

Regular Meeting 9/9/19

Board President Debbie Drummond called this regular meeting to order at 5:01 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.

2019-173 RESOLUTION APPROVING THE BOARD MINUTES FROM BOTH THE REGULAR MEETING HELD ON AUGUST 5, 2019 AND THE SPECIAL MEETING HELD ON AUGUST 19, 2019.

Ms. Murphy moved to adopt resolution 2019-173. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: 8<sup>th</sup> grade field trip to Washington D.C., recognition from AEP Ohio for energy efficiency, Lawrence County Interagency Agreement and Transition Plan, early childhood classroom, preschool handbook, and school facilities.

2019-174 RESOLUTION AUTHORIZING AN 8<sup>TH</sup> GRADE FIELD TRIP TO WASHINGTON, D.C. ON MAY 10-14, 2020. THE APPROXIMATE COST OF THE TRIP IS \$600.00/STUDENT AND WILL BE PAID ENTIRELY THROUGH A COMBINATION OF PERSONAL PAYMENTS AND FUNDRAISING. ALL ASSOCIATED TRIP REVENUE/EXPENSES WILL BE PROCESSED THROUGH THE MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057). TO ATTEND, STUDENTS MUST FOLLOW A PRE-DETERMINED BEHAVIOR RUBRIC. CHAPERONES FOR SAID TRIP WILL BE AMY LUCAS, KARA HARRISON, SHAWN WATSON, AND RICK ROACH. RESOLUTION ALSO APPROVES PAYMENT OF TRIP EXPENSES FOR THE FOUR CHAPERONES. THE COST PER CHAPERONE IS \$600.00, FOR A TOTAL OF \$2,400.00 TO BE PAID FROM THE GENERAL FUND (001-0000).

Mr. Beals moved to adopt resolution 2019-174. Ms. Murphy seconded the motion. All members voted yes.

2019-175 RESOLUTION TO APPROVE PARTICIPATION IN THE LAWRENCE COUNTY INTERAGENCY AGREEMENT AND TRANSITION PLAN. THE 2019-2020 SCHOOL YEAR IS A YEAR OF TRANSITION FOR AGENCIES AND DISTRICTS PROVIDING PART B PRESCHOOL SPECIAL EDUCATION SERVICES IN LAWRENCE COUNTY. STUDENTS ARE NOW RECEIVING PART B SERVICES WITHIN THEIR INDIVIDUAL SCHOOL DISTRICT OF RESIDENCE. LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES CONTINUES TO BE THE PART C CONTRACT MANAGER AND ENSURES TIMELY TRANSITION OF CHILDREN FROM PART C TO PART B. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2019-175. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Jon Ferguson and Mr. Josh Wheeler, parents/community members, discussed with the Board their desire to see a formal school alumni association formed. Mr. Ferguson and Mr. Wheeler spoke and fielded questions from the Board from 5:10 – 5:35 P.M.

2019-176 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY AND AUGUST 2019: CASH RECONCILIATIONS AS OF 7/31/19 AND 8/31/19, FINANCIAL SUMMARY (FINSUM), CHECKS, AND RECEIPTS. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-176. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, advised the Board of a letter he recently received via carbon copy from the Universal Service Administrative Company (USAC) regarding the recovery of improperly dispersed Federal E-rate funds in FY14 by Shawn Clemmons, former Director of the South Central Ohio Computer Association (SCOCA). A copy of said letter shall remain on file in the Treasurer's office.

2019-177 RESOLUTION APPROVING BOTH STEM AND PAROCHIAL SCHOOL TYPE IV TRANSPORTATION AGREEMENTS FOR 2019-2020. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES SARA CALLAHAN TO BE REIMBURSED \$250.00 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2019-2020 SCHOOL YEAR. TRANSPORTATION BY SCHOOL CONVEYANCE IS IMPRACTICAL DUE TO THE LOCATION OF THE FAMILY'S RESIDENCE. SAID REIMBURSEMENT AMOUNT IS SET ANNUALLY BY THE OHIO DEPARTMENT OF EDUCATION.

RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2019-177. Mr. Beals seconded the motion. All members voted yes.

2019-178 WHEREAS, THE DAWSON-BRYANT SCHOOL DISTRICT IS A MEMBER OF THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA); AND

WHEREAS, THE OSBA IS AN ASSOCIATION CREATED FOR THE PURPOSE OF FULFILLING AND ADVANCING THE SCHOOL BOARD'S STATUTORY MANDATE BY WORKING FOR THE GENERAL ADVANCEMENT OF PUBLIC EDUCATION IN OHIO, FOR THE DESIRABLE AND EFFICIENT WORKING RELATIONSHIPS AMONG BOARDS OF EDUCATION, SCHOOL ADMINISTRATORS, TEACHERS AND THE PUBLIC, AND TO MAINTAIN CHANNELS FOR EXCHANGE OF IDEAS AMONG AND DISTRIBUTION OF INFORMATION TO SCHOOL DISTRICTS TO PROVIDE BETTER AND MORE EFFECTIVE PUBLIC SERVICE TO PUBLIC SCHOOLS; AND

WHEREAS, BOARD MEMBER JAMIE MURPHY WILL SERVE AS A MEMBER OF THE OSBA BOARD OF TRUSTEES OR AS A MEMBER OF AN OSBA COMMITTEE FROM 2019 THROUGH 2020; THEREFORE

NOW BE IT RESOLVED THAT THE DAWSON-BRYANT BOARD OF EDUCATION DETERMINES THAT JAMIE MURPHY'S SERVICE WITH OSBA, AND TRAVEL REQUIRED FOR THAT ROLE, IS RELATED TO HER OFFICIAL DUTIES AS A MEMBER OF THE BOARD OF EDUCATION; AND

THAT ANY TRAVEL EXPENSES PAID FOR JAMIE MURPHY'S TRAVEL TO OSBA CONFERENCES, SEMINARS, AND SIMILAR EVENTS FROM 2019 THROUGH 2020 ARE ORDINARY, CUSTOMARY, AND NECESSARY PROVIDED THAT THE TRAVEL EXPENSES ARE THE LESSER OF: (1) THE AMOUNT THAT OUR SCHOOL BOARD ALLOWS TO BE REIMBURSED FOR TRAVEL TO THE DESTINATION; OR (2) THE CURRENT PER DIEM RATE SET BY THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR TRAVEL TO THE DESTINATION.

Mr. Beals moved to adopt resolution 2019-178. Mr. Harrison seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. The motion passed by a vote of 4-0.

2019-179 RESOLUTION AUTHORIZING THE TREASURER TO CREATE FUND 467-9999 TO ACCOUNT FOR ALL RECENTLY AWARDED SCHOOL WELLNESS AND SUCCESS FUNDS (\$327,824 FY20 AND \$478,188 FY21).

Mr. Wilson moved to adopt resolution 2019-179. Ms. Murphy seconded the motion. All members voted yes.

2019-180 RESOLUTION TO APPROVE THE 2019-2020 DAWSON-BRYANT LOCAL SCHOOLS PRESCHOOL PARENT HANDBOOK. A COPY OF SAID HANDBOOK SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2019-180. Ms. Drummond seconded the motion. All members voted yes.

2019-181 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2019-181. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:12 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:12 P.M.

The Board came out of executive session at 6:31 P.M. with all members present.

2019-182 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

GEORGE BLAIN, BRANDY BRUCE, ANTHONY EMMANUEL, CODY ERWIN, JACK GOODWIN, TABATHA GORDILLO, TRENT HALL, MEGAN JENKINS, BRITTANY LAYNE, JOHNA MILLER, COURTNEY NELSON, MADISON NELSON, ANNA PAYNE

RESOLUTION ALSO EMPLOYS FALECIA COLLIER AS A HOME INSTRUCTION TUTOR AT A RATE OF \$22.50/HOUR FOR THE 2019-2020 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS JENNIFER ALDRIDGE AS BOTH A SUBSTITUTE SECRETARY (\$8.55/HOUR) AND SUBSTITUTE AIDE (\$9.00/HOUR) FOR THE 2019-2020 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS KAREN ELLIS-MOORE AS BOTH A SUBSTITUTE SECRETARY (\$8.55/HOUR) AND SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE 2019-2020 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS DONNA HITCHCOCK AS A SUBSTITUTE SECRETARY (\$8.55/HOUR), SUBSTITUTE AIDE (\$15.00/HOUR), AND SUBSTITUTE NURSE (\$70.00/DAY) FOR THE 2019-2020 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2019-182. Mr. Beals seconded the motion. All members voted yes.

2019-183 RESOLUTION TO APPROVE LINDA THOMAS AS AN UNPAID CLASSROOM VOLUNTEER AT THE MIDDLE SCHOOL FOR THE 2019-2020 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2019-183. Mr. Wilson seconded the motion. All members voted yes.

2019-184 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS AS HIGH SCHOOL (AFTER SCHOOL) TUTORS FOR THE 2019-2020 SCHOOL YEAR AT A RATE OF \$22.50/HOUR PER ARTICLE 34.01 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT:

AARON WATSON, TRACI HUNT, MISTY WOOD, HANNAH RUSSELL, RYAN WAGINGER (RETROACTIVE TO 8/26/19), KAITLYN DONNALLY (RETROACTIVE TO 8/28/19).

Mr. Wilson moved to adopt resolution 2019-184. Ms. Drummond seconded the motion. All members voted yes.

2019-185 RESOLUTION TO APPROVE SANDY ZERKLE AS AN UNPAID MARCHING BAND VOLUNTEER FOR THE 2019-2020 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2019-185. Ms. Drummond seconded the motion. All members voted yes.

2019-186 RESOLUTION TO EMPLOY DAVID OWENS AS MIDDLE SCHOOL ASSISTANT FOOTBALL COACH FOR THE 2019-2020 SCHOOL YEAR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY.

Mr. Beals moved to adopt resolution 2019-186. Mr. Harrison seconded the motion. All members voted yes.

2019-187 RESOLUTION APPROVING ONE-HALF DAY PAID LEAVE FOR JAMIE HOLMES FOR THE MORNING OF FRIDAY, AUGUST 23, 2019. MS. HOLMES WAS UNDER COURT SUBPOENA AS A WITNESS TO A CRIME. NO LEAVE SHALL BE DEDUCTED FROM HER BALANCE, AND SHE SHALL BE PAID HER FULL DAILY RATE FOR SAID DAY. ARTICLE 15 (JURY DUTY) OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT DOES NOT APPLY TO SUBPOENAS. A COPY OF SAID SUBPOENA SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2019-187. Ms. Murphy seconded the motion. Mr. Wilson voted yes. Mr. Beals abstained. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion passed by a vote of 4-0.

2019-188 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF JOLYNDA ROUSH, FOR THE PURPOSE OF RETIRING FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM (SERS) OF OHIO, FROM HER FULL-TIME POSITION OF ADMINISTRATIVE ASSISTANT EFFECTIVE DECEMBER 31, 2019. FURTHERMORE, IT IS THE INTENTION OF THE BOARD TO REHIRE JOLYNDA ROUSH IN THE SAME POSITION AT A FUTURE BOARD MEETING ONCE ALL APPLICABLE OHIO LAWS ARE OBSERVED THAT RELATE TO REHIRING RETIREES.

Mr. Beals moved to adopt resolution 2019-188. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:37 P.M.

The next meeting is scheduled for Monday, September 23, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.