

APRIL 24, 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.

73-17 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.

74-17 Mr. Reed moved and Mr. Lewis seconded that the minutes of the March 13, 2017 regular meeting be approved by the Board with a change to 67-17, it should reflect that the Resolution to adopt AACCA School Cheer Safety Rules- for competitions are supplemental to existing guidelines for regular season. Signed by the President, and attested by the Treasurer. Vote: 5-0 Yea

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

75-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

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

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|---|------------|
| Peebles Elementary Drama Account: Barry's Chevrolet | \$50.00 |
| Peebles Elementary Drama Account: Stacey & Jerry Camp | \$50.00 |
| Peebles Elementary Drama Account: Becky & Mike Stine | \$100.00 |
| West Union Elementary Books for Birthdays: Barbara Hazelbaker | \$500.00 |
| North Adams High School Art Supplies: Joan McCoy Memorial | \$25.00 |
| Wal-Mart donation of office supplies approximate value | \$1,000.00 |

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

76-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:
AGREEMENT
Presentation by Casey Glanders (Synovia 3 year agreement)

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

77-17 Resolution instructing Treasurer to oppose tax reductions.

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

78-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

- PRESCHOOL CURRICULUM ADOPTION
- TEXTBOOK REQUEST
 - Biology Textbooks
 - Jr. High Science Textbooks
 - Music Textbooks

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

79-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- EXTENDED FIELD TRIPS
 - OVCTC AG Mechanics to Wooster for Competition March 31, 2017
 - OVCTC FFA to Columbus May 4-5, 2017
 - Peebles Elementary Safety Patrol to B & B Riverboats and Great Wolf Lodge in Cincinnati, Ohio May 22-23, 2017
 - West Union High School Spanish 1 and 2 classes to Maysville KY, May 5, 2017
 - West Union High School Cheerleaders to Parkersburg, West Virginia, May 25-27, 2017
 - West Union Jr. High Cheerleaders to Parkersburg, West Virginia, June 2-3, 2017
- INDIVIDUAL TRANSPORTATION CONTRACT – 2016-2017 SCHOOL YEAR
Nikki Fooce
- REQUEST FOR BIDS NORTH ADAMS, PEBBLES, WEST UNION HIGH SCHOOL OFFICE SECURITY RENOVATIONS

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

80-17 Mr. Reed moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
 - Wilma Koenig Cook PBEL Effective for Retirement May 31, 2017
 - Audra Pownell Special Ed. Aide NAEL Effective March 31, 2017
 - Kathryn Skinner Intervention Specialist WUHS Effective August 1, 2017
 - Scott Thatcher Jr. High Science Teacher WUHS Effective August 20, 2017
 - Paul Worley Substitute Teacher Effective August 1, 2017

- EMPLOYMENT OF SCHOOL PSYCHOLOGY INTERN 2017-2018
Mimi Pierce
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
Warren “Ronnie” McIntosh Custodian
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

| | | | |
|---------|-----------|------------------------------------|------|
| Claire | Chambless | Additional Assistant Track Coach | NAHS |
| Amy | Copas | Building. LPDC Member | NAEL |
| David | Parrett | Volunteer Assistant Baseball Coach | PBHS |
| Brian | Seaman | Jr. Varsity Baseball Coach | PBHS |
| Matthew | Williams | Production Director | NAHS |
- EMPLOYMENT OF SECONDARY –AS NEEDED FOR SUMMER 2017

| | | | |
|------------|-----------|---------------------------------|----------|
| Terry | Abbott | Summer Mechanic Help | BG |
| Jeanmarie | Decker | Summer Distribution Driver | District |
| Catherine | Fox | Summer Mechanic Helper | BG |
| Dannis | Haslam | Summer Custodian | District |
| M. Joe | Price | Summer Mechanic Helper | BG |
| G. Bradley | Purcell | Summer Custodian | District |
| Shari | Stapleton | Summer Custodian | District |
| Timothy | Williams | Summer Mechanic Help--Body Work | BG |
- NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS - END OF 2016-2017 SCHOOL YEAR

| | | |
|---------|----------|----------------------------------|
| Terry | Abbott | Distribution Driver for District |
| Timothy | Williams | Secondary Mechanic @ BG |
- NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2016-2017 SCHOOL YEAR

| | | | |
|-----------------|-----------|----------------------------------|--------|
| Heather | Arrington | Music - Chorus | PBEL |
| Regina | Boling | 4th Grade Math & Science Teacher | WUEL |
| Danny | Combs | Alternative School Teacher | WUHS |
| Michala Paige | Day | High School Language Arts | NAHS |
| Rachel | Herman | PE/Health Teacher | PBHS |
| Dean | Kirker | Jr. High Language Arts | NAHS |
| Stacy | Lewis | Intervention Specialist | WUHS |
| Nathan | Stephens | Intervention Specialist FRS | Oliver |
| Audrey (Kidder) | Sucher | Music-Chorus/Band | PBHS |
- NON-RENEWAL OF CLASSIFIED CONTRACTS - END OF 2016-2017 SCHOOL YEAR

| | | | |
|-----------|-------------|---|------|
| Roberta | Ayres | Kindergarten Aide 16-17 SY ONLY | WUEL |
| Jenny | Baldwin | Educational Title I Aide, 16-17 SY ONLY | WUEL |
| Carla | Brown | Part-time Parent Mentor | WUEL |
| Christina | Jackson | Part-time PS Classroom Aide | WUEL |
| Kara | Johnson | Educational Title I Aide, 16-17 SY ONLY | NAEL |
| Alexandra | Jones | Educational Title I Aide, 16-17 SY ONLY | PBEL |
| Amber | Raines | Part-time PS Classroom Aide | NAEL |
| Patricia | Roades | Part-time PS Classroom Aide | WUEL |
| Jennifer | Robertson | Part-time PS Classroom Aide | NAEL |
| Bryana | Schweickart | Educational Title I Aide, 16-17 SY ONLY | NAEL |
| Brian | Seaman | Educational Title I Aide, 16-17 SY ONLY | PBEL |
| Christina | Stevenson | Kindergarten Aide 16-17 SY ONLY | WUEL |
| Pamela | Watson | Educational Title I Aide, 16-17 SY ONLY | WUEL |
- NON-RENEWAL OF SUPPLEMENTAL CONTRACTS END OF 2016 2017 SCHOOL YEAR

| | |
|-------------------|-----------|
| Sally | Anderson |
| Nicholas | Biggs |
| Ariana | Bowles |
| Ryan | Brewer |
| Jason | Buda |
| Cory | Copas |
| Raven | Crawford |
| David | D'Avignon |
| Rob | Davis |
| Christopher 'Gus' | Denzik |
| Valerie | Denzik |
| Kenneth | Dick |
| Thomas Edward | Fowler |
| Jeremy Keith | Grooms |

| | |
|----------------|-------------------|
| Morgan | Hendrickson |
| Jennifer Ann | Henry |
| Jane | Hughes |
| Kevin | Hunter |
| Jodi A. | Johnson-Parrett |
| Crystal | Jones |
| Angela | Jordan |
| Brett | Justice |
| Kevin | Kendall |
| Austin | Kingsolver |
| Dean | Kirker |
| Jerry (J.R.) | Kirker |
| Dennis Michael | Knox |
| Jill | Lahmers |
| Chelsea Coren | Lewis |
| Angela | Lloyd |
| Robin Louise | Lunsford |
| Barry | Lung |
| Taryn (Davis) | Manning |
| Ethan | McCarty |
| Debra | McClanahan |
| Angela | McCoy |
| Lear Charles | McCoy |
| M. Douglas | McFarland |
| Rhonda | McFarland |
| Brian Walter | Miley |
| Ashlee | Moore |
| Katrina | Michael-Obenshain |
| Xavier | Newman |
| Buddy | Niece |
| David | Parrett |
| Monica | Pell |
| Alisha | Porter |
| P. Dayne | Puckett |
| Franklin Dale | Rowe |
| Brian | Seaman |
| Lorna | Seas |
| Jessica | Sexton |
| Sarah Marie | Sexton |
| Richard | Smalley |
| Janie Marie | Smith |
| C. Shannon | Staggs |
| Brittany | Stephens |
| David | Stephens |
| Nathan | Stephens |
| Vonda | Thatcher-Davis |
| Eric | Toole |
| K. Ryan | Unger |
| Danny | Welch |
| Paul | Worley |
| John Martin | Zweigart |

81-17

Mrs. Bess and Mr. Lewis seconded to seconded adopt policies in Resolution 81-17
POLICIES AND/OR PROCEDURES – FIRST READING

- DJC BIDDING REQUIREMENTS
- DN SCHOOL PROPERTIES DISPOSAL
- EBCD-R EMERGENCY CLOSINGS
- EFG STUDENT WELLNESS PROGRAM
- IGAE HEALTH EDUCATION
- IGCH-R COLLEGE CREDIT PLUS
- IKF GRADUATION REQUIREMENTS
- JED STUDENT ABSENCES AND EXCUSES
- JED-R STUDENT ABSENCES AND EXCUSES
- JEDA TRUANCY

- JF STUDENT RIGHTS AND RESPONSIBILITIES
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGE STUDENT EXPULSION

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

82-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mrs. Bess 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 7:48 p.m.

President

Date Approved

Treasurer