

Special Meeting 11/24/14

Board President Jamie Murphy called this special meeting to order at 5:05 P.M. with the following members answering roll call: Jamie Murphy, Jim Beals, and Brady Harrison.

Ms. Debbie Drummond and Ms. DeAnna Holliday, Board Members, were not present.

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

2014-259 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON
NOVEMBER 10, 2014.

Ms. Murphy moved to adopt resolution 2014-259. Mr. Beals seconded the motion. All members voted yes.

Ms. Debbie Drummond arrived at 5:13 P.M.

At this time, Village of Coal Grove Police Chief Eric Spurlock and Officer Mike Delawder introduced the new drug dog, "Jango", to the Board. The Board presented a check in the amount of \$3,000.00 toward the purchase of the dog and a copy of an executed contractual agreement between the Board and the Village for the drug dog's services.

At this time, the Board left the meeting to take a photograph outside with the drug dog for the local newspaper.

The time was 5:15 P.M.

The Board returned to resume the meeting at 5:25 P.M. with all members present.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: ALICE training, relocating the softball field, monthly principals' reports, Village of Coal Grove Christmas parade, and interim failure notices.

At this time, Ms. Ellen Adkins, Director of Instructional Programs, updated the Board on K-12 reading curriculum, particularly with regard to Wilson Reading and Read 180.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board both an accounts payable check to a local vendor and an \$800.00 late fee/penalty from SERS for an arrearage amount outstanding.

2014-260 RESOLUTION ACCEPTING THE FOLLOWING DONATIONS FROM VARIOUS OUTSIDE
SOURCES FOR THE PURPOSES LISTED BELOW:

- IRONTON BPO ELKS (\$100.00) HIGH SCHOOL CYA FUND (CHRISTMAS ANGELS)
- COAL GROVE LIONS CLUB (\$100.00) HIGH SCHOOL CYA FUND (CHRISTMAS ANGELS)
- IRONTON MOOSE LODGE (\$801.69) HIGH SCHOOL HISTORY CLUB FUND (VETERANS MEMORIAL/STATUE)
- CHARLES AND JUANITA RUNYON (\$500.00) HIGH SCHOOL MARCHING BAND FUND (MISCELLANEOUS BAND EXPENSES)

Ms. Drummond moved to adopt resolution 2014-260. Ms. Murphy seconded the motion. All members voted yes.

2014-261 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Drummond moved to adopt resolution 2014-261. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:36 P.M.

The Board came out of executive session at 6:43 P.M. with all members present.

2014-262 RESOLUTION APPROVING MEGAN LEMON AND ANDY LOVEJOY TO PROVIDE PART-TIME/AS-NEEDED AFTER SCHOOL ACADEMIC TUTORING FOR THE 2014-2015 SCHOOL YEAR AT A RATE OF \$22.50/HOUR IN ACCORDANCE WITH ARTICLE 34.01 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Mr. Beals moved to adopt resolution 2014-262. Ms. Murphy seconded the motion. All members voted yes.

2014-263 RESOLUTION TO EMPLOY DAN HARMON AS DRIVER'S EDUCATION INSTRUCTOR FOR THE 2014-2015 SCHOOL YEAR AT A RATE OF \$80.00/STUDENT.

Mr. Beals moved to adopt resolution 2014-263. Mr. Harrison seconded the motion. All members voted yes.

2014-264 RESOLUTION TO EMPLOY TIMOTHY BROWN AS A SUBSTITUTE CUSTODIAN FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Mr. Harrison moved to adopt resolution 2014-264. Ms. Drummond seconded the motion. All members voted yes.

2014-265 RESOLUTION TO EMPLOY ROBIN SANDERS AS A SUBSTITUTE BUS DRIVER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$45.50/DAY.

Mr. Beals moved to adopt resolution 2014-265. Ms. Murphy seconded the motion. All members voted yes.

2014-266 RESOLUTION TO EMPLOY MANDY BLACK AS A SUBSTITUTE/AS-NEEDED AIDE FOR THE 2014-2015 SCHOOL YEAR AT A RATE OF \$9.00/HOUR.

Ms. Murphy moved to adopt resolution 2014-266. Mr. Harrison seconded the motion. All members voted yes.

2014-267 RESOLUTION TO EMPLOY CINDY WILSON AS A PART-TIME/AS-NEEDED AIDE (RETROACTIVE TO NOVEMBER 20, 2014) AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Ms. Drummond moved to adopt resolution 2014-267. Mr. Beals seconded the motion. All members voted yes.

2014-268 RESOLUTION TO EMPLOY STEVI WOOD AS A SUBSTITUTE TEACHER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Mr. Harrison moved to adopt resolution 2014-268. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:50 P.M.

The next meeting is scheduled for Monday, December 8, 2014 at 5:00 P.M. at the Dawson-Bryant Middle School with a Christmas dinner following immediately after.