

SEPTEMBER 18, 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.

159-17 Mrs. Bess moved and Mr. Lewis seconded to approve the agenda as revised.

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

160-17 Mr. Reed moved and Mrs. McDaniel seconded that the minutes of the August 14, 2017 regular 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.

- PROJECT IMPACT PRESENTATION
 - Grace Fellowship- Amanda Lamb, Sherry Bennington and Jennifer & Kevin Schoonover held a Base Camp Event, distributed a handbook and handout pages.
- ONLINE PRESENTATION
 - Shay Pennington gave handout, discussed programs/options, also serves Juvenile Detention Center students.

161-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - Donation of a Flag Pole to be placed near Soccer/Track Scoreboard at North Adams High School from Jim and Melissa Hupp. Approximate cost \$750.00
 - Athletic Supplies, plastic posts for Cross Country course for West Union High School, donated by Cherry Fork Farm Supply, \$400
 - GE Employee Community Arts Agency to Peebles Elementary Performing Arts program \$600.00
 - Ferno-Wash-Inc. to CTC Machine Shop Program \$500.00
 - Diane Lewis for Winchester Alumni Scholarship \$20.00
- RESOLUTION TO A OPEN BANK ACCOUNT
 - Open and Maintain a bank account with Huntington National Bank for self funded insurance.
- META SERVICE AGREEMENT
 - FY18 Agreement and Schedule for computer services.

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

- Capital Conference
 - Discussion regarding attendees and dates of conference: November 12-14, 2017. John Lewis and Charlie Bess attending at this time.

162-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following:

- RESOLUTION OF INTENT
 - Intent Not To Provide Career-Technical Education In Grades 7-8
- CAREER ADVISEMENT
 - Curriculum Map Grade 6-12

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

163-17 Mr. Reed moved and Mr. Lewis seconded that the board approve the following:

- EXTEND FIELD TRIP
 - NAHS Boys Golf Team to Shawnee Lodge, September 9/26-27/17
 - NAHS FFA to Indianapolis, IN October 25-28, 2017
 - PES 6TH grade to Camp Kern in Oregonia, Ohio April 10-11, 2018
 - PHS 8th grade to Kings Island May 2018
 - TAG trip to Washington DC, May 9-11, 2018
- WORK ORDER CHANGE
 - Work order change for WUES Canopy

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

164-17 Mr. Lewis moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
 - Paula Bunn, Jr. Class Advisor/Prom Coord. NAHS effective -17-18 Sch. Yr.

Logan Gordley Vol. Asst. Soccer Coach PBHS effective 17-18 Sch. Yr.
 Mari Beth May Bus Driver WUHS effective 9/12/17
 Carl McFarland, Bus Driver PBHS effective 8/22/17
 Heather Pollitt Bus Driver WUHS effective 9/12/17
 Kristin Regenstein Varsity Girls Volleyball Coach WUHS effective 17-18 School Year

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR

Bradley White Agriculture Industrial Equipment Teacher OVCTC
 1-Year Contract

➤ CERTIFIED EXTENDED-DAYS 2017-2018 SCHOOL YEAR

Bradley White 35 Extended Days OVCTC

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCH YR

Whitney Applegate
 Rachel Ann Deatherage
 David Allen Dickson
 Ladonna Hayslip
 Jordan Swayze Jones
 Maria Newman
 Christy Dawn Parker
 Dennis Paul Rosenhoffer
 Myra Rosselot
 Michael Ray Smith
 Nathan Stephens
 Diane Tomlin
 Fern Dee Wilson

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SCH YR

Melinda Brannan Bus Driver, Route 10 NAHS

➤ EMPLOYMENT OF SECONDARY CONTRACT – 2017-2018 SCH YR

Mid-Day Pre-School Bus Routes

Melissa Copeland Peebles Area
 Carrie Stolpa North Adams Area
 Andrea Wamsley North Adams Area
 Angela Waits North Adams Area

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCH YR

Rachel Barrick
 Vonda Kay Davis
 Candis Marie Dryden
 Angela Ellis
 Carrie Edwards
 C. Suzanne Huffman
 Monja Lynn Kingsolver
 Heidi Minton
 Denise Rudd
 Josey Annabelle Scott

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCH YR

Trent	Arey	Jr. High 7th Basketball Coach	PBHS
Wendi	Calvert	Safety Patrol	WUEL
Gregory	Dennison	Volunteer Assistant Girls Soccer Coach	PBHS
Kenneth	Dick	Varsity Baseball Coach	PBHS
David Allen	Dickson	Freshman Boys Basketball Coach	WUHS
Logan	Gordley	Assistant Boys Soccer Coach	PBHS
Alicia	Harmon	Volunteer Assistant Cheerleader Sponsor	WUHS
Brent	Harper	Freshman Boys Basketball Coach	NAHS
Dana	Johnson	Production Director	PBEL
Hunter	Jones	Volunteer Assistant Cheerleader Sponsor	WUHS
Brett	Justice	Volunteer Assistant Girls Basketball Coach	PBHS
Kevin	Kendall	Assistant Boys Soccer Coach	NAHS
Austin	Kingsolver	Additional Assistant Golf Coach	WUHS
Donald C.	McCarty, Jr.	Volunteer Assistant Cross Country Coach	WUHS
Angela	McGraw	High School Yearbook Advisor	OVCTC
Jessica	Monroe	Jr. High Girls 7 th Basketball Coach	WUHS
Katrina	Obenshain	Jr. High Girls 7th Volleyball Coach	PBHS
Katrina	Obenshain	Jr. High Girls 8th Volleyball Coach	PBHS
Kristin	Regenstein	Volunteer Asst. Jr. High Volleyball Coach	WUHS
Justin	Smith	Safety Patrol	PBEL
Julie	Workman	Elementary Yearbook Advisor	PBEL

➤ CERTIFIED TUTORING 2017-2018 SCHOOL YEAR

J. Allen Crump WCH
 Adam Farus WCH
 Eric Sheldon WCH

➤ RESCIND

Rescind Jennifer Henry's status as a Volunteer Cheerleader Sponsor WUHS

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

165-17

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

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACT – 2017-2018 SCH YR

G. 'Chris' Reed Assistant Varsity Boys Basketball Coach PBHS

166-17

Mrs. Campbell moved and Mr. Lewis seconded to table RESOLUTION 165-17 until the next board meeting.

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACT – 2017-2018 SCH YR

G. 'Chris' Reed Assistant Varsity Boys Basketball Coach PBHS

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

167-17

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

➤ CERTIFIED EXTENDED-DAYS 2017-2018 SCHOOL YEAR

2 Extended Days for teachers teaching CCP Classes

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

Science Alliance, October 3, 2017 all Juniors in the District, Mr. Seas and Mr. Mitchell are attending. No cell phones allowed, no foreign exchange students and colleges will be attending too.

Community members are volunteering for communication committee.

Mr. Grooms discussed a company BIB to handle our volunteer background checks.

168-17

Mr. Lewis moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-1) appointment, employment, promotion, compensation 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; Mrs. Bess, Present; Mrs. McDaniel Present; Mr. Reed, Present; Mrs. Campbell, Present.
Those present in Executive Session included the five board members, Superintendent, Director of Personnel and the Treasurer.

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:27 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: Mrs. Bess, Present; Mrs. McDaniel Present; Mr. Reed, Present; Mr. Lewis, Present; Mrs. Campbell, Present.

169-17

The President stated that the Board had discussed (G-1) appointment, employment, promotion, compensation 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).

170-17

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 8:32 p.m.

President

Date Approved

Treasurer