

Regular Meeting 10/12/2020

Board President Brady Harrison called this regular meeting to order at 5:02 P.M.

Mr. Harrison led the reciting of the Pledge of Allegiance.

The following board members answered opening 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.

2020-226 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON SEPTEMBER 28, 2020.

Mr. Harrison moved to adopt resolution 2020-226. Ms. Murphy seconded the motion. Ms. Bryant abstained. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

At this time, the Board heard from Ms. Ellen Adkins, Director of Instructional Programs, regarding the results of recent instructional staff surveys conducted at both the middle school and high school. Ms. Adkins discussed both remote/virtual and in-person instructional concerns voiced by the teaching staff as a result of COVID-19 restrictions. Ms. Adkins spoke and fielded questions from the Board from 5:03 – 6:43 P.M.

Also, during this time, Ms. Karen Whitley, a high school teacher, offered her thoughts and feelings regarding instructional concerns at the high school as a result of COVID-19. Ms. Whitley spoke and fielded questions from the Board from 5:51 – 6:43 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on COVID-19 related issues, a Memorandum of Understanding (MOU) with the certified union, and a recent press release by the U.S. Department of Agriculture extending regulatory flexibility in light of the COVID-19 pandemic to allow schools to offer free meals to all children through the current academic year (reference prior resolution 2020-207 dated September 14, 2020).

2020-227 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT EDUCATION ASSOCIATION (“DBEA”) FOR THE PURPOSE OF CREATING SUPPLEMENTAL POSITIONS FOR BEFORE/AFTER SCHOOL MONITORING AT THE MIDDLE SCHOOL AND HIGH SCHOOL FOR THE 2020-2021 SCHOOL YEAR. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2020-227. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: September 2020 month-end financial reports, vaccinations and COVID-19 testing as it relates to the district’s group health insurance program and local pharmacies, charter buses and a related

donation for the upcoming out-of-town high school football playoff game, property insurance claim related to high school cheerleader uniforms that were destroyed during a water line break at the high school, and the bidding of new touchless bathroom fixtures district-wide (reference prior resolution 2020-182 dated August 17, 2020).

2020-228 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2020: CASH RECONCILIATION AS OF 9/30/20, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, BANK STATEMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2020-228. Ms. Drummond seconded the motion. All members voted yes.

2020-229 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$2,400.00 FROM GIOVANNI'S PIZZA OF COAL GROVE, OH. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) TO HELP OFFSET THE COST OF TWO CHARTER BUS RENTALS FOR THE UPCOMING HIGH SCHOOL FOOTBALL PLAYOFF GAME. RESOLUTION ALSO AUTHORIZES THE TREASURER TO PAY THE COST FOR THE TWO ABOVEMENTIONED CHARTER BUSES FROM THE GENERAL FUND (001-0000).

Mr. Harrison moved to adopt resolution 2020-229. Ms. Bryant seconded the motion. All members voted yes.

220-230 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW, OR REGULATIONS, OR STATE STATUTES, TO DISCUSS DETAILS RELATIVE TO EMERGENCY RESPONSE PROTOCOLS FOR THE BOARD OF EDUCATION RELATED TO THE COVID-19 PANDEMIC, AND TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2020-230. Ms. Drummond seconded the motion. All members voted yes.

The time was 7:00 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 7:00 P.M.

The Board came out of executive session at 7:48 P.M. with all members present.

2020-231 RESOLUTION TO EMPLOY ROB BARKER AS A PART-TIME/AS-NEEDED TUTOR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. THIS PORTION OF THE RESOLUTION IS RETROACTIVE TO SEPTEMBER 28, 2020.

RESOLUTION ALSO EMPLOYS ZACHARY KELLY AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2020-231. Ms. Bryant seconded the motion. All members voted yes.

2020-232 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF SHAWN WATSON FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL BOWLING COACH FOR THE 2020-2021 SCHOOL YEAR WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2020-232. Ms. Drummond seconded the motion. All members voted yes.

Ms. Bryant moved to adjourn. Ms. Drummond seconded the motion. All members voted yes. The time was 7:50 P.M.

The next meeting is scheduled for Monday, October 19, 2020 at 5:00 P.M. at the Dawson-Bryant High School.