINED BY A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BOARD OF EDUCATION AND THE CERTIFIED UNION. REFERENCE PRIOR BOARD RESOLUTION 2021-188 DATED AUGUST 30, 2021.

Ms. Bryant moved to adopt resolution 2021-212. Ms. Gannon seconded the motion. All members voted yes.

2021-213 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR AFTER-SCHOOL TUTORING AT THE HIGH SCHOOL FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR:

KAITLYN DONNALLY, NANCY FRY, CARRIE HOLLAND, ADAM JENKINS, JACOB PAULEY, HALEY SHIPLEY, EMILY WILCOX, AND MISTY WOOD.

THE RATE OF PAY SHALL BE \$30.00/HOUR IN ACCORDANCE WITH BOARD RESOLUTION 2021-191 DATED SEPTEMBER 13, 2021.

RESOLUTION ALSO APPROVES EMPLOYMENT OF JODI SPARKS RUNYON AS A SUBSTITUTE TEACHER, AT A RATE OF \$90.00/DAY, FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR. THIS PORTION OF THE RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 16, 2021.

RESOLUTION ALSO APPROVES STEVI STERLING, DON JOHNSON, AND BROOKE PENNINGTON AS UNPAID VOLUNTEERS AT THE ELEMENTARY SCHOOL FOR THE

REMAINDER OF THE 2021-2022 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES EMPLOYMENT OF AUSTEN PLEASANTS AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTOR AT A RATE OF \$17.50/HOUR FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2021-213. Mr. Harrison seconded the motion. All members voted yes.

2021-214 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 HIGH SCHOOL HEAD ESPORTS COACH TO THE APPENDIX B LIST OF SUPPLEMENTAL POSITIONS IN THE NEGOTIATED CONTRACT. SAID POSITION WILL BE COMPENSATED AT 13% 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 2021-214. Ms. Bryant seconded the motion. All members voted yes.

2021-215 RESOLUTION APPROVING ALEISHA MILLESON, MIDDLE SCHOOL/HIGH SCHOOL NURSE, TO BOTH WORK AND BE PAID OVERTIME AT HER CURRENT HOURLY RATE, TO PERFORM COVID-19 CONTACT TRACING. ALL OVERTIME SHALL BE APPROVED BY THE SUPERINTENDENT. THIS RESOLUTION IS TO BE RETROACTIVE TO SEPTEMBER 24, 2021.

Ms. Murphy moved to adopt resolution 2021-215. Ms. Gannon seconded the motion. All members voted yes.

2021-216 RESOLUTION TO INCREASE THE RATE OF PAY FOR A SUBSTITUTE NURSE TO \$90.00/DAY. THIS IS TO BE EFFECTIVE FOR ANY WORK PERFORMED ON, OR AFTER, OCTOBER 5, 2021.

Ms. Bryant moved to adopt resolution 2021-216. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 5:50 P.M.

The next meeting is scheduled for Thursday, October 21, 2021 at 5:00 P.M. at the Dawson-Bryant High School.