

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

Held a moment of silence in memory of Tom Reed.

197-17 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.

198-17 Mr. Lewis moved and Mrs. Campbell seconded that the minutes of the November 20, 2017 regular meeting 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.

- Kyle Brewer Asst. Principal @ NAES– PBIS Presentation. Attended the November 30 PBIS showcase and received a Bronze award.
- John Lewis presented a plaque for his service to the board of education.
- Michael Felts spoke and requested that a vote be on the agenda in January or February to add wrestling at West Union High School.

199-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - Roy Gabbert Jr. to PES Drama Account \$50.00
 - Tiscott's Home Center to PES Drama Account \$50.00
 - Mosier Furniture to PES Drama Account \$50.00
 - Diane Ward to PES Safety Patrol Account \$20.00
 - Peebles Quick Stop to PES Principals 018 Account \$500.00
 - Seaman Lions Club to North Adams Elementary Principal's 018 Account \$1,000.00
 - Bentonville community church to WUES Principal's 018 Account \$2,000.00
- MILEAGE RATE

Standard Mileage Rate for 2018 54.5 cents
- RESOLUTION TO RECEIVE BIDS FOR BUSES

Whereas the Adams County Ohio Valley Board of Education wishes to advertise and receive bids for the purchase of six (6) school buses. Therefore, be it resolved the Adams County Ohio Board of Education wishes to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of six (6) school buses. Bids will be due January 4, 2018.

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

- Mr. Seas spoke about SB216 Deregulation and stated that no action had been taken regarding the graduation requirements for the class of 2019.

200-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following:

- INDIVIDUAL TRANSPORTATION 201-2018 SCHOOL YEAR

David Ayres
- SETTLEMENT AGREEMENT

Agreement between ACOVSD Board of Education and OAPSE regarding the contracting of snow removal in the district.

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

201-17 Mr. Lewis moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS

Jennifer Robertson, Cook effective 12/15/2017 PBEL
- EMPLOYMENT OF CLASSIFIED CONTRACTS 2017-2018 SCHOOL YEAR

Amy Anderson	Special Education Aide	NAEL
Amber Raines	Special Education Aide	NAEL
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Jordan Coulter
Scott Thacker
Stephen Cody Warnock

➤ EMPLOYMENT OF CERTIFIED TUTOR – 2017-2018 SCHOOL YEAR

Tess Holloway	ACT Tutor	District
Aaron McCann	ACT Tutor	District
Alicia Sowards	ACT Tutor	District

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Shayne Head	<i>Custodian</i>
Shaman Light	<i>Custodian</i>
Mahaley McGowan	<i>Med+Ed+SpEd Aide, AO+Bldg Secy</i>
Jennifer Robertson	<i>Ed+SpEd Aide, AO+Bldg Secy, Cook</i>
Hannah Warnock	<i>Educational Aide</i>

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

202-17

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

➤ APPOINT PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL MEETING

Mrs. Bess motioned and Mrs. McDaniel seconded that Judy Campbell be named president Pro Tempore for the organization meeting.

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

➤ POLICIES AND/OR PROCEDURES –FIRST READING

- ACA/ACAA Nondiscrimination on the basis of sex/sexual harassment
- ACA-R/ACCA-R Nondiscrimination on the basis of sex/sexual harassment
- ACAA-E Sexual Harassment Complaint Form
- BDDJ (Also KBCD) Broadcasting and Taping of Board Meetings
- EEA Student Transportation Services
- IGBI English Learners
- IGD Cocurricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IKF Graduation Requirements
- JEDA Truancy
- JEFB Released Time for Religious Instruction

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

203-17

Mrs. Bess motioned and Mr. Lewis seconded that the first reading be waived and to adopt the following:

➤ COMMUNICATION ADVISORY COMMITTEE BY-LAWS FIRST READING

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

- Discussed a summer reading program – Think & Stretch

204-17

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 6:47 p.m.

President

Date Approved

Treasurer