

Adams County Ohio Valley School District

BOARD OF EDUCATION
REGULAR MEETING

NOVEMBER 20, 2017

AGENDA



BOARD OF EDUCATION

Judy Campbell, President
Charlie Bess, Vice-President
John Lewis, Member
Sally McDaniel, Member
Tom Reed, Member

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 20, 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 RECOGNITIONS
- VI. HEARING THE PUBLIC*
 - A. Janice Day
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
 - E. AGREEMENT FOR TRANSPORTATION
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. OSBA CAPITAL CONFERENCE (REPORTS)
 - 2. 2018-2019 SCHOOL CALENDAR
 - C. FACILITIES AND TRANSPORTATION
 - 1. AGREEMENT BETWEEN ADAMS BROWN YOUTH BASKETBALL AND ACOVSD
 - 2. WUHS EXTENDED TRIP
 - 3. INDIVIDUAL TRANSPORTATION
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND/OR PROCEDURES – FIRST READING
 - 2. IDENTIFICATION AND SERVICE GIFTED POLICY
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

NEXT REGULAR MEETING: DECEMBER 18, 2017 – 7:00 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
NOVEMBER 20, 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 (as revised).

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

IV. APPROVAL OF MINUTES

_____ moved and _____ seconded that the minutes of the October 23, 2017 regular meeting be approved by the Board, signed by the President, and attested by the Treasurer.

(SEE ENCLOSED)

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

V. STUDENT – STAFF RECOGNITIONS

VI. HEARING THE PUBLIC*

A. Janice Day – Gifted Self Report

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
 - Shirley Sonnenfeld to WUE Principal's 018 for PBIS \$3,000.00
- E. AGREEMENT BETWEEN ACOVSD AND ABCAP
 - Transportation agreement for handicapped student.

(SEE ENCLOSED)

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

VIII. **SUPERINTENDENT'S REPORT/BUSINESS**

A. **LEGISLATIVE**

B. **EDUCATION/CURRICULUM/INSTRUCTION**

1. OSBA CAPITAL CONFERENCE (REPORTS)

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

2. 2018-2019 SCHOOL CALENDAR

(SEE ENCLOSED)

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

C. **FACILITIES & TRANSPORTATION**

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

BUILDING USE AGREEMENTS

- 1. Agreement between Adams Brown Youth Basketball and ACOVSD

EXTENDED TRIP

- 2. WUHS Chamber Choir to Morehead State University November 13-14, 2017

INDIVIDUAL TRANSPORTATION-2017-2018 SCHOOL YEAR

- 3. Stephanie Vaske

(SEE ENCLOSED)

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

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
 Tess Hollaway NHS Advisor effective 10/20/2017 WUHS
 Amanda Kimberly Educational Aide effective November 16, 2017 WUES
 Casey McDaniel Bus Driver effective 11/14/2017 PBHS
2. EMPLOYMENT OF CLASSIFIED CONTRACT – 2017-2018 SCHOOL YEAR
 Jacob Young Classified Bus Driver, Route #31 PBHS
3. EMPLOYMENT OF SECONDARY CONTRACT 2017-2018 SCHOOL YEAR
 Lori Ann McCann Secondary Custodian PBEL
4. EMPLOYMENT OF CERTIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR
 Xavier Newman
 Donna Ricketts
 Kassi Setty
5. EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR
 Nicole Butcher (Ed + SpEd Aide)
 Elizabeth Shoemaker (Secy-AO+Bldg,Ed+SpEd Aide)
6. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR
 Thomas Eiterman Volunteer Assistant Softball Coach NAHS
 Chelsea Lewis Varsity Softball Coach WUHS
 Barry Lung Volunteer Assistant Varsity Baseball Coach NAHS

(SEE ENCLOSED)

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

E. ADMINISTRATIVE ADVISORY

1. POLICIES AND/OR PROCEDURES – FIRST READING
 - ACA/ACAA Nondiscrimination on the basis of sex/sexual harassment
 - ACA-R/ACCA-R Nondiscrimination on the basis of sex/sexual harassment
 - ACAA-E Sexual Harassment Complaint Form
 - BDDJ (Also KBCD) Broadcasting and Taping of Board Meetings
 - EEA Student Transportation Services
 - IGBI English Learners
 - IGD Cocurricular and Extracurricular Activities
 - IGDJ Interscholastic Athletics
 - IKF Graduation Requirements
 - JEDA Truancy
 - JEFB Released Time for Religious Instruction

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

2. IDENTIFICATION AND SERVICE GIFTED POLICY

ACOUSD policy and plan for identification and service of children who are gifted. (The policy is the same as last year except for a couple changes that are highlighted on page 1, 2 and 3)

(SEE ENCLOSED)

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

X. **OLD BUSINESS**

XI. **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.