

Special Meeting 10/20/2014

Board President Jamie Murphy called this special meeting to order at 5:03 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

2014-242 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON OCTOBER 6, 2014.

Ms. Murphy moved to adopt resolution 2014-242. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: live health online, on-site health screenings, health care premiums, parent survey results, differentiated accountability, Project Lead The Way (PLTW), Ohio School Boards Association (OSBA) open house, newspaper article regarding the federal school nutrition guidelines, State Teachers Retirement System (STRS) disability retirement continuance letter, and a concern with a student teacher.

2014-243 RESOLUTION APPROVING THE OCTOBER 2014 FIVE-YEAR FINANCIAL FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT IS ON FILE IN THE OFFICE OF THE TREASURER AND ON THE SCHOOL DISTRICT'S WEB SITE.

Mr. Beals moved to adopt resolution 2014-243. Ms. Drummond seconded the motion. All members voted yes.

2014-244 RESOLUTION TO ENTER INTO A CONTRACT TO RETAIN THE SERVICES OF MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES FOR A PERIOD OF ONE YEAR. CONTRACT WILL RUN FROM 10/21/2014 THROUGH 10/20/2015. SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2014-244. Ms. Murphy seconded the motion. All members voted yes.

2014-245 RESOLUTION APPROVING THE DISPOSITION OF THE DISTRICT-OWNED PERSONAL PROPERTY LISTED BELOW FROM THE FIXED ASSET INVENTORY LISTING FOR THE FISCAL YEAR ENDED 2015. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE TRADE AND DISPOSAL OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

TAG# 000588 –TRADE-IN ELEMENTARY KITCHEN ICE MACHINE (\$25.00 - SLONE REFRIGERATION).

Mr. Beals moved to adopt resolution 2014-245. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the following items: driver's education program costs, \$28,000.00 refund of past premiums paid to the Ohio Bureau of Workers Compensation, \$2,000.00 check from the Ironton-Lawrence County CAO, and a closure assessment report related to the removal of an underground diesel storage tank at Deering Elementary.

2014-246 RESOLUTION TO EMPLOY TOM FIELDS, EVAN MELVIN, AND JENNIFER GRIFFITH AS SUBSTITUTE/AS-NEEDED PERSONAL AIDES AT A RATE OF \$15.00/HOUR FOR THE 2014-2015 SCHOOL YEAR (RETROACTIVE TO AUGUST 13, 2014).

Ms. Drummond moved to adopt resolution 2014-246. Mr. Harrison seconded the motion. All members voted yes.

Before adjourning, members of the Board openly discussed the following items: student-athlete baseline concussion screening, request for additional educational personnel at the middle school, shatter-resistant window coverings, and student fundraising.

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

The time was 6:17 P.M.

The next meeting is set for Monday, November 10, 2014 at 5:00 P.M. at the Dawson-Bryant Middle School Teacher's Lounge.