

# JULY 27, 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 & 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.

135-17 Mrs. Bess moved and Mr. Lewis seconded to approve the agenda.

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

136-17 Mr. Lewis moved and Mrs. McDaniel seconded that the minutes of the June 26, 2017 regular meeting and the July 13, 2017 special 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.

## HEARING THE PUBLIC

Energy Optimizers – HB264 Solar Project Update from Julie Burchfield

Kelly Boerger NAHS – National BETA change requested regarding freshman and GPA.

137-17 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
  - America’s Farmers Grow Communities to NAE for technology \$2,500.00
- RESOLUTION FOR SPENDING MATCHING FUNDS FOR THE ARC GRANT
  - ARC = 239930.00
  - ACOVSD = 59982.00
  - Total: 299912.00

The amount submitted would be for lab computer replacements and for 630 chromebooks which would be 90 for each building.

- SETTLEMENT AGREEMENT

Settlement Agreement between Adams County Ohio Valley SD and General Electric Company
- TRANSFER OF PAY TO PARTICIPATE FUNDS

Discussion

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

138-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- CALAMITY DAY RESOLUTION

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

## ACADEMIC GOALS FROM THE BOARD

(Discussion)

139-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

- FRS LEASE AGREEMENT

3-Year agreement
- FRS COUNSELING AND ACOVSD AGREEMENT

3-Year Agreement for Day Treatment Program between FRS Counseling and ACOVSD

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

140-17 Mr. Lewis moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS

|                          |                                               |      |                   |
|--------------------------|-----------------------------------------------|------|-------------------|
| Braylon Boling           | Certified Substitute                          |      | Effective 6/30/17 |
| Sandra Cleveland         | Certified Substitute                          |      | Effective 7/1/17  |
| Sherri Griffith          | Certified Substitute                          |      | Effective 7/1/17  |
| Gladys Johnson           | Certified Substitute                          |      | Effective 6/5/17  |
| Teresa Marion            | 4 <sup>th</sup> Grade Intervention Specialist |      | Effective 8/1/17  |
| Christie Phillips-Fearis | Certified Substitute                          |      | Effective 6/17/17 |
| Scott Reveal             | Math Teacher                                  | CTC  | Effective 8/1/17  |
| Jordan Rhude             | 4 <sup>th</sup> Grade Teacher                 | PBEL | Effective 8/31/17 |
| Polly Spiller            | Int. Specialist                               | PBEL | Effective 8/1/17  |
| Lacrisa Woolridge        | Jr. High Science Teacher                      | WUHS | Effective 7/11/17 |
- EMPLOYMENT OF ADMINISTRATOR 2-YEAR CONTRACT 2017-2019 SY

|              |                              |        |  |
|--------------|------------------------------|--------|--|
| Tracy Spires | Special Education Supervisor | Oliver |  |
|--------------|------------------------------|--------|--|

- EMPLOYMENT OF ADMINISTRATOR 3-YEAR CONTRACT 2017-2020 SY  
Sherri Spencer Assistant Treasurer
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR  
Regina Boling 5<sup>th</sup> Grade Teacher WUEL 1-Year  
Carl Schneider Band Teacher WUHS 3-Year Effective 8/1/17  
Heather Wills Jr. High Science Teacher WUHS 1-Year
- CONFIDENTIAL EMPLOYEE 2017-2020 SCHOOL YEAR  
Melissa Powell Curriculum-Facilities Secretary AO 3 Year Contract
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SY  
Kara Robinson Bus Driver
- EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS 2017-2018 SY  
Carla Brown Parent mentor, 1-Year Contingent Upon Funding
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR  
Rhonda K. Bailey  
Jenny Baldwin  
Gideon S. Bankhead  
Marybeth Baribeau  
L. Michael Bihl  
Margaret L. Blevins  
David A. Bowery  
Rebecca Burke  
Nikki Butcher  
Robert Michael Chandler  
Danny Combs  
Nina Couser  
Melissa Cox  
Joyce Demint  
Elizabeth (Beth) Denton  
William A. Denton  
Jennifer Fletcher  
Sue Fulton  
Dorothy Geeslin  
Amber Elizabeth Grooms  
Cathy Hackathorn  
Barbara Hazelbaker  
Judith Kay Hazelbaker  
Angela Henderson  
Deborah D. Hoop  
Emily Ann Hoop  
Carissa King  
Jenna Knauff  
Kathy Lewis  
Kara Lockhart  
Shirley A. Manley  
Gwendolyn Mason  
Terri B. Matheney  
Michael David McCall  
Brenda S. McClanahan  
Angel McIlwain  
Cheryl A. Mitchell  
Ruby Miyasato  
Ashley Myers  
Thomas G. Newman  
Wesley Payne  
Paul James Pearon  
J. Corbett Phipps III  
Jessica Porter  
Sarah Pottinger  
Thomas. Putman  
Amy Jo Queen  
Melody Riley  
George William Ryan  
Dennis M. Sizemore  
H. Eleen Smalley  
Rebecca Stine  
Karen Swayne  
Richard Swayne  
Valerie Swayne  
Caroline Tambroski  
Judith A. Trubee  
Darlene M. Turner  
DeAnna M. Unger  
Alan H. Ward

|             |        |
|-------------|--------|
| Mona        | Wells  |
| John Thomas | Willis |
| Brenda      | Wilson |
| James Kent  | Young  |

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

|                 |            |                                                         |
|-----------------|------------|---------------------------------------------------------|
| Teresa          | Bach       | Classified Sub ( <i>Bus Driver</i> )                    |
| Amber Elizabeth | Grooms     | Classified Sub ( <i>Ed &amp; SpEd Aide</i> )            |
| Shawna          | Hanson     | Classified Sub ( <i>SpEd Aide</i> )                     |
| Christina       | Jackson    | Classified Sub ( <i>Ed &amp; SpEd Aide</i> )            |
| Alexandra       | Jones      | Classified Sub ( <i>Secy AO+Bldg,Ed+SpEd Aide</i> )     |
| Kristen         | Mahan      | Classified Sub ( <i>Secy Bldg,Ed+SpEd Aide</i> )        |
| Sarah           | McCaw      | Classified Sub ( <i>Secy AO+Bldg,Ed+SpEd Aide</i> )     |
| Roger           | Pence      | Classified Sub ( <i>Bus Driver</i> )                    |
| Kendra N.       | Riley      | Classified Sub ( <i>Ed &amp; SpEd Aide</i> )            |
| Calla           | Schutte    | Classified Sub ( <i>Ed &amp; SpEd Aide</i> )            |
| James E.        | Smiley     | Classified Sub ( <i>Bus Driver</i> )                    |
| Jessica         | Swearingen | Classified Sub ( <i>Ed &amp; SpEd Aide</i> )            |
| Ashley          | Tolle      | Classified Sub ( <i>Ed &amp; SpEd Aide</i> )            |
| Pamela          | Watson     | Classified Sub ( <i>Custodian, Ed &amp; SpEd Aide</i> ) |

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SY

|          |             |                                            |      |
|----------|-------------|--------------------------------------------|------|
| Morgan   | Hendrickson | Assistant Varsity Girls Soccer Coach       | NAHS |
| Jill     | Lahmers     | Additional Asst. Jr. High Volleyball Coach | NAHS |
| Chelsea  | Lewis       | Jr. High Girls 7th Volleyball Coach        | WUHS |
| David    | Parrett     | Volunteer Asst. Boys Basketball Coach      | PBHS |
| Carl R.  | Schneider   | .5 High School Academic Team Advisor       | WUHS |
| Carl R.  | Schneider   | Varsity Boys Golf Coach                    | WUHS |
| Carl R.  | Schneider   | Varsity Girls Golf Coach                   | WUHS |
| Lorna M. | Seas        | Volunteer Assistant Cross Country Coach    | PBHS |
| Matthew  | Williams    | Varsity Girls Golf Coach                   | NAHS |

➤ EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2017-2018 SY

Jane Hughes

➤ ADDITIONAL DUTIES – 2017-2018 SCHOOL YEAR

Karl A. Boerger

➤ ADDITIONAL DAYS

4 Days – Kara Williams Summer of 2017

➤ ADDITIONAL DAYS 2017-2018 SCHOOL YEAR

10 Days – Carl Schneider Effective August 1, 2017

➤ CHANGES TO SUPPLEMENTAL LIST 2017-2018 SCHOOL YEAR

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

141-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

➤ 2017-2018 TRANSPORTATION HANDBOOK – ADOPTION

➤ POLICIES AND OR PROCEDURES –ADOPTION

- DECA Administration of Federal Grants
- DI Fiscal accounting and Reporting
- DID Inventories
- DJF Purchasing Procedures
- DN School Properties Disposal
- EF Food Services Management
- EFG Student Wellness Program
- IGBB Gifted
- IGBI English Learners
- IGBJ Title I Programs
- IGBL Parent and Family Involvement
- JN Student Fees, Fines and Charges

➤ JOB DESCRIPTION - ADOPTION

Alternative Classroom and Online Programs Supervisor

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

142-17

Mrs. Campbell 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 or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

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

Those present in Executive Session included the five board members, Superintendent, and the Treasurer .

143-17 Mr. Lewis moved and Mrs. McDaniel seconded to reenter Public Session at 10:31 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; Mrs. Bess, Present; Mrs. McDaniel Present; Mr. Lewis, Present; Mrs. Campbell, Present.

144-17 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 or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

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

145-17 Mrs. McDaniel moved and Mr. Reed seconded that the board approve the following:  
3% raise for Treasurer, effective 8/1/17

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

146-17 There being no further business to come before the Board at this time, Mr. Lewis 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 10:32 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer