

JEFFERSON LOCAL SCHOOLS
Special Meeting
May 28, 2020

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio the Jefferson Local Board of Education met in special session at 6:00 p.m. with the following members present: Mr. Quinn, Mr. Doran, Mrs. Adams, Dr. Hiss, Mr. Harper, Superintendent, Mr. Mullett, Interim Treasurer, Ms. Blind.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

BUS PURCHASE (#2020-88)

Moved by Dr. Hiss and seconded by Mr. Quinn that the board proceed with the purchase of a bus.

The vote: Yeas – Mr. Quinn, Mrs. Adams, Mr. Doran, Mr. Harper, Dr. Hiss. Approved.

FULLTIME/PARTTIME TREASURER DISCUSSION

The board decided the district needs a fulltime treasurer.

TREASURER SEARCH/CONSULTING CONTRACT (#2020-89)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board use OSBA for the district Treasurer's search at a rate of \$7,250.00 plus mileage.

The vote: Yeas – Dr. Hiss, Mr. Doran, Mr. Harper, Mr. Quinn, Mrs. Adams. Approved.

EXECUTIVE SESSION (#2020-90)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board enter into executive session at 7:33 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The vote: Yeas – Mr. Harper, Mr. Quinn, Mrs. Adams, Mr. Doran, Dr. Hiss.

The Board returned from executive session at 8:27 p.m.

VACATION PAY FOR FORMER EMPLOYEE (#2020-91)

Moved by Mr. Quinn and seconded by Dr. Hiss that the Board pay a former employee for 23.75 unused vacation days.

The vote: Yeas – Mrs. Adams, Mr. Doran, Mr. Harper, Dr. Hiss, Mr. Quinn. Approved.

SUPERINTENDENT UPDATE

- REVIEW OF STAFF CHANGES – Discussed.

INSURANCE INFORMATION/REVIEW (#2020-92)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board use Grady Enterprises as our broker consultants.

The vote: Yeas – Mr. Quinn, Mrs. Adams, Mr. Harper, Dr. Hiss, Mr. Doran. Approved.

INCREASE APPROPRIATIONS AND REVENUE (#2020-93)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board increase appropriations and revenue as follows:

Fund 599 (Title IV-A)	\$291.05
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The vote: Yeas - Mr. Harper, Dr. Hiss, Mrs. Adams, Mr. Quinn, Mr. Doran. Approved.

REVISED FIVE YEAR FORECAST (2020-94)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the revised five-year forecast as presented.

The vote: Yeas – Mr. Quinn, Mrs. Adams, Mr. Doran, Dr. Hiss, Mr. Harper. Approved.

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the board adjourn the meeting at 9:27 p.m.

The vote: Yeas - Mr. Doran, Dr. Hiss, Mrs. Adams, Mr. Quinn, Mr. Harper. Meeting Adjourned.

President

Interim Treasurer