

Regular Meeting 12/4/17

Board Vice President Jamie Murphy called this regular meeting to order at 5:02 P.M. with the following members answering roll call: Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

Mr. Jim Beals, Board President, was not present.

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

2017-227 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING
HELD ON NOVEMBER 20, 2017.

Ms. Drummond moved to adopt resolution 2017-227. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Kirk Donges, Architect with TSHD Architects, updated the Board on renovation items and progress at the new board office. Some of the noteworthy items that were discussed include: signage, countertops, plumbing, carpet/tile, trim, electrical, HV/AC, doors, windows, siding, and the parking lot. Mr. Donges spoke and fielded questions from the Board from 5:03 – 5:35 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: school video newsletter, Coal Grove Lions Club pancake breakfast with Santa, High School History Club Christmas ornament fundraiser, monthly principal reports, building/property located behind high school football field bleachers, a complaint received from OHSAA following the final high school playoff football game, and the reappointment of Ms. Jamie Murphy, Board Member, to the Ohio School Boards Association Legislative Platform Committee for calendar year 2018.

2017-228 RESOLUTION TO ACCEPT A DONATION FROM THE UNITED WAY OF THE RIVER
CITIES, INC. IN THE AMOUNT OF \$1,400.00. FUNDS WILL BE DEPOSITED EVENLY
BY THE TREASURER INTO THE HIGH SCHOOL CYA FUND (200-9023) AND THE
HIGH SCHOOL MU ALPHA THETA (MATH) CLUB FUND (200-9021) FOR THE
PURPOSE OF PURCHASING CHRISTMAS ANGEL TREE CLOTHING FOR FAMILIES
RESIDING IN THE SCHOOL DISTRICT WHO ARE IN NEED OF ASSISTANCE.

RESOLUTION ALSO ACCEPTS A DONATION IN THE AMOUNT OF \$691.41 FROM
THE LOYAL ORDER OF THE MOOSE/IRONTON MOOSE LODGE 701. SAID
DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL
HISTORY CLUB FUND (200-9031) TO BE USED TOWARD THE COST OF
PURCHASING A BRONZE STUDENT SOLDIER MEMORIAL STATUE.

RESOLUTION ALSO ACCEPTS A DONATION VALUED AT \$1,800.00 THROUGH A STEM GUITAR PROGRAM GRANT ADMINISTERED BY SINCLAIR COMMUNITY COLLEGE. ITEMS DONATED ARE TOOL AND GUITAR KITS TO BE USED TO ESTABLISH AN AFTER-SCHOOL GUITAR BUILDING CLASS AT THE HIGH SCHOOL FOR THE 2017-2018 SCHOOL YEAR. REFERENCE PRIOR BOARD RESOLUTION 2017-120 DATED JULY 24, 2017.

Ms. Murphy moved to adopt resolution 2017-228. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the outstanding debt left on the H.B. 264 Energy Conservation Project. Mr. Miller distributed a copy of the amortization schedules for this debt. Said debt will be paid completely in December 2025 and is now the only outstanding debt of the school district.

2017-229 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR THE ANNUAL BOARD OF EDUCATION CHRISTMAS DINNER IMMEDIATELY FOLLOWING THE MEETING HELD ON DECEMBER 4, 2017. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2017-005 DATED JANUARY 9, 2017. SAID EXPENSE SHALL BE PAYABLE TO THE TEXAS ROADHOUSE LOCATED IN ASHLAND, KY AT A COST NOT TO EXCEED \$500.00. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Harrison moved to adopt resolution 2017-229. Mr. Wilson seconded the motion. All members voted yes.

2017-230 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION 16 CAFETERIA TABLES, A SET OF SAFE DEPOSIT BOXES, AND A SET OF SAFES. ANTICIPATED BID OPENING/AUCTION DATE WILL BE WEDNESDAY, DECEMBER 20, 2017 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Ms. Murphy moved to adopt resolution 2017-230. Mr. Harrison seconded the motion. All members voted yes.

2017-231 RESOLUTION TO APPOINT JIM BEALS AS THE BOARD PRESIDENT PRO-TEM TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 8, 2018.

Mr. Wilson moved to adopt resolution 2017-231. Ms. Murphy seconded the motion. Mr. Wilson voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. Motion carried by a vote of 4-0.

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

The time was 5:53 P.M.

The next two meetings (organizational and regular) are scheduled for Monday, January 8, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.