

Regular Meeting 10/9/23

Board President Becky Gannon called this regular 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. Jessica Bryant, Ms. Debbie Drummond, Ms. Becky Gannon, and Mr. Brady Harrison.

Ms. Jamie Murphy, Board Member, was not present.

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

2023-249 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON SEPTEMBER 25, 2023.

Ms. Drummond moved to adopt resolution 2023-249. Mr. Harrison seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. The resolution passed by a vote of 3-0.

2023-250 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND INVESTIGATION OF COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Bryant moved to adopt resolution 2023-250. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:03 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:03 P.M.

Ms. Debbie Drummond left the meeting at 5:35 P.M.

The Board came out of executive session at 5:53 P.M. with all members present.

2023-251 RESOLUTION TO EMPLOY TIM SEXTON AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTOR FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

RESOLUTION ALSO APPROVES THE FOLLOWING SUBSTITUTE TEACHERS AND SUBSTITUTE AIDE FOR THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

ANTHONY BAZELL	SUBSTITUTE TEACHER	\$90.00/DAY
AUDRA CAMERON	SUBSTITUTE TEACHER	\$90.00/DAY
LAUREN FIELDS	SUBSTITUTE TEACHER	\$90.00/DAY
LISA GRIFFITH	SUBSTITUTE TEACHER	\$90.00/DAY
BRITTANY HAMILTON	SUBSTITUTE TEACHER	\$90.00/DAY
ASHLEY HARPER	SUBSTITUTE TEACHER	\$90.00/DAY

JUDY SANDERS	SUBSTITUTE TEACHER	\$90.00/DAY
GINA SEXTON	SUBSTITUTE TEACHER	\$90.00/DAY
TIM SEXTON	SUBSTITUTE TEACHER	\$90.00/DAY
HAILEY STURGILL	SUBSTITUTE TEACHER	\$90.00/DAY
MARY DICESS (RETRO 9/18/23)	SUBSTITUTE AIDE	\$12.50/HOUR

RESOLUTION ALSO APPROVES THE VOLUNTARY TRANSFER OF COLLEEN ARMSTRONG TO A FULL-TIME NON-UNION ADMINISTRATIVE ASSISTANT POSITION AT THE BOARD OF EDUCATION OFFICE. START DATE, ANNUAL SALARY, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT WILL BE VOTED UPON AT A FUTURE BOARD MEETING AND SPECIFIED IN THE EMPLOYMENT CONTRACT.

RESOLUTION ALSO APPROVES THE RESIGNATION OF CALVIN HANKINS FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL BOYS ASSISTANT BASEBALL COACH, WITH IMMEDIATE EFFECT.

RESOLUTION ALSO APPROVES THE RESIGNATION OF ALEX BARE FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL BOYS ASSISTANT BASKETBALL COACH, WITH IMMEDIATE EFFECT. RESOLUTION ALSO APPROVES ALEX BARE AS AN UNPAID VOLUNTEER FOR THE 2023-2024 HIGH SCHOOL BOYS BASKETBALL SEASON.

RESOLUTION ALSO APPROVES MOVIDA TERRY AS A SUBSTITUTE COOK FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$10.10/HOUR.

Ms. Bryant moved to adopt resolution 2023-251. Mr. Harrison seconded the motion. All members voted yes.

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

- Board policy updates.
- School security signage.
- 10/16/23 Professional Development agenda.
- Legal update from Bricker & Graydon.

2023-252 RESOLUTION TO APPROVE REVISIONS TO THE FOLLOWING BOARD POLICIES, ADMINISTRATIVE GUIDELINES, AND FORMS (NEOLA VOLUME 42, NUMBER 1, AUGUST 2023):

POLICIES: 0141.2, 2623.02, 3120.08, 4120.08, 5113.01, 5320, 5330, 5330.05, 5337, 6240, 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9211, 9270.

ADMINISTRATIVE GUIDELINES: 2280, 2280.03, 2280.09, 5320, 5330.05, 5340B, 5410, 6700, 7440C, 8310A, 8310E, 8600, 8606, 9270.

FORMS:

5310 F1

DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2023-252. Ms. Gannon seconded the motion. All members voted yes.

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

- September 2023 month-end financial report.
- District investment accounts and associated activity.
- FY23 Audit engagement with the Ohio Auditor of State (\$20,828.00) and Fraud Risk Questionnaire.
- Unpaid/past-due Coal Grove Little League Basketball invoice.

2023-253 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2023: CASH RECONCILIATION AS OF 9/30/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2023-253. Ms. Gannon seconded the motion. All members voted yes.

2023-254 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, 2023 (FY 2022-2023). ENGAGEMENT IS IN THE AMOUNT OF \$20,828.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Gannon moved to adopt resolution 2023-254. Mr. Harrison seconded the motion. All members voted yes.

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

The time was 6:53 P.M.

The next meeting is scheduled for Monday, October 30, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education office.