

Regular Meeting 10/7/2013

Board President Jim Beals called this regular meeting to order at 4:05 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jim Beals, and Sadie Mulkey.

Board member, Jamie Murphy, was not present.

Jamie Murphy arrived at 4:10 P.M.

No motion or second. Roll call not usually a resolution.

2013-214 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2013: FINSUM, CHECKS, RECEIPTS AND COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-214. Ms. Drummond seconded the motion. All members voted yes.

2013-215 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON SEPTEMBER 23, 2013.

Ms. Drummond moved to adopt resolution 2013-215. Mr. Beals seconded the motion. Ms. Drummond voted yes. Ms. Holliday abstained. Ms. Murphy voted yes. Mr. Beals voted yes. Ms. Mulkey voted yes. Motion carried by a vote of 4-0.

2013-216 RESOLUTION APPROVING THE DISPOSITION OF THE DISTRICT-OWNED PERSONAL PROPERTY LISTED BELOW FROM THE FIXED ASSET INVENTORY LISTING FOR THE FISCAL YEAR ENDED 2013. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE TRADE AND DISPOSAL OF PERSONAL PROPERTY AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Tag#	Item	\$	Method
000959	Panasonic DP-6030 Copier	\$300.00	Trade
900305	41 Passenger Handicap Bus VIN#6821	\$0.00	Trade
900365	1993 Ford Terra Transit Bus VIN#1361	\$7,600.00	Sale
002579	John Deere X300 Lawn Tractor	\$1,922.00	Trade
002580	John Deere X530 Lawn Tractor	\$4,476.00	Trade
002581	John Deere X530 Lawn Tractor	\$4,476.00	Trade
900028	GMC Sierra Transportation Truck VIN#5807	\$6,419.00	Trade
000017	Vulcan Range Oven (HS Kitchen)	\$0.00	Disposed

Ms. Mulkey moved to adopt resolution 2013-216. Ms. Murphy seconded the motion. All members voted yes.

2013-217 RESOLUTION ACCEPTING A DONATION FROM THE MOOSE LODGE OF IRONTON, OHIO IN THE AMOUNT OF \$750.00 TO BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND. THE USE OF THE FUNDS WILL BE DETERMINED BY THE SUPERINTENDENT AT A FUTURE DATE.

Mr. Beals moved to adopt resolution 2013-217. Ms. Murphy seconded the motion. All members voted yes.

2013-218 RESOLUTION ACCEPTING A DONATION FROM CHARLES AND JUANITA RUNYON IN THE AMOUNT OF \$1,000.00 TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL MARCHING BAND ACCOUNT (300-9032). THIS MONEY IS TO BE USED SOLELY FOR THE BENEFIT OF THE BAND PROGRAM.

Ms. Holliday moved to adopt resolution 2013-218. Ms. Drummond seconded the motion. All members voted yes.

2013-219 RESOLUTION ACCEPTING A DONATION FROM AN ANONYMOUS SOURCE IN THE AMOUNT OF \$100.00 (CASH) TO BE DEPOSITED BY THE TREASURER INTO THE JUNIOR HIGH/HIGH SCHOOL GOLF ACCOUNT (300-9050). THIS MONEY IS TO BE USED SOLELY FOR THE BENEFIT OF THE GOLF PROGRAM.

Ms. Mulkey moved to adopt resolution 2013-219. Mr. Beals seconded the motion. All members voted yes.

2013-220 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, 2013 (FY 2012-

2013). ENGAGEMENT IS IN THE AMOUNT OF \$28,300.00. DOCUMENT IS ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-220. Ms. Holliday seconded the motion. All members voted yes.

At this time, the Board was given an update on the negative fund balance in the High School Prom account by Bradley Miller, Treasurer.

At this time, the Board was given an update on a bus camera proposal submitted by Newtech Systems, Inc. by George York, Superintendent.

2013-221 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES FOR A PERIOD OF ONE YEAR. CONTRACT WILL RUN FROM 10/21/2013 THROUGH 10/20/2014. CONTRACT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2013-221. Ms. Murphy seconded the motion. All members voted yes.

2013-222 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STAFF EMPLOYMENT AND VOLUNTEERS.

Ms. Drummond moved to adopt resolution 2013-222. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:50 P.M.

The Board came out of executive session at 5:45 P.M. with all members present.

2013-223 RESOLUTION APPROVING WILLIAM IRBY AS A VOLUNTEER FOR THE 2013-2014 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2013-223. Mr. Beals seconded the motion. All members voted yes.

2013-224 RESOLUTION APPROVING AMANDA REYNOLDS AS A PRIVATE PUPIL TRANSPORTER FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2013-224. Ms. Drummond seconded the motion. All members voted yes.

2013-225 RESOLUTION APPROVING AN AGREEMENT WITH IRONTON PHYSICAL THERAPY, INC. FOR THE 2013-2014 SCHOOL YEAR TO PROVIDE ATHLETIC TRAINING AND PHYSICAL THERAPY TO THE MIDDLE SCHOOL ATHLETIC PROGRAMS AT A COST OF \$70.00/GAME. ESTIMATED TOTAL COST IS \$1700.00. AGREEMENT IS ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2013-225. Ms. Holliday seconded the motion. All members voted yes.

2013-226 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO CHANGE THE DATE/TIME OF THE PARENT-TEACHER CONFERENCE FROM THE CURRENT SCHEDULED DATE OF THURSDAY, OCTOBER 17, 2013 PENDING PRIOR APPROVAL FROM THE TEACHERS' UNION.

Ms. Drummond moved to adopt resolution 2013-226. Mr. Beals seconded the motion. All members voted yes.

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

The time was 5:52 P.M.

The next meeting is set for Monday, October 28, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices.