

Regular Meeting 11/2/2020

Board President Brady Harrison called this regular meeting to order at 5:00 P.M.

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

The following board members answered opening roll call: Ms. Debbie Drummond, Ms. Becky Gannon, Mr. Brady Harrison, and Ms. Jamie Murphy.

Ms. Jessica Bryant, Board Member, was not present.

No motion or second were given as the opening roll call is not commonly a resolution.

2020-242 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 19, 2020.

Ms. Murphy moved to adopt resolution 2020-242. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: recently awarded Ohio Appalachian Foundation Civics Internship Grant, monthly principal reports from each school building, "remote reconnect" instructional days, and Google School vs. Microsoft 365 cloud-based teaching platforms.

2020-243 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE ROCK HILL LOCAL BOARD OF EDUCATION TO PROVIDE SERVICES TO DAWSON-BRYANT STUDENTS WHO ARE IDENTIFIED WITH LOW INCIDENCE DISABILITIES (MULTIPLE CATEGORIES) FOR THE 2020-2021 SCHOOL YEAR. SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2020-2021 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2020-243. Mr. Harrison seconded the motion. All members voted yes.

Ms. Bryant arrived at the meeting at 5:20 P.M.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: Diesel Emissions Reduction Act (DERA) school bus rebate program application, dividend check received from the Ohio Bureau of Workers' Compensation in the amount of \$20,190.12, Board policy on the replacement and restitution of lost student iPad chargers, perfect attendance bonuses as they relate to union contracts and the Families First Coronavirus Response Act (FFCRA), student/staff distribution status on the recent iPad order with Apple, Inc., and progress on the flooring project in the high school multi-tiered room.

2020-244 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. Drummond moved to adopt resolution 2020-244. Ms. Gannon seconded the motion. All members voted yes.

The time was 5:26 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:26 P.M.

The Board came out of executive session at 5:51 P.M. with all members present.

2020-245 RESOLUTION TO EMPLOY BRENT WIRZFELD AS A PART-TIME/AS-NEEDED AIDE AT A RATE OF \$15.00/HOUR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2020-245. Ms. Bryant seconded the motion. All members voted yes.

2020-246 RESOLUTION TO EMPLOY EMILY WILCOX AS A PART-TIME/AS-NEEDED HIGH SCHOOL TUTOR AT A RATE OF \$17.50/HOUR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2020-246. Ms. Drummond seconded the motion. All members voted yes.

2020-247 RESOLUTION TO EMPLOY ERIC SHORT AS A SUBSTITUTE CUSTODIAN AT A RATE OF \$8.70/HOUR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Bryant moved to adopt resolution 2020-247. Ms. Gannon seconded the motion. All members voted yes.

2020-248 RESOLUTION TO EMPLOY BENJAMIN YOUNG AS A SUBSTITUTE TEACHER AT A RATE OF \$80.00/DAY FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2020-248. Mr. Harrison seconded the motion. All members voted yes.

2020-249 RESOLUTION TO EMPLOY BRENT WIRZFELD AS THE HIGH SCHOOL HEAD BOWLING COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2020-2021 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2020-249. Ms. Gannon seconded the motion. All members voted yes.

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

The time was 5:53 P.M.

The next meeting is scheduled for Monday, November 23, 2020 at 5:00 P.M. at the Dawson-Bryant High School.