

## OCTOBER 9, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at the Ohio Valley Career & Technical Center.

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

171-17 Mr. Reed moved and Mrs. McDaniel seconded to approve the agenda.

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

172-17 Mr. Reed moved and Mr. Lewis seconded to make conference call with Derek Haggerty and Frank Hinkle regarding Bus Garage.

173-17 Mr. Reed moved and Mr. Lewis seconded to discuss the following items listed below:  
Permanent Improvements discussion with Steve Wolfe  
Five-Year Forecast  
Discussion of Pay to Participate Funds  
Written plan going forward to make improvements  
Committee Reports  
Report Card

174-17 Mr. Reed moved and Mr. Lewis seconded that the board enter Executive Session for the purposes of (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 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel Present; Mrs. Bess, Present; Mrs. Campbell, Present.

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

Mr. Reed moved and Mr. Lewis seconded to reenter Public Session at 11:32 a.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.

175-17 The President stated that the Board had discussed (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 and (G-5) Matters required to be kept confidential by federal law or regulations.

176-17 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 at 12:08 p.m.

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

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President

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Date Approved

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Treasurer