

Regular Meeting 12/13/22

Board Member Jamie Murphy called this regular meeting to order at 5:05 P.M.

Ms. Murphy led the reciting of the Pledge of Allegiance.

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

Ms. Jessica Bryant and Ms. Becky Gannon, Board Members, were not present.

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

2022-254 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 21, 2022.

Ms. Murphy moved to adopt resolution 2022-254. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items:

- Early dismissal times on Tuesday, December 20, 2022, for Christmas break.
- ESC Technical Advisory Committee.
- Upcoming county-wide Board Appreciation Dinner to be held on Thursday, January 19, 2023, at 6:30 P.M., at Collins Career Technical Center.
- Senate Bill 178.

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

- November 2022 month-end financial reports.
- Ohio School Boards Association (OSBA) 2022 Business Honor Roll. OSBA, and the Dawson-Bryant Local School District, recognized Giovanni's Pizza for their contributions to our schools and exemplary service to the community.
- Miscellaneous donations pledged/received.
- Board President Pro-Tempore to preside over the January 2023 organizational meeting.
- Athletic Fieldhouse and Multi-Purpose Building construction progress.

2022-255 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2022: CASH RECONCILIATION AS OF 11/30/22, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, DETAILED LISTING OF ALL CURRENT INVESTMENTS, COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET VERSUS ACTUAL, AND A REVENUE/EXPENDITURE ANALYSIS FOR THE GENERAL FUND. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2022-255. Ms. Drummond seconded the motion. All members voted yes.

2022-256 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$1,607.97 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.

RESOLUTION ALSO ACCEPTS A DONATION IN THE AMOUNT OF \$300.00 FROM AOC MATERIALS, LLC OF COLLIERVILLE, TN. SAID DONATION SHALL BE DEPOSITED EQUALLY BY THE TREASURER INTO THE HIGH SCHOOL BOYS BASKETBALL FUND (300-9044) AND THE HIGH SCHOOL GIRLS BASKETBALL FUND (300-9045).

Ms. Murphy moved to adopt resolution 2022-256. Mr. Harrison seconded the motion. All members voted yes.

2022-257 RESOLUTION AUTHORIZING BLAIR DEMETROULES TO SOLICIT DONATIONS/SPONSORSHIPS FROM JUDY'S GIOVANNI'S OF DEERING, OH, FOR THE POTENTIAL PURCHASE OF TEAM T-SHIRTS FOR BOTH THE HIGH SCHOOL BOYS AND GIRLS BASEBALL AND SOFTBALL TEAMS, RESPECTIVELY.

Ms. Drummond moved to adopt resolution 2022-257. Mr. Harrison seconded the motion. All members voted yes.

2022-258 RESOLUTION TO APPOINT JESSICA BRYANT AS THE BOARD PRESIDENT PRO-TEMPORE TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 9, 2023.

Ms. Drummond moved to adopt resolution 2022-258. Ms. Murphy seconded the motion. All members voted yes.

2022-259 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND CHARGES/COMPLAINTS AGAINST PUBLIC EMPLOYEES.

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

The time was 5:24 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:24 P.M.

The Board came out of executive session at 6:02 P.M. with all members present.

2022-260 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF TORI PIERCE FROM HER PART-TIME POSITIONS OF ASSISTANT MIDDLE SCHOOL AND ASSISTANT HIGH SCHOOL GOLF COACH WITH IMMEDIATE EFFECT.

Mr. Harrison moved to adopt resolution 2022-260. Ms. Murphy seconded the motion. All members voted yes.

2022-261 RESOLUTION TO EMPLOY JARROD KEATON AS A PART-TIME/AS-NEEDED HIGH SCHOOL/MIDDLE SCHOOL IN-SCHOOL SUSPENSION MONITOR FOR THE 2022-2023 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. THIS RESOLUTION IS TO BE RETROACTIVE TO DECEMBER 6, 2022.

Ms. Drummond moved to adopt resolution 2022-261. Ms. Murphy seconded the motion. All members voted yes.

2022-262 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2022-2023 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$90.00/DAY):

MISTY HALE

SUBSTITUTE TEACHER/NON-BACHELORS (\$90.00/DAY):

KYLIE DEER

Mr. Harrison moved to adopt resolution 2022-262. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:08 P.M.

The next meeting is scheduled for Monday, January 9, 2023, at 5:00 P.M., at the Dawson-Bryant High School.