

## FEBRUARY 20, 2018

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley Career and 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. Riley, Present; Mrs. Shipley, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

35-18 Mr. Riley moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

36-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 6:00 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. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

37-18 The President stated that the Board had discussed (G-3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

38-18 Mrs. Bess 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.

39-18 Mr. Riley moved and Mrs. Shipley seconded that the minutes of the January 8, 2018 organizational meeting, the January 8, 2018 regular meeting and the January 16, 2018 work session 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.

### STUDENT – STAFF RECOGNITION

Mr. Riley introduced the Lego League; certificates were presented to the students that attended. G.E. members were thanked as well as the staff at Peebles Elementary. District Spelling Bee winners were also recognized.

### HEARING THE PUBLIC\*

Dr. Hablitzel discussed the survey that was done in 2017. Recommended life skills training and distributed handouts.

Bill Daley discussed the security of students, arming teachers, hiring additional security to have at least one per school.

Mr. Seas discussed future measures will be recommended to the board. John Benner has offered to train five staff members. An article will be in Peoples Defender this week. Don Rabold's expertise and services are used in the district.

40-18 Mrs. Bess 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

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

41-18 Mr. Riley moved and Mrs. Bess seconded to approve the following:

- ADD A WRESTLING PROGRAM AS AN OHSAA SCHOOL SPORT.
- 2017-2018 SCHOOL CALENDAR-RE-ADOPTION

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

42-18 Mrs. Campbell moved and Mrs. McDaniel seconded to approve the following

- EXTENDED FIELD TRIPS
  - OVCTC carpentry students to Skills USA Regional Competition in Columbus February 9-10, 2018
  - OVCTC students to SkillsUSA competitions March 9-10, 2018
  - NAHS BETA Club to Columbus for State Beta Convention April 15-17, 2018
  - WUHS BETA Club to Columbus for State Beta Convention April 14-17, 2018
  - PES 1<sup>st</sup> grade to the Zoo May 1, 2018
  - NAES 6<sup>th</sup> Grade Safety Patrol to Chicago June 4-7, 2018
  - WUES 6<sup>th</sup> Grade Safety Patrol to St. Louis, MO June 4-7, 2018

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

43-18

Mrs. Bess moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-1) discussing the discipline, and dismissal of a public employee or official.

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

44-18

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 7:47 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. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

45-18

The President stated that the Board had discussed (G-1) discussing the discipline, and dismissal of a public employee or official.

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

46-18

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

➤ RESIGNATIONS

Grant Blanton Substitute Teacher effective 2/8/2018

Dennis Rossenhoffer Substitute Teacher effective 1/31/2018

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2017-2018 SCH YEAR

Tyler Gene	Arnold
Matthew Ian	Fisher
Emily Annette	McCarty
Shelby Christine	Shady
Tracey Kay	Shupert
Ashley Marie	Toller

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Gary Lee	Bennington, Jr.	Classified Sub ( <i>Custodian</i> )
Janice Marie	Chamblin	Classified Sub ( <i>Cook</i> )
Lance M.	Holbrook	Classified Sub ( <i>Custodian</i> )
John Glenn	McAdow	Classified Sub ( <i>Custodian</i> )

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Dillion	Davis	Volunteer Assistant Baseball Coach	NAHS
Rob Wilson	Davis	Jr. Varsity Baseball Coach	NAHS
Brent Anthony	Harper	Volunteer Assistant Baseball Coach	NAHS
Austin	Kingsolver	Jr. Varsity Baseball Coach	WUHS
Brian	Miley	Additional Assistant Baseball Coach	WUHS
Katie	Renchen	Jr. High Boys Track Coach	WUHS
Katie	Renchen	Jr. High Girls Track Coach	WUHS
Kristin	Regenstein	Additional Assistant Softball Coach	WUHS
Franklin	Rowe	Volunteer Assistant Baseball Coach	WUHS
Lorna	Seas	Volunteer Assistant Trach Coach	PBHS
C. Shannon	Staggs	Varsity Softball Coach	NAHS
D. Isaac	Wooten	High School Boys Track Coach	NAHS

➤ TERMINATION OF CLASSIFIED EMPLOYEE CONTRACT

Dustin Dressler

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

47-18

Mrs. McDaniel moved and Mrs. Campbell seconded to approve the following:

➤ UNPAID MEDICAL LEAVE OF ABSENCE

Barbara Dye, unpaid medical leave February 20, 2018-February 20, 2020

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

48-18

Mrs. Bess moved and Mr. Riley seconded to approve the following:

➤ SCHOOL RECORDS RETENTION SCHEDULE

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

49-18

There being no further business to come before the Board at this time, Mrs. Bess 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 8:13 p.m.

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President

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Date Approved

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Treasurer