

JANUARY 5, 2017 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.

01-17 Mrs. Bess moved and Mr. Reed seconded that the board appoint Mrs. Campbell President Pro Tempore:

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

02-17 Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Lewis, Present, Mrs. McDaniel, Present; Mr. Reed, Present.

03-17 Mrs. Bess moved and Mr. Reed 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.

04-17 Mr. Lewis moved and Mrs. Bess seconded to close the nominations for President.

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

05-17 Mr. Lewis moved and Mrs. Campbell 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.

06-17 Mrs. McDaniel moved and Mr. Reed seconded to close the nominations for Vice-President.

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

The Treasurer 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

07-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following;

- AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES –JANUARY 2017-DECEMBER 2017

This authorization provided by this resolution shall commence on January 2017 and remain in effect through December 31, 2017.

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

08-17 Mr. Reed moved and Mrs. Bess seconded that the board approve the following;

- AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS – JANUARY 2017-DECEMBER 2017

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 2017 and remain in effect through December 31, 2017.

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

09-17 Mrs. Bess moved and Mr. Reed 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.

10-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board approve the following board meeting calendar at the January 23, 2017 board meeting;

- BOARD MEETINGS FOR THE 2017 CALENDAR YEAR AT 6:00 P.M.
 - January 5, 2017
 - January 23, 2017

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

11-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- TREASURER'S FIDELITY BOND FOR BRIAN SWITZER - \$100,000.00
Hazelbaker Insurance Agency - \$375.00 – January 2017 through July 31, 2018

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

12-17 Mr. Reed moved and Mrs. Bess 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.

13-17 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.

14-17 Mrs. Bess moved and Mr. Lewis 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.

15-17 Mr. Reed moved and Mr. Lewis seconded that the board approve the following:

- GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2017

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

16-17 Mr. Lewis moved and Mrs. Campbell 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.

17-17 The President appointed Mr. Lewis as OSBA Legislative/Student Achievement Liaison for 2017.

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

- BOARD MEMBERS, SUPERINTENDENT, AND TREASURER MAY ATTEND PROFESSIONAL MEETINGS IN 2017
 - 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.

19-17 Mrs. McDaniel moved and Mr. Lewis 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.

20-17 Mrs. Bess moved and Mr. Reed seconded that the board approve the following:

- TAX BUDGET THAT WILL BE SUBMITTED TO THE COUNTY BUDGET COMMISSION
July 1, 2017 through June 30, 2018

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

21-17

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

- EMPLOYMENT OF LEGAL FIRMS FOR 2017
 - Ennis, Britton Co.,
 - Scott, Scriven and Wahoff

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

22-17

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

- EMPLOYMENT OF LEGAL FIRM
 - Dinsmore and Shohl

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

23-17

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Reed 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 6:32 p.m.

President

Date Approved

Treasurer

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

JANUARY 5, 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 and Technical Center, West Union, Ohio, at 7:00 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.

24-17 Mr. Lewis moved and Mrs. Bess seconded to approve the agenda as revised.

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

25-17 Mr. Reed moved and Mrs. McDaniel seconded that the minutes of the December 15, 2016 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.

26-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- MILEAGE RATE
Effective January 1, 2017 mileage rate will be .535 cents per mile

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

27-17 Mrs. Bess moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
Velma Jean Hughes effective for retirement January 1, 2017
- EMPLOYMENT OF SECONDARY CLASSIFIED 2016-2017 SCHOOL YEAR
Timothy Williams Secondary Mechanic BG
- EMPLOYMENT OF CERTIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR
Whitney Applegate
James Roe
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR
Teresa Swayne
Kristi Tong
- EMPLOYMENT OF CLASSIFIED PARTIAL YEAR CONTRACT – 2016-2017 SCHOOL YEAR ONLY
Roberta Ayres Ed. Kindergarten Classroom Aide WUEL
- INCREASE FOR TREASURER
3% increase for Brian Switzer effective August 1, 2016

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

28-17 Mrs. Bess moved and Mrs. McDaniel seconded that the board enter Executive Session for the purposes of (G-3) conferences with an attorney for 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: Mr. Lewis, Present; Mrs. McDaniel Present; Mrs. Bess, Present; Mr. Reed, Present; Mrs. Campbell, Present.

29-17 Mrs. McDaniel moved and Mrs. Bess seconded to reenter Public Session at 9:08 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. Bess, Present; Mrs. Campbell, Present.

30-17 The President stated that the Board had discussed (G-3) conferences with an attorney for 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.

31-17 Mr. Lewis moved and Mrs. McDaniel seconded to approve the following:
To uphold the suspension of a student recommended by Peebles Elementary principal and the assistant principal.

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

32-17 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 9:14 p.m.

President

Date Approved

Treasurer

JANUARY 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 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

33-17 Mr. Lewis 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.

34-17 Mrs. Bess moved and Mr. Reed seconded that the minutes of the January 5, 2017 regular meeting and the January 5, 2017 organizational 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.

35-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following board of education meeting dates and times.

➤ BOARD MEETINGS FOR THE 2017 CALENDAR YEAR AT 6:00 P.M.

- February, 13, 2017
- March 13, 2017
- April 4 **Work Session**
- April 24, 2017
- May 15, 2017
- June 5-6 **Work Session/Board Retreat**
- June 26, 2017
- July 17, 2017
- August 14, 2017
- August 28, 2017
- September 18, 2017
- October 09 **Work Session**
- October 23, 2017
- November 20, 2017
- December 18, 2017

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

36-17 Mr. Reed 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
- RESOLUTION FOR OAPSE MEMBERS
Pursuant to the OAPSE negotiated agreement, it is hereby resolved that on a case by case basis, members of the OAPSE bargaining unit may apply for supplemental contracts of employment in the District. Said members would have to comply with all State and Federal Laws, and Local Board of Education Policies.
- BUS BIDS
Board recommended to contract with Edwin Davis Company to purchase 4 regular buses for \$96,534.00 and decline the bid on special education buses.
- RESOLUTION REGARDING PUCA
The Board of Education to permit the county prosecutor "to intervene on behalf of the Adams County Ohio Valley Local School District in the following cases filed with the Public Utilities Commission of Ohio for the purpose of opposing the revised tariffs on its customers due to DP&Ls intention to close a facility in the county during the period of the proposed tariff increased."

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

37-17 Mr. Lewis moved and Mrs. Bess seconded to approve the following:

- PROGRAM OF STUDIES
- INDOOR TRACK RESOLUTION
Resolution to resolve the Board of Education recognize and approve participation in the Ohio Association of Track and Cross Country Coaches (OATCCC) Ohio State Indoor Track & Field championship.
- TESTING CALENDAR
(Discussion)

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

38-17 Mrs. Bess moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
Raven Crawford, Jr. High Cheerleader Sponsor, effective January 9, 2017
NAHS
- EMPLOYMENT OF ADMINISTRATOR
Brian Switzer Treasurer 2-YR Contract 2017-2019 (8/1/17-7/31/19)

- PARTIAL YEAR CONTRACT CLASSIFIED
Penny Abbott Special Education Individual Aide WUEL

- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
Emily Hoop
Tracey Shupert
Paul Worley

- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Brian Miley	Volunteer Assistant Baseball Coach	WUHS
Cristin Smalley	Jr. Class Advisor/Prom Coordinator	PBHS
Cristin Smalley	High School Yearbook Advisor	PBHS

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

39-17

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Lewis 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 7:18 p.m.

President

Date Approved

Treasurer

FEBRUARY 13, 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 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

40-17 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.

41-17 Mr. Reed moved and Mrs. McDaniel seconded that the minutes of the January 23, 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.

42-17 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

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

43-17 Mr. Lewis moved and Mrs. Bess seconded to approve the following for discussion:

- MOU FOR ADAPTIVE BIKES
One (1) Adaptive bike per building, training will be provided.
- LOCAL EDUCATION AGENCY AGREEMENTS
ABCEOI/Adams County Help Me Grow
Adams-Brown Head Start
Adams County Board of Developmental Disabilities
Highland County Board of Developmental Disabilities
Highland County Community Action Organization, Inc. Head Start Program
- ENROLLMENT FORM 2017-2018 SCHOOL YEAR
- PRESCHOOL RATES 2017-2018 SCHOOL YEAR
- PRESCHOOL JOB DESCRIPTIONS

44-17 Mr. Lewis moved and Mrs. Bess seconded to remove #3 **Enrollment Form** for corrections.

- MOU FOR ADAPTIVE BIKES
One (1) Adaptive bike per building, training will be provided.
- LOCAL EDUCATION AGENCY AGREEMENTS
ABCEOI/Adams County Help Me Grow
Adams-Brown Head Start
Adams County Board of Developmental Disabilities
Highland County Board of Developmental Disabilities
Highland County Community Action Organization, Inc. Head Start Program
- PRESCHOOL RATES 2017-2018 SCHOOL YEAR
- PRESCHOOL JOB DESCRIPTIONS

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

45-17 Mr. Reed moved and Mr. Lewis seconded to approve the following

EXTENDED FIELD TRIP
NAHS BETA to Columbus for convention March 22-24, 2017
PHS 8th grade science students to Kings Island for physical science May 10, 2017
WUHS BETA to Columbus for convention March 22-24, 2017

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

46-17 Mr. Lewis moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- EMPLOYMENT OF PART-TIME CLASSIFIED CONTRACTS – 2016-2017 SCHOOL YEAR

Christina	Jackson	Preschool Part-Time Aide (M & Tu)	WUEL
Amber	Raines	Preschool Part-Time Aide (M & Tu)	NAEL
Patricia	Roades	Preschool Part-Time Aide (W & Th)	WUEL
Jennifer	Robertson	Preschool Part-Time Aide (W & Th)	NAEL

➤ EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2016-2017

Lisa Pence Cook NAEL

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR

Brooke Lindsey James
Carissa Michelle King
Scott Vance Martin
John Thomas Willis

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR

Amber
Elizabeth Grooms Classified Sub (*Ed+SpEd Aide*)
Garry Lee Belknapp Classified Sub (*Sub Custodian*)
Melinda
Michelle Brannan Classified Sub (*Sub Custodian*)
Cara Shoemaker Classified Sub (*Ed+SpEd Aide*)
James Edgar Smiley Classified Sub (*Sub Bus Driver*)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Sally	Anderson	Jr. High Cheerleader Sponsor	NAHS
Kelly	Boerger	.5 High School Track Coach	NAHS
Kelly	Boerger	.5 Jr. High Track Coach	NAHS
Sara	Gravel	.5 High School Track Coach	NAHS
Sara	Gravel	.5 Jr. High Track Coach	NAHS
Ann	Hardin	Volunteer Assistant Softball Coach	NAHS
Kami	Lewis	Varsity Softball Coach	NAHS
Jason	Little	.5 High School Track Coach	WUHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Buddy	Niece	Additional Asst. Track Coach	WUHS
C. Shannon	Staggs	Jr. Varsity Softball Coach	NAHS
Laura	Welfley	.5 High School Track Coach	WUHS

➤ RESIGNATIONS

Edison Johnson, sub custodian, effective 2/15/17

➤ EXTENDED DAYS

10 Additional Days for Heather Berquist

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

47-17

OLD BUSINESS

Cheerleading

48-17

Mr. Lewis moved and Mrs. Campbell seconded that the board enter Executive Session for the purposes of (G-1) employment of a public employee or official and (G-2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who personal, private interest is adverse to the public interest.

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

49-17

Mr. Reed moved and Mrs. McDaniel seconded to reenter Public Session at 9:29 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. Campbell, Present; Mrs. Bess, Present; Mr. Reed, Present; Mrs. McDaniel Present.

50-17

The President stated that the Board had discussed (G-1) employment of a public employee or official and (G-2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who personal, private interest is adverse to the public interest.

51-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mr. Lewis 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 9:32 p.m.

President

Date Approved

Treasurer

FEBRUARY 27, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for the special 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

52-17 Mr. Lewis 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.

- CHEERLEADING
(Discussion)
- SCHOOL LUNCHESES
(Discussion)

53-17 Mrs. Bess moved and Mr. Reed seconded to approve the following:

- ENROLLMENT FORM

54-17 Mrs. Bess moved and Mr. Reed seconded to amend Resolution 53-17

- ENROLLMENT FORM
Change the word will to may regarding students driving and tardiness.

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

55-17 Mr. Lewis moved and Mrs. Bess seconded to approve the following:

- SEWER PROJECT

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

56-17 Mr. Reed moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
April Flowers JR. High Science Teacher NAHS effective August 31, 2017
Brian Miley Volunteer Asst. Baseball Coach WUHS 2016-2017 School Year
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR
Robin Lunsford Substitute Bus Driver
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
Jenna Knauff
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Dean Kirker	Jr. High Cross Country Coach	PBHS
Dawson Little	Jr. Varsity Baseball Coach	WUHS
Brian Miley	Additional Assistant Baseball Coach	WUHS
Katie Renchen	Jr. High Track Coach	WUHS

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

57-17 Mrs. Bess moved and Mr. Lewis seconded that the board enter Executive Session for the purposes of (G-1) employment of a public employee or official and (G-2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who personal, private interest is adverse to the public interest and (G-6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

58-17 Mr. Reed moved and Mr. Lewis seconded to reenter Public Session at 9:42 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

59-17 The President stated that the Board had discussed (G-1) employment of a public employee or official and (G-2) to consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person who

personal, private interest is adverse to the public interest and (G-6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

60-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mr. Lewis 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 9:44 p.m.

President

Date Approved

Treasurer

MARCH 13, 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 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

61-17 Mr. Lewis 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.

62-17 Mr. Reed moved and Mrs. Bess seconded that the minutes of the February 13, 2017 regular meeting and the minutes of the February 27, 2017 special 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.

63-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - Lisa Rothwell Law Office \$25.00 to Peebles Elementary Drama Account
 - Mosier Furniture \$40.00 to Peebles Elementary Drama Account
 - TNT Farms/Carl Trotter, Seaman, Ohio \$200.00 to Peebles Elementary Drama Account
 - Gustin Realty \$20.00 for TAG Raffle
 - National Bank of Adams County \$50.00 for TAG Raffle
 - Rent To Own donating Scoreboard for West Union High School valued at approximately \$5,000
 - Wal-Mart donation of scotch tape to buildings valued at approximately \$1,300.00
 - Milestone Benefits Agency, Inc. \$3,000.00 for Scholarships to NAHS, PHS, WUHS & CTC
 - First State Bank, \$1,000.00 to Peebles High School for calculators
 - Adams Co. Medical Group, \$1,000.00 to Peebles High School for calculators
 - McCoy Lumber, \$300.00 to Peebles High School for calculators
- RESOLUTION
 - Resolution expressing support for DP&L to maintain operations. The board wishes to use the original resolution.
- RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

64-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

EXTENDED FIELD TRIPS

OVCTC student to SkillsUsa, Dayton Ohio, April 7-8, 2017
OVCTC students to SkillsUSA convention in Columbus April 10-12, 2017
Peebles Elementary 1st grade to Cincinnati Zoo April 27, 2017
Peebles Elementary 6th grade to Woodland Altars May 4-5, 2017
Peebles High School BETA to Convention in Columbus March 22-23, 2017
Peebles High School FFA to Convention in Columbus, May 3-5, 2017
Peebles High School student council to King's Island May 16, 2017
North Adams High School FFA to Convention in Columbus, OH May -3-5, 2017

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

65-17 Mrs. Bess moved and Mr. Reed seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2016-2017
 - Kalee Stout Special Education Bus Aide
- EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2016-2017 SCHOOL YEAR
 - Amber Grooms
 - Emily Grooms
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
 - Carrie Edwards Educational & Special Education Aide

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Kenneth	Dick	Varsity Baseball Coach	PBHS
Jeremy Keith	Grooms	Volunteer Assistant Baseball Coach	WUHS
Rachel	Herman	Jr. High Track Coach	PBHS
Chelsea Coren	Lewis	Additional Assistant Softball Coach	WUHS
Robin	Lunsford	Jr. Varsity Softball Coach	PBHS
Lorna	Seas	Volunteer Assistant Track Coach	PBHS
Tyler	Wilson	High School Track Coach	PBHS
John M.	Zweigart	Volunteer Assistant Baseball Coach	WUHS

➤ ASSISTANT EMIS COORDINATOR/OFFICE ASSISTANT JOB DESCRIPTION

66-17

Mr. Lewis moved and Mrs. McDaniel seconded that the board amend the Resolution # 65-17 by removing item 5 (ASSISTANT EMIS COORDINATOR/OFFICE ASSISTANT JOB DESCRIPTION) and tabling it indefinitely.

Vote:

Mr. Lewis Y

Mrs. McDaniel Y

Mrs. Bess N

Mr. Reed Y

Mrs. Campbell N

3-2 Vote the motion passes.

The board members present approved the amended motion #65-17 unanimously. The President declared the motion carried.

67-17

Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:
Resolution to adopt AACCA School Cheer Safety Rules-for competitions

68-17

There being no further business to come before the Board at this time, Mrs. McDaniel moved and Mr. Lewis 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 8:42 p.m.

President

Date Approved

Treasurer

APRIL 4, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at the Ohio Valley Career & Technical Center.

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

69-17 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.

70-17 Team building/consensus Activity
Discussion Items:
Minutes of regular meetings
Expectations for athletic directors/coaches/music and art departments
Equipment purchases
Substitutes - Use and nonuse of Aesop (Staff need re-educated on the use of Aesop)
Staff Appreciation Week May 10 Elementary schools lunch trays, chips, cookies delivered
May 11 High Schools lunch trays, chips, cookies delivered
PSE Information (Charlie)
Medical Insurance - Kent Birmingham

71-17 Mr. Reed exited the meeting at 2:00 p.m.

72-17 There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Lewis seconded that the meeting be adjourned at 2:50 p.m.

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

President

Date Approved

Treasurer

APRIL 24, 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 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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel, Present; Mrs. Campbell, Present.

73-17 Mr. Lewis moved and Mrs. Bess seconded to approve the agenda as revised.

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

74-17 Mr. Reed moved and Mr. Lewis seconded that the minutes of the March 13, 2017 regular meeting be approved by the Board with a change to 67-17, it should reflect that the Resolution to adopt AACCA School Cheer Safety Rules- for competitions are supplemental to existing guidelines for regular season. Signed by the President, and attested by the Treasurer. Vote: 5-0 Yea

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

75-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS

Peebles Elementary Drama Account: Barry's Chevrolet	\$50.00
Peebles Elementary Drama Account: Stacey & Jerry Camp	\$50.00
Peebles Elementary Drama Account: Becky & Mike Stine	\$100.00
West Union Elementary Books for Birthdays: Barbara Hazelbaker	\$500.00
North Adams High School Art Supplies: Joan McCoy Memorial	\$25.00
Wal-Mart donation of office supplies approximate value	\$1,000.00

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

76-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

AGREEMENT
Presentation by Casey Glanders (Synovia 3 year agreement)

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

77-17 Resolution instructing Treasurer to oppose tax reductions.

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

78-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

- PRESCHOOL CURRICULUM ADOPTION
- TEXTBOOK REQUEST
 - Biology Textbooks
 - Jr. High Science Textbooks
 - Music Textbooks

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

79-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- EXTENDED FIELD TRIPS
 - OVCTC AG Mechanics to Wooster for Competition March 31, 2017
 - OVCTC FFA to Columbus May 4-5, 2017
 - Peebles Elementary Safety Patrol to B & B Riverboats and Great Wolf Lodge in Cincinnati, Ohio May 22-23, 2017
 - West Union High School Spanish 1 and 2 classes to Maysville KY, May 5, 2017
 - West Union High School Cheerleaders to Parkersburg, West Virginia, May 25-27, 2017
 - West Union Jr. High Cheerleaders to Parkersburg, West Virginia, June 2-3, 2017
- INDIVIDUAL TRANSPORTATION CONTRACT – 2016-2017 SCHOOL YEAR
 - Nikki Fooce
- REQUEST FOR BIDS NORTH ADAMS, PEBBLES, WEST UNION HIGH SCHOOL OFFICE SECURITY RENOVATIONS

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

80-17 Mr. Reed moved and Mr. Lewis seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS
 - Wilma Koenig Cook PBEL Effective for Retirement May 31, 2017
 - Audra Pownell Special Ed. Aide NAEL Effective March 31, 2017
 - Kathryn Skinner Intervention Specialist WUHS Effective August 1, 2017
 - Scott Thatcher Jr. High Science Teacher WUHS Effective August 20, 2017
 - Paul Worley Substitute Teacher Effective August 1, 2017

- EMPLOYMENT OF SCHOOL PSYCHOLOGY INTERN 2017-2018
Mimi Pierce
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR
Warren “Ronnie” McIntosh Custodian
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2016-2017 SCHOOL YEAR

Claire	Chambless	Additional Assistant Track Coach	NAHS
Amy	Copas	Building. LPDC Member	NAEL
David	Parrett	Volunteer Assistant Baseball Coach	PBHS
Brian	Seaman	Jr. Varsity Baseball Coach	PBHS
Matthew	Williams	Production Director	NAHS
- EMPLOYMENT OF SECONDARY –AS NEEDED FOR SUMMER 2017

Terry	Abbott	Summer Mechanic Help	BG
Jeanmarie	Decker	Summer Distribution Driver	District
Catherine	Fox	Summer Mechanic Helper	BG
Dannis	Haslam	Summer Custodian	District
M. Joe	Price	Summer Mechanic Helper	BG
G. Bradley	Purcell	Summer Custodian	District
Shari	Stapleton	Summer Custodian	District
Timothy	Williams	Summer Mechanic Help--Body Work	BG
- NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS - END OF 2016-2017 SCHOOL YEAR

Terry	Abbott	Distribution Driver for District
Timothy	Williams	Secondary Mechanic @ BG
- NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2016-2017 SCHOOL YEAR

Heather	Arrington	Music - Chorus	PBEL
Regina	Boling	4th Grade Math & Science Teacher	WUEL
Danny	Combs	Alternative School Teacher	WUHS
Michala Paige	Day	High School Language Arts	NAHS
Rachel	Herman	PE/Health Teacher	PBHS
Dean	Kirker	Jr. High Language Arts	NAHS
Stacy	Lewis	Intervention Specialist	WUHS
Nathan	Stephens	Intervention Specialist FRS	Oliver
Audrey (Kidder)	Sucher	Music-Chorus/Band	PBHS
- NON-RENEWAL OF CLASSIFIED CONTRACTS - END OF 2016-2017 SCHOOL YEAR

Roberta	Ayres	Kindergarten Aide 16-17 SY ONLY	WUEL
Jenny	Baldwin	Educational Title I Aide, 16-17 SY ONLY	WUEL
Carla	Brown	Part-time Parent Mentor	WUEL
Christina	Jackson	Part-time PS Classroom Aide	WUEL
Kara	Johnson	Educational Title I Aide, 16-17 SY ONLY	NAEL
Alexandra	Jones	Educational Title I Aide, 16-17 SY ONLY	PBEL
Amber	Raines	Part-time PS Classroom Aide	NAEL
Patricia	Roades	Part-time PS Classroom Aide	WUEL
Jennifer	Robertson	Part-time PS Classroom Aide	NAEL
Bryana	Schweickart	Educational Title I Aide, 16-17 SY ONLY	NAEL
Brian	Seaman	Educational Title I Aide, 16-17 SY ONLY	PBEL
Christina	Stevenson	Kindergarten Aide 16-17 SY ONLY	WUEL
Pamela	Watson	Educational Title I Aide, 16-17 SY ONLY	WUEL
- NON-RENEWAL OF SUPPLEMENTAL CONTRACTS END OF 2016 2017 SCHOOL YEAR

Sally	Anderson
Nicholas	Biggs
Ariana	Bowles
Ryan	Brewer
Jason	Buda
Cory	Copas
Raven	Crawford
David	D'Avignon
Rob	Davis
Christopher 'Gus'	Denzik
Valerie	Denzik
Kenneth	Dick
Thomas Edward	Fowler
Jeremy Keith	Grooms

Morgan	Hendrickson
Jennifer Ann	Henry
Jane	Hughes
Kevin	Hunter
Jodi A.	Johnson-Parrett
Crystal	Jones
Angela	Jordan
Brett	Justice
Kevin	Kendall
Austin	Kingsolver
Dean	Kirker
Jerry (J.R.)	Kirker
Dennis Michael	Knox
Jill	Lahmers
Chelsea Coren	Lewis
Angela	Lloyd
Robin Louise	Lunsford
Barry	Lung
Taryn (Davis)	Manning
Ethan	McCarty
Debra	McClanahan
Angela	McCoy
Lear Charles	McCoy
M. Douglas	McFarland
Rhonda	McFarland
Brian Walter	Miley
Ashlee	Moore
Katrina	Michael-Obenshain
Xavier	Newman
Buddy	Niece
David	Parrett
Monica	Pell
Alisha	Porter
P. Dayne	Puckett
Franklin Dale	Rowe
Brian	Seaman
Lorna	Seas
Jessica	Sexton
Sarah Marie	Sexton
Richard	Smalley
Janie Marie	Smith
C. Shannon	Staggs
Brittany	Stephens
David	Stephens
Nathan	Stephens
Vonda	Thatcher-Davis
Eric	Toole
K. Ryan	Unger
Danny	Welch
Paul	Worley
John Martin	Zweigart

81-17

Mrs. Bess and Mr. Lewis seconded to seconded adopt policies in Resolution 81-17
POLICIES AND/OR PROCEDURES – FIRST READING

- DJC BIDDING REQUIREMENTS
- DN SCHOOL PROPERTIES DISPOSAL
- EBCD-R EMERGENCY CLOSINGS
- EFG STUDENT WELLNESS PROGRAM
- IGAE HEALTH EDUCATION
- IGCH-R COLLEGE CREDIT PLUS
- IKF GRADUATION REQUIREMENTS
- JED STUDENT ABSENCES AND EXCUSES
- JED-R STUDENT ABSENCES AND EXCUSES
- JEDA TRUANCY

- JF STUDENT RIGHTS AND RESPONSIBILITIES
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGE STUDENT EXPULSION

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

82-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mrs. Bess 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 7:48 p.m.

President

Date Approved

Treasurer

MAY 2, 2017 SPECIAL MEETING

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 8:30 a.m.

83-17 Mrs. Bess moved and Mrs. McDaniel seconded to appoint Sherri Spencer as Treasure- Pro Tempore

The board members present 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; Mr. Reed, Present; Mr. Lewis, Absent; Mrs. McDaniel, Present; Mrs. Campbell, Present.

84-17 Mr. Reed moved and Mrs. Bess seconded to approve the agenda.

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

85-17 Mr. Reed moved and Mrs. McDaniel seconded to approve the following:

➤ COLLEGE CREDIT PLUS AGREEMENT
Sinclair Community College and ACOVSD

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

86-17 Mr. Reed moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

➤ RESIGNATIONS
Sarah Little, Intervention Specialist NAHS effective for retirement June 1, 2017
Sarah Moore, Teacher WUEL effective August 1, 2017
Matthew Young, Principal NAHS effective August 1, 2017

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

87-17 Mrs. Bess moved and Mrs. McDaniel seconded to approve the following:
➤ E-RATE CONTRACT

The board members present approved the motion. The President declared the motion carried. Mr. Lewis arrived at 8:53 a.m.

88-17 There being no further business to come before the Board at this time, Mr. Reed moved and Mrs. Bess 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 9:06 a.m.

President

Date Approved

Treasurer

MAY 2, 2017 WORK SESSION

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at the Ohio Valley Career & Technical Center.

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

89-17 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.

90-17 Review and discuss recent board self-evaluation
What did we do right? Where has progress been made?
Where do we need to make improvements?
What are 1 or 2 things that we are doing that makes your job easier/harder?
Superintendent/Treasurer
PSE (Continued)
Superintendent Concerns
Confirm plans for food delivery and location at each of the buildings for Staff Appreciation lunches.
Review dates of upcoming events...

91-17 Mr. Reed and Mrs. McDaniel exited the meeting at 12:05 p.m.

92-17 There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Lewis seconded that the meeting be adjourned at 12:46 p.m.

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

President

Date Approved

Treasurer

MAY 15, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at North Adams Elementary, Seaman, 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.

93-17 Mr. Lewis 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.

94-17 Mr. Reed moved and Mrs. Bess seconded that the minutes of the April 24, 2017 regular meeting the May 2, 2017 special meeting and the minutes of the May 2, 2017 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.

95-17 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
 - Larry's Towing & Service Center, Larry & Linda McFarland \$100.00
 - Transportation Department for bus driver appreciation day/lunch
 - Rent-2-Own \$4,800.00 WUHS Athletic Department
 - Genesis Mechanical \$150.00 Breakfast for Custodial Inservice this summer
 - D&W Fire Safety \$150.00 Breakfast for Custodial Inservice this summer
 - Xtreme Carpet Cleaning \$150.00 Breakfast for Custodial Inservice this summer
- FIVE-YEAR FORECAST
- SOESC AGREEMENT FOR SERVICES
 - ESC to provide services effective July 1, 2017
- TUITION REIMBURSEMENT MOU
- RETIRE/REHIRE MOU

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

96-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

- EXTENDED FIELD TRIPS
 - OVCTC Ag, Auto, Eng, MS classes to Lincoln Tech Campus in Indianapolis May 17, 2017
 - NAHS Girls Basketball to Ohio Dominican University June 3-4, 2017
 - NAHS Varsity Volleyball to Marshall University June 12-14, 2017
- CONTRACT FOR SERVICES
 - Unger Construction for West Union campus storm water sewer repair.

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

97-17 Mrs. Bess moved and Mr. Reed seconded that the board enter Executive Session for the purposes of (G-1) employment of a public employee or official.

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

98-17 Mr. Lewis moved and Mrs. Bess seconded to reenter Public Session at 9:29 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. Bess, Present; Mrs. Campbell, Present.

99-17 The President stated that the Board had discussed (G-1) employment of a public employee or official.

100-17 Mr. Lewis moved and Mrs. Bess seconded to revise the agenda and add the administrative contracts to the agenda.

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

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

➤ RESIGNATIONS

David A. D'Avignon	Certified Sub	Effective 5/15/2017
Vernon Mefford	Custodian	Effective 7/1/2017
Warren "Ronnie" McIntosh	Sub Custodian	Effective 5/2/2017
Carl Schneider	WUHS Band Teacher	Effective for retirement June 1, 2017

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR

1-Yr.

M. Paige	Day	Language Arts Teacher	NAHS
Julie M.	Elcook	Vocal Music Teacher	PBEL
Rachel	Herman	PE/Health	PBHS
Dean	Kirker	Jr. High Language Arts	WUHS
Jessica Lee	Monroe	Jr. High Science Teacher	WUHS
Chad M.	Sandlin	Band + Vocal Music Teacher	PBHS
Brooklyn	Stephens	Intervention Specialist	WUEL
Nathan	Stephens	Intervention Specialist--FRS Program	Oliver
Julie	Woodruff	Science Teacher	NAHS
Lacrisa N.	Woolridge	Jr. High Science Teacher	WUHS

➤ EMPLOYMENT OF CERTIFIED RENEWALS 2017-2018 SCHOOL YEAR

Chanda D.	Addington	1-Year Renewal 2017-2018
Megan Nicole	Bailey	1-Year Renewal 2017-2018
Heather	Bergquist	1-Year Renewal 2017-2018
Kayla	Brown	1-Year Renewal 2017-2018
Amber Dawn	Chamblin	1-Year Renewal 2017-2018
Michael Eugene	Cheesbro	1-Year Renewal 2017-2018
Laynee A.	Davis	1-Year Renewal 2017-2018
Cara K.	Georges	1-Year Renewal 2017-2018
Wyatt A.	Gleadle	1-Year Renewal 2017-2018
Jennifer R.	Gossett	1-Year Renewal 2017-2018
Marissa Paige	Hamilton	1-Year Renewal 2017-2018
Jeremy Wade	Hoop	1-Year Renewal 2017-2018
Caitlyn Rose	Lanier	1-Year Renewal 2017-2018
Allyson M.L.	McFarland	1-Year Renewal 2017-2018
Kelly Ann	Myers	1-Year Renewal 2017-2018
Tammy Melissa	Nevil	1-Year Renewal 2017-2018
Glen Michael	Ragan, Jr.	1-Year Renewal 2017-2018
Kristin Marie	Regenstein	1-Year Renewal 2017-2018
Katie J.	Renchen	1-Year Renewal 2017-2018
Scott L.	Reveal	1-Year Renewal 2017-2018
Luke Allan	Rhonemus	1-Year Renewal 2017-2018
Jordan Jaye	Rhude	1-Year Renewal 2017-2018
Angela Christine	Rothwell	1-Year Renewal 2017-2018
Tyler Glenn	Sheeley	1-Year Renewal 2017-2018
Eric Edward	Sheldon	1-Year Renewal 2017-2018
David H.	Smiley	1-Year Renewal 2017-2018
Justin Ray	Smith	1-Year Renewal 2017-2018
Polly Roseann	Spiller	1-Year Renewal 2017-2018
Rebecca Lynn	Wilburn	1-Year Renewal 2017-2018
Amanda Nikole	Yux	1-Year Renewal 2017-2018

Tiffany	Aber	2-Year Renewal 2017-2019
Jennifer	Beech	2-Year Renewal 2017-2019
John	Bullock	2-Year Renewal 2017-2019
Susan	Cameron	2-Year Renewal 2017-2019
Courtney	Campbell	2-Year Renewal 2017-2019
Claire	Chambless	2-Year Renewal 2017-2019
Sarah	Covert	2-Year Renewal 2017-2019
Elizabeth	Crook	2-Year Renewal 2017-2019
Kelly	DeLong	2-Year Renewal 2017-2019
Marissa	Estes	2-Year Renewal 2017-2019
Tracy	Fulmer	2-Year Renewal 2017-2019
Laurie	Grissom	2-Year Renewal 2017-2019
Janelle	Igo	2-Year Renewal 2017-2019
Brianne	Lee	2-Year Renewal 2017-2019
Dawson	Little	2-Year Renewal 2017-2019
Emily	Long	2-Year Renewal 2017-2019
Teresa	Marion	2-Year Renewal 2017-2019
Angela	McGraw	2-Year Renewal 2017-2019
Shelby	Riley	2-Year Renewal 2017-2019
Jacqueline	Schussler	2-Year Renewal 2017-2019
Kimberly	Storer	2-Year Renewal 2017-2019
Laura	Welfley	2-Year Renewal 2017-2019
Joshua	White	2-Year Renewal 2017-2019

Laura	Applegate	3-Year Renewal 2017-2020
Shay	Beighle	3-Year Renewal 2017-2020
Chasity	Chamblin	3-Year Renewal 2017-2020
Mary	Dettwiler	3-Year Renewal 2017-2020
J. Tabitha	Duffey	3-Year Renewal 2017-2020
Michael	Felts	3-Year Renewal 2017-2020
Michael	Germann	3-Year Renewal 2017-2020
Abigail	Helterbrand	3-Year Renewal 2017-2020
Ashley	Holsinger	3-Year Renewal 2017-2020
Amy Beth	Hoop	3-Year Renewal 2017-2020
Sean	Inman	3-Year Renewal 2017-2020
Jessica Rae	Kremin	3-Year Renewal 2017-2020
Brady	Liming	3-Year Renewal 2017-2020
Tiffany	McAdams	3-Year Renewal 2017-2020
Aaron	McCann	3-Year Renewal 2017-2020
Rachel	Meyer	3-Year Renewal 2017-2020
Ammon	Mitchell	3-Year Renewal 2017-2020
Michael Todd	Mitchell	3-Year Renewal 2017-2020
Monica	Music	3-Year Renewal 2017-2020
Ryen	Shiveley	3-Year Renewal 2017-2020
Nancy J.	Schneider	3-Year Renewal 2017-2020
Jessica Rae	Thompson	3-Year Renewal 2017-2020
Brittany	Whaley	3-Year Renewal 2017-2020
Helen	White	3-Year Renewal 2017-2020
Amy Beth	Wilson	3-Year Renewal 2017-2020
Tyler	Wilson	3-Year Renewal 2017-2020

J. Allan	Crump	Continuing Contract Beginning 2017-2018
Jacqueline	Hitt	Continuing Contract Beginning 2017-2018
Brittany	Pryor	Continuing Contract Beginning 2017-2018
Kristi	Roades	Continuing Contract Beginning 2017-2018

➤ EMPLOYMENT OF CLASSIFIED RENEWALS 2017-2018 SCHOOL YEAR

Penny Abbott	1-Year Contract 2017-2018
Lisa Pence	1-Year Contract 2017-2018
Jennifer Robertson	1-Year Contract 2017-2018
Kalee Stout	1-Year Contract 2017-2018
Bryana Schweickart	1-Year Contract 2017-2018

Heather Jo Abbott	2-Year Contract 2017-2019	
Tammy Adkins	2-Year Contract 2017-2019	
Walter Adkins, Jr.	2-Year Contract 2017-2019	
Carla Campbell	2-Year Contract 2017-2019	
Peggy Downs	2-Year Contract 2017-2019	
Steven	Elliott, Jr.	2-Year Contract 2017-2019
Aleisha	Erwin	2-Year Contract 2017-2019
Randy	Fenton	2-Year Contract 2017-2019
Kitty Amanda	Gaffin	2-Year Contract 2017-2019
Tina	Hayslip	2-Year Contract 2017-2019
Joy	Jessee	2-Year Contract 2017-2019
Sierra	Lee	2-Year Contract 2017-2019
Heather	Pollitt	2-Year Contract 2017-2019
Ralph	Shiveley, Jr.	2-Year Contract 2017-2019
Brenda	Tolle	2-Year Contract 2017-2019

Kendra	Baker	Continuing Contract Beginning 2017-2018
Lonzie	Brannan	Continuing Contract Beginning 2017-2018
Paula	Bunn	Continuing Contract Beginning 2017-2018
Nicole	Chamblin	Continuing Contract Beginning 2017-2018
April	Gravely	Continuing Contract Beginning 2017-2018
Amanda J.	Kimberly	Continuing Contract Beginning 2017-2018
Don Ray	McCarty	Continuing Contract Beginning 2017-2018
Hollie	Mullins	Continuing Contract Beginning 2017-2018
Chad	Newman	Continuing Contract Beginning 2017-2018
Sarah	Phillips	Continuing Contract Beginning 2017-2018
Misty	Sterling	Continuing Contract Beginning 2017-2018
Heather	Thorp	Continuing Contract Beginning 2017-2018
David	White, Jr.	Continuing Contract Beginning 2017-2018
Robert Keith	Williams	Continuing Contract Beginning 2017-2018

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR

Gary K. Gardner Substitute Bus Driver

➤ EMPLOYMENT OF DISTRICT OGT TUTORS – SUMMER 2017

Katie Ragan
David Vogler

➤ EMPLOYMENT OF DISTRICT END of COURSE EXAMS-SUMMER 2017

J. Allan Crump
Dollie Willis

➤ EMPLOYMENT OF SECONDARY SHUTTLE ROUTES – SUMMER 2017

Carrie Stolpa North Adams Area
Angela Waits Peebles Area
Melanie Wikoff West Union Area
Melissa Copeland Sub for Summer Rec & Distribution Driver

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Wendi	Calvert	District LPDC Member	District
Dennis J.	Grooms	District LPDC Member	District
David L.	Vogler	District LPDC Member	District
Jennifer	Work-Caldwell	District LPDC Member	District
Amy	Copas	Building LPDC Member	NAEL
Amy	Copas	Science Fair Coordinator	NAEL
Monica L.	Crawford	Safety Patrol	NAEL
Patrice	England	Elementary Yearbook Advisor	NAEL
Lisa R.	Taylor	Building LPDC Member	NAEL
Jennifer	Work-Caldwell	Building LPDC Member	NAEL
Jonelle	Arnold	Building LPDC Member	PBEL
Elizabeth	Beckham	Building LPDC Member	PBEL
Jessica	Kremin	Science Fair Director	PBEL
Delores	Mathews	Building LPDC Member	PBEL
Cara	Vogler	Computer Coordinator	PBEL
Wendi	Calvert	Building LPDC Member	WUEL
Christine	Cooper	Computer Coordinator	WUEL
Tina	Fenton	Building LPDC Member	WUEL
Jackie	Hitt	Building LPDC Member	WUEL
Jackie	Hitt	Elementary Yearbook Advisor	WUEL
Ashley	Holsinger	Science Fair Director	WUEL
Teresa	Marion	Safety Patrol	WUEL
Debra	Sylvio	Computer Coordinator	WUEL
Becky	Foster	Building LPDC Member	OVCTC
Rhonda	Huffman-Grooms	Building LPDC Member	OVCTC
Dennis Joe	Palmer	Building LPDC Member	OVCTC
Sally	Anderson	Varsity Cheerleader Sponsor	NAHS
Kelly	Boerger	Beta Club Advisor	NAHS
Kelly	Boerger	.5 Jr. High Cross Country Coach	NAHS
Kelly	Boerger	.5 High School Cross Country Coach	NAHS
Nathan	Copas	Varsity Boys Basketball Coach	NAHS
David	D'Avignon	Varsity Girls Soccer Coach	NAHS
Rob	Davis	Varsity Girls Basketball Coach	NAHS
Sarah	Gravel	.5 Jr. High Cross Country Coach	NAHS
Sarah	Gravel	.5 High School Cross Country Coach	NAHS
Taylor	Jodrey	Jr. High Girls 8th Basketball Coach	NAHS
Keisha	Lewis	Jr. Varsity Girls Volleyball Coach	NAHS
Catherine	Liddle	Senior Class Advisor	NAHS
Catherine	Liddle	Student Council Advisor	NAHS
C. Rob	Meade	Building LPDC Member	NAHS
C. Rob	Meade	Asst. Varsity Boys Basketball Coach	NAHS
C. Rob	Meade	Varsity Baseball Coach	NAHS
C. Rob	Meade	Jr. High 7th Volleyball Coach	NAHS
C. Rob	Meade	Jr. High 8th Volleyball Coach	NAHS
Ammon	Mitchell	Varsity Boys Golf Coach	NAHS
Monica	Pence	National Honor Society Advisor	NAHS
Katie	Ragan	Building LPDC Member	NAHS
Katie	Ragan	Varsity Girls Volleyball Coach	NAHS
Eric	Toole	Jr. High Boys 8th Basketball Coach	NAHS
K. Ryan	Unger	Jr. High Boys 7th Basketball Coach	NAHS
C.A. (Tony)	Williams	Athletic Director	NAHS
C.A. (Tony)	Williams	Computer Coordinator	NAHS
C.A. (Tony)	Williams	Asst. Varsity Girls Basketball Coach	NAHS
D. Isaac	Wooten	Varsity Boys Soccer Coach	NAHS
Joshua	Arey	Athletic Director	PBHS
Joshua	Arey	Varsity Boys Basketball Coach	PBHS
Donnie Jean	Beekman	Jr. Varsity Girls Volleyball Coach	PBHS
Robin	Boling	Building LPDC Member	PBHS
Christopher Gus	Denzik	Varsity Girls Soccer Coach	PBHS
Rachel	Herman	Varsity Girls Golf Coach	PBHS
Vohn	Hoop	Varsity Boys Golf Coach	PBHS

Jodi	Johnson-Parrett	Varsity Cheerleading Sponsor	PBHS
Billie Jo	Justice	Varsity Girls Basketball Coach	PBHS
Jessica	Kremin	Asst. Varsity Girls Basketball Coach	PBHS
Vicki	Marshall	Science Fair Director	PBHS
Angela	McCoy	Volunteer Asst. Cheerleader Sponsor	PBHS
Lear C.	McCoy	Volunteer Asst. Boys Basketball Coach	PBHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Amanda	Myers	Building LPDC Member	PBHS
Xavier	Newman	.5 Jr. High Cheerleader Sponsor	PBHS
P. Dayne	Puckett	Volunteer Asst. Boys Basketball Coach	PBHS
Casey	Reed	High School Yearbook Advisor	PBHS
Casey	Reed	Student Council Advisor	PBHS
Jessica	Sexton	Jr. High Girls 8th Basketball Coach	PBHS
Sarah	Sexton	Jr. High Girls 7th Basketball Coach	PBHS
Rachel	Sims	Varsity Girls Volleyball Coach	PBHS
Cristin	Smalley	Jr. Class Advisor/Prom Coordinator	PBHS
Richard	Smalley	Asst. Varsity Boys Basketball Coach	PBHS
Brittany	Stephens	.5 Jr. High Cheerleader Sponsor	PBHS
David L.	Stephens	Volunteer Asst. Boys Basketball Coach	PBHS
Nathan Wayne	Stephens	Jr. High Boys 8th Basketball Coach	PBHS
Ty	Stephens	High School Cross Country Coach	PBHS
David L.	Vogler	Building LPDC Member	PBHS
David L.	Vogler	Computer Coordinator	PBHS
David L.	Vogler	High School Academic Team Advisor	PBHS
Linda L.	Zinser	National Honor Society Advisor	PBHS
Linda L.	Zinser	Senior Class Advisor	PBHS

Nicholas	Biggs	Volunteer Asst. Soccer Coach	WUHS
Ryan	Brewer	Jr. High Boys 8 th Basketball Coach	WUHS
Ryan	Brewer	Jr. High Boys 7 th Basketball Coach	WUHS
Dennis J.	Grooms	Building LPDC Member	WUHS
Emily	Grooms	.5 High School ACAD. Team Advisor	WUHS
J. Bryan	Hazelbaker	Building LPDC Member	WUHS
Jennifer	Henry	Volunteer Asst. Cheerleader Sponsor	WUHS
Gregory A.	Himes	Varsity Boys Basketball Coach	WUHS
Tess	Holloway	National Honor Society Advisor	WUHS
Sean	Inman	High School Cross Country Coach	WUHS
Angela	Jordan	Varsity Cheerleader Sponsor	WUHS
Austin	Kingsolver	Asst. Varsity Boys Basketball Coach	WUHS
Jerry R.	Kirker	Varsity Girls Basketball Coach	WUHS
Kelsea	Leasure	Jr. High Cheerleader Sponsor	WUHS
Jason	Little	Athletic Director	WUHS
Shelby	May	Volunteer Asst. Cheerleader Sponsor	WUHS
Donald	McCarty	Building LPDC Member	WUHS
Donald	McCarty	Computer Coordinator	WUHS
Erica L.	Meade	Beta Club Advisor	WUHS
Chelsea	Phelps	Volunteer Asst. Cheerleader Sponsor	WUHS
Franklin D.	Rowe	Asst. Varsity Girls Basketball Coach	WUHS
Vonda	Thatcher-Davis	Volunteer Asst. Cheerleader Sponsor	WUHS
Olivia	VanDerKooi	.5 High School ACAD Team Advisor	WUHS
Danny R.	Welch	Jr. High Girls 8th Basketball Coach	WUHS

➤ EXTENDED DAYS FOR 2016-2017
Allyson McFarland 10 Additional Days

➤ EXTENDED DAYS 2017-2018

Heather	Bergquist	20-days	PBEL
Roy	Cooper	08-days	OVCTC
Sherry	Davis	10-days	OVCTC
J. Neil	DeAtley	10-days	WUHS
Becky	Foster	15-days	OVCTC
Troy	Grooms	12-days	WUHS
Brent	Harper	05-days	OVCTC
Vohn	Hoop	05-days	OVCTC
Rhonda	Huffman-Grooms	05-days	OVCTC
Beth	Huntley	12-days	PBHS
Donna	Jackson	20-days	NAEL
Donald	McCarty	30-days	WUHS
Allyson	McFarland	20-days	NAEL
Rebecca	Minton	30-days	PBHS
M. Todd	Mitchell	05-days	OVCTC
John	Newman	30-days	NAHS
Dennis Joe	Palmer	05-days	OVCTC
Brenda	Perdue	05-days	OVCTC
Luke	Rhonemus	35-days	OVCTC
Paul David	Scott	15-days	OVCTC
David	Smiley	35-days	OVCTC
Anna	Singer	12-days	NAHS

Diana	Sowards	02-days	NAHS
Stephen	White	12-days	OVCTC
Matthew	Williams	10-days	NAHS

➤ EXTENDED DAYS 2017-2018
 Paul David Scott 5-days (1 Year only for fair duty) OVCTC

➤ EMPLOYMENT OF ADMINISTRATIVE CONTRACTS

Larry Bennington	2-Year Contract
Karl Boerger	3-Year Contract
James Butcher	3-Year Contract
Emily Collett	3-Year Contract
Alissa Collins	3-Year Contract
Janice Day	3-Year Contract
Carrie Fuller	3-Year Contract
Jean Gulley	3-Year Contract
Eric Hambrick	3-Year Contract
Krys Hess	2-Year Contract
Mary Kamphaus	2-Year Contract
Ben King	3-Year Contract
Marketta Lawhorn	3-Year Contract
Erica Leppert	3-Year Contract
Robin Lucas	3-Year Contract
Deirdre Mills	3-Year Contract
Shay Pennington	2-Year Contract (Change job description to 260 day)
Frankie Stephens	2-Year Contract
Roger Taylor	2-Year Contract
Jason Vesey	2-Year Contract
Steve Wolfe	3-Year Contract
Marla Young	2-Year Contract

➤ EMPLOYMENT OF CONFIDENTIAL CONTRACTS

Billy Bloom	3-Year Contract
Noelle Kell	3-Year Contract
Heidi McAdow	3-Year Contract

102-17 Mrs. Bess and Mr. Lewis seconded to seconded adopt policies in Resolution 81-17

➤ POLICIES AND/OR PROCEDURES – ADOPTIONS

- DJC BIDDING REQUIREMENTS
- DN SCHOOL PROPERTIES DISPOSAL
- EBCD-R EMERGENCY CLOSINGS
- EFG STUDENT WELLNESS PROGRAM
- IGAE HEALTH EDUCATION
- IGCH-R COLLEGE CREDIT PLUS
- IKF GRADUATION REQUIREMENTS
- JED STUDENT ABSENCES AND EXCUSES
- JED-R STUDENT ABSENCES AND EXCUSES
- JEDA TRUANCY
- JF STUDENT RIGHTS AND RESPONSIBILITIES
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGE STUDENT EXPULSION

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

103-17 Mrs. Campbell moved and Mr. Lewis seconded to cancel the May 24, 2017 Special Board of Education meeting.

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

104-17 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 9:48 p.m.

 President

 Date Approved

 Treasurer

JUNE 5, 2017 WORK SESSION

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at McCoy’s Poplar Flat.

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

105-17 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.

106-17 Concerns for different areas in the district – Communication, F&T – Safety project, Bus garage, Prioritize list of capital needs
What needs changed at each building? – Various staff concerns were expressed
Superintendent’s Concerns - Expectations

107-17 Mrs. McDaniel moved and Mrs. Campbell seconded to table the student handbooks until June 26, 2017 board meeting.

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

108-17 Mr. Reed moved and Mrs. McDaniel seconded to do the Superintendent’s Evaluation.

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

109-17 Mr. Reed moved and Mrs. McDaniel seconded to table the items below until June 6, 2017 work session.

BOE Self Evaluation (Review of last year’s goals)
Progress Made/ Improvement Needs

Alignment of Goals – Superintendent – Treasurer – Board
How can we communicate this to the community?

PSE

110-17 Mr. Reed moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following

- RESIGNATIONS
Jenna Wooten Student Council Advisor WUHS 2016-2017
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS 2016-2017 SCHOOL YEAR
Carl Schneider .5 Student Council Advisor WUHS
Jamie Puckett .5 Student Council Advisor WUHS

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

111-17 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 at 3:55 p.m.

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

President

Date Approved

Treasurer

JUNE 6, 2017 WORK SESSION

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at McCoy's Poplar flat.

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

112-17 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.

113-17 Mr. Lewis moved and Mr. Reed seconded to reject all high school renovation bids as presented.

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

114-17 Mr. Lewis moved and Mr. Reed seconded to authorize the superintendent and treasurer to contract with WAI Construction for a contract price not to exceed of \$48,000.00 for Peebles High School renovation.

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

115-17 Mr. Lewis moved and Mr. Reed seconded to authorize the superintendent and treasurer to contract with WAI Construction for a contract price not to exceed \$48,000.00 for North Adams High School renovation.

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

116-17 Mr. Lewis moved and Mr. Reed seconded to authorize the superintendent and treasurer to contract with WAI Construction for a contract price not to exceed \$48,000.00 for West Union High School renovation.

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

117-17 Mr. Lewis moved and Mr. Reed seconded to to authorize the superintendent and treasurer to contract with WAI Construction for a contract price not to exceed \$48,000.00

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

118-17 Mrs. McDaniel moved and Mr. Lewis seconded to un-table and discuss the Elementary and High School student handbooks.

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

119-17 Mr. Reed moved and Mrs. McDaniel seconded to adopt the Elementary and High School student handbooks with some clean up.

Vote: Mr. Reed Yes, Mrs. McDaniel Yes, Mr. Lewis No, Mrs. Campbell Yes

The board members approved the motion with a 3-1 vote. The President declared the motion carried.

120-17 **DISCUSSION ITEMS & FOLLOW UP FROM PREVIOUS WORK SESSIONS:**

Athletics –

Handbooks
Code of Conduct
Weight Room Policy
Hall of Fame
Budgets/ Equipment Purchases
Camp Accounts

Insurance-

Final Quote for premium increase
Progress on Self Insured vs. Fully Insured

Communication -

Guidelines for use of FB, Twitter, Snap Chat
Initiatives like Senior Citizen's Day, Breakfast with the "Super"
Every building update the District Calendar on the website. Board Reports include upcoming events.
Board honor grade or class at each board meeting. Scheduled in advance.
Celebrate Success. How do we recognize teachers who get the point/go the extra mile?

Board Self-Evaluation

Alignment of Goals

Special Education

Close monitoring of supervisors in classrooms.
Sensory Room needs.

How much time is there in Intervention Specialist's schedule for IEP documentation?

Follow Up

Aesop training for staff

Denise Johnson
Jamie Puckett
Job Description for Shay Pennington
Teachers needing license renewal this summer
Inventories – Industrial Appraisers/American Appraisals
Administrators Non Work Days explained
Staff Dress Code

121-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mr. Lewis seconded that the meeting be adjourned at 4:02 p.m.

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

President

Date Approved

Treasurer

JUNE 26, 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.

122-17

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.

123-17

Mr. Lewis moved and Mrs. McDaniel seconded that the minutes of the May 15, 2017 regular meeting the June 5-6, 2017 work session meetings be approved by the Board, signed by the President, and attested by the Treasurer with corrections to June 6 work session.

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

STUDENT/STAFF ACHIEVEMENT

Brandy Howe received a WUHS Diploma for completing the 22+ program

HEARING THE PUBLIC

Dr. Naylor thanked everyone for the opportunity to be principal at NAHS.

124-17

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

➤ FUND TO FUND TRANSFERS

➤ AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

➤ DONATIONS

- Community Fuels for Bus Driver Appreciation Luncheon \$50.00
- Genesis Mechanical for Maintenance/Custodial In-service \$99.48
- Patricia Shoemaker for NAHS Henize Scholarship Award \$500.00
- People Advocating Superior school (high school scholarships) \$3,702.22
- Shawnee State University for Coop Techer Program \$255.00
- WalMart Community for NAE Accelerated Reader Store \$500.00
- West Union Elementary PTO donation of \$7500.00 to purchase chrome books for West Union Elementary School.

➤ TEMPORARY APPROPRIATIONS FOR FY 2017-2018

➤ END OF YEAR FY 2016-2017 FINAL APPROPRIATIONS

➤ END OF YEAR FY 2016-2017 FINAL CERTIFICATE OF ESTIMATED RESOURCES

➤ NURSING CONTRACT 2017-2018 SCHOOL YEAR

Contract with Adams County Board of Health to provide 4 nurses.

➤ RESOLUTION TO CONTRACT WITH COMP MANAGEMENT

Third Party Administrator for Workers Compensation Claims

➤ RESOLUTION OF CERTIFICATE OF COMPLETION

Close the classroom facilities assistance program also close out funds 004 and 010 associated with classroom facilities project.

➤ BIDS FOR PROPERTY AND FLEET INSURANCE

- Ohio School Plan \$148,968.00
- Wright Specialty \$99,824.00
- Trident \$121,195.00

It is recommended we award our insurance contract for the FY 2017-2018 to Wright Specialty and add the options for terrorism and violence.

➤ TRANSFERS

- 001 General Fund to 003-9123 School Bus Purchases \$550,000
- 001 General Fund to 023 Insurance Reserve Fund \$350,000
- 001 General Fund to 035 Termination Benefits \$250,000
- 001 Pay to Play to 300 Athletics \$15,000 for Arbitor Pay
- 002-9095 Debt Service to 002-9640 Debt Service \$231,092.58

Here is the detail for the line item already on the agenda for transfers associated with the closing of the Facilities Commission Project:

- 004-9007 to 010-9000 \$65,042.54
- 004-9007 \$1,801,363.94
- 004-9008 \$ 4,612.40
- 010-9001 \$ 2,007.49
- 010-9006 \$ 12.78
- to 003-0000 Permanent Improvements \$1,807,996.61

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

LEGISLATIVE REPORT

House Bill 410- Attendance-Truancy-unfunded mandate

Other Bills HB#49

125-17

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

- VOCATIONAL ADVISORY COMMITTEE MEETING MINUTES
 - NAHS
 - PHS
 - WUHS
 - OVCTC
- SOCIAL STUDIES K-6 PILOT FOR 2017-2018
- LOCAL EDUCATION AGENCY AGREEMENTS – 2017-2018 SCHOOL YEAR
 - ABCEOI/Adams County Help Me Grow
 - Adams-Brown Head Start
 - Adams County Board of Developmental Disabilities
 - Highland County Board of Developmental Disabilities
 - Highland County Community Action Organization, Inc. Head Start Program

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

126-17

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

- TRANSPORTATION CONTRACT
Kay Helms
- SUMMER RECREATIONAL PROGRAM – TRANSPORTATION CONTRACT
Contract with Manchester Local Schools June 13-July 27, 2017
- ESTIMATE FOR WORK AND APPROVAL OF CHANGE ORDER TO RE-ROUTE 2” FORCE MAIN

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

127-17

Mr. Lewis moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-1) employment and compensation of a public employee or official and G-5 matters to be kept confidential by federal law or regulations.

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

128-17

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:32 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; Mr. Lewis, Present; Mrs. McDaniel Present; Mr. Reed, Present; Mrs. Campbell, Present.

The President stated that the Board had discussed (G-1) employment and compensation of a public employee or official and G-5 matters required to be kept confidential by federal law or regulations.

129-17

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

- RESIGNATIONS

Martha Cox	Sub Classified		Effective 7/1/2017
Tiffany Hayslip	Sub Classified		Effective 5/6/2017
Dawn Land	Bus Driver for retirement	WUHS	Effective 7/1/2017
Brianne Lee	Language Arts Teacher	OVCTC	Effective 8/1/2017
Erica Leppert	Special Education Supervisor		Effective July 31, 2017
Dennis Sizemore	Sub Teacher		Effective 5/16/2017
- EMPLOYMENT OF ADMINISTRATOR

Linda Naylor	High School Principal	NAHS	2-Yr. Contract 17-19 SY
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- EMPLOYMENT OF CONFIDENTIAL EMPLOYEE

Jonathan Bowman	Assistant Systems Manager	AO	2-Yr. Contract 17-19 SY
Christopher Lloyd	Technical Support Technician	AO	2-Yr. Contract 17-19 SY
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR

Amanda	Adams	5th Grade Teacher	PBEL	1-Yr. Contract 17-18 SY
Austin	Kingsolver	Intervention Specialist	WUHS	1-Yr. Contract 17-18 SY
Stacy	Lewis	H.S. Language Arts	OVCTC	1-Yr. Contract 17-18 SY
Jessica	McCann	3rd Grade Teacher	WUEL	1-Yr. Contract 17-18 SY
Allen	Seitz	3rd Grade Teacher	WUEL	1-Yr. Contract 17-18 SY
Matthew	Young	5 th Grade Teacher	WUEL	Continuing Contract
- EXTENDED DAYS– 2017-2018 SCHOOL YEAR

Randall Dunkin	10 Days	NAHS
Chad Sandlin	10 Days	PHS

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2016-2017 SCHOOL YEAR

S. Wesley Dean Hayslip
Becky Shiveley

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Amy Dee	Anderson	Classified Sub (<i>Secy AO+Bldg, Ed Aide</i>)
Roberta L	Ayres	Classified Sub (<i>Secy AO+Bldg, Ed Aide</i>)
Garry	Belknapp	Classified Sub (<i>Custodian</i>)
Megan Nicole	Bentley	Classified Sub (<i>Ed+SpEd Aide</i>)
Russell	Boldman	Classified Sub (<i>Custodian</i>)
Melinda Michelle	Brannan	Classified Sub (<i>Bus Driver+Custodian</i>)
Mary Ruth	Burns	Classified Sub (<i>Secy-AO+Bldg,Ed+SpEd Aide,Cook,Cust</i>)
Nicole	Butcher	Classified Sub (<i>Secy-Bldg</i>)
Dyanna	Byers	Classified Sub (<i>Cook</i>)
Sue Ann	Call	Classified Sub (<i>Secy-Bldg</i>)
Linda	Christman	Classified Sub (<i>Secy-AO+Bldg, Ed Aide</i>)
Ricky A.	Cross	Classified Sub (<i>Bus Driver+Custodian, Mechanic</i>)
Gary K.	Gardner	Classified Sub (<i>Bus Driver</i>)
Brian Lee	Grooms	Classified Sub (<i>Bus Driver</i>)
S. Wesley Dean	Hayslip	Classified Sub (<i>Custodian</i>)
Homer	Holsted	Classified Sub (<i>Bus Driver</i>)
Brenda	Jackson	Classified Sub (<i>Custodian+Cook</i>)
Kara	Johnson	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
April	Jones	Classified Sub (<i>Custodian</i>)
Kathy	Kamps	Classified Sub (<i>Custodian</i>)
Lisa	Mathews	Classified Sub (<i>Ed+SpEd Aide</i>)
Michelle	McDaniels	Classified Sub (<i>Bus Driver</i>)
Larry	Mitchell	Classified Sub (<i>Bus Driver</i>)
Ruby	Miyasato	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Larry	Newman	Classified Sub (<i>Custodian+Mechanic</i>)
Amber	Raines	Classified Sub (<i>Ed+SpEd Aide</i>)
Marilyn	Roades	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Patricia Gayle	Roades	Classified Sub (<i>Ed+SpEd Aide</i>)
Loren Timothy	Robinette	Classified Sub (<i>Custodian</i>)
Kara Ann	Robinson	Classified Sub (<i>Bus Driver</i>)
Leonard L.	Rogers	Classified Sub (<i>Custodian</i>)
Jonathan	Sheeley	Classified Sub (<i>Bus Driver</i>)
Becky Lynn	Shiveley	Classified Sub (<i>Custodian</i>)
Cara Ashley	Shoemaker	Classified Sub (<i>Ed+SpEd Aide</i>)
Wilma	Simmers	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Christina	Stevenson	Classified Sub (<i>Ed+SpEd Aide</i>)
Sharon	Swayne	Classified Sub (<i>Ed+SpEd Aide</i>)
Tommy D.	Thomas	Classified Sub (<i>Cook, Custodian, Maintenance</i>)
James Edwin	Trefz	Classified Sub (<i>Bus Driver</i>)
Marietta	Waters	Classified Sub (<i>Secy-AO+Bldg,Ed+SpEd Aide,Cook</i>)
Audra M.	Williams	Classified Sub (<i>Cook</i>)
Linda Sue	Williams	Classified Sub (<i>Bus Driver</i>)
Paul Michael	Williams	Classified Sub (<i>Custodian</i>)
Rodney	Williams	Classified Sub (<i>Custodian</i>)
Sharon	Williams	Classified Sub (<i>Ed Aide</i>)
Jacob	Young	Classified Sub (<i>Bus Driver</i>)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Paula	Bunn	Jr. Class Advisor/Prom Coordinator	NAHS
Craig	Campbell	Volunteer Asst. Boys Basketball Coach	WUHS
Jessica	Cornette	Jr. High Cheerleader Sponsor	NAHS
Laynee	Davis	Freshman Girls Basketball Coach	NAHS
Michael	Felts	High School Yearbook Advisor	WUHS
Michael	Felts	Senior Class Advisor	WUHS
Jay Kevin	Hunter	Varsity Boys Soccer Coach	WUHS
Jay Kevin	Hunter	Varsity Girls Soccer Coach	WUHS
Dean	Kirker	Jr. High Cross Country Coach	WUHS
Robin	Lunsford	Jr. Varsity Softball Coach	PBHS
Delores	Mathews	Building LPDC Member	PBEL
M. Todd	Mitchell	Computer Coordinator	OVCTC
Alisha	Porter	.5 Student Council Advisor	WUHS
Alisha	Porter	Jr. Class Advisor/Prom Coordinator	WUHS
Darryl	Porter	Building LPDC Member	NAHS
Darryl	Porter	High School Academic Team Advisor	NAHS
Darryl	Porter	Mock Trial	NAHS
Kristin	Regenstein	Varsity Girls Volleyball Coach	WUHS
Katie	Renchen	Jr. High Girls 8th Volleyball Coach	WUHS
Brian	Seaman	Varsity Boys Soccer Coach	PBHS
C. Shannon	Staggs	Jr. High Girls 7th Basketball Coach	NAHS
Ty	Stephens	Jr. High Cross Country Coach	PBHS

➤ CONTRACT FOR ADDITIONAL DAYS

Linda K. Naylor Up to 10 additional days June 27-July 31, 2017

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

130-17 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP
2017-2018 School Year

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

- 2017-2018 TRANSPORTATION HANDBOOK – FIRST READING

- POLICIES AND OR PROCEDURES – FIRST READING

- DECA Administration of Federal Grants
- DI Fiscal accounting and Reporting
- DID Inventories
- DJF Purchasing Procedures
- DN School Properties Disposal
- EF Food Services Management
- EFG Student Wellness Program
- IGBB Gifted
- IGBI English Learners
- IGBJ Title I Programs
- IGBL Parent and Family Involvement
- JN Student Fees, Fines and Charges

131-17 Mrs. Bess moved and Mr. Lewis seconded that the board approve the following:

- AMEND RESOLUTION # 75-15
EMPLOYMENT OF ADMINISTRATIVE CONTRACT
 - SUPERINTENDENT – Richard Seas August 1, 2015-JULY 31, 2018 3Year
- EMPLOYMENT OF ADMINISTRATIVE CONTRACT
 - SUPERINTENDENT – Richard Seas August 1, 2015-July 31, 2021 extend contact for 3 more years. Change in section 4c to provide for pickup of health and dental care. Superintendent will receive a 3%increase effective August 1, 2017.

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

132-17 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 8:37 p.m.

President

Date Approved

Treasurer

JULY 13, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Administration Office, West Union, Ohio, at 2:20 p.m.

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

133-17

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

➤ RESOLUTION

A resolution for the Superintendent and the Treasurer to enter into a contract with Wards Construction not to exceed \$49,500.00 for the canopy at West Union Elementary School

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

134-17

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Reed 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 2:23 p.m.

President

Date Approved

Treasurer

JULY 27, 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.

135-17 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.

136-17 Mr. Lewis moved and Mrs. McDaniel seconded that the minutes of the June 26, 2017 regular meeting and the July 13, 2017 special 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.

HEARING THE PUBLIC

Energy Optimizers – HB264 Solar Project Update from Julie Burchfield

Kelly Boerger NAHS – National BETA change requested regarding freshman and GPA.

137-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - America's Farmers Grow Communities to NAE for technology \$2,500.00
- RESOLUTION FOR SPENDING MATCHING FUNDS FOR THE ARC GRANT
 - ARC = 239930.00
 - ACOVSD = 59982.00
 - Total: 299912.00

The amount submitted would be for lab computer replacements and for 630 chromebooks which would be 90 for each building.

- SETTLEMENT AGREEMENT

Settlement Agreement between Adams County Ohio Valley SD and General Electric Company
- TRANSFER OF PAY TO PARTICIPATE FUNDS

Discussion

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

138-17 Mr. Lewis moved and Mrs. Campbell seconded that the board approve the following:

- CALAMITY DAY RESOLUTION

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

ACADEMIC GOALS FROM THE BOARD

(Discussion)

139-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

- FRS LEASE AGREEMENT

3-Year agreement
- FRS COUNSELING AND ACOVSD AGREEMENT

3-Year Agreement for Day Treatment Program between FRS Counseling and ACOVSD

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

140-17 Mr. Lewis moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- RESIGNATIONS

Braylon Boling	Certified Substitute		Effective 6/30/17
Sandra Cleveland	Certified Substitute		Effective 7/1/17
Sherri Griffith	Certified Substitute		Effective 7/1/17
Gladys Johnson	Certified Substitute		Effective 6/5/17
Teresa Marion	4 th Grade Intervention Specialist		Effective 8/1/17
Christie Phillips-Fearis	Certified Substitute		Effective 6/17/17
Scott Reveal	Math Teacher	CTC	Effective 8/1/17
Jordan Rhude	4 th Grade Teacher	PBEL	Effective 8/31/17
Polly Spiller	Int. Specialist	PBEL	Effective 8/1/17
Lacrisa Woolridge	Jr. High Science Teacher	WUHS	Effective 7/11/17
- EMPLOYMENT OF ADMINISTRATOR 2-YEAR CONTRACT 2017-2019 SY

Tracy Spires	Special Education Supervisor	Oliver	
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- EMPLOYMENT OF ADMINISTRATOR 3-YEAR CONTRACT 2017-2020 SY
Sherri Spencer Assistant Treasurer
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR
Regina Boling 5th Grade Teacher WUEL 1-Year
Carl Schneider Band Teacher WUHS 3-Year Effective 8/1/17
Heather Wills Jr. High Science Teacher WUHS 1-Year
- CONFIDENTIAL EMPLOYEE 2017-2020 SCHOOL YEAR
Melissa Powell Curriculum-Facilities Secretary AO 3 Year Contract
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SY
Kara Robinson Bus Driver
- EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS 2017-2018 SY
Carla Brown Parent mentor, 1-Year Contingent Upon Funding
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Rhonda K.	Bailey
Jenny	Baldwin
Gideon S.	Bankhead
Marybeth	Baribeau
L. Michael	Bihl
Margaret L.	Blevins
David A.	Bowery
Rebecca	Burke
Nikki	Butcher
Robert Michael	Chandler
Danny	Combs
Nina	Couser
Melissa	Cox
Joyce	Demint
Elizabeth (Beth)	Denton
William A.	Denton
Jennifer	Fletcher
Sue	Fulton
Dorothy	Geeslin
Amber Elizabeth	Grooms
Cathy	Hackathorn
Barbara	Hazelbaker
Judith Kay	Hazelbaker
Angela	Henderson
Deborah D.	Hoop
Emily Ann	Hoop
Carissa	King
Jenna	Knauff
Kathy	Lewis
Kara	Lockhart
Shirley A.	Manley
Gwendolyn	Mason
Terri B.	Matheney
Michael David	McCall
Brenda S.	McClanahan
Angel	McIlwain
Cheryl A.	Mitchell
Ruby	Miyasato
Ashley	Myers
Thomas G.	Newman
Wesley	Payne
Paul James	Pearon
J. Corbett	Phipps III
Jessica	Porter
Sarah	Pottinger
Thomas.	Putman
Amy Jo	Queen
Melody	Riley
George William	Ryan
Dennis M.	Sizemore
H. Eleen	Smalley
Rebecca	Stine
Karen	Swayne
Richard	Swayne
Valerie	Swayne
Caroline	Tambroski
Judith A.	Trubee
Darlene M.	Turner
DeAnna M.	Unger
Alan H.	Ward

Mona	Wells
John Thomas	Willis
Brenda	Wilson
James Kent	Young

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Teresa	Bach	Classified Sub	<i>(Bus Driver)</i>
Amber Elizabeth	Grooms	Classified Sub	<i>(Ed & SpEd Aide)</i>
Shawna	Hanson	Classified Sub	<i>(SpEd Aide)</i>
Christina	Jackson	Classified Sub	<i>(Ed & SpEd Aide)</i>
Alexandra	Jones	Classified Sub	<i>(Secy AO+Bldg,Ed+SpEd Aide)</i>
Kristen	Mahan	Classified Sub	<i>(Secy Bldg,Ed+SpEd Aide)</i>
Sarah	McCaw	Classified Sub	<i>(Secy AO+Bldg,Ed+SpEd Aide)</i>
Roger	Pence	Classified Sub	<i>(Bus Driver)</i>
Kendra N.	Riley	Classified Sub	<i>(Ed & SpEd Aide)</i>
Calla	Schutte	Classified Sub	<i>(Ed & SpEd Aide)</i>
James E.	Smiley	Classified Sub	<i>(Bus Driver)</i>
Jessica	Swearingen	Classified Sub	<i>(Ed & SpEd Aide)</i>
Ashley	Tolle	Classified Sub	<i>(Ed & SpEd Aide)</i>
Pamela	Watson	Classified Sub	<i>(Custodian, Ed & SpEd Aide)</i>

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SY

Morgan	Hendrickson	Assistant Varsity Girls Soccer Coach	NAHS
Jill	Lahmers	Additional Asst. Jr. High Volleyball Coach	NAHS
Chelsea	Lewis	Jr. High Girls 7th Volleyball Coach	WUHS
David	Parrett	Volunteer Asst. Boys Basketball Coach	PBHS
Carl R.	Schneider	.5 High School Academic Team Advisor	WUHS
Carl R.	Schneider	Varsity Boys Golf Coach	WUHS
Carl R.	Schneider	Varsity Girls Golf Coach	WUHS
Lorna M.	Seas	Volunteer Assistant Cross Country Coach	PBHS
Matthew	Williams	Varsity Girls Golf Coach	NAHS

➤ EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2017-2018 SY

Jane Hughes

➤ ADDITIONAL DUTIES – 2017-2018 SCHOOL YEAR

Karl A. Boerger

➤ ADDITIONAL DAYS

4 Days – Kara Williams Summer of 2017

➤ ADDITIONAL DAYS 2017-2018 SCHOOL YEAR

10 Days – Carl Schneider Effective August 1, 2017

➤ CHANGES TO SUPPLEMENTAL LIST 2017-2018 SCHOOL YEAR

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

141-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

➤ 2017-2018 TRANSPORTATION HANDBOOK – ADOPTION

➤ POLICIES AND OR PROCEDURES –ADOPTION

- DECA Administration of Federal Grants
- DI Fiscal accounting and Reporting
- DID Inventories
- DJF Purchasing Procedures
- DN School Properties Disposal
- EF Food Services Management
- EFG Student Wellness Program
- IGBB Gifted
- IGBI English Learners
- IGBJ Title I Programs
- IGBL Parent and Family Involvement
- JN Student Fees, Fines and Charges

➤ JOB DESCRIPTION - ADOPTION

Alternative Classroom and Online Programs Supervisor

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

142-17

Mrs. Campbell moved and Mr. Lewis seconded that the board enter Executive Session for the purposes of (G-1) employment of a public employee or official and (G-2) To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

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

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

143-17 Mr. Lewis moved and Mrs. McDaniel seconded to reenter Public Session at 10:31 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. Reed, Present; Mrs. Bess, Present; Mrs. McDaniel Present; Mr. Lewis, Present; Mrs. Campbell, Present.

144-17 The President stated that the Board had discussed (G-1) employment of a public employee or official and (G-2) To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

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

145-17 Mrs. McDaniel moved and Mr. Reed seconded that the board approve the following:
3% raise for Treasurer, effective 8/1/17

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

146-17 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 10:32 p.m.

President

Date Approved

Treasurer

AUGUST 14, 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.

147-17 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.

148-17 Mr. Lewis moved and Mrs. McDaniel seconded that the minutes of the July 27, 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.

149-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - The Smith family \$24,125.00 West Union Elementary Canopy
 - Kula Foundation (Red Robin Restaurant) \$2.98 West Union Elementary
 - Kula Foundation (Red Robin Restaurant) \$4.58 Peebles High School
- RECOMMENDED TO MOVE TO SELF-FUNDED INSURANCE PROGRAM
- TRANSFERS
 - General fund to CTC \$650,000.00
 - General fund to FRS \$35,000.00

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

150-17 Mr. Lewis moved and Mrs. Bess seconded that the board approve the following:

- ON LINE HANDBOOK
 - Virtual Academy
- INDIVIDUAL TRANSPORTATION – 2017-2018 SCHOOL YEAR
 - Julia Clark
 - Kimberly Meyer
 - Kendra Riley
 - Sarah Spornhauer
- 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 up to six (6) school buses. Therefore, be it resolved the Adams County Ohio Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to six (6) standard school buses.

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

SUMMER AND FUTURE PROJECTS

Video presentation of summer break activities by Steve Wolfe

151-17 Mr. Lewis moved and Mrs. McDaniel seconded that the board enter Executive Session for the purposes of (G-1) appointment, employment, compensation of a public employee or official.

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

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

152-17 Mr. Reed moved and Mrs. Campbell seconded to reenter Public Session at 8:45 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. Reed, Present; Mrs. Bess, Present; Mrs. McDaniel Present; Mr. Lewis, Present; Mrs. Campbell, Present.

153-17 The President stated that the Board had discussed (G-1) appointment, employment and compensation of a public employee or official.

154-17 Mr. Lewis moved and Mrs. McDaniel seconded to pull Olivia Bess from the Classified Substitutes list.

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

155-17

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

➤ RESIGNATIONS

Nicholas Biggs	Volunteer Asst. Soccer Coach	WUHS	effective 17-18 SY
Rob Meade	Jr. High Girls 7 th Volleyball Coach	NAHS	effective 17-18 SY
Rob Meade	Jr. High Girls 8 th Volleyball Coach	NAHS	effective 17-18 SY
Rebecca Salinas	2 nd Grade Teacher	PES	effective August 9, 2017
David Smiley	Ag Industrial Equipment Instr.	OVCTC	effective August 7, 2017
Nathan Stephens	Intervention Specialist	FRS	effective August 1, 2017

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR

Rhonda Bailey	Math Teacher	OVCTC
Dan Combs	Alternative School Teacher	WUHS
Carissa King	FRS Intervention Specialist	Oliver

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SY

Mary E.	Brown
Janis	Buda
Richard	Davis, Sr.
Debby	Holt
Clarissa	McNeilan
Rebecca	Metz
Rebecca	Salinas
John	Waugh

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS 2017-2018 SY

Debra	McClanahan	Special Ed Bus Aide	Milford
Christina	Stevenson	Special Ed. Classroom Aide	WUES

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Darlene Kay	Anderson	Classified Sub	(Ed + SpEd Aide)
Richard	Davis, Jr.	Classified Sub	(Bus Driver)
Maggie Gayle	Davis	Classified Sub	(Ed + SpEd Aide)
Michelle	Hoop	Classified Sub	(Bus Driver)
Carly	Jenkins	Classified Sub	(Ed + SpEd Aide)
Rebecca	Kreml	Classified Sub	(Secy-AO+Bldg)
Robin	Lunsford	Classified Sub	(Bus Driver)
Jennifer Ray	Reaney	Classified Sub	(Secy-AO+Bldg,Ed+SpEd Aide)
Rebecca Ann	Simmers	Classified Sub	(Ed + SpEd Aide)
Kristi	Tong	Classified Sub	(Bus Driver)
Andrea Leigh	Wesley	Classified Sub	(Ed + SpEd Aide)

➤ EMPLOYMENT OF SECONDARY CONTRACT 2017-2018 SCHOOL YEAR

Terry Abbott	Distribution Driver	District
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➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SY

Nicholas	Biggs	Asst. Girls Soccer Coach	WUHS
Adam	Farus	Mock Trial	WUHS
Logan	Gordley	Volunteer Asst. Soccer Coach	PHS
Carl	Schneider	.5 Production Director	WUHS
Carl	Schneider	Competing Band Director	WUHS
Eric	Toole	Jr. High Girls 7 th Volleyball Coach	NAHS
Eric	Toole	Jr. High Girls 8 th Volleyball Coach	NAHS
Michael	Walls	Freshman Boys Basketball Coach	PBHS
Heather	Wills	Science Fair Director	WUHS
Tyler	Wilson	High School Boys Track Coach	PBHS
Tyler	Wilson	High School Girls Track Coach	PBHS

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

156-17

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

EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR

Olivia Marie	Bess	Classified Sub	(Ed + SpEd Aide)
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The board members voted 4-0 to approve with Mrs. Bess abstaining.

157-17 Mr. Reed moved and Mrs. McDaniel seconded that the board approve the following:

➤ BUS STOP DESIGNATIONS 2017-2018 SCHOOL YEAR

Add training in routing software.

➤ CONTRACT WITH SHERIFF'S OFFICE

Contract for 3 full-time SRO's no change in price from 2016-2017 school year.

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

Discussion about District Inservice and which board member would attend.

Discussions about Back to School Night and which board member would attend what attendance area.

PES Tom Reed NAES Charlie Bess WUES John Lewis
PHS Sally McDaniel NAHS Charlie Bess/John Lewis WUHS Judy Campbell
OVCTC Richard Seas/Greg Grooms

158-17 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

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

OCTOBER 9, 2017

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at the Ohio Valley Career & Technical Center.

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

171-17 Mr. Reed moved and Mrs. McDaniel seconded to approve the agenda.

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

172-17 Mr. Reed moved and Mr. Lewis seconded to make conference call with Derek Haggerty and Frank Hinkle regarding Bus Garage.

173-17 Mr. Reed moved and Mr. Lewis seconded to discuss the following items listed below:
Permanent Improvements discussion with Steve Wolfe
Five-Year Forecast
Discussion of Pay to Participate Funds
Written plan going forward to make improvements
Committee Reports
Report Card

174-17 Mr. Reed moved and Mr. Lewis seconded that the board enter Executive Session for the purposes of (G-2) To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest 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: Mr. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel Present; Mrs. Bess, Present; Mrs. Campbell, Present.

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

Mr. Reed moved and Mr. Lewis seconded to reenter Public Session at 11:32 a.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. Reed, Present; Mr. Lewis, Present; Mrs. McDaniel Present; Mrs. Bess, Present; Mrs. Campbell, Present.

175-17 The President stated that the Board had discussed (G-2) To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest and (G-5) Matters required to be kept confidential by federal law or regulations.

176-17 There being no further business to come before the Board at this time, Mr. Reed moved and Mr. Lewis seconded that the meeting be adjourned at 12:08 p.m.

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

President

Date Approved

Treasurer

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

NOVEMBER 20, 2017

DECEMBER 18, 2017