

## FEBRUARY 13, 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 6:00 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.

40-17 Mrs. Bess moved and Mr. Lewis seconded to approve the agenda as revised.

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

41-17 Mr. Reed moved and Mrs. McDaniel seconded that the minutes of the January 23, 2017 regular 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.

42-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS

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

43-17 Mr. Lewis moved and Mrs. Bess seconded to approve the following for discussion:

- MOU FOR ADAPTIVE BIKES  
One (1) Adaptive bike per building, training will be provided.
- LOCAL EDUCATION AGENCY AGREEMENTS  
ABCEOI/Adams County Help Me Grow  
Adams-Brown Head Start  
Adams County Board of Developmental Disabilities  
Highland County Board of Developmental Disabilities  
Highland County Community Action Organization, Inc. Head Start Program
- ENROLLMENT FORM 2017-2018 SCHOOL YEAR
- PRESCHOOL RATES 2017-2018 SCHOOL YEAR
- PRESCHOOL JOB DESCRIPTIONS

44-17 Mr. Lewis moved and Mrs. Bess seconded to remove #3 **Enrollment Form** for corrections.

- MOU FOR ADAPTIVE BIKES  
One (1) Adaptive bike per building, training will be provided.
- LOCAL EDUCATION AGENCY AGREEMENTS  
ABCEOI/Adams County Help Me Grow  
Adams-Brown Head Start  
Adams County Board of Developmental Disabilities  
Highland County Board of Developmental Disabilities  
Highland County Community Action Organization, Inc. Head Start Program
- PRESCHOOL RATES 2017-2018 SCHOOL YEAR
- PRESCHOOL JOB DESCRIPTIONS

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

45-17 Mr. Reed moved and Mr. Lewis seconded to approve the following  
EXTENDED FIELD TRIP

NAHS BETA to Columbus for convention March 22-24, 2017  
PHS 8<sup>th</sup> grade science students to Kings Island for physical science May 10, 2017  
WUHS BETA to Columbus for convention March 22-24, 2017

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

46-17 Mr. Lewis moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- EMPLOYMENT OF PART-TIME CLASSIFIED CONTRACTS – 2016-2017 SCHOOL YEAR

Christina	Jackson	Preschool Part-Time Aide (M & Tu)	WUEL
Amber	Raines	Preschool Part-Time Aide (M & Tu)	NAEL
Patricia	Roades	Preschool Part-Time Aide (W & Th)	WUEL
Jennifer	Robertson	Preschool Part-Time Aide (W & Th)	NAEL

➤ EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2016-2017  
Lisa Pence Cook NAEL

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR

Brooke Lindsey James  
Carissa Michelle King  
Scott Vance Martin  
John Thomas Willis

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR

Amber  
Elizabeth Grooms Classified Sub (*Ed+SpEd Aide*)  
Garry Lee Belknapp Classified Sub (*Sub Custodian*)  
Melinda  
Michelle Brannan Classified Sub (*Sub Custodian*)  
Cara Shoemaker Classified Sub (*Ed+SpEd Aide*)  
James Edgar Smiley Classified Sub (*Sub Bus Driver*)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Sally	Anderson	Jr. High Cheerleader Sponsor	NAHS
Kelly	Boerger	.5 High School Track Coach	NAHS
Kelly	Boerger	.5 Jr. High Track Coach	NAHS
Sara	Gravel	.5 High School Track Coach	NAHS
Sara	Gravel	.5 Jr. High Track Coach	NAHS
Ann	Hardin	Volunteer Assistant Softball Coach	NAHS
Kami	Lewis	Varsity Softball Coach	NAHS
Jason	Little	.5 High School Track Coach	WUHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Buddy	Niece	Additional Asst. Track Coach	WUHS
C. Shannon	Staggs	Jr. Varsity Softball Coach	NAHS
Laura	Welfley	.5 High School Track Coach	WUHS

➤ RESIGNATIONS

Edison Johnson, sub custodian, effective 2/15/17

➤ EXTENDED DAYS

10 Additional Days for Heather Berquist

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

47-17

OLD BUSINESS

Cheerleading

48-17

Mr. Lewis moved and Mrs. Campbell seconded that the board enter Executive Session for the purposes of (G-1) employment of a public employee or official and (G-2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who personal, private interest is adverse to the public interest.

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

49-17

Mr. Reed moved and Mrs. McDaniel seconded to reenter Public Session at 9:29 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. Campbell, Present; Mrs. Bess, Present; Mr. Reed, Present; Mrs. McDaniel Present.

50-17

The President stated that the Board had discussed (G-1) employment of a public employee or official and (G-2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who personal, private interest is adverse to the public interest.

51-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mr. Lewis 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 9:32 p.m.

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President

\_\_\_\_\_  
Date Approved

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Treasurer