

## **FEBRUARY 27, 2017**

The Adams County Ohio Valley School District Board of Education met on the above date for the special 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.

52-17 Mr. Lewis moved and Mrs. McDaniel seconded to approve the agenda as revised.

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

➤ CHEERLEADING  
(Discussion)

➤ SCHOOL LUNCHESES  
(Discussion)

53-17 Mrs. Bess moved and Mr. Reed seconded to approve the following:

➤ ENROLLMENT FORM

54-17 Mrs. Bess moved and Mr. Reed seconded to amend Resolution 53-17

➤ ENROLLMENT FORM  
Change the word will to may regarding students driving and tardiness.

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

55-17 Mr. Lewis moved and Mrs. Bess seconded to approve the following:

➤ SEWER PROJECT

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

56-17 Mr. Reed moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

➤ RESIGNATIONS  
April Flowers JR. High Science Teacher NAHS effective August 31, 2017  
Brian Miley Volunteer Asst. Baseball Coach WUHS 2016-2017 School Year

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR  
Robin Lunsford Substitute Bus Driver

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR  
Jenna Knauff

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR  
Dean Kirker Jr. High Cross Country Coach PBHS  
Dawson Little Jr. Varsity Baseball Coach WUHS  
Brian Miley Additional Assistant Baseball Coach WUHS  
Katie Renchen Jr. High Track Coach WUHS

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

57-17 Mrs. Bess moved and Mr. Lewis 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 and (G-6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

58-17 Mr. Reed moved and Mr. Lewis seconded to reenter Public Session at 9:42 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

59-17 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 and (G-6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

60-17

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 9:44 p.m.

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President

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Date Approved

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Treasurer