

Regular Meeting 12/10/19

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

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

2019-246 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON NOVEMBER 18, 2019.

Ms. Murphy moved to adopt resolution 2019-246. Mr. Wilson seconded the motion. All members voted yes.

At this time, in accordance with Ohio law, the Board opened the meeting to public participation regarding the issue of the school district rehiring a retired individual in the same position. There was no one present at the meeting who chose to speak about this issue.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: grievance filed by several members of the classified union, potential upgrades to the PA systems at both the middle school and high school gymnasiums, maintenance and construction projects, recent visit from the Governor of Ohio, monthly cafeteria menus, monthly principal reports, other miscellaneous upcoming events, and recent accomplishments by the middle school quiz bowl team.

2019-247 RESOLUTION TO PURCHASE AND INSTALL UPGRADES TO THE MIDDLE SCHOOL AND HIGH SCHOOL GYMNASIUM PA SYSTEMS FROM PDH SYSTEMS OF MARIETTA, GA. THE TOTAL COST OF BOTH PA SYSTEMS IS \$26,355.89 (\$6,575.51 MIDDLE SCHOOL/\$19,780.38 HIGH SCHOOL). SAID EXPENSE IS TO BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

Mr. Beals moved to adopt resolution 2019-247. Mr. Wilson seconded the motion. All members voted yes.

2019-248 RESOLUTION TO PURCHASE ONE 2021 78-PASSENGER THOMAS C2 SCHOOL BUS FROM OHIO CAT FOR A PRICE OF \$95,510.00. EXPENSE SHALL BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-248. Ms. Drummond seconded the motion. All members voted yes.

2019-249 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR THE ANNUAL BOARD OF EDUCATION CHRISTMAS DINNER IMMEDIATELY FOLLOWING THE MEETING HELD ON DECEMBER 10, 2019. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2019-005 DATED JANUARY 7, 2019. SAID EXPENSE SHALL BE

PAYABLE TO THE TEXAS ROADHOUSE LOCATED IN ASHLAND, KY AT AN APPROXIMATE COST OF \$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.

Ms. Drummond moved to adopt resolution 2019-249. Mr. Beals seconded the motion. All members voted yes.

2019-250 RESOLUTION RETROACTIVELY (NOVEMBER 30, 2019) APPROVING THE NOVEMBER 2019 FIVE-YEAR FINANCIAL FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT IS ON FILE IN THE OFFICE OF THE TREASURER AND IS POSTED ON THE SCHOOL DISTRICT'S WEB SITE.

Mr. Harrison moved to adopt resolution 2019-250. Ms. Murphy seconded the motion. All members voted yes.

2019-251 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$896.37 FROM THE LOYAL ORDER OF THE MOOSE/IRONTON MOOSE LODGE 701. SAID DONATION SHALL BE DEPOSITED BY THE TREASURER INTO THE EDUCATION FOUNDATION FUND (029-9999) TO BE USED TOWARD THE COST OF PROVIDING COLLEGE SCHOLARSHIPS TO GRADUATING SENIORS.

Ms. Drummond moved to adopt resolution 2019-251. Mr. Wilson seconded the motion. All members voted yes.

2019-252 RESOLUTION APPROVING A MEMORANDUM (MOU) OF UNDERSTANDING WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER TO PROVIDE SUPPLEMENTAL INTERPRETER SERVICES FOR EXTRACURRICULAR ACTIVITIES. SAID MOU IS FOR THE REMAINDER OF THE 2019-2020 FISCAL YEAR. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2019-252. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on current versus historical student open enrollment totals (coming in and going out) and the corresponding financial ramifications. Mr. Miller also discussed current versus historical enrollment totals at the Rock Hill Special Education Unit and the corresponding financial ramifications.

At this time, Mr. Paul David Knipp, newly appointed Lawrence County Auditor, introduced himself to the Board. The time was 5:27 P.M.

2019-253 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2019-253. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:27 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:27 P.M.

The Board came out of executive session at 5:37 P.M. with all members present.

2019-254 RESOLUTION TO EMPLOY BOTH DONIELLE WINTERS AND HALEY BARTRAM AS SUBSTITUTE TEACHERS (\$80.00/DAY) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES TOM ROBERTS AS A HOME INSTRUCTION TUTOR (\$22.50/HOUR) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THIS PORTION OF THIS RESOLUTION IS TO BE RETROACTIVE TO NOVEMBER 19, 2019.

RESOLUTION ALSO APPROVES CHANDA JENKINS AS A PART-TIME/AS-NEEDED AIDE AT A RATE OF \$15.00/HOUR (LESS THAN 30 HOURS/WEEK) FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2019-254. Ms. Drummond seconded the motion. All members voted yes.

2019-255 RESOLUTION APPROVING JACLYN CAINES AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2019-2020 SCHOOL YEAR (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF \$18.00/DAY.

Mr. Harrison moved to adopt resolution 2019-255. Ms. Murphy seconded the motion. All members voted yes.

2019-256 RESOLUTION APPROVING TREVOR BARRETT AS AN UNPAID VOLUNTEER (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) FOR THE MIDDLE SCHOOL/HIGH SCHOOL WEIGHTLIFTING PROGRAMS FOR THE 2019-2020 APPLICABLE SPORTS SEASON.

Mr. Wilson moved to adopt resolution 2019-256. Ms. Murphy seconded the motion. All members voted yes.

2019-257 RESOLUTION TO EMPLOY ADAM JENKINS AS THE HIGH SCHOOL STUDENT COUNCIL ADVISOR FOR THE 2019-2020 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY. RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2019-2020 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2019-257. Ms. Murphy seconded the motion. All members voted yes.

2019-258      RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF JENNIFER BLANKENSHIP FROM HER FULL-TIME POSITION OF ELEMENTARY SCHOOL NURSE EFFECTIVE JANUARY 5, 2020. RESOLUTION ALSO AUTHORIZES THE SUPERINTENDENT TO POST THE RESULTING OPEN POSITION.

Ms. Drummond moved to adopt resolution 2019-258. Mr. Beals seconded the motion. All members voted yes.

2019-259      RESOLUTION TO APPOINT DEBBIE DRUMMOND AS THE BOARD PRESIDENT PRO-TEM TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 7, 2020.

Mr. Wilson moved to adopt resolution 2019-259. Ms. Murphy seconded the motion. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond abstained. Mr. Harrison voted yes. Motion carried by a vote of 4-0.

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

The time was 5:45 P.M.

The next two meetings (organizational and regular) are scheduled for Monday, January 7, 2020 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.