

JANUARY 5, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mr. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

24-17 Mr. Lewis moved and Mrs. Bess seconded to approve the agenda as revised.

The board members present unanimously approved the motion. The President declared the motion carried.

25-17 Mr. Reed moved and Mrs. McDaniel seconded that the minutes of the December 15, 2016 meeting be approved by the Board, signed by the President, and attested by the Treasurer.

The board members present unanimously approved the motion. The President declared the motion carried.

26-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- MILEAGE RATE
Effective January 1, 2017 mileage rate will be .535 cents per mile

The board members present unanimously approved the motion. The President declared the motion carried.

27-17 Mrs. Bess moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
Velma Jean Hughes effective for retirement January 1, 2017
- EMPLOYMENT OF SECONDARY CLASSIFIED 2016-2017 SCHOOL YEAR
Timothy Williams Secondary Mechanic BG
- EMPLOYMENT OF CERTIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR
Whitney Applegate
James Roe
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR
Teresa Swayne
Kristi Tong
- EMPLOYMENT OF CLASSIFIED PARTIAL YEAR CONTRACT – 2016-2017 SCHOOL YEAR ONLY
Roberta Ayres Ed. Kindergarten Classroom Aide WUEL
- INCREASE FOR TREASURER
3% increase for Brian Switzer effective August 1, 2016

The board members present unanimously approved the motion. The President declared the motion carried.

28-17 Mrs. Bess moved and Mrs. McDaniel seconded that the board enter Executive Session for the purposes of (G-3) conferences with an attorney for public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-5) matters required to be kept confidential by federal law or regulations.

Members present and answering to their names on roll call were as follows: Mr. Lewis, Present; Mrs. McDaniel Present; Mrs. Bess, Present; Mr. Reed, Present; Mrs. Campbell, Present.

29-17 Mrs. McDaniel moved and Mrs. Bess seconded to reenter Public Session at 9:08 p.m.

The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mr. Lewis, Present; Mrs. McDaniel Present; Mr. Reed, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

30-17 The President stated that the Board had discussed (G-3) conferences with an attorney for public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-5) matters required to be kept confidential by federal law or regulations.

31-17 Mr. Lewis moved and Mrs. McDaniel seconded to approve the following:
To uphold the suspension of a student recommended by Peebles Elementary principal and the assistant principal.

The board members present unanimously approved the motion. The President declared the motion carried.

32-17 There being no further business to come before the Board at this time, Mr. Reed moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:14 p.m.

President

Date Approved

Treasurer