

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AUGUST 14, 2017 – 6:00 P.M.
OHIO VALLEY CAREER AND TECHNICAL CENTER
AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE TO THE FLAG
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. STUDENT/STAFF ACHIEVEMENT
 - A. STUDENT – STAFF RECOGNITION
- VI. HEARING THE PUBLIC*
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. ON LINE HANDBOOK
 - C. FACILITIES & TRANSPORTATION
 - 1. INDIVIDUAL TRANSPORTATION
 - 2. RESOLUTION TO RECEIVE BIDS FOR BUSES
 - 3. SUMMER AND FUTURE PROJECTS
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. BUS STOP DESIGNATIONS 2017-2018
 - 2. CONTRACT WITH SHERIFF’S OFFICE
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

NEXT REGULAR MEETING: AUGUST 28, 2017 – 6:00 P.M. – OHIO VALLEY CTC

*Each person addressing the Board will give his/her name and address. Each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AUGUST 14, 2017

I. CALL TO ORDER AND ROLL CALL

Roll Call:

- _____ Mrs. Bess
- _____ Mrs. Campbell
- _____ Mr. Lewis
- _____ Mrs. McDaniel
- _____ Mr. Reed

II. PLEDGE TO THE FLAG

III. APPROVAL OF AGENDA

_____ moved and _____ seconded to approve the agenda.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

IV. _____ moved and _____ seconded that the minutes of the July 27, 2017 regular meetings be approved by the Board, signed by the President, and attested by the Treasurer.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

V. STUDENT/STAFF ACHIEVEMENT

A. STUDENT – STAFF RECOGNITIONS

VI. HEARING THE PUBLIC*

VII. TREASURER'S REPORT/BUSINESS

_____ moved and _____ seconded that the board approve the following:

- A. EXPENDITURES & FINANCIAL REPORT
- B. NEW FUNDS, FUND CHANGES, & TRANSFERS
- C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

- D. DONATIONS
- | | | |
|--|-------------|------------------------------|
| Anonymous | \$24,125.00 | West Union Elementary Canopy |
| Kula Foundation (Red Robin Restaurant) | \$2.98 | West Union Elementary |
| Kula Foundation (Red Robin Restaurant) | \$4.58 | Peebles High School |

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

VIII. SUPERINTENDENT’S REPORT/BUSINESS

A. LEGISLATIVE REPORT

B. EDUCATION/CURRICULUM/INSTRUCTION

1. ON LINE HANDBOOK
Virtual Academy

C. FACILITIES & TRANSPORTATION

1. INDIVIDUAL TRANSPORTATION – 2017-2018 SCHOOL YEAR
Julia Clark
Kimberly Meyer
Kendra Riley
Sarah Spornhauer

2. RESOLUTION TO RECEIVE BIDS FOR BUSES

Whereas the Adams County Ohio Valley Board of Education wishes to advertise and receive bids for the purchase of six (6) school buses. Therefore, be it resolved the Adams County Ohio Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of six (6) standard school buses.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

3. SUMMER AND FUTURE PROJECTS
(Discussion)

IX. EXECUTIVE SESSION (IF NEEDED)

D. PERSONNEL

_____ moved and _____ seconded that upon the recommendation of the Superintendent of Schools to approve the following:

1. RESIGNATIONS

Rob Meade	Jr. High Girls 7 th Volleyball Coach	NAHS	effective 17-18 SY
Rob Meade	Jr. High Girls 8 th Volleyball Coach	NAHS	effective 17-18 SY
Rebecca Salinas	2 nd Grade Teacher	PES	effective August 9, 2017
David Smiley	Ag Industrial Equipment Instr.	OVCTC	effective August 7, 2017
Nathan Stephens	Intervention Specialist	FRS	effective August 1, 2017

2. EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR
Rhonda Bailey Math Teacher OVCTC
Dan Combs Alternative School Teacher WUHS
Carissa King FRS Intervention Specialist Oliver
3. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR
Mary E. Brown
Janis Buda
Richard Davis, Sr.
Debby Holt
Clarissa McNeilan
Rebecca Metz
Rebecca Salinas
John Waugh
4. EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SCHOOL YEAR
Debra McClanahan Special Ed Bus Aide Milford
5. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR
Darlene Kay Anderson Classified Sub (*Ed + SpEd Aide*)
Olivia Marie Bess Classified Sub (*Ed + SpEd Aide*)
Richard Davis, Jr. Classified Sub (*Bus Driver*)
Maggie Gayle Davis Classified Sub (*Ed + SpEd Aide*)
Michelle Hoop Classified Sub (*Bus Driver*)
Carly Jenkins Classified Sub (*Ed + SpEd Aide*)
Rebecca Kreml Classified Sub (*Secy-AO+Bldg*)
Robin Lunsford Classified Sub (*Bus Driver*)
Jennifer Ray Reaney Classified Sub (*Secy-AO+Bldg,Ed+SpEd Aide*)
Rebecca Ann Simmers Classified Sub (*Ed + SpEd Aide*)
Kristi Tong Classified Sub (*Bus Driver*)
Andrea Leigh Wesley Classified Sub (*Ed + SpEd Aide*)
6. EMPLOYMENT OF SECONDARY CONTRACT 2017-2018 SCHOOL YEAR
Terry Abbott Distribution Driver District
7. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR
Adam Farus Mock Trial WUHS
Carl Schneider .5 Production Director WUHS
Carl Schneider Competing Band Director WUHS
Michael Walls Freshman Boys Basketball Coach PBHS
Heather Wills Science Fair Director WUHS
Tyler Wilson High School Boys Track Coach PBHS
Tyler Wilson High School Girls Track Coach PBHS

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

E. ADMINISTRATIVE ADVISORY

_____ moved and _____ seconded that the board approve the following:

1. BUS STOP DESIGNATIONS 2017-2018 SCHOOL YEAR

2. CONTRACT WITH SHERIFF'S OFFICE

- Contract for 3 full-time SRO's

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

X. **OLD BUSINESS**

XII. **EXECUTIVE SESSION (IF NEEDED)**

XII. **ADJOURNMENT**

_____ moved and _____ seconded that the meeting be adjourned.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

The President declared the motion carried and the meeting adjourned at _____ p.m.