

OCTOBER 23, 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: Mr. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present; Mrs. Bess, Absent.

177-17

Mr. Reed 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.

178-17

Mr. Lewis moved and Mrs. McDaniel seconded that the minutes of the September 18, 2017 regular meeting and the October 9, 2017 Work Session minutes 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.

➤ The Board discussed the student recognitions in the district.

Elijah McCarty – State Golf

Cross Country – Regionals

North Adams Volleyball – Gold Ball, 63 game win streak

District Soccer Teams did well

➤ Michael Felts - Spoke about having Wrestling added as an OHSAA sanctioned sport. He has a club sport for grades 1-8 at this time.

➤ Energy Optimizer – Julie presented Energy Star Certification, buildings are 75% or higher. Will be issuing a press release to several papers.

179-17

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

➤ FIVE-YEAR FORECAST

➤ EXPENDITURES & FINANCIAL REPORT

➤ NEW FUNDS, FUND CHANGES, & TRANSFERS

➤ AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

➤ DONATIONS

- Wal-Mart donation of school supplies to all the buildings. Approximate value \$3,000.00

- GE Employee Community Arts Agency \$600.00-for Peebles Elementary Art Department

➤ RESOLUTION FOR 457 PLAN

- Resolution to offer employees OASBO 457 plan

➤ SUPPORT GROUP COVERED FOR INSURANCE

- The Board recognizes the following group to be covered for insurance purposes
Would like a list sent to the buildings to make sure everyone is covered.

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

➤ Mr. Switzer distributed hand-outs for capital conference. All are registered.

➤ Mr. Seas reviewed SB 216-DeRegulation Bill

➤ BASA- Purpose of Education

Review of school calendar for next year.

➤ SCHOOL CALENDAR

- 2018-2019 Calendar

180-17

Mr. Reed moved and Mr. Lewis seconded that the board approve the following:

➤ DISTRICT SNOW REMOVAL CONTRACT

- Brandon Hopkins

Amend contract to say No smoking on any school campus, we are a smoke free entity.

➤ TRANSPORTATION CONTRACT

- Bobby Groves

➤ EXTEND FIELD TRIP

- PHS FFA to National Convention in Indianapolis on October 25-27, 2017
- WUHS FFA to National Convention in Indianapolis October 26, 2017

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

181-17

Mr. Lewis moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

➤ RESIGNATIONS

Penny Abbott, Educational Aide/Sp. Aide WUEL effective 9/29/2017

Melissa Baker, Bus Driver, PS/Sp. Needs routeNA effective 12/29/2017

Keisha Lewis, .5 Jr. Varsity Girls volleyball coach NAHS effective 9/22/17

Sandra Pearson, Intervention Specialist, NAEL effective for retirement
 June 1, 2018
 Sarah Sexton, Jr. High Girls 7th Basketball Coach PBHS effective 10/12/17
 Richard Smalley, Asst. Varsity Boys Basketball Coach PBHS
 effective 17-18 SY

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTE– 2017-2018 SCH YEAR

Grant	Blanton
Cassie	Cantrell
Ruth Ann	Conkel
David	D'Avignon
Jerison	Harper

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Penny	Abbott	Classified Sub	(SpEd + Ed Aide)
Crystal	Crabtree	Classified Sub	(SpEd + Medical Aide)
Dianna	Knisley	Classified Sub	(Bus Driver)
Kristi	Merfert	Classified Sub	(SpEd + Ed Aide)
Heather	Pollitt	Classified Sub	(Bus Driver)
Rebecca	Potts	Classified Sub	(Bus Driver)

➤ EMPLOYMENT OF CLASSIFIED CONTRACT 2017-2018 SCHOOL YEAR

Sharon	Swayne	Classified SpEd Individual Aide	PBHS
Linda	Williams	Classified Bus Driver Route 42	WUHS
Jacob	Young	Classified Bus Driver Route 32	WUHS

➤ EMPLOYMENT OF SECONDARY CONTRACT – 2017-2018 SCHOOL YEAR

Barbara	Jarman	Bus Route - PM Only	WU Area
Robert	Williams	Bus Route - Mid-Day Preschool	WU Area

➤ SUPPLEMENTALS 2017-2018 SCHOOL YEAR

Shay	Beighle	Jr. Class Advisor / Prom Coordinator	NAHS
Dennis	Gustin	High School Yearbook Advisor	NAHS
Kelsey	Jones	Computer Coordinator	NAES
Joseph	Kramer	Additional Boys Basketball Coach	WUHS
Donald	McCarty	Additional Asst. Cross Country Coach	WUHS
Sidney	Pell	Jr. High Girls 7th Basketball Coach	PBHS
Katie	Ragan	.5 Jr. Varsity Girls Volleyball Coach	NAHS
Richard	Smalley	Vol. Asst. Varsity Boys Basketball Coach	PBHS
Matthew	Williams	Production Director	NAHS

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

182-17

Mr. Lewis moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

SUPPLEMENTALS 2017-2018 SCHOOL YEAR

G. Chris	Reed	Asst. Varsity Boys Basketball Coach	PBHS
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Mrs. Campbell	Yes
Mr. Lewis	Yes
Mrs. McDaniel	Yes
Mr. Reed	Abstained

The President declared the motion carried.

183-17

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

➤ POLICIES AND/OR PROCEDURES –ADOPTION

- BCFA-Business Advisory Council to the Board
- DECA-Administration of Federal Grant Funds
- DI-Fiscal Accounting and Reporting
- DN-School Properties Disposal
- EBBA-First Aid
- IGCH-R College Credit Plus
- JFG-Interrogations and Searches

➤ S.A.T.H. DISTRICT FELLOWSHIP – 2017-2018 SCHOOL YEAR

- \$200.00 Membership

➤ POLICY STATEMENT & AGREEMENT FOR FREE AND REDUCED-PRICED MEALS AND MILK

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

184-17

Mr. Lewis moved and Mr. Reed seconded that the board enter Executive Session for the purposes of (G-1) employment, dismissal, and discipline of a public employee or official; or investigation of charges/complaints against a public employee, official licensee, Or regulated individual (unless a public hearing is requested).

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

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

Mr. Lewis moved and Mrs. McDaniel seconded to reenter Public Session at 8:20 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. McDaniel Present; Mr. Reed, Present; Mrs. Campbell, Present; Mrs. Bess, Absent.

185-17

The President stated that the Board had discussed (G-1) employment, dismissal, and discipline of a public employee or official; or investigation of charges/complaints against a public employee, official licensee, Or regulated individual (unless a public hearing is requested).

OLD BUSINESS

186-17

Mr. Lewis moved and Mr. Reed seconded to approve the following.

- Re-Code the Pay to Participate Funds to be charged to transportation until all funds are used.

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

187-17

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 9:00 p.m.

President

Date Approved

Treasurer