

Special Meeting 10/19/15

Board President Debbie Drummond called this special meeting to order at 5:12 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Mr. Jim Beals, and Mr. Brady Harrison.

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

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

2015-261 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 5, 2015.

Ms. Holliday moved to adopt resolution 2015-261. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Paul Mock, SE Regional Manager of the Ohio School Boards Association, presented Ms. Debbie Drummond with a certificate acknowledging twenty years of service as a school board member.

At this time, Ms. LuAnne Brown-Bullion, Elementary Teacher, and Ms. Angie LaFon, Elementary Principal, discussed with the Board the issues of scheduling and school calendars for next school year.

Ms. Murphy arrived to the meeting at 5:26 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: property survey, parent-teacher conferences, asbestos removal and demolition at Board Office, fire alarm panel at middle school/high school, state test information, House Bill 212, and grant money.

2015-262 RESOLUTION TO ENTER INTO A CONTRACT WITH NEWTECH SYSTEMS, INC. OF ASHLAND, KY TO INSTALL A NEW FIRE ALARM CONTROL PANEL AT THE MIDDLE SCHOOL/HIGH SCHOOL BUILDING. THE TOTAL COST OF THE PROJECT IS \$29,134.17 AND IS TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-262. Ms. Murphy seconded the motion. All members voted yes.

2015-263 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2015: FINANCIAL SUMMARY (FINSUM), CHECKS,

AND RECEIPTS. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2015-263. Ms. Holliday seconded the motion. All members voted yes.

2015-264 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS FOR THE 2015-2016 SCHOOL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 123,745.25
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$ 5,500.00
General Fund	001-7200-910-0000	Middle School Principal	018-5100-9012	\$ 3,000.00
General Fund	001-7200-910-0000	High School Principal	018-5100-9014	\$ 3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$ 25,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 200,000.00
General Fund	001-7200-910-0000	General Retirement/Severance	001-5100-9500	\$ 10,000.00
General Fund	001-7200-910-0000	Synthetic Turf Fund	003-5100-9007	\$ 62,000.00
General Fund	001-7200-910-0000	High School Band	300-5100-9032	\$ 10,000.00
High School Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$ 13,500.00
High School Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$ 1,800.00
High School Athletics	300-7200-911-9030	HS Boys Basketball	300-5100-9044	\$ 2,700.00
High School Athletics	300-7200-911-9030	HS Girls Basketball	300-5100-9045	\$ 2,700.00
High School Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$ 1,000.00
High School Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$ 2,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00
Junior High Leo Club	200-7200-911-9056	High School Leo Club	200-5100-9055	\$ 400.00

Ms. Murphy moved to adopt resolution 2015-264. Mr. Harrison seconded the motion. All members voted yes.

2015-265 RESOLUTION TO ENTER INTO A CONTRACTUAL RELATIONSHIP WITH G&J PEPSI-COLA BOTTLING COMPANY OF FRANKLIN FURNACE, OH TO EXCLUSIVELY PROVIDE DISTRICT-WIDE BEVERAGE PRODUCTS AND SERVICES. SAID CONTRACT IS FOR A PERIOD OF FIVE YEARS BEGINNING NOVEMBER 1, 2015. A DETAILED

COPY OF THE EXECUTED CONTRACT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-265. Ms. Murphy seconded the motion. All members voted yes.

2015-266 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2015-266. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:28 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:28 P.M.

The Board came out of executive session at 6:45 P.M. with all members present.

2015-267 RESOLUTION TO ACCEPT THE RESIGNATION OF DARREN HANKINS FROM THE POSITION OF MIDDLE SCHOOL GIRLS ASSISTANT TRACK COACH WITH IMMEDIATE EFFECT. RESOLUTION ALSO APPROVES THE POSTING OF SAID POSITION FOR THE 2015-2016 SEASON.

Mr. Beals moved to adopt resolution 2015-267. Ms. Murphy seconded the motion. All members voted yes.

2015-268 RESOLUTION RETROACTIVELY APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR KARA HOWARD PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND FROM OCTOBER 8, 2015 THROUGH JANUARY 4, 2016. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Ms. Murphy moved to adopt resolution 2015-268. Ms. Holliday seconded the motion. All members voted yes.

2015-269 RESOLUTION TO EMPLOY DAVID STEWART AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND A SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE 2015-2016 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2015-269. Mr. Beals seconded the motion. All members voted yes.

2015-270 RESOLUTION EMPLOYING SANDRA REFFITT AS A PRIVATE PUPIL TRANSPORTER FOR THE 2015-2016 SCHOOL YEAR. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE AND \$90.00/DAY IF DRIVING TWO ROUTES. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL REMAIN AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD THEREAFTER.

RESOLUTION ALSO EMPLOYS DIANA WISE AS A PART-TIME/AS-NEEDED AIDE AT A RATE OF \$9.00/HOUR FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2015-270. Ms. Murphy seconded the motion. All members voted yes.

2015-271 RESOLUTION APPROVING THE POSTING OF A PART-TIME POSITION OF DRUG AND ALCOHOL PREVENTION COORDINATOR FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2015-271. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:49 P.M.

The next two meetings are scheduled for Monday, November 2, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices and Monday, November 9, 2015 at 5:00 P.M. at the Dawson-Bryant Middle School.