

Special Meeting 10/21/19

Board Vice-President Brady Harrison called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson

Ms. Debbie Drummond, Board Member, was not present.

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

2019-209 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 7, 2019.

Ms. Murphy moved to adopt resolution 2019-209. Mr. Beals seconded the motion. All members voted yes.

2019-210 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 11, 2019.

Mr. Beals moved to adopt resolution 2019-210. Ms. Murphy seconded the motion. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted yes. The motion passed by a vote of 3-0.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: ACT test results, legal use of school vans for pupil transportation, early childhood unit, after-school programs, maintenance and construction projects, OSLT conference, letter received complimenting the marching band program, boys/girls cross country individual and team accomplishments, marching band accomplishments and competitions, first place finish by an elementary student in a poster contest conducted by the Lawrence County Soil and Water Conservation District, and other miscellaneous upcoming events.

2019-211 RESOLUTION TO PURCHASE AND INSTALL A DIGITAL ROAD SIGN AT THE ELEMENTARY SCHOOL FROM HOLLAND SIGNS & MANUFACTURING, LLC OF SOUTH POINT, OH. THE COST OF SAID SIGN WOULD CUSTOMARILY BE \$19,995.00; HOWEVER, THE AFOREMENTIONED VENDOR IS DISCOUNTING \$4,995.00 OFF OF THE PURCHASE PRICE AS A CHARITABLE DONATION TO THE SCHOOL. THE TOTAL COST OF THE SIGN WILL BE \$15,000.00 AND IS TO BE PAID BY THE TREASURER FROM THE PERMANENT IMPOROVEMENT FUND (003-9003).

Mr. Harrison moved to adopt resolution 2019-211. Mr. Beals seconded the motion. All members voted yes.

2019-212 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2019: CASH RECONCILIATION AS OF 9/30/19, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT

DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2019-212. Mr. Wilson seconded the motion. All members voted yes.

2019-213 RESOLUTION TO CONTRACT THE SERVICES OF DANNY SULLIVAN EXCAVATING, LLC OF COAL GROVE, OH TO PERFORM DEMOLITION WORK AT 413 MARION PIKE, COAL GROVE, OH. THE COST OF SAID WORK WILL BE \$11,500.00 AND WILL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). SAID WORK IS ANTICIPATED TO BE COMPLETED DURING THE FALL OF 2019 TO CLEAR THE WAY FOR A FUTURE PARKING LOT AND/OR INGRESS/EGRESS FROM SCHOOL DISTRICT PROPERTY.

Ms. Murphy moved to adopt resolution 2019-213. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the results of the FY18 Medicaid School Program (MSP) audit recently completed by Julian & Grube, Inc. of Westerville, OH. There were five small cost adjustments for the reporting period totaling \$88.36. The cost adjustments were the result of either a student's plan of care not being signed by a qualified practitioner for a specific service date or a copy of the parental consent form being unavailable. A copy of said audit shall be kept on file in the office of the Treasurer.

2019-214 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND/SPCC 300-9051 TO ACCOUNT FOR ALL FINANCIAL ACTIVITY ASSOCIATED WITH THE NEWLY FORMED HIGH SCHOOL GIRLS/BOYS BOWLING TEAMS.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO TRANSFER \$2,250.00 FROM THE HIGH SCHOOL ATHLETICS FUND (300-9030) TO THE NEWLY CREATED HIGH SCHOOL BOWLING TEAM FUND (300-9051) FOR THE 2019-2020 FISCAL YEAR.

Mr. Wilson moved to adopt resolution 2019-214. Mr. Harrison seconded the motion. All members voted yes.

2019-215 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-215. Mr. Beals seconded the motion. All members voted yes.

The time was 5:22 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:22 P.M.

The Board came out of executive session at 6:05 P.M. with all members present.

2019-216 RESOLUTION TO EMPLOY JOAN IGO, SUE SURRITT, AND REBECCA WILLIS AS SUBSTITUTE SECRETARIES FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT A RATE OF \$8.55/HOUR.

Mr. Beals moved to adopt resolution 2019-216. Ms. Murphy seconded the motion. All members voted yes.

2019-217 RESOLUTION TO EMPLOY RICHARD KNIPP AS A FULL-TIME BUS DRIVER/BUS AIDE FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR. THE PRO-RATED (NOVEMBER 11, 2019) SALARY FOR SAID POSITION WILL BE \$12,800.00 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO OF THE BOARD-ADOPTED SALARY SCHEDULES FOR A 4-HOUR/DAY 188-DAY/YEAR BUS DRIVER.

Ms. Murphy moved to adopt resolution 2019-217. Mr. Harrison seconded the motion. All members voted yes.

2019-218 RESOLUTION TO ACCEPT THE RESIGNATION OF MELISSA ARTHUR FROM HER SUPPLEMENTAL COACHING POSITION OF MIDDLE SCHOOL GIRLS SOFTBALL COACH WITH IMMEDIATE EFFECT.

Mr. Wilson moved to adopt resolution 2019-218. Mr. Beals seconded the motion. All members voted yes.

2019-219 RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE DAWSON-BRYANT LOCAL EDUCATION ASSOCIATION FOR THE PURPOSE OF ADDING THE POSITION OF HIGH SCHOOL BOWLING COACH TO THE APPENDIX B LIST OF SUPPLEMENTAL POSITIONS IN THE NEGOTIATED CONTRACT. SAID POSITION WILL BE COMPENSATED AT 6% TIMES THE CURRENT BEGINNING TEACHER BASE SALARY. AN EXECUTED COPY OF THE MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2019-219. Ms. Murphy seconded the motion. All members voted yes.

2019-220 RESOLUTION TO ACCEPT THE RESIGNATION OF ROBERT MILLER FROM HIS PRIVATE CONTRACTED POSITION OF HANDICAPPED VAN DRIVER WITH IMMEDIATE EFFECT. THIS IS A PART-TIME, AS NEEDED, NON-BARGAINING UNIT, PRIVATELY CONTRACTED SERVICE.

Mr. Harrison moved to adopt resolution 2019-220. Mr. Wilson seconded the motion. All members voted yes.

2019-221 RESOLUTION TO EMPLOY LEEANN WILLIAMS AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT A RATE OF \$8.55/HOUR.

Mr. Harrison moved to adopt resolution 2019-221. Mr. Beals seconded the motion. All members voted yes.

2019-222 RESOLUTION TO PERFORM ADDITIONAL CAULKING AND REPOINTING OF THE BRICK/STONE OUTSIDE SURFACES OF THE MIDDLE SCHOOL BUILDING. SAID WORK WILL BE PERFORMED BY ADVANCED BUILDING RESTORATIONS LOCATED IN BURLINGTON, OH AT A COST OF \$14,501.00. SAID EXPENSE WILL BE PAID FROM THE CLASSROOM FACILITIES MAINTENANCE FUND (034-9999). THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6320. REFERENCE PRIOR BOARD RESOLUTION NUMBER 2019-200 DATED OCTOBER 7, 2019.

Mr. Wilson moved to adopt resolution 2019-222. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:10 P.M.

The next meeting is scheduled for Monday, November 4, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.