

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 18, 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*

- 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
 - 1.
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1.
 - C. FACILITIES & TRANSPORTATION
 - 1. INDIVIDUAL TRANSPORTATION
 - 2. SETTLEMENT AGREEMENT
 - 3.
- IX. EXECUTIVE SESSION (IF NEEDED)
- X. PERSONNEL
- XI. ADMINISTRATIVE ADVISORY
 - 1. APPOINT PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL MEETING
 - 2. POLICIES AND/OR PROCEDURES – ADOPTIONS
 - 3. COMMUNICATION ADVISORY COMMITTEE BY-LAWS FIRST READING
- XII. OLD BUSINESS
- XIII. EXECUTIVE SESSION (IF NEEDED)
- XIV. ADJOURNMENT

ORGANIZATIONAL MEETING: JANUARY 8, 2018 5:00 P.M. – OHIO VALLEY CTC
NEXT REGULAR MEETING: JANUARY 8, 2018 – 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
DECEMBER 18, 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 November 20, 2017 regular meeting 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 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

- Roy Gabbert Jr. to PES Drama Account \$50.00
- Tiscott’s Home Center to PES Drama Account \$50.00
- Mosier Furniture to PES Drama Account \$50.00
- Diane Ward to PES Safety Patrol Account \$20.00
- Peebles Quick Stop to PES Principals 018 Account \$500.00
- Seaman Lions Club to North Adams Elementary Principal’s 018 Account \$1,000.00
- Bentonville community church to WUES Principal’s 018 Account \$2,000.00

(SEE ENCLOSED)

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

VIII. SUPERINTENDENT’S REPORT/BUSINESS

A. LEGISLATIVE

B. EDUCATION/CURRICULUM/INSTRUCTION

C. FACILITIES & TRANSPORTATION

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

1. INDIVIDUAL TRANSPORTATION 201-2018 SCHOOL YEAR
David Ayres
2. SETTLEMENT AGREEMENT
Agreement between ACOVSD Board of Education and OAPSE regarding the contracting of snow removal in the district.

(SEE ENCLOSED)

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

IX. EXECUTIVE SESSION (IF NEEDED)

X. PERSONNEL

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

1. RESIGNATIONS
Jennifer Robertson, Cook effective 12/15/2017 PBEL
2. EMPLOYMENT OF CLASSIFIED CONTRACTS 2017-2018 SCHOOL YEAR
Amy Anderson Special Education Aide NAEL
Amber Raines Special Education Aide NAEL
3. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR
Jordan Coulter
Scott Thacker

Stephen Cody Warnock

4. EMPLOYMENT OF CERTIFIED TUTOR – 2017-2018 SCHOOL YEAR

Tess Holloway	ACT Tutor	District
Aaron McCann	ACT Tutor	District
Alicia Sowards	ACT Tutor	District

5. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Shayne Head	<i>Custodian</i>
Shaman Light	<i>Custodian</i>
Mahaley McGowan	<i>Med+Ed+SpEd Aide, AO+Bldg Secy</i>
Jennifer Robertson	<i>Ed+SpEd Aide, AO+Bldg Secy, Cook</i>
Hannah Warnock	<i>Educational Aide</i>

(SEE ENCLOSED)

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

XI. **ADMINISTRATIVE ADVISORY**

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

1. APPOINT PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL MEETING

2. POLICIES AND/OR PROCEDURES – ADOPTIONS

- ACA/ACAA
- ACAA-R
- ACAA-E
- ACB
- BDDJ
- EEA
- IGBI
- IGD
- IGDJ
- IKE
- JEDA
- JEFB

(SEE ENCLOSED)

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

3. COMMUNICATION ADVISORY COMMITTEE BY-LAWS FIRST READING

XII. **OLD BUSINESS**

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

XIV. **ADJOURNMENT**

_____ moved and _____ seconded that the meeting be adjourned.

VOTE: YES _____ NO _____ ABSTAIN _____

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