

JANUARY 8, 2018 Organizational Meeting

The Adams County/Ohio Valley School District Board of Education met on the above date for the organizational meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 6:00 p.m.

Judge Brett Spencer administered the Oath of Office as follows – New Members

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

David Riley and Gay Lynn Shipley all responded I do.

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

01-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- JUDY CAMPBELL - NOMINATED AND ELECTED PRESIDENT OF THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION

The board members present unanimously approved the motion with the exception of Mrs. Campbell abstaining. The President declared the motion carried.

02-18 Mrs. Bess moved and Mrs. Shipley seconded to close the nominations for President.

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

03-18 Mr. Riley moved and Mrs. McDaniel seconded that the board approve the following:

- CHARALENA BESS - NOMINATED AND ELECTED VICE PRESIDENT OF THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION

The board members present unanimously approved the motion with the exception of Mrs. Bess abstaining. The President declared the motion carried.

04-18 Mrs. Campbell moved and Mrs. Shipley seconded to close the nominations for Vice-President.

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

05-18 *Judge Brett Spencer administered the Oath of Office as follows:*

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President/Vice President of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Responses: "I do.")

Judy Campbell, President

Charalena Bess, Vice President

Mrs. Bess exited the meeting at 5:17 p.m.

06-18 Mrs. McDaniel moved and Mr. Riley seconded that the board approve the following;

- AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES –JANUARY 2018-DECEMBER 2018

This authorization provided by this resolution shall commence on January 2018 and remain in effect through December 31, 2018.

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

07-18 Mrs. Campbell moved and Mrs. McDaniel seconded that the board approve the following;

- AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS – JANUARY 2018-DECEMBER 2018

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

This authorization provided by this resolution shall commence on January 2018 and remain in effect through December 31, 2018.

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

08-18 Mr. Riley moved and Mrs. McDaniel seconded that the board approve the following:

AUTHORIZE SUPERINTENDENT TO DISPOSE OF FIXED ASSETS UNDER THE VALUE OF \$10,000 AS PER BOARD POLICY PURSUANT TO ORC 3313.41

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

09-18 Mrs. McDaniel moved and Mrs. Shipley seconded that the board approve the following board meeting dates for 2018.

- **BOARD MEETINGS FOR THE 2018 CALENDAR YEAR AT 6:00 P.M.**
 - JANUARY 8, 2018
 - JANUARY 16, **WORK SESSION** 9:00 A.M. @GREENE BEANERY
 - FEBRUARY 20 BOARD MEETING 6:00 P.M
 - MARCH 19 BOARD MEETING 6:00 P.M
 - APRIL 3 **WORK SESSION**
 - APRIL 16 BOARD MEETING 6:00 P.M
 - MAY 21 BOARD MEETING 6:00 P.M
 - JUNE 4-5 **WORK SESSION**
 - JUNE 18 BOARD MEETING 6:00 P.M
 - JULY 16 BOARD MEETING 6:00 P.M
 - AUGUST 20 BOARD MEETING 6:00 P.M
 - SEPTEMBER 17 BOARD MEETING 6:00 P.M
 - OCTOBER 15 BOARD MEETING 6:00 P.M
 - NOVEMBER 19 BOARD MEETING 6:00 P.M
 - DECEMBER 17 BOARD MEETING 6:00 P.M

May/October **Finance Meetings**

Schedule **4 F&T Meetings**

June/December **CTC Advisory Committee Meetings**

Mrs. Bess re-entered the board meeting at 5:25

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

10-18 Mr. Riley moved and Mrs. McDaniel seconded that the board approve the following:

- **TREASURER'S FIDELITY BOND FOR BRIAN SWITZER - \$100,000.00**
Hazelbaker Insurance Agency - \$375.00 – January 2018 through July 31, 2019

The board members present unanimously approved the motion with Mrs. Bess abstaining. The President declared the motion carried.

11-18 Mrs. Shipley moved and Mrs. Campbell seconded that the board approve the following:

- **APPOINT TREASURER THE INVESTMENT OFFICER**

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

12-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- **AUTHORIZE THE TREASURER TO PAY ALL BILLS**
Providing funds are available, and to keep accurate records of such

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

13-18 Mrs. Bess moved and Mr. Riley seconded that the board approve the following:

- **GRANT AUTHORITY TO TREASURER TO COMPLETE TRANSFERS AND ADVANCES AS NEEDED WITH SUBSEQUENT BOARD APPROVAL**

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

14-18 Mrs. Bess moved and Mrs. Shipley seconded that the board approve the following:

- **GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2018**

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

15-18 Mrs. Campbell moved and Mrs. McDaniel seconded that the board approve the following:

- **OHIO SCHOOL BOARDS ASSOCIATION**
 - Membership

- Subscription to *Briefcase (Electronic Free)*
- Subscription to *School Management News*

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

16-18 The President appointed Dr. Shipley as OSBA Legislative and David Riley as Student Achievement Liaison for 2018.

17-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- BOARD MEMBERS, SUPERINTENDENT, AND TREASURER MAY ATTEND PROFESSIONAL MEETINGS IN 2018
 - Ohio School Boards Association
 - American Association of School Administrators
 - Buckeye Association of School Administrators
 - National School Boards Association
 - Educational Service Centers Association
 - Ohio Department of Education
 - Ohio Association of School Business Officials (OASBO)
 - Ohio State Treasurer – CPIM Classes

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

18-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- BOARD SERVICE FUND IN THE AMOUNT OF \$10,000.00

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

19-18 Mrs. McDaniel moved and Mrs. Shipley seconded that the board approve the following:

- TAX BUDGET THAT WILL BE SUBMITTED TO THE COUNTY BUDGET COMMISSION
July 1, 2018 through June 30, 2019

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

20-18 Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

- EMPLOYMENT OF LEGAL FIRMS FOR 2018
 - Ennis, Britton Co.,
 - Scott, Scriven and Wahoff

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

21-18 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 5:30 p.m.

President

Date Approved

Treasurer

A public hearing was held regarding the proposed tax budget prior to the board meeting.

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR

Anna	Light	Classified Sub (<i>SpEd Aide</i>)
Shelli Lou	Miller	Classified Sub (<i>Bus Driver</i>)
Teresa	Swayne	Classified Sub (<i>Ed+SpEd Aide</i>)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS 2017-2018 SCHOOL YEAR

Mary	Dettwiller	Beta Club Advisor	PBHS
Joseph	Kramer	Varsity Baseball Coach	WUHS
Jason	Little	High School Boys Track Coach	WUHS
Laura	Welfley	High School Girls Track Coach	WUHS

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

28-17

There being no further business to come before the Board at this time, Mr. Reed 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 6:33 p.m.

President

Date Approved

Treasurer

JANUARY 16, 2018

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at the Greene Beanery in Peebles.

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

29-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda.

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

- Mr. Seas will send the reports out to the board members to review.
- Recessed for lunch at 12:25 p.m.
- Reconvened at 1:07 p.m.
- REVIEW OF 2017 BOARD GOALS
- 2018 DISCUSSION ITEMS
 - Security
 - Finances
 - Bus Garage
- GOAL SETTING
 - Board
 - Superintendent
 - Treasurer

30-18 Mrs. McDaniel moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-3) Conference 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-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: Mrs. McDaniel; Present; Mrs. Bess, Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. Campbell, Present.

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

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 2:30 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.

31-18 The President stated that the Board had discussed (G-3) Conference 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-5) Matters required to be kept confidential by federal law or regulations.

32-18 Mrs. Shipley moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EMPLOYMENT OF PARTIAL YEAR CONTRACT 2017-2018 SCHOOL YEAR
Jordan Coulter Teacher, Intervention Specialist WUEL Effective 01-16-2018
- MEDICAL LEAVE OF ABSENCE 2017-2018 SCHOOL YEAR
Ralph Shiveley "Jr." Bus Driver Effective 01-16-2018

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

33-18 Mrs. McDaniel moved and Mrs. Campbell seconded that they approve the resolution agreement.

- RESOLUTION TO APPROVE AGREEMENT
Last chance agreement with James Owens.

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

- COMMITTEE CONCERNS
 - Finance meeting to be held before negotiations began.
 - The communication committee would like for Nick Owens to attend the next meeting.

There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Bess seconded that the meeting be adjourned at 3:08 p.m.

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

President

Date Approved

Treasurer