

Regular Meeting 12/14/2020

Board President Brady Harrison called this regular meeting to order at 4:58 P.M.

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

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

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

2020-267 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON NOVEMBER 23, 2020.

Ms. Murphy moved to adopt resolution 2020-267. Ms. Gannon seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on “remote reconnect” instructional days, both remote/virtual and in-person instruction for the 2nd semester of the school year as it relates to COVID-19 challenges, and a semi-annual report on bullying incidents.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: November 2020 month-end financial reports, revision to the permanent appropriations and amended certificate financial documents for FY21, donation in the amount of \$890.36 from the Loyal Order of the Moose/Ironton Moose Lodge 701, a recent letter received from the Universal Service Administrative Co. denying a request for financial restitution/recovery of improperly dispersed eRate funding from FY14 by former SCOCA Director Shawn Clemmons (reference prior board minutes from 2/3/20, 11/18/19, and 9/9/19), disposal of a district-owned tangible fixed asset, board president pro-tempore for the January 2021 organizational meeting, and progress on the district-wide touchless bathroom fixtures and high school kitchen flooring construction projects.

2020-268 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2020: CASH RECONCILIATION AS OF 11/30/20, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, BANK STATEMENTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2020-268. Ms. Bryant seconded the motion. All members voted yes.

2020-269 RESOLUTION APPROVING A REVISION TO THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2020-2021 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR’S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2020-269. Ms. Gannon seconded the motion. All members voted yes.

2020-270 RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$890.36 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. Bryant moved to adopt resolution 2020-270. Mr. Harrison seconded the motion. All members voted yes.

2020-271 RESOLUTION AUTHORIZING THE TREASURER TO DISPOSE OF A DISTRICT-OWNED TANGIBLE FIXED ASSET. SAID ASSET IS TAGGED, FULLY DEPRECIATED, AND NO LONGER ACTIVELY BEING USED IN THE DISTRICT. THE FOLLOWING TAG NUMBER WILL BE DISPOSED OF FROM THE OHIO EDUCATIONAL COMPUTER NETWORK (OECN) EQUIPMENT INVENTORY SYSTEM (EIS):

HP LASERJET P3015 – BOARD OF EDUCATION OFFICE (TAG # 002524)

THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL AS THE AGGREGATE VALUE DOES NOT EXCEED \$10,000.00.

Ms. Murphy moved to adopt resolution 2020-271. Ms. Gannon seconded the motion. All members voted yes.

2020-272 RESOLUTION TO APPOINT JAMIE MURPHY AS THE BOARD PRESIDENT PRO-TEMPORE TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 4, 2021.

Ms. Drummond moved to adopt resolution 2020-272. Ms. Bryant seconded the motion. Ms. Bryant voted yes. Ms. Drummond voted yes. Ms. Gannon voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. Motion carried by a vote of 4-0.

2020-273 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Gannon moved to adopt resolution 2020-273. 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 5:32 P.M. with all members present.

2020-274 RESOLUTION TO EMPLOY DESIREE WILLIAMS AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.70/HOUR.

Mr. Harrison moved to adopt resolution 2020-274. Ms. Bryant seconded the motion. All members voted yes.

2020-275 RESOLUTION TO APPROVE LESLIE MULKEY AS AN UNPAID VOLUNTEER TO THE MIDDLE SCHOOL GIRLS BASKETBALL PROGRAM FOR THE 2020-2021 APPLICABLE SPORTS SEASON, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2020-275. Ms. Murphy seconded the motion. All members voted yes.

2020-276 RESOLUTION TO EMPLOY JEARL SASSER AS A SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY.

Ms. Bryant moved to adopt resolution 2020-276. Ms. Gannon seconded the motion. All members voted yes.

2020-277 RESOLUTION TO EMPLOY TIFFANY SCHUG AS A PART-TIME/AS-NEEDED AIDE AT A RATE OF \$15.00/HOUR FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2020-277. Mr. Harrison seconded the motion. All members voted yes.

2020-278 RESOLUTION TO EMPLOY MELINDA MAYS 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 2020-278. 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 5:36 P.M.

The next meeting is scheduled for Monday, January 4, 2021 at 5:00 P.M. at the Dawson-Bryant High School.