

Special Meeting 10/30/23

Board President Becky Gannon called this special meeting to order at 5:02 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.

2023-255 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON OCTOBER 9, 2023.

Mr. Harrison moved to adopt resolution 2023-255. Ms. Bryant seconded the motion. All members voted yes.

Ms. Jamie Murphy joined the meeting at 5:03 P.M.

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

- Coal Grove Little League Basketball Building/Ground Use Permit.
- Title IX (civil rights) and athletic opportunities, particularly with regard to girls basketball.
- 2023-2024 Lawrence County Interagency Agreement.

2023-256 RESOLUTION TO APPROVE PARTICIPATION IN THE LAWRENCE COUNTY INTERAGENCY AGREEMENT FOR THE 2023-2024 FISCAL YEAR. PARTICIPATING AGENCIES ARE AS FOLLOWS: DAWSON-BRYANT LOCAL SCHOOL DISTRICT, LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES, LAWRENCE COUNTY EARLY CHILDHOOD ACADEMY-HEAD START, APPALACHIAN FAMILY AND CHILDREN FIRST COUNCIL, HEAD START/EARLY HEAD START/ECE, CHESAPEAKE UNION EXEMPTED VILLAGE SCHOOL DISTRICT, IRONTON CITY SCHOOL DISTRICT, ROCK HILL LOCAL SCHOOL DISTRICT, SOUTH POINT LOCAL SCHOOL DISTRICT, AND THE SYMMES VALLEY LOCAL SCHOOL DISTRICT. THE INTENT OF THE AGREEMENT IS TO PROMOTE A SEAMLESS SERVICE DELIVERY SYSTEM AT EACH TRANSITION STAGE FOR YOUNG CHILDREN AND THEIR FAMILIES. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2023-256. Ms. Gannon seconded the motion. All members voted yes.

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

- District credit cards. Mr. Miller informed the Board of his intention to apply for a new credit card through Peoples Bank. This is necessary due to the fact that the current school credit card through Sam's Club/Synchrony Bank only has a \$25,000 credit limit, and a recent

request to increase the limit was denied. Periodically, the school district needs a larger credit line when making large credit card charges in situations that do not allow for the traditional purchase order/physical check form of payment.

- Results of the FY22 Medicaid School Program (MSP) audit recently completed by Julian & Grube, Inc. of Westerville, OH. There were three small cost adjustments for the MSP reporting period totaling \$79.03. The cost adjustments were the result of either required plan-of-care documents not being signed or attendance records not being available for three students. A copy of said audit shall be kept on file in the office of the Treasurer.
- Recent sealing and striping of parking lots and driveways at the Coal Grove Little League fields that are owned by the school district and leased to the Coal Grove Little League.

2023-257 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND INVESTIGATION OF COMPLAINTS AGAINST PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2023-257. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:39 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:39 P.M.

The Board came out of executive session at 7:17 P.M. with all members present.

2023-258 RESOLUTION EMPLOYING SARAH WILSON AS A FULL-TIME HIGH SCHOOL GUIDANCE OFFICE SECRETARY (8 HOURS PER DAY/208 DAYS PER YEAR) FOR THE REMAINDER OF THE 2023-2024 FISCAL YEAR. THE PRORATED (127 DAYS) SALARY FOR SAID POSITION WILL BE \$18,247.36 IN ACCORDANCE WITH PLACEMENT ON STEP 0 (ZERO) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A SECRETARY (8 HOURS PER DAY/208 DAYS PER YEAR).

RESOLUTION ALSO EMPLOYS GLEO RUNYON IN A NEWLY-CREATED SCHOOL SAFETY AND SECURITY DIRECTOR POSITION FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR. 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 HALEY BARTRAM AND JORDAN HANNAN AS UNPAID VOLUNTEERS WITH THE MIDDLE SCHOOL GIRLS BASKETBALL TEAM FOR THE APPLICABLE 2023-2024 SPORTS SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES ANGEL SMITH AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, AT A RATE OF \$90.00/DAY, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES MELISSA BRAMMER AS AN UNPAID VOLUNTEER WITH THE HIGH SCHOOL BOYS BASKETBALL TEAM FOR THE APPLICABLE 2023-2024 SPORTS SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES JESSICA BOWDEN AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK, AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED.

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

RESOLUTION ALSO APPROVES ANGELA FERGUSON AS A SUBSTITUTE BUS DRIVER FOR THE REMAINDER OF THE 2023-2024 SCHOOL YEAR AT A RATE OF \$53.00/DAY.

Ms. Gannon moved to adopt resolution 2023-258. Ms. Drummond seconded the motion. All members voted yes.

2023-259 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION, WITH REGRET, OF RANDY LAVENDER FROM HIS FULL-TIME POSITION OF SCHOOL BUS DRIVER EFFECTIVE JANUARY 1, 2024. RESOLUTION ALSO APPROVES THE POSTING OF THE RESULTING OPEN/VACANT SCHOOL BUS DRIVER POSITION.

RESOLUTION ALSO ACCEPTS THE VOLUNTARY RESIGNATION, WITH REGRET, OF JOLYNDA ROUSH FROM BOTH HER FULL-TIME POSITION OF ADMINISTRATIVE ASSISTANT AND HER SUPPLEMENTAL POSITION OF TRANSPORTATION SECRETARY, EFFECTIVE JANUARY 1, 2024. RESOLUTION ALSO APPROVES JOLYNDA ROUSH TO BE RE-EMPLOYED IN A PART-TIME/AS-NEEDED CAPACITY TO PROVIDE EMIS TRAINING/CONSULTANT SERVICES AT A RATE OF \$23.00/HOUR.

Ms. Bryant moved to adopt resolution 2022-259. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:22 P.M.

The next meeting is scheduled for Monday, November 20, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education office.