

Adams County Ohio Valley School District 2018 Board Meeting Minutes

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January 08, 2018 Organizational Meeting

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

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

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

David Riley and Gay Lynn Shipley all responded I do.

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

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

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

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

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

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

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

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

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

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

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

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

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

Judy Campbell, President

Charalena Bess, Vice President

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

May/October **Finance Meetings**

Schedule **4 F&T Meetings**

June/December **CTC Advisory Committee Meetings**

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

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

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

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

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

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

- APPOINT TREASURER THE INVESTMENT OFFICER

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

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

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

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

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

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

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

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

- GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2018

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

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

- OHIO SCHOOL BOARDS ASSOCIATION
 - Membership
 - Subscription to *Briefcase (Electronic Free)*

- Subscription to *School Management News*

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

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

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

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

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

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

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

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

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

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

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

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

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

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

21-18 There being no further business to come before the Board at this time, Mrs. Bess moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 5:30 p.m.

President

Date Approved

Treasurer

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

January 08, 2018 Regular Meeting

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

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

22-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda as revised.

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

23-18 Mrs. Campbell moved and Mrs. Bess seconded that the minutes of the December 18, 2017 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.

Newspaper reporter asked Mr. Seas why we had basketball games on Friday when there was no school. Mr. Seas responded by saying that we would have had children standing outside in the cold that morning, that evening there would be no children standing outside in the cold, attendance is optional and there was a Homecoming that evening.

24-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- BIDS FOR SCHOOL BUSES

The Board publicly advertised for bids for up to six new school buses.

The lowest and most responsive bidder was Thomas Built Buses, as follows:

77 passenger SB Base Price \$92,989

81 passenger SB Base Price \$93,144

66 passenger Thomas C2 Base Price \$96,474

All requested options had pricing provided.

It is recommended the District purchase (4) 81 passenger buses at a Base Price of \$93,144 each and (2) special needs 66 passenger Thomas C@ buses at a Base Price of \$96,474 each

- CONTRACT FOR SLP SERVICES
SLP services as needed with Sunbelt Staffing

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

Mr. Seas discussed SB 216, SB 240 Peggy Lanier, student growth measure may be changed, the class of 2019 requirements will be changed.

25-18 Mrs. Bess moved and Mrs. Shipley seconded that the board approve the following:

- CONTINUE THE ELEMENTARY SOCIAL STUDIES PILOT CURRICULUM
K-6 studies weekly pilot in the 2nd year.
- 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.
- PROGRAM OF STUDIES FOR 2018-2019
New welding class and new childhood education classes added at the CTC.
CCP will have additional courses.

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

26-18 Mrs. Bess moved and Mr. Riley seconded to approve the following:

- EXTENDED FIELD TRIP REQUEST
NAES 5th Grade to the Cincinnati Zoo overnight April 27, 2018
PES to Wright State University January 6-7, 2018 LEGO league contest, special thanks to Chris Puckett and Jenna Shrivner.

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

27-18 Mrs. Shipley moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

- EMPLOYMENT O CERTIFIED PARTIAL YEAR CONTRACT – 2017-2018 SCHOOL YEAR ONLY
Kathy Lewis Teacher PBHS
- EMPLOYMENT OF CLASSIFIED PARTIAL YEAR CONTRACT – 2017-2018 SCHOOL YEAR ONLY
Dyanna Byers Cook PBEL
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR
Anna Light Classified Sub (*SpEd Aide*)
Shelli Lou Miller Classified Sub (*Bus Driver*)

Teresa Swayne Classified Sub (*Ed+SpEd Aide*)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS 2017-2018 SCHOOL YEAR

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

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

28-17

There being no further business to come before the Board at this time, Mr. Reed moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:33 p.m.

President

Date Approved

Treasurer

January 16, 2018 Work Session

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

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

29-18

Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda.

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

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

30-18

Mrs. McDaniel moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-3) Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-5) Matters required to be kept confidential by federal law or regulations.

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

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

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

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

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

31-18

The President stated that the Board had discussed (G-3) Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-5) Matters required to be kept confidential by federal law or regulations.

32-18

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

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

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

33-18

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

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

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

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

34-18

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

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

President

Date Approved

Treasurer

February 20, 2018 Regular Meeting

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

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

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

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

36-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 6:00 p.m.

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

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

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

38-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda as revised.

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

39-18 Mr. Riley moved and Mrs. Shipley seconded that the minutes of the January 8, 2018 organizational meeting, the January 8, 2018 regular meeting and the January 16, 2018 work session be approved by the Board, signed by the President, and attested by the Treasurer.

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

STUDENT – STAFF RECOGNITION

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

HEARING THE PUBLIC*

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

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

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

40-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board approve the following:

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

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

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

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

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

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

- EXTENDED FIELD TRIPS
 - OVCTC carpentry students to Skills USA Regional Competition in Columbus February 9-10, 2018
 - OVCTC students to SkillsUSA competitions March 9-10, 2018
 - NAHS BETA Club to Columbus for State Beta Convention April 15-17, 2018
 - WUHS BETA Club to Columbus for State Beta Convention April 14-17, 2018
 - PES 1st grade to the Zoo May 1, 2018
 - NAES 6th Grade Safety Patrol to Chicago June 4-7, 2018
 - WUES 6th Grade Safety Patrol to St. Louis, MO June 4-7, 2018
 - NAHS Girls Soccer team to Jonathan Alder HS Plain City, Ohio July 28-29-2018

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

43-18 Mrs. Bess moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-1) discussing the discipline, and dismissal of a public employee or official.

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

44-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 7:47 p.m.

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

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

45-18 The President stated that the Board had discussed (G-1) discussing the discipline, and dismissal of a public employee or official.

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

46-18 Mrs. Bess moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools the board approve the following:

➤ RESIGNATIONS

Grant Blanton Substitute Teacher effective 2/8/2018
Dennis Rosenhoffer Substitute Teacher effective 1/31/2018

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2017-2018 SCH YEAR

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

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

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

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

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

➤ TERMINATION OF CLASSIFIED EMPLOYEE CONTRACT
Dustin Dressler

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

47-18 Mrs. McDaniel moved and Mrs. Campbell seconded to approve the following:

➤ UNPAID MEDICAL LEAVE OF ABSENCE

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

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

48-18 Mrs. Bess moved and Mr. Riley seconded to approve the following:

➤ SCHOOL RECORDS RETENTION SCHEDULE

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

49-18 There being no further business to come before the Board at this time, Mrs. Bess moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 8:13 p.m.

President

Date Approved

Treasurer

March 12, 2018 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the North Bus Garage, Peebles, Ohio, at 6:00 p.m.

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

50-18 Mrs. McDaniel moved and Mr. Riley seconded to approve the agenda.

51-18 Mrs. McDaniel moved and Mrs. Shipley seconded to approve the following:
E-RATES AND SWITCHES BIDS
Lowest Bid being Power Net – \$466,574 with out of pocket being \$93,315

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

52-18 COPIER CONTRACT BIDS
Marketta Lawhorn did a presentation of the contract that Pro-Source gave her. Pro-Source would like to consolidate leases down to 1-63 month lease, lower cost per page, Copier cost from \$6782 down to \$6571 per month base.

53-18 Mrs. McDaniel moved and Mr. Riley seconded to table 52-18 until the next meeting.

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

54-18 ARCHITECTS FOR THE BUS GARAGE AND WELDING LAB PROGRAM
8 Firms responded, top 3 were ranked and interviewed.
Top 3 were: SHP, WBC, McCarty and Associates
Ranked as follows:
WDC
McCarty and Associates
SHP
WDC was chosen as the architect firm for a new bus garage.

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

55-18 Mrs. McDaniel moved and Mrs. Shipley seconded that the Superintendent and Treasurer negotiate a design agreement for the welding lab program with WDC.

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

56-18 There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Shipley 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 7:17 p.m.

President

Date Approved

Treasurer

March 19, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Absent.

57-18 Mrs. McDaniel moved and Mr. Riley seconded to approve the agenda as revised.
The board members present unanimously approved the motion. The President declared the motion carried.

58-18 Mrs. Shipley moved and Mr. Riley seconded that the regular meeting and the minutes of the special meeting March 12, 2018 be approved by the Board, signed by the President, and attested by the Treasurer.

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

Student Recognition – Dalton Black-FFA

Hearing the Public

Chris Wildener WDC Architects

Bill Daley, Conceal carry concerns-hiring veterans to be in schools

59-18 Mrs. McDaniel moved and Mr. Riley seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - Adams County Common Pleas Court to WUES Principal Fund Book of the Month Club \$400.00
 - Mosier Furniture/Gary McClellan to WUES Principal Fund Book of the Month Club \$100.00
 - Young & Caldwell Law Office to WUES Principal Fund Book of the Month Club \$100.00
 - Richard & Leann Puckett to PES Performing Arts Department \$100.00
 - Samantha Richards to PES Performing Arts Department \$30.00
 - Kent Farm Supply to PES Performing Arts Department \$10.00
- 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
- COPIER CONTRACT
 - Pro-Source received the bid to consolidate leases down to 1-63 month lease, lower cost per page, Copier cost from \$6782 down to \$6571 per month base.
- OVEA AGREEMENT
 - 2.5% bonus for 2018-2019
- BIDS FOR BUS DRIVER PHYSICALS FOR 2018-2019
 - Awarded to ACRMC
- WORK SESSION LOCATION
 - Grace Fellowship in Peebles April 3, 2018 @ 9:00 a.m.

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

60-18 Mr. Riley moved and Mrs. Shipley seconded to approve the following:

- BUILDING USE AGREEMENT
 - Agreement between ACOVSD and Shepherd's Heart Christian Fellowship
- AIA AGREEMENT
 - Agreement between WDC Group LLC and Adams County Ohio Valley
- EXTENDED FIELD TRIP
 - OVCTC Machine Shop to Sinclair College for Competitions April 14, 2018
 - OVCTC SkillsUSA to Columbus for Competitions April 23-25, 2018
 - West Union Elementary 6th Grade to Kings Island April 27, 2018
 - Peebles High School FFA to State Convention in Columbus May 2-4, 2018
 - Peebles Elementary 6th Grade Safety Patrol to Cincinnati May 30-31, 2018

61-18 Mr. Riley moved and Mrs. Bess seconded to pull the Peebles Elementary Safety Patrol extended field trip to get some more information, but approving the other extended trips.

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

62-18 Mrs. Shipley moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
 - Michael Germann, teacher at PBHS effective 3/15/18
 - Melissa Leeth, 7th Grade Math Teacher at PBHS effective 8/1/2018
 - Brenda Perdue HCT teacher at the OVCTC effective for retirement 6/1/2018
- EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACT – 2017-2018
 - Paul Williams Custodian PEL
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018

John Ames, Jr.	Classified Sub (<i>Custodian</i>)
Leslie McClanahan	Classified Sub (<i>Custodian</i>)
Kevin McNeilan	Classified Sub (<i>Custodian</i>)

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2017-2018 SCHOOL YEAR

Joshua Cracraft	Certified Sub
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➤ EMPLOYMENT OF PART-TIME SECRETARY 2017-2018 SCHOOL YEAR

Nicole Butcher	OVCTC
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➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Buddy Neice	Additional Assistant Track Coach	WUHS
Robert Pell	Volunteer Baseball Coach	WUHS
Sidney Pell	Additional Assistant Track Coach	PBHS
Paul Puckett	Additional Baseball Coach	PBHS
George “Chris” Reed	Volunteer Assistant Softball Coach	PBHS
Brian Seaman	Assistant JV Baseball Coach	PBHS
Donald Wooten	High School Girls Track	NAHS
Donald Wooten	Jr. High School Girls Track	NAHS
Donald Wooten	Jr. High School Boys Track	NAHS

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

63-18

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

➤ POLICIES AND/OR PROCEDURES-ADOPTION

- Business Advisory Council to the Board
- Emergency Management and Safety Plans
- Emergency Management and Safety Plans-Regulations
- Admission of Homeless Students
- Admission of Homeless Students Dispute Resolution Process
- Student Absences and Excuses

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

64-18

There being no further business to come before the Board at this time, Mrs. McDaniel 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 7:26 p.m.

President

Date Approved

Treasurer

April 3, 2018 Work Session

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

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

65-18 Mrs. Shipley moved and Mr. Riley seconded to approve the agenda.

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

66-18 Mrs. McDaniel moved and Mrs. Bess seconded to approve the April 16, 2018 board meeting location change to Peebles Elementary due to the student presidential awards.

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

Presentation of Program possibilities by Luke Rhonemus, Brad White, and Jason Vesey.

67-18 Mrs. Bess moved and Mrs. McDaniel seconded to authorize the Superintendent and Treasurer to enter negotiations to purchase property.

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

68-18 Discussion Items

- Security Levy – Conduct a survey, F&T, Safety Committee prepare a list
- Bus Garage – Location options
- Botvin-Prescription Drug Curriculum – Want to see the curriculum
- One to One – Chrome Books – Teacher Training
- Teacher Appreciation – (plan for end of school) May 7-10
- Safety Issues
- Welding Lab update
- Communication Committee update-Meeting 4/18 @6:00 p.m. at the Career Tech Center

69-18 Mr. Riley moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
Linda Ingram, Special Education Aide, effective for retirement 7/1/2018 NAHS
Shay Pennington, Effective 6/30/2018 Alternative Classroom & Online Supervisor
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR
Mark Young
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR
Rachel Herman Jr. High Boys Track Coach PBHS
Rachel Herman Jr. High Girls Track Coach PBHS
- EMPLOYMENT OF CLASSIFIED CONTRACT-PARTIAL YEAR 2017-2018 SCHOOL YEAR
Nicholas Ray Storer Custodian WUHS

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

70-18 Mrs. Bess moved and Mrs. Shipley seconded that they approve the extended field trip.

- EXTENDED FIELD TRIP
OVCTC SkillsUSA – Ag Mechanics to Wooster Ohio, April 5-6, 2018
- JUNE BOARD RETREAT DATE CHANGE
Change date to May 31-June 1, 2018

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

71-18 There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. McDaniel seconded that the meeting be adjourned at 2:24 p.m.

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

President

Date Approved

Treasurer

April 16, 2018 Regular Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at Peebles Elementary, Peebles, Ohio, at 6:00 p.m.

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

72-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda as revised.
The board members present unanimously approved the motion. The President declared the motion carried.

73-18 Mrs. Shipley moved and Mrs. Bess seconded that the regular meeting and the minutes of the regular meeting March 16, 2018 and the minutes of the Work Session April 3, 2018 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.

➤ Kimmy Rogers, Sheriff of Adams County recognized for being a Friend in Education and received a plaque.

➤ STUDENT – STAFF RECOGNITION
Elementary Students Presidential Awards

➤ HEARING THE PUBLIC*

Chad Grooms spoke regarding school safety, urges more School Resource Officers be placed in schools. Asks that if we arm staff, they receive significant training.

74-18 Mr. Riley 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

- County Cabins LLC donated a ticket booth to WUHS athletics valued at \$1,400.00
- Peebles Youth Basketball/Coach Neil Browning to PES Drama Account \$200.00
- Becky & Mike Stine to PES Drama Account \$100.00
- Crum Farm Supply to PES Drama Account \$25.00

➤ SERVICES RENEWAL AGREEMENT WITH META FY2019

Master Services Agreement

META Constitution and Bylaws

Schedule I

Schedule II

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

75-18 Mrs. Bess moved and Mrs. Campbell seconded to approve the following:

➤ OSBA SERVICES AGREEMENT

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

➤ LEGAL UPDATE

76-18 Mr. Riley moved and Mrs. McDaniel seconded to approve the following:

➤ HB512 RESOLUTION

Board of Education does express its opposition to this legislation. Resolution will be forwarded to member of the Ohio House of Representatives and the Ohio Senate.

➤ TEXTBOOK ADOPTION REQUEST

Welding Textbook Adoption \$1,850.73

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

77-18 Mrs. Shipley moved and Mrs. Bess seconded to approve the following:

➤ EXTENDED FIELD TRIP REQUEST

Peebles High School Softball Team to Akron, April 14-15, 2018

North Adams High School FFA to State Convention May 2-4, 2018

West Union Jr. High Cheerleaders to Parkersburg, West Virginia, May 11-13, 18

Peebles Elementary 6th Grade Safety Patrol to Cincinnati May 30-31, 2018

West Union High School Cheerleaders to Parkersburg, West Virginia June 7-9, 18

North Adams HS Varsity Volleyball to Marshall in West Virginia June 11-13, 18

➤ BUILDING USE AGREEMENT

North Adams Jr. High Baseball and the OVSD

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

78-18 Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Dawson Little, First Grade Teacher, Effective 8/1/2018 WUEL
Shelby Riley, First Grade Teacher, Effective 8/1/2018 WUEL

➤ EMPLOYMENT OF CERTIFIED EMPLOYEES – 2018-2019 SCHOOL YEAR

Jordan Coulter Resource Room Intervention Specialist WUEL 1 YR
Brittany J. Robbins Speech & Language Pathologist District 1 YR

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Logan Gordley Volunteer Assistant Baseball Coach PBHS

➤ ADDITIONAL DAYS

Brittany Robbins Up to 10 additional days June 1-July 31, 2018

➤ EMPLOYMENT OF SECONDARY –AS NEEDED FOR SUMMER 2018

Terry	Abbott	Summer Mechanic Help	BG
Jeanmarie	Decker	Summer Distribution Driver	District
Catherine	Fox	Summer Mechanic Helper	BG
Dannis	Haslam	Summer Custodian	District
Tammy	Hill	Summer Custodian	District
M. Joe	Price	Summer Mechanic Helper	BG
Stephen	Rothwell	Summer Custodian	District
Timothy	Williams	Summer Mechanic Help--Body Work	BG

➤ NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS - END OF 2017-2018 SCHOOL YEAR

Terry	Abbott	Distribution Driver for District	
Melissa	Copeland	Mid-Day Preschool Bus Routes	PB Area
Barbara	Jarman	Secondary Bus Route	WU Area
Carrie	Stolpa	Mid-Day Preschool Bus Routes	NA Area
Andrea	Wamsley	Mid-Day Preschool Bus Routes	NA Area
Angela	Waits	Mid-Day Preschool Bus Routes	NA Area

➤ NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2017-2018 SCHOOL YEAR

Regina	Boling	5th Grade LA & SS Teacher	WUEL
Danny	Combs	Alternative School Teacher	WUHS
Kathy	Lewis	Business/Keyboarding	PBHS

➤ NON-RENEWAL OF CLASSIFIED CONTRACTS - END OF 2017-2018 SCHOOL YEAR

Carla	Brown	Part-time Parent Mentor	WUEL
Nicole	Butcher	Part-time Secretary	OVCTC
Jane	Hughes	Parent Involvement Facilitator	District

➤ NON-RENEWAL OF CERTIFIED TUTORING CONTRACTS – 2017-2018 SCHOOL YEAR

J. Allen	Crump	Wilson Children's Home	WCH
Adam	Farus	Wilson Children's Home	WCH
Tess	Holloway	ACT Tutor	District
Aaron	McCann	ACT Tutor	District
Eric	Sheldon	Wilson Children's Home	WCH
Alicia	Sowards	ACT Tutor	District

➤ NON-RENEWAL OF SUPPLEMENTAL CONTRACTS END OF 2017 2018 SCHOOL YEAR

Sally	Anderson
Trent	Arey
Nicholas	Biggs
Ryan	Brewer
Craig	Campbell
David	D'Avignon
Dillon	Davis
Rob Wilson	Davis
Vonda (Thatcher)	Davis
Gregory A.	Dennison
Christopher 'Gus'	Denzik
Kenneth	Dick
David Allen	Dickson
Thomas	Eiterman
Logan	Gordley
Alicia	Harmon
Brent Anthony	Harper
Morgan	Hendrickson
Gregory A.	Himes

Jay Kevin	Hunter
Jodi A.	Johnson-Parrett
Hunter	Jones
Angela (Harmon)	Jordan
Brett	Justice
Kevin	Kendall
Jerry (J.R.)	Kirker
Jill	Lahmers
Kelsea	Leasure
Chelsea Coren	Lewis
Robin Louise	Lunsford
Barry	Lung
Shelby	May
Angela	McCoy
Lear Charles	McCoy
M. Douglas	McFarland
Brian Walter	Miley
Katrina	Obenshain
Xavier	Newman
Buddy	Niece
David	Parrett
Robert	Pell
Sidney	Pell
Chelsea Coren	Phelps
Alisha	Porter
P. Dayne	Puckett
Franklin Dale	Rowe
Brian	Seaman
Lorna	Seas
Jessica	Sexton
C. Shannon	Staggs
Brittany	Stephens
David	Stephens
Nathan	Stephens
Eric	Toole
K. Ryan	Unger
Michael	Walls
Danny	Welch

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

79-18

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

- JOB DESCRIPTION ADOPTION
 - Teacher-Early Childhood Itinerant
- STUDENT HANDBOOKS – ADOPTION
 - High School Student Handbook
 - Elementary School Student Handbook

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

- ACOUSD ATHLETIC HANDBOOK-SECOND READING
- JOB DESCRIPTION FIRST READING
 - Computer Coordinator/Site Technology Specialist FIRST READING
- OLD BUSINESS

Jeff Dunn, with Bright Board New Leaders for Schools, MBA & K-12 Admn License in Ohio wants to give back to schools in Ohio.

80-18

Mrs. Bess moved and Mrs. McDaniel seconded that the June 18, 2018 board of education meeting be moved to June 25, 2018.

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

81-18

There being no further business to come before the Board at this time, Mr. Riley 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 7:15 p.m.

President

Date Approved

Treasurer

May 10, 2018 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Administrative Office, West Union, Ohio, at 9:00 a.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, arrived at 9:15 a.m.

82-18 Mrs. McDaniel moved and Mrs. Shipley seconded to approve the agenda.

83-18 Mr. Riley moved and Mrs. McDaniel seconded to approve the advertisement for renovations to the OVCTC.

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

84-18 There being no further business to come before the Board at this time, Mrs. Campbell moved and Mrs. Shipley 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 9:55 p.m.

President

Date Approved

Treasurer

May 21, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Absent; Mrs. Shipley, Present; Mrs. Campbell, Present.

85-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda as revised.

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

86-18 Mrs. McDaniel moved and Mrs. Bess seconded that the Board, signed by the President, and attested by the Treasurer, approve the April 16, 2018 regular meeting and the minutes of the May 10, 2018 special meeting.

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

➤ STUDENT – STAFF RECOGNITION

Larry Bennington - Bus Drivers – Road-E-O
OVCTC FFA Livestock Team 2nd Place @ State Competition
Molly Bauman-Gold Winner in Principles of Engineering
Dalton Black-First place in FFA Extemporaneous Speaking Contest

➤ HEARING THE PUBLIC*

Jennifer Grimes-OVCTC Director
Marcia Longnecker –State Treasurer’s Office – The Ohio Checkbook Program Had a video presentation and distributed a handout.

87-18 Mrs. Shipley 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

- County

➤ RESOLUTION

Resolution to join the Southern Ohio ESC Business Advisory Council

➤ LEGAL COUNSEL FOR SAFETY LEVY

Dinsmore & Shohl, LLC. Attorney to prepare Safety Levy for November

➤ RESOLUTION AFFIRMING SUPPORT GROUP

- Formal Recognition of School Support Groups
- Peebles High School Performing Arts Booster Group
- West Union Elementary PTO

➤ RESOLUTION AUTHORIZATION TO PURCHASE PROPERTY

➤ The Board hereby authorizes the Superintendent and/or Treasurer to execute any additional documents, have surveyed and Title searched to effectuate the Purchase of the Property.

➤ PROPERTY PURCHASE AGREEMENT

Permanent improvement funds to purchase 173 acres at \$5,000.00 per acre

➤ SOESC AGREEMENT FOR SERVICES

➤ FIVE-YEAR FORECAST

➤ RESOLUTION OF NECESSITY

School safety/security levy for 2.45 mills for a 5-year period to be levied in 2018 and first collected in 2019.
\$7.14 per month \$85 per year cost on a \$100,000.00 property.

➤ CONFIDENTIAL AND ADMINISTRATIVE SALARY SCHEDULES

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

LEGISLATIVE REPORT

HB 591 SUMMARY

88-18 Mrs. Shipley moved and Mrs. McDaniel seconded to approve the following:

➤ LOCAL EDUCATION AGENCY AGREEMENTS

Adams County Board of Developmental Disabilities
Adams Brown Early Intervention
Highland County Board of Developmental Disabilities
Highland County Community Action Organization, Inc. Head Start Program
Adams-Brown Head Start

➤ ADAMS COUNTY CREATING HEALTHY COMMUNITIES COALITION

Commitment Letter

➤ VOCATIONAL ADVISORY COMMITTEE MEETING MINUTES

North Adams High School
Ohio Valley Career Technical Center
Peebles High School
West Union High School

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

89-18 Mrs. Bess moved and Mrs. Campbell seconded to approve the following:

- EXTENDED FIELD TRIP REQUEST
 OVCTC FFA to Columbus May 2-4, 2018
 PES 5th Grade to Air Force Museum May 17, 2018
 WUHS/PHS students that attended all 3 Saturdays for ACT tutoring going to Kings Island May 18, 2018
 NAHS Girls Basketball to Marshall University June 21-22, 2018
 OVCTC to National SkillsUSA competition at the Expo Center in Louisville KY June 25-29, 2018
- SUMMER RECREATIONAL PROGRAM – TRANSPORTATION CONTRACT
 Contract with Manchester Local Schools June 4-June 28, 2018

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

90-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment of a public employee or official.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. Shipley, Present; Mr. Riley, Arrived at 7:03 p.m. Mrs. McDaniel Present; Mrs. Campbell, Present.

91-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:02 p.m.

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

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

92-18 The President stated that the Board had discussed (G-1) discussing the employment of a public employee or official.

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

93-18 Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

- Penny Abbott, sub aide effective 4/30/2018
- Chanda Addington, NAEL Kindergarten teacher, effective 8/1/2018
- Rhea Bell, NAEL aide, effective for retirement 7/1/ 2018
- Heather Berquist, SLP, PBEL effective 8/1/2018
- Claire Chambless NAHS Math Teacher effective 8/1/ 2018
- Elizabeth Crook, NAHS Math Teacher effective 8/1/ 2018
- Shirley Manley, Sub Teacher effective 5/25/2018 Plans to withdraw her STRS funds.
- Kathryn Robson, PBEL Intervention Specialist, effective 8/1/ 2018
- Jason Vesey, OVCTC Director, effective 6/30/ 2018

➤ EMPLOYMENT OF ADMINISTRATIVE CONTRACTS

Steven	Appleman	High School Principal , 3-Yr	PBHS	2018-2021 SY
Amanda	Blanton	Assistant HS Principal, 3-Yr	WUHS	2018-2021 SY
Kyle	Brewer	Assistant Elementary Principal, 3-Yr	NAEL	2018-2021 SY
Jennifer	Grimes	OVCTC Program Director, 2-Yr	OVCTC	2018-2020 SY
Greg	Grooms	Personnel Director/Truancy/Athletics, 3-Yr	AO	2018-2021 SY
Sarah	Hardin	Clinical Counselor, 3-Yr	PBEL	2018-2021 SY
Amanda	Lamb	Elementary Principal, 3-Yr	PBEL	2018-2021 SY
Tad	Mitchell	Secondary Programs/CTC Supv., 3-Yr	AO	2018-2021 SY
Lisa	Toole	Elementary Programs Supervisor, 3-Yr	AO	2018-2021 SY
Kara	Williams	Asst. SpEd Director/Preschool Dir., 3-Yr	Oliver	2018-2021 SY
Marla	Young	Alternative Classroom/Online Adm., 2-Yr	WUHS	18-20 SY 260 Days

➤ EMPLOYMENT OF CERTIFIED EMPLOYEES – 2018-2019 SCHOOL YEAR

Jessica	Brewer	3rd Grade Teacher	WUEL
Danny	Combs	Alternative School Teacher	WUHS
Brooke	Justice	Intervention Specialist	WUEL
Annie	McFarland	Math Teacher	PBHS
Brittany Jo	Robbins	Speech Language Pathologist	PBEL
Brittany	Stout	Integrated Math Teacher	NAHS
Stephanee	Teufel	Speech Language Pathologist	District
Jesseka Raye	Willett	Preschool Teacher	NAEL

➤ EMPLOYMENT OF CERTIFIED RENEWALS

Amanda	Adams	1-Year Renewal 2018-2019 SY
Rhonda	Bailey	1-Year Renewal 2018-2019 SY
M. Paige	Day	1-Year Renewal 2018-2019 SY
Julie M.	Elcook	1-Year Renewal 2018-2019 SY
Rachel	Herman	1-Year Renewal 2018-2019 SY
Carissa	King	1-Year Renewal 2018-2019 SY
Dean	Kirker	1-Year Renewal 2018-2019 SY
Austin	Kingsolver	1-Year Renewal 2018-2019 SY

Stacy	Lewis	1-Year Renewal 2018-2020 SY
Jessica	McCann	1-Year Renewal 2018-2020 SY
Chad	Sandlin	1-Year Renewal 2018-2020 SY
Allen	Seitz	1-Year Renewal 2018-2020 SY
Brooklyn	Stephens	1-Year Renewal 2018-2020 SY
Bradley	White	1-Year Renewal 2018-2020 SY
Heather	Wills	1-Year Renewal 2018-2020 SY
Julie N.	Woodruff	1-Year Renewal 2018-2020 SY

Kayla	Brown	2-Year Renewal 2018-2020 SY
Amber Dawn	Chamblin	2-Year Renewal 2018-2020 SY
Michael Eugene	Cheesbro	2-Year Renewal 2018-2020 SY
Laynee A.	Davis	2-Year Renewal 2018-2020 SY
Cara K.	Georges	2-Year Renewal 2018-2020 SY
Wyatt A.	Gleadle	2-Year Renewal 2018-2020 SY
Jennifer R.	Gossett	2-Year Renewal 2018-2019 SY
Marissa Paige	Hamilton	2-Year Renewal 2018-2020 SY
Jeremy Wade	Hoop	2-Year Renewal 2018-2020 SY
Caitlyn Rose	Lanier	2-Year Renewal 2018-2020 SY
Allyson M.L.	McFarland	2-Year Renewal 2018-2020 SY
Kelly Ann	Myers	2-Year Renewal 2018-2020 SY
Tammy Melissa	Nevil	2-Year Renewal 2018-2020 SY
Megan Nicole	Pownall	2-Year Renewal 2018-2020 SY
Glen Michael	Ragan, Jr.	2-Year Renewal 2018-2020 SY
Kristin Marie	Regenstein	2-Year Renewal 2018-2020 SY
Katie J.	Renchen	2-Year Renewal 2018-2020 SY
Luke Allan	Rhonemus	2-Year Renewal 2018-2020 SY
Angela Christine	Rothwell	2-Year Renewal 2018-2020 SY
Tyler Glenn	Sheeley	2-Year Renewal 2018-2020 SY
Eric Edward	Sheldon	2-Year Renewal 2018-2020 SY
Justin Ray	Smith	2-Year Renewal 2018-2020 SY
Rebecca Lynn	Wilburn	2-Year Renewal 2018-2020 SY
Amanda Nikole	Yux	2-Year Renewal 2018-2020 SY

Joshua	Arey	3-Year Renewal 2018-2021 SY
April	Bissantz	3-Year Renewal 2018-2021 SY
Faith	Chamblin	3-Year Renewal 2018-2021 SY
Roy	Cooper	3-Year Renewal 2018-2021 SY
Amy	Copas	3-Year Renewal 2018-2021 SY
Olga	Cruz-Zelaya	3-Year Renewal 2018-2019 SY
Sherry	Davis	3-Year Renewal 2018-2021 SY
James "Neil"	DeAtley	3-Year Renewal 2018-2021 SY
Barbara	Dye	3-Year Renewal 2018-2021 SY
J. Timothy	Engel	3-Year Renewal 2018-2021 SY
Adam	Farus	3-Year Renewal 2018-2021 SY
Marie	Fortune	3-Year Renewal 2018-2021 SY
Brittany	Greene	3-Year Renewal 2018-2021 SY
Dennis	Grooms	3-Year Renewal 2018-2021 SY
Emily	Grooms	3-Year Renewal 2018-2021 SY
Jaime	Heisler	3-Year Renewal 2018-2021 SY
Christine	Hoffer	3-Year Renewal 2018-2021 SY
Tess	Holloway	3-Year Renewal 2018-2021 SY
Vohn	Hoop	3-Year Renewal 2018-2021 SY
Rhonda	Huffman-Grooms	3-Year Renewal 2018-2021 SY
Taylor	Jodrey	3-Year Renewal 2018-2021 SY
Kelsey (Cropper)	Jones	3-Year Renewal 2018-2021 SY
Courtney	Kirker	3-Year Renewal 2018-2021 SY
Erica	Meade	3-Year Renewal 2018-2021 SY
Deanna	Motts	3-Year Renewal 2018-2021 SY
Dennis Joe	Palmer	3-Year Renewal 2018-2021 SY
Miranda	Rhonemus	3-Year Renewal 2018-2021 SY
John Henry	Robinson	3-Year Renewal 2018-2021 SY
Teresa	Sharrard	3-Year Renewal 2018-2021 SY
Jacqueline	Sininger	3-Year Renewal 2018-2021 SY
Christin	Smalley	3-Year Renewal 2018-2021 SY
Alicia	Sowards	3-Year Renewal 2018-2021 SY
Olivia (Mullins)	Vanderkooi	3-Year Renewal 2018-2021 SY
Christi	Ward	3-Year Renewal 2018-2021 SY

Emily	Young	Continuing Contract Beginning 2018-2019 SY
Tiffany	Kessler	Continuing Contract Beginning 2018-2019 SY

➤ EMPLOYMENT OF CLASSIFIED RENEWALS

Dyanna Lynn	Byers	1-Year Contract 2018-2019 SY
Nicholas Ray	Storer	1-Year Contract 2018-2019 SY
Paul Michael	Williams	1-Year Contract 2018-2019 SY

Amy Dee	Anderson	2-Year Contract 2018-2020 SY
Melinda Michelle	Brannan	2-Year Contract 2018-2020 SY
Sarah Marie	Colvin	2-Year Contract 2018-2020 SY
Debra Lynn	McClanahan	2-Year Contract 2018-2020 SY
Lisa Tory	Pence	2-Year Contract 2018-2020 SY
Amber Nicole	Raines	2-Year Contract 2018-2020 SY
Kara Ann	Robinson	2-Year Contract 2018-2020 SY
Bryana Hope	Schweickart	2-Year Contract 2018-2020 SY
Christina Elaine	Stevenson	2-Year Contract 2018-2020 SY
Kalee Shae	Stout	2-Year Contract 2018-2020 SY
Sharon Jeanette	Swayne	2-Year Contract 2018-2020 SY
Linda Sue	Williams	2-Year Contract 2018-2020 SY
Jacob Matthew	Young	2-Year Contract 2018-2020 SY

Stella Marie	Anderson	Continuing Contract Beginning 2018-2019 SY
Shannon Nicole	Bagford	Continuing Contract Beginning 2018-2019 SY
Ashley Eileen	Beam	Continuing Contract Beginning 2018-2019 SY
Christina Michelle	Crabb	Continuing Contract Beginning 2018-2019 SY
Ronald Eugene	Edwards	Continuing Contract Beginning 2018-2019 SY
Mark Aaron	Evans	Continuing Contract Beginning 2018-2019 SY
James Terry	Fite	Continuing Contract Beginning 2018-2019 SY
Elizabeth Ashley	Groves	Continuing Contract Beginning 2018-2019 SY
Vicki Lynn	Kattine	Continuing Contract Beginning 2018-2019 SY
Miriam Ruth	Levi	Continuing Contract Beginning 2018-2019 SY
Pamela Jane	McKee	Continuing Contract Beginning 2018-2019 SY
Candance Marie	Osborne	Continuing Contract Beginning 2018-2019 SY
Garland Bradley	Purcell	Continuing Contract Beginning 2018-2019 SY
Terry Lynn	Robinson	Continuing Contract Beginning 2018-2019 SY
Jeffrey Ian	Ross	Continuing Contract Beginning 2018-2019 SY
Crystal Ann	Young	Continuing Contract Beginning 2018-2019 SY

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2017-2018 SCHOOL YEAR

Mark Anthony Kreml (*Custodian*)

➤ EMPLOYMENT OF SECONDARY RECREATION SHUTTLE ROUTES SUMMER-2018

Carrie	Stolpa	North Adams Area
Melissa	Copeland	Peebles Area
Melanie	Wikoff	West Union Area
Angie	Waits	SUB for Summer Rec Shuttle Routes

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Tiffany	Aber	Assistant Varsity Softball Coach	NAHS
Jason	Little	.5 High School Girls Trach Coach (18%)	WUHS
Katie	Renchen	.5 High School Girls Trach Coach (18%)	WUHS

➤ SUPPLEMENTAL DISTRICT 2018-2019 SCHOOL YEAR

Wendi	Calvert	District LPDC Member
Dennis	Grooms	District LPDC Member
Jennifer	Work-Caldwell	District LPDC Member
David	Vogler	District LPDC Member

➤ SUPPLEMENTAL SALARY SCHEDULE, EFFECTIVE JULY 1, 2018

Varsity Wrestling Coach, Category IV

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR

Jacqueline	Brown	Computer Coordinator	NAEL
Amy Kaye	Copas	Building LPDC Member	NAEL
Amy Kaye	Copas	Science Fair Director	NAEL
Monica	Crawford	Safety Patrol	NAEL
Patrice	England	Elementary Yearbook Advisor	NAEL
Patrice	England	Elementary Production Director	NAEL
Lisa Renee	Taylor	Building LPDC Member	NAEL
Jennifer	Work-Caldwell	Building LPDC Member	NAEL
Jonelle	Arnold	Building LPDC Member	PBEL
Elizabeth	Beckham	Building LPDC Member	PBEL
Dana	Johnson	Elementary Production Director	PBEL
Jessica	Kremin	Science Fair Director	PBEL
Delores	Mathews	Building LPDC Member	PBEL
Justin	Smith	Safety Patrol	PBEL
Cara	Vogler	Computer Coordinator	PBEL
Julie	Workman	Elementary Yearbook Advisor	PBEL
Wendi	Calvert	Building LPDC Member	WUEL
Wendi	Calvert	Safety Patrol	WUEL
Christina	Cooper	Computer Coordinator	WUEL

Tina	Fenton	Building LPDC Member	WUEL
Jacqueline	Hitt	Building LPDC Member	WUEL
Jacqueline	Hitt	Elementary Yearbook Advisor	WUEL
Debra	Sylvio	Computer Coordinator	WUEL
Becky	Foster	Building LPDC Member	OVCTC
Dennis Joe	Palmer	Building LPDC Member	OVCTC
Sally	Anderson	Volunteer Asst. Cheerleader Sponsor	NAHS
Kelly	Boerger	Beta Club Advisor	NAHS
Kelly	Boerger	.5 High School Cross Country Coach	NAHS
Kelly	Boerger	.5 Jr. High Cross Country Coach	NAHS
Paula	Bunn	.5 Jr. Class Advisor/Prom Coordinator	NAHS
Nathan	Copas	Varsity Boys Basketball Coach	NAHS
Jessica	Cornette	Jr. High Cheerleader Sponsor	NAHS
David	D'Avignon	Varsity Girls Soccer Coach	NAHS
Laynee	Davis	Freshman Girls Basketball Coach	NAHS
Rob	Davis	Varsity Girls Basketball Coach	NAHS
Sara	Gravel	.5 High School Cross Country Coach	NAHS
Sara	Gravel	.5 Jr. High Cross Country Coach	NAHS
Dennis	Gustin	High School Yearbook Advisor	NAHS
Brent Anthony	Harper	Freshman Boys Basketball Coach	NAHS
Morgan	Hendrickson	Asst. Girls Soccer Coach	NAHS
Jason	Jandes	Computer Coordinator	NAHS
Taylor	Jodrey	Jr. High Girls 7th Basketball Coach	NAHS
Catherine	Liddle	Senior Class Advisor	NAHS
Catherine	Liddle	Student Council Advisor	NAHS
Christopher Rob	Meade	Asst. Varsity Boys Basketball Coach	NAHS
Christopher Rob	Meade	Varsity Baseball Coach	NAHS
Christopher Rob	Meade	Building LPDC Member	NAHS
Ammon	Mitchell	Varsity Boys Golf Coach	NAHS
Monica	Pence	National Honor Society Advisor	NAHS
Darryl	Porter	Building LPDC Member	NAHS
Darryl	Porter	High School Academic Team Advisor	NAHS
Darryl	Porter	Mock Trial	NAHS
Katie	Ragan	Athletic Director	NAHS
Katie	Ragan	Building LPDC Member	NAHS
Katie	Ragan	Varsity Girls Volleyball Coach	NAHS
C. Shannon	Staggs	Varsity Girls Softball Coach	NAHS
C. Shannon	Staggs	Jr. High Girls 8 th Basketball Coach	NAHS
Trina	Stapleton	.5 Jr. Class Advisor/Prom Coordinator	NAHS
Eric	Toole	Asst. Varsity Girls Volleyball Coach	NAHS
Eric	Toole	Jr. High Boys 7th Basketball Coach	NAHS
Kristopher R.	Unger	Jr. High Boys 8 th Basketball Coach	NAHS
Matthew	Williams	Varsity Girls Golf Coach	NAHS
D. Issac	Wooten	Varsity Boys Soccer Coach	NAHS
Joshua	Arey	.5 Athletic Director	PBHS
Joshua	Arey	Varsity Boys Basketball Coach	PBHS
Trent	Arey	Jr. High Boys 8 th Basketball Coach	PBHS
Robin	Boling	Building LPDC Member	PBHS
Gregory Alan	Dennison	Varsity Girls Soccer Coach	PBHS
Logan	Gordley	Varsity Boys Soccer Coach	PBHS
Rachel	Herman	Varsity Girls Golf Coach	PBHS
Vohn	Hoop	Varsity Boys Golf Coach	PBHS
Billie Jo	Justice	Varsity Girls Basketball Coach	PBHS
Jessica	Kremin	Asst. Varsity Girls Basketball Coach	PBHS
Vicky	Marshall	Science Fair Director	PBHS
Amanda	Myers	Building LPDC Member	PBHS
Xavier	Newman	.5 Varsity Cheerleader Sponsor	PBHS
Xavier	Newman	.5 Jr. High Cheerleader Sponsor	PBHS
George 'Chris'	Reed	.5 Athletic Director	PBHS
George 'Chris'	Reed	Asst. Varsity Boys Basketball Coach	PBHS
Brittany	Stephens	.5 Varsity Cheerleader Sponsor	PBHS
Brittany	Stephens	.5 Jr. High Cheerleader Sponsor	PBHS
Nathan Wayne	Stephens	Jr. High Boys 7 th Basketball Coach	PBHS
Ty	Stephens	High School Cross Country Coach	PBHS
Ty	Stephens	Jr. High Cross Country Coach	PBHS
David	Vogler	Building LPDC Member	PBHS
David	Vogler	Computer Coordinator	PBHS
David	Vogler	High School Academic Team Advisor	PBHS
Michael	Walls	Freshman Boys Basketball Coach	PBHS
Tyler	Wilson	High School Boys Track Coach	PBHS
Tyler	Wilson	High School Girls Track Coach	PBHS
Linda	Zinser	Senior Class Advisor	PBHS
Linda	Zinser	National Honor Society	PBHS
Nicholas	Biggs	Assistant Boys Soccer Coach	WUHS

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Michael	Felts	Varsity Wrestling Coach	WUHS
James Bryan	Hazelbaker	Building LPDC Member	WUHS
Jay Kevin	Hunter	Varsity Boys Soccer Coach	WUHS
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Sean	Inman	High School Cross Country Coach	WUHS
Hunter	Jones	Volunteer Asst. Cheerleader Sponsor	WUHS
Angela	Jordan	Varsity Cheerleader Sponsor	WUHS
Dean	Kirker	Jr. High Cross Country Coach	WUHS
Jerry R (JR)	Kirker	Varsity Girls Basketball Coach	WUHS
Chelsea	Lewis	Jr. High Girls 8th Volleyball Coach	WUHS
Jason	Little	Athletic Director	WUHS
Kara	Lockhart	Jr. High Cheerleader Sponsor	WUHS
Donald	McCarty	Building LPDC Member	WUHS
Donald	McCarty	Computer Coordinator	WUHS
Donald	McCarty	Additional Asst. Cross Country Coach	WUHS
Chelsea	Phelps	Additional Asst. Cheerleader Sponsor	WUHS
Kristin	Regenstein	Varsity Girls Volleyball Coach	WUHS
Frankie	Rowe	Asst. Varsity Girls Basketball Coach	WUHS
Carl	Schneider	.5 Student Council Advisor	WUHS
Carl	Schneider	.5 Production Director	WUHS
Carl	Schneider	Varsity Boys Golf Coach	WUHS

➤ CERTIFIED EXTENDED DAYS 2018-2019 SCHOOL YEAR

Roy	Cooper	08-days	OVCTC
Sherry	Davis	10-days	OVCTC
J. Neil	DeAtley	10-days	WUHS
Randall	Dunkin	10-days	NAHS
Becky	Foster	15-days	OVCTC
Troy	Grooms	12-days	WUHS
Brent Douglas	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
Brittany Jo	Robbins	20-days	PBEL
Luke	Rhonemus	35-days	OVCTC
Chad	Sandlin	10-days	PBHS
Carl	Schneider	10-days	WUHS
Paul David	Scott	15-days	OVCTC
Anna	Singer	12-days	NAHS
Diana	Sowards	02-days	NAHS
Bradley	White	35-days	OVCTC
Stephen	White	12-days	OVCTC
Matthew	Williams	10-days	NAHS

2017-2018 SCHOOL YEAR

Paul David Scott 5-additional days for attending the Nationals OVCTC

➤ ADDITIONAL DAYS

Stephane Teufel Up to 10 additional days June 1-July 31, 2018
Jennifer Grimes Up to 10 additional days prior to 2018-2019 Contract

➤ VOLUNTEER SCHOOL RESOURCE OFFICER 2017-2018 SCHOOL YEAR

Thomas Putnam North Adams Elementary

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

94-18 Mr. Riley moved and Mrs. McDaniel seconded that 93-18 be rescinded and Pamela McKee be removed so that Mrs. Bess may abstain.

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

95-18 Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Penny Abbott, sub aide effective 4/30/2018
Chanda Addington, NAEL Kindergarten teacher, effective 8/1/2018
Rhea Bell, NAEL aide, effective for retirement 7/1/ 2018

Heather Berquist, SLP, PBEL effective 8/1/2018
 Claire Chambless NAHS Math Teacher effective 8/1/ 2018
 Elizabeth Crook, NAHS Math Teacher effective 8/1/ 2018
 Shirley Manley, Sub Teacher effective 5/25/2018 Plans to withdraw
 her STRS funds.
 Kathryn Robson, PBEL Intervention Specialist, effective 8/1/ 2018
 Jason Vesey, OVCTC Director, effective 6/30/ 2018

➤ EMPLOYMENT OF ADMINISTRATIVE CONTRACTS

Steven	Appleman	High School Principal , 3-Yr	PBHS	2018-2021 SY
Amanda	Blanton	Assistant HS Principal, 3-Yr	WUHS	2018-2021 SY
Kyle	Brewer	Assistant Elementary Principal, 3-Yr	NAEL	2018-2021 SY
Jennifer	Grimes	OVCTC Program Director, 2-Yr	OVCTC	2018-2020 SY
Greg	Grooms	Personnel Director/Truancy/Athletics, 3-Yr	AO	2018-2021 SY
Sarah	Hardin	Clinical Counselor, 3-Yr	PBEL	2018-2021 SY
Amanda	Lamb	Elementary Principal, 3-Yr	PBEL	2018-2021 SY
Tad	Mitchell	Secondary Programs/CTC Supv., 3-Yr	AO	2018-2021 SY
Lisa	Toole	Elementary Programs Supervisor, 3-Yr	AO	2018-2021 SY
Kara	Williams	Asst. SpEd Director/Preschool Dir., 3-Yr	Oliver	2018-2021 SY
Marla	Young	Alternative Classroom/Online Adm., 2-Yr	WUHS	18-20 SY 260 Days

➤ EMPLOYMENT OF CERTIFIED EMPLOYEES – 2018-2019 SCHOOL YEAR

Jessica	Brewer	3rd Grade Teacher	WUEL
Danny	Combs	Alternative School Teacher	WUHS
Brooke	Justice	Intervention Specialist	WUEL
Annie	McFarland	Math Teacher	PBHS
Brittany Jo	Robbins	Speech Language Pathologist	PBEL
Brittany	Stout	Integrated Math Teacher	NAHS
Stephanee	Teufel	Speech Language Pathologist	District
Jesseka Raye	Willett	Preschool Teacher	NAEL

➤ EMPLOYMENT OF CERTIFIED RENEWALS

Amanda	Adams	1-Year Renewal 2018-2019 SY
Rhonda	Bailey	1-Year Renewal 2018-2019 SY
M. Paige	Day	1-Year Renewal 2018-2019 SY
Julie M.	Elcook	1-Year Renewal 2018-2019 SY
Rachel	Herman	1-Year Renewal 2018-2019 SY
Carissa	King	1-Year Renewal 2018-2019 SY
Austin	Kingsolver	1-Year Renewal 2018-2019 SY
Dean	Kirker	1-Year Renewal 2018-2019 SY
Stacy	Lewis	1-Year Renewal 2018-2020 SY
Jessica	McCann	1-Year Renewal 2018-2020 SY
Chad	Sandlin	1-Year Renewal 2018-2020 SY
Allen	Seitz	1-Year Renewal 2018-2020 SY
Brooklyn	Stephens	1-Year Renewal 2018-2020 SY
Bradley	White	1-Year Renewal 2018-2020 SY
Heather	Wills	1-Year Renewal 2018-2020 SY
Julie N.	Woodruff	1-Year Renewal 2018-2020 SY
Megan Nicole	Pownall	2-Year Renewal 2018-2020 SY
Kayla	Brown	2-Year Renewal 2018-2020 SY
Amber Dawn	Chamblin	2-Year Renewal 2018-2020 SY
Michael Eugene	Cheesbro	2-Year Renewal 2018-2020 SY
Laynee A.	Davis	2-Year Renewal 2018-2020 SY
Cara K.	Georges	2-Year Renewal 2018-2020 SY
Wyatt A.	Gleadle	2-Year Renewal 2018-2020 SY
Jennifer R.	Gossett	2-Year Renewal 2018-2019 SY
Marissa Paige	Hamilton	2-Year Renewal 2018-2020 SY
Jeremy Wade	Hoop	2-Year Renewal 2018-2020 SY
Caitlyn Rose	Lanier	2-Year Renewal 2018-2020 SY
Allyson M.L.	McFarland	2-Year Renewal 2018-2020 SY
Kelly Ann	Myers	2-Year Renewal 2018-2020 SY
Tammy Melissa	Nevil	2-Year Renewal 2018-2020 SY
Glen Michael	Ragan, Jr.	2-Year Renewal 2018-2020 SY
Kristin Marie	Regenstein	2-Year Renewal 2018-2020 SY
Katie J.	Renchen	2-Year Renewal 2018-2020 SY
Luke Allan	Rhonemus	2-Year Renewal 2018-2020 SY
Angela Christine	Rothwell	2-Year Renewal 2018-2020 SY
Tyler Glenn	Sheeley	2-Year Renewal 2018-2020 SY
Eric Edward	Sheldon	2-Year Renewal 2018-2020 SY
Justin Ray	Smith	2-Year Renewal 2018-2020 SY
Rebecca Lynn	Wilburn	2-Year Renewal 2018-2020 SY
Amanda Nikole	Yux	2-Year Renewal 2018-2020 SY
Joshua	Arey	3-Year Renewal 2018-2021 SY
April	Bissantz	3-Year Renewal 2018-2021 SY
Faith	Chamblin	3-Year Renewal 2018-2021 SY

Roy	Cooper	3-Year Renewal 2018-2021 SY
Amy	Copas	3-Year Renewal 2018-2021 SY
Olga	Cruz-Zelaya	3-Year Renewal 2018-2019 SY
Sherry	Davis	3-Year Renewal 2018-2021 SY
James "Neil"	DeAtley	3-Year Renewal 2018-2021 SY
Barbara	Dye	3-Year Renewal 2018-2021 SY
J. Timothy	Engel	3-Year Renewal 2018-2021 SY
Adam	Farus	3-Year Renewal 2018-2021 SY
Marie	Fortune	3-Year Renewal 2018-2021 SY
Brittany	Greene	3-Year Renewal 2018-2021 SY
Dennis	Grooms	3-Year Renewal 2018-2021 SY
Emily	Grooms	3-Year Renewal 2018-2021 SY
Jaime	Heisler	3-Year Renewal 2018-2021 SY
Christine	Hoffer	3-Year Renewal 2018-2021 SY
Tess	Holloway	3-Year Renewal 2018-2021 SY
Vohn	Hoop	3-Year Renewal 2018-2021 SY
Rhonda	Huffman-Grooms	3-Year Renewal 2018-2021 SY
Taylor	Jodrey	3-Year Renewal 2018-2021 SY
Kelsey (Cropper)	Jones	3-Year Renewal 2018-2021 SY
Courtney	Kirker	3-Year Renewal 2018-2021 SY
Erica	Meade	3-Year Renewal 2018-2021 SY
Deanna	Motts	3-Year Renewal 2018-2021 SY
Dennis Joe	Palmer	3-Year Renewal 2018-2021 SY
Miranda	Rhonemus	3-Year Renewal 2018-2021 SY
John Henry	Robinson	3-Year Renewal 2018-2021 SY
Teresa	Sharrard	3-Year Renewal 2018-2021 SY
Jacqueline	Sininger	3-Year Renewal 2018-2021 SY
Christin	Smalley	3-Year Renewal 2018-2021 SY
Alicia	Sowards	3-Year Renewal 2018-2021 SY
Olivia (Mullins)	Vanderkooi	3-Year Renewal 2018-2021 SY
Christi	Ward	3-Year Renewal 2018-2021 SY
Emily	Young	Continuing Contract Beginning 2018-2019 SY
Tiffany	Kessler	Continuing Contract Beginning 2018-2019 SY

➤ EMPLOYMENT OF CLASSIFIED RENEWALS

Dyanna Lynn	Byers	1-Year Contract 2018-2019 SY
Nicholas Ray	Storer	1-Year Contract 2018-2019 SY
Paul Michael	Williams	1-Year Contract 2018-2019 SY

Amy Dee	Anderson	2-Year Contract 2018-2020 SY
Melinda Michelle	Brannan	2-Year Contract 2018-2020 SY
Sarah Marie	Colvin	2-Year Contract 2018-2020 SY
Debra Lynn	McClanahan	2-Year Contract 2018-2020 SY
Lisa Tory	Pence	2-Year Contract 2018-2020 SY
Amber Nicole	Raines	2-Year Contract 2018-2020 SY
Kara Ann	Robinson	2-Year Contract 2018-2020 SY
Bryana Hope	Schweickart	2-Year Contract 2018-2020 SY
Christina Elaine	Stevenson	2-Year Contract 2018-2020 SY
Kalee Shae	Stout	2-Year Contract 2018-2020 SY
Sharon Jeanette	Swayne	2-Year Contract 2018-2020 SY
Linda Sue	Williams	2-Year Contract 2018-2020 SY
Jacob Matthew	Young	2-Year Contract 2018-2020 SY

Stella Marie	Anderson	Continuing Contract Beginning 2018-2019 SY
Shannon Nicole	Bagford	Continuing Contract Beginning 2018-2019 SY
Ashley Eileen	Beam	Continuing Contract Beginning 2018-2019 SY
Christina Michelle	Crabb	Continuing Contract Beginning 2018-2019 SY
Ronald Eugene	Edwards	Continuing Contract Beginning 2018-2019 SY
Mark Aaron	Evans	Continuing Contract Beginning 2018-2019 SY
James Terry	Fite	Continuing Contract Beginning 2018-2019 SY
Elizabeth Ashley	Groves	Continuing Contract Beginning 2018-2019 SY
Vicki Lynn	Kattine	Continuing Contract Beginning 2018-2019 SY
Miriam Ruth	Levi	Continuing Contract Beginning 2018-2019 SY
Pamela Jane	McKee	Continuing Contract Beginning 2018-2019 SY
Candance Marie	Osborne	Continuing Contract Beginning 2018-2019 SY
Garland Bradley	Purcell	Continuing Contract Beginning 2018-2019 SY
Terry Lynn	Robinson	Continuing Contract Beginning 2018-2019 SY
Jeffrey Ian	Ross	Continuing Contract Beginning 2018-2019 SY
Crystal Ann	Young	Continuing Contract Beginning 2018-2019 SY

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTE 2017-2018 SCHOOL YEAR

Mark Anthony Kreml (Custodian)

➤ EMPLOYMENT OF SECONDARY RECREATION SHUTTLE ROUTES SUMMER-2018

Carrie	Stolpa	North Adams Area
Melissa	Copeland	Peebles Area
Melanie	Wikoff	West Union Area
Angie	Waits	SUB for Summer Rec Shuttle Routes

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Tiffany	Aber	Assistant Varsity Softball Coach	NAHS
Jason	Little	.5 High School Girls Trach Coach (18%)	WUHS
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➤ SUPPLEMENTAL DISTRICT 2018-2019 SCHOOL YEAR

Wendi	Calvert	District LPDC Member
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➤ SUPPLEMENTAL SALARY SCHEDULE, EFFECTIVE JULY 1, 2018

Varsity Wrestling Coach, Category IV

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR

Jacqueline	Brown	Computer Coordinator	NAEL
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Patrice	England	Elementary Production Director	NAEL
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Jennifer	Work-Caldwell	Building LPDC Member	NAEL

Jonelle	Arnold	Building LPDC Member	PBEL
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Tina	Fenton	Building LPDC Member	WUEL
Jacqueline	Hitt	Building LPDC Member	WUEL
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Carl	Schneider	Varsity Boys Golf Coach	WUHS

➤ CERTIFIED EXTENDED DAYS 2018-2019 SCHOOL YEAR

Roy	Cooper	08-days	OVCTC
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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
Brittany Jo	Robbins	20-days	PBEL
Luke	Rhonemus	35-days	OVCTC
Chad	Sandlin	10-days	PBHS
Carl	Schneider	10-days	WUHS
Paul David	Scott	15-days	OVCTC
Anna	Singer	12-days	NAHS
Diana	Sowards	02-days	NAHS
Bradley	White	35-days	OVCTC
Stephen	White	12-days	OVCTC
Matthew	Williams	10-days	NAHS

2017-2018 SCHOOL YEAR

Paul David Scott 5-additional days for attending the Nationals OVCTC

➤ ADDITIONAL DAYS

Stephane Teufel Up to 10 additional days June 1-July 31, 2018
 Jennifer Grimes Up to 10 additional days prior to 2018-2019 Contract

➤ VOLUNTEER SCHOOL RESOURCE OFFICER 2017-2018 SCHOOL YEAR

Thomas Putnam North Adams Elementary

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

96-18 Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ EMPLOYMENT OF CLASSIFIED RENEWALS

Pamela Jane McKee Continuing Contract Beginning 2018-2019 School Year

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

97-18 Mrs. Campbell moved and Mr. Riley seconded that the board approve the following:

REDUCTION IN FORCE 2018-2019 SCHOOL YEAR

The Adams County Ohio Valley School District is adopting resolution # _____ approving the suspension of contracts due to a Reduction in Force in accordance with Article 18 of the negotiated agreement between the Board and the OAPSE/AFSCME :Local #72, effective October 01, 2016, and pursuant to section 3319.172 of the Ohio Revised Code. The reason for this reduction in force is a lack of work specific to the aide positions. The suspension of contracts will occur on August 15, 2018. The following will be placed on an administrative recall for a period of two (2) years in accordance with Article 18, section 8 of the negotiated agreement.

- (1) Christina Stevenson,
- (2) Debra McClanahan
- (3) Sharon Swayne
- (4) Amber Raines
- (5) Amy Anderson

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

98-18 Mrs. Bess moved and Mrs. Shipley seconded that the board approve the following with the exception of the ACOVSD Athletic Handbook.

➤ ~~ACOVSD ATHLETIC HANDBOOK~~

➤ JOB DESCRIPTION FIRST READING

- Computer Coordinator/Site Technology Specialist

➤ ACOVSD 2018-2019 PRESCHOOL HANDBOOK

➤ OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP
 2018-2019 School Year Membership

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

➤ POLICIES AND/OR PROCEDURES – FIRST READING

- AFC Evaluation of Certified Staff
- AFC-2 Evaluation of Administrative Staff
- EFG-R Workplace Healthy Catering
- EFG-E Healthy Meeting/Event Survey
- GBQ Criminal Records Check
- GCPD Suspension and Termination of Professional Staff Members
- IGAD Career-Technical Education
- IGCH College Credit Plus
- IGCH-R College Credit Plus Regulations
- IIA Instructional Materials
- KKA Recruiters in the school.

OLD BUSINESS

Graduation exercises for the weekend were discussed.

99-18

There being no further business to come before the Board at this time, Mrs. McDaniel moved and Mrs. Shipley 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 8:26 p.m.

President

Date Approved

Treasurer

May 31, 2018 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 in Bentonville.

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

100-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda.

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

101-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the following:

- **NEGOTIATED AGREEMENT**
- MOU WITH OAPSE**
- October 1, 2016 through June 30, 2019

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

102-18 Mr. Riley moved and Mrs. Shipley seconded to approve the following:

- **SALARY SCHEDULE**
- Re-adopt the original salary schedule that was already in place.

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

103-18 Mr. Riley moved and Mrs. McDaniel seconded to approve the following:

- **TRANSFERS**

From		To	
001 General	\$1,480,000	001-9020 CTC Operations	\$1,480,000
001 General	\$ 51,000	001-9001 FRS	\$ 51,000
001 General	\$ 400,000	005 Capital Project Replacement	\$ 400,000

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

104-18 Mrs. Shipley moved and Mrs. Bess seconded to approve the following:

- **EXTENDED FIELD TRIP**
- WUHS Band & Choir to Niagara Falls June 4-6, 2018

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

Discussion Items

- Bus Garage (Architecture's latest report)
- Security Levy -- Review of 2017-2018 (positives and needs for improvement)
- Security Levy (pin down exactly what we are asking for)
- Lunch
- CAC report from May 30 meeting – Next meeting will be June 26 @ 6:00 p.m.
- Accountability among staff
- Preparation for Treasurer's evaluation

105-18 There being no further business to come before the Board at this time, Mrs. Shipley moved and Mr. Riley seconded that the meeting be adjourned at 4:30 p.m.

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

President

Date Approved

Treasurer

June 1, 2018 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 in Bentonville.

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

Discussion Items

Treasurer's summative evaluation

Superintendent's formative (oral) evaluation

Lunch

Cost saving measures in place

* What can we do to recover some students attending out of the district?

Luke's request for machinery and travel expenses

PERSONNEL

106-18

Mrs. Bess moved and Mrs. Shipley seconded that Austin Kingsolver be employed as the WUHS Assistant Varsity Boys Basketball Coach for the 2018-2019 School Year per the Supplemental Salary Schedule.

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

107-18

Mr. Riley moved and Mrs. Bess seconded that Austin Kingsolver be employed as the WUHS Interim Varsity Boys Basketball Coach for the 2018-2019 School Year or until a full-time coach is employed. He will be paid a per diem rate that reflects the salary as shown on the Supplemental Salary Schedule.

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

108-18

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Riley seconded that the meeting be adjourned at 3:10 p.m.

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

President

Date Approved

Treasurer

June 25, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

109-18 Mrs. Shipley 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.

110-18 Mr. Riley moved and Mrs. McDaniel seconded that the Board, signed by the President, and attested by the Treasurer, approve the May 21, 2018 regular meeting and the minutes of the May 31, and June 1, 2018 Work Sessions.

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

➤ STUDENT – STAFF RECOGNITION

Janice Day discussed the State Science Fair Participants and handed out certificates

Certificate presented to the BOE from ACRMC for Tobacco Task Force

➤ HEARING THE PUBLIC*

WDC ARCHITECT Chris Widener distributed a handout, recommendation site is to build the bus garage beside of the Administration building.

111-18 Mrs. Shipley moved and Mrs. Bess seconded that the board approve the following:

➤ APPROVE SITE FOR BUS GARAGE

Accept the architects recommendation of option #4 for primary location of the bus garage to be built beside the Administration building.

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

112-18 Mr. Riley 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

➤ TEMPORARY APPROPRIATIONS FOR FY 2018-2019

➤ END OF YEAR FY 2017-2018 FINAL APPROPRIATIONS

➤ END OF YEAR FY 2017-2018 FINAL CERTIFICATE OF ESTIMATED RESOURCES

➤ NURSING CONTRACT 2018-2019 SCHOOL YEAR

Contract with Adams County Board of Health to provide 4 nurses. No change in the price from last year.

➤ RESOLUTION TO CONTRACT WITH COMP MANAGEMENT

Third Party Administrator for Workers Compensation Claims

➤ WELDING PROGRAM-JULY SPECIAL MEETING

➤ RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY

Proceed to levy and addition tax for school safety in excess of the ten-mill limitation.

➤ RESOLUTION TO PURCHASE PROPERTY

Revise resolution to purchase Vogler property

➤ ADVANCES TO STATE AND FEDERAL GRANTS

End of Year Closing

➤ 2.5% BONUS TO CONFIDENTIAL EMPLOYEES

➤ PEEBLES PERFORMING ARTS BOOSTERS

➤ 501c3 STATUS DISCUSSION

➤ AUCTION TO BE SCHEDULED

Surplus buses and equipment

➤ STATE'S OHIO CHECKBOOK PROGRAM

Authorize the Treasurer to have the District join the Treasurer of State's Ohio Checkbook Program at the conclusion of FY2018.

➤ DISCUSSION REGARDING THE TIFFIN BUILDING

113-18 Mrs. Bess moved and Mrs. McDaniel seconded that the board remove the following:

- REMOVE THE RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY from Resolution # 112-18 for a separate motion:

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

114-18 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- RESOLUTION TO PROCEED WITH SAFETY AND SECURITY LEVY

Proceed to levy and addition tax for school safety in excess of the ten-mill limitation.

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

Mr. Seas gave updates on pending legislation.

Test result data to come out soon.

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

➤ RESIGNATIONS

Shay Beighle	Jr. High Science Teacher @ NAHS effective June 1, 2018
Nina Couser	Certified Substitute Teacher effective June 1, 2018 to withdraw STRS funds
James "Neil" DeAtley	Vocal Music Teacher @ WUHS effective August 1, 2018
Christina Jackson	Classified Substitute effective June 30, 2018
Jessica Monroe	Jr. High Science Teacher @ WUHS effective 8/1/ 2018
Ruby Miyasato	Classified Substitute ONLY effective June 1, 2018
Sarah Phillips	Special Ed. Individual Aide @ NAES effective 6/14/ 2018
Ty Stephens	High School & Jr. High Cross Country Coach @ PHS
C. Anthony "Tony" Williams	Jr. High Math Teacher @ NAHS effective 8/2/ 2018
Kara Williams	Assistant Special Education Director + Preschool Director
Julie Woodruff	Jr. High Science Teacher @ NAHS effective 8/1/2018

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2018-2019 SCHOOL YEAR

Veronica B. Madonna	Hayslip Hedger	Itinerant Preschool Intervention Specialist	District WUEL
Joy	Hilderbrand	Preschool Intervention Specialist	WUEL
Robert	Krauss	High School Math Teacher	NAHS
Alyson Dawn	Puckett	Preschool Teacher	NAEL
Marci Lynne	Schneider	5th LA/SS Teacher	WUEL
JoNell	Shay	Intervention Specialist - Resource Room	PBEL
Scott	Thacker	Jr. High Math Teacher	NAHS

➤ EMPLOYMENT OF CERTIFIED RENEWALS

Rebecca Caplinger 2 Year Renewal 2018-2020 School Year

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

John Stewart	Ames, Jr.	Classified Sub (<i>Custodian</i>)
Darlene Kay	Anderson	Classified Sub (<i>Ed+SpEd Aide</i>)
Robert 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>)
Mary Ruth	Burns	Classified Sub (<i>Secy-AO+Bldg,Ed+SpEd Aide,Cook,Cust</i>)
Linda	Christman	Classified Sub (<i>Secy-AO+Bldg</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>Custodian</i>)
Carla Dee	Grooms	Classified Sub (<i>Ed+SpEd Aide</i>)
Pamela (Watson)	Grooms	Classified Sub (<i>Custodian</i>)
Lance M.	Holbrook	Classified Sub (<i>Custodian</i>)
Homer	Holsted	Classified Sub (<i>Bus Driver</i>)
Michelle Renee	Hoop	Classified Sub (<i>Bus Driver</i>)
C. Suzanne	Huffman	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Brenda	Jackson	Classified Sub (<i>Cook</i>)
Kara	Johnson	Classified Sub (<i>Secy-AO+Bldg</i>)
April	Jones	Classified Sub (<i>Custodian</i>)
Monja	Kingsolver	Classified Sub (<i>Secy-Bldg</i>)
Mark Anthony	Kreml	Classified Sub (<i>Custodian</i>)
Rebecca	Kreml	Classified Sub (<i>Secy-AO+Bldg</i>)
Robin	Lunsford	Classified Sub (<i>Bus Driver</i>)
Lisa	Mathews	Classified Sub (<i>Ed+SpEd Aide</i>)
John Glenn	McAdow	Classified Sub (<i>Custodian</i>)
Leslie Anne	McClanahan	Classified Sub (<i>Custodian</i>)
Kevin Eugene	McNeilan	Classified Sub (<i>Custodian</i>)
Shelli Lou	Miller	Classified Sub (<i>Bus Driver</i>)
Heidi	Minton	Classified Sub (<i>Ed+SpEd Aide</i>)
Larry	Mitchell	Classified Sub (<i>Bus Driver</i>)
Larry	Newman	Classified Sub (<i>Custodian+Mechanic</i>)
Heather	Pollitt	Classified Sub (<i>Bus Driver</i>)
Patricia Gayle	Roades	Classified Sub (<i>Ed+SpEd Aide</i>)
Jennifer	Robertson	Classified Sub (<i>Secy-AO+Bldg,Cook</i>)
Loren Timothy	Robinette	Classified Sub (<i>Custodian</i>)
Calla	Schutte	Classified Sub (<i>Ed+SpEd Aide</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>)
Elizabeth	Shoemaker	Classified Sub (<i>Secy-AO+Bldg</i>)
Rebecca Ann	Simmers	Classified Sub (<i>Secy-AO+Bldg</i>)
Wilma	Simmers	Classified Sub (<i>Secy-Bldg, 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,Cook</i>)
Audra M.	Williams	Classified Sub (<i>Cook</i>)
Rodney	Williams	Classified Sub (<i>Custodian</i>)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR

Tiffany	Aber	Assistant Varsity Softball Coach	PBHS
Dillon	Davis	Volunteer Assist Varsity Softball Coach	NAHS
Rob Wilson	Davis	Assistant Varsity Baseball Coach	NAHS
Kenneth	Dick	Varsity Baseball Coach	PBHS
Brent Anthony	Harper	Volunteer Assistant Baseball Coach	NAHS
Mikayla	Jodrey	Jr. High Girls 7 th Volleyball Coach	NAHS
Brett	Justice	Volunteer Assist Girls Basketball Coach	PBHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Erica	Meade	Beta Club Advisor	WUHS
Sidney	Pell	Jr. High Girls 7th Basketball Coach	PBHS
Thomas	Pennington	Jr. High Girls 8th Basketball Coach	WUHS
Marci	Schneider	Varsity Girls Golf Coach	WUHS
Rachel	Sims	Varsity Girls Volleyball Coach	PBHS
Brittany	Stout	Jr. High Girls 8 th Volleyball Coach	NAHS

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

116-18

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

➤ POLICIES AND OR PROCEDURES – ADOPTION

- AFC Evaluation of Certified Staff
- AFC-2 Evaluation of Administrative Staff
- EFG-R Workplace Healthy Catering
- EFG-E Healthy Meeting/Event Survey
- GBQ Criminal Records Check
- GCPD Suspension and Termination of Professional Staff Members
- IGAD Career-Technical Education
- IGCH College Credit Plus
- IGCH-R College Credit Plus Regulations
- IIA Instructional Materials
- KKA Recruiters in the school.

STUDENT ATTENDANCE & SAFETY OFFICER JOB DESCRIPTION

The board members present unanimously approved the policies and procedures for adoption with the exception of tabling the Student Attendance & Safety Officer Job Description until the July 3, 2018 Special Meeting

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

117-18

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

➤ STUDENT ATTENDANCE & SAFETY OFFICER JOB DESCRIPTION

Remove from Resolution # 116-18 and table until the July 3, 2018 Special Meeting.

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

118-18

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

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

119-18

Mrs. McDaniel moved and Mrs. Shipley seconded to reenter Public Session at 9:55 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. McDaniel, Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. Bess, Present; Mrs. Campbell Absent, Mrs. Campbell exited executive session at 8:44 p.m.

120-18

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

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

121-18

There being no further business to come before the Board at this time, Mr. Riley 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 10:05 p.m.

President

Date Approved

Treasurer

July 3, 2018 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Administrative Office, West Union, Ohio, at 11:00 a.m.

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

122-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda.

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

123-18 Mrs. McDaniel moved and Mrs. Bess seconded to approve the construction contract at the OVCTC.

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

124-18 Mrs. McDaniel moved and Mrs. Campbell seconded to approve the propane contract for the district.

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

125-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the athletic handbook.

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

126-18 Mrs. Shipley moved and Mrs. McDaniel seconded to approve the job description for the student attendance & safety officer.

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

127-18 Mrs. Bess moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATION
- Mary A. Kamphaus, PHD, School Psychologist, effective August 1, 2018 District
- EMPLOYMENT OF ADMINISTRATIVE CONTRACT 2-YEAR CONTRACT 2018-2020
Bradley R. Webb Asst. Special Education Director + Preschool Director Oliver
- EMPLOYMENT OF CONFIDENTIAL EMPLOYEE 2-YEAR CONTRACT 2018-2020
W. Michael Parker Attendance (Truancy) Officer & Safety Officer District
- EMPLOYMENT OF CERTIFIED CONTRACT 1-YEAR CONTRACT 2018-2019 SCHOOL YEAR
Aaron D. VanPelt Vocal Music Teacher WUHS
- ADDITIONAL DAYS
W. Michael Parker up to 5 additional days
- EXTENDED DAYS
Aaron D. VanPelt 10 extended days
Bradley R. Webb up to 10 additional days

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

Other:

Fair participation discussed, will ride in a golf cart at the parade.

128-18 Mrs. Campbell moved and Mrs. McDaniel seconded that the board enter Executive Session for the purposes of (G-1) employment and compensation of a public employee or official;
Members present and answering to their names on roll call were as follows: Mrs. Campbell, Present; Mrs. McDaniel, Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mr. Riley, Absent.

129-18 Mrs. Shipley moved and Mrs. McDaniel seconded to reenter Public Session at 12:31 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: Mrs. Shipley, Present; Mrs. McDaniel, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Riley, Absent.

130-18 The President stated that the Board had discussed (G-1) discussing the employment and compensation of a public employee or official.

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

131-18 Board Meeting Date Changes

- A special meeting will be held August 13, 2018 @ 10:00 a.m.
- The August 21, 2018 meeting has been rescheduled to August 27, 2018

There being no further business to come before the Board at this time, Mrs. Shipley 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 12:41 p.m.

President

Date Approved

Treasurer

July 16, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

132-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda as revised.

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

133-18 Mrs. McDaniel moved and Mr. Riley seconded that the Board, signed by the President, and attested by the Treasurer, approve the June 25, 2018 regular meeting and the July 3, 2018 Special meeting minutes.

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

➤ STUDENT – STAFF RECOGNITION

Bradley Webb
Anthony Henson
Mike Parker

➤ HEARING THE PUBLIC

None

134-18 Mr. Riley moved and Mrs. Shipley seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
- REVISE CONFIDENTIAL SALARY SCHEDULE
To include student attendance & safety officer

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

Mr. Seas discussed current graduation requirements in Ohio.

135-18 Mrs. Bess moved and Mrs. Shipley seconded that the board remove the following:

➤ CALAMITY DAY RESOLUTION

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

- ACADEMIC GOALS
(Discussion)(Handout)

136-18 Mrs. Shipley moved and Mrs. McDaniel seconded that the board approve the following:

- TRANSPORTATION CONTRACTS 2018-2019 SCHOOL YEAR
- David Ayres
 - Julia Clark
 - Bobby Groves
 - Kaye Helms
 - Kimberly Meyer
 - Sarah Spornhauer

➤ RIGHT OF WAY EASEMENT

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

137-18 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- TRANSPORTATION CONTRACT 2018-2019 SCHOOL YEAR
Kendra Riley

The board members present unanimously approved the motion with Mr. Riley abstaining. The President declared the motion carried.

138-18 Mrs. Campbell moved and Mrs. Bess seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment of a public employee or official.

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

139-18 Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 7:20 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. Riley, Present; Mrs. McDaniel, Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell Present.

140-18 The President stated that the Board had discussed (G-1) discussing the employment of a public employee or official.

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

141-18 Mrs. Shipley moved and Mr. Riley seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Sarah Covert, 6th grade LA & SS teacher, effective 7/31/2018 WUEL
Elizabeth Denton, substitute teacher, effective 6/30/2018
Mary Detwiller, Science Teacher, effective 7/31/2018 PBHS
Ladonna Hayslip, substitute teacher, effective 6/25/2018 to withdraw STRS funds.
Shirley Manley, substitute teacher, effective 5/18/2018 to withdraw STRS funds.
Diana Sowards, District Library/Media, effective 8/01/2018 for retirement NAHS
Richard Swayne, substitute teacher, effective 8/1/2018
Diane Tomlin, substitute teacher effective 7/1/2018
DeAnna Unger, substitute teacher, effective 6/1/2018

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2018-2019 SCHOOL YEAR

Brian Chitwood	Math & Science	WUEL
Amber Grooms	Intervention Specialist-Resource Room	WUEL
Anthony R. Henson	High School Social Studies	WUHS

➤ EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS – 2018-2019

Carla Brown	Parent Mentor	Contingent Upon Funding	DISTRICT
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➤ EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2018-2019 SY

Jane Hughes

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Marybeth	Baribeau
L. Michael	Bihl
Margaret L.	Blevins
Regina Beth	Boling
David Allen	Bowery
Janis M.	Buda
Cassandra L.	Cantrell
Rachel Ann	Deatherage
William	Denton
Sue	Fulton
Dorothy	Geeslin
Cathy	Hackathorn
Angela	Henderson
Deborah D.	Hoop
Kathy	Lewis
Kara (Lockhart)	Kingsolver
Gwendolyn	Mason
Terri B.	Matheney
Michael	McCall
Emily Annette	McCarty
Rebecca	Metz
Cheryl A.	Mitchell
Ruby	Miyasato
Ashley	Myers
Thomas Garland	Newman
Wesley	Payne
J. Corbett	Phipps III
Jessica	Porter
Thomas S.	Putnam
Amy Jo	Queen
Donna Kay	Ricketts
Shelby Christine	Shady
Tracey	Shupert
Karen	Swayne
Judith A.	Trubee
Alan H.	Ward
John	Waugh
Mona	Wells
James Kent	Young

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Kathy Kamps	Custodian
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Sam W.D. Hayslip *Custodian*
Hannah Warnock *Educational Aide*

- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY
Austin Kingsolver Varsity Boys Basketball Coach WUHS
Danyel McClanahan Jr. High Girls 7th Volleyball Coach WUHS
- CORRECTION TO A CONFIDENTIAL CONTRACT
Remove Sarah Hardin from Resolution # 95-18 as Employment of Administrative Contract.
- EMPLOYMENT OF CONFIDENTIAL CONTRACT 2018-2021 SCHOOL YEAR
Sarah Hardin Clinical Counselor PBEL

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

142-18

Mrs. McDaniel moved and Mrs. Campbell seconded that the board approve the following without approving the Policies and or Procedures Adoption:

- CONTRACT WITH SHERIFF’S OFFICE
 - Contract for 3 full-time SRO’s no change in the amount from 2017-2018
- CHILD NUTRITION REPORT
 - Report outlining the district’s compliance with district’s nutritional standards.

~~➤ POLICIES AND OR PROCEDURES – ADOPTION~~

- ~~• EFG-R Workplace Healthy Catering~~
- ~~• EFG-E Healthy Meeting/Event Survey~~

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

143-18

Mrs. Campbell moved and Mr. Riley seconded to table Policies EFG-R Workplace Healthy Catering and EFG-E Healthy Meeting/Event Survey until August.

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

144-18

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

- RE-EMPLOYMENT OF ADMINISTRATIVE CONTRACT
Brian Switzer August 1, 2019-July 31, 2021

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

There will be a Special meeting held at the Central Office at 10:00 a.m. for the board self-evaluation and personnel.

There will be a Communication Committee meeting July 24 at 5:00 p.m. held at the CTC.

CTC Programs will be at the Capitol Conference.

145-18

There being no further business to come before the Board at this time, Mrs. McDaniel moved and Mrs. Shipley 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 7:33 p.m.

President

Date Approved

Treasurer

August 13, 2018 Work Session

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Administrative Office, West Union, Ohio, at 10:00 a.m.

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

152-18 Mrs. Bess moved and Mr. Riley seconded to approve the agenda as revised.

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

153-18 Mr. Riley moved and Mrs. McDaniel seconded to approve the

TEXTBOOK REQUEST

Working with Young Children	\$2,999.25
Teacher’s Edition and other resources	\$ 322.98
<u>Shipping</u>	<u>\$87.61</u>
TOTAL	\$3,409.84

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

154-18 Mr. Riley moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

RESIGNATION

Jenny Baldwin	Substitute Teacher, effective July 27, 2018	
Christina Crabb	Spec. Ed. Aide, effective July 26, 2018	WUEL
Jordan Coulter	Intervention Specialist, effective August 1, 2018	WUEL
Jerison Harper	Substitute Teacher, effective July 8, 2018	
Austin Kingsolver	Assistant Varsity Boys Basketball Coach	2018-19 SY WUHS
Stephen Warnock	Substitute Teacher, effective August 7, 2018	

EXTENDED DAYS 2018-2019 SCHOOL YEAR

Jennifer Napier (District Librarian) 2 days	NAHS
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EMPLOYMENT OF CERTIFIED CONTRACTS 2018-2019 SY 1-YEAR CONTRACT

Regina	Boling	6th Grade LA/SS Teacher	WUEL
Whitney	Shupert	7th Grade Language Arts Teacher	NAHS
Baylee Jane	Tolle	3rd Grade Teacher	NAEL
Jessica (Eynon)	Williams	Science Teacher	PBHS

EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Gideon S.	Bankhead
Mary E.	Brown
Nicole	Butcher
Ruth Ann	Conkel
Melissa Mae	Cox
David	D'Avignon
Richard L.	Davis Sr.
Matthew	Fisher
Jennifer	Fletcher
Barbara	Hazelbaker
Judith K.	Hazelbaker
Deborah	Holt
Erin	Kirker
Brenda Sue	McClanahan
Clarissa	McNeilan
Xavier	Newman
Christy Dawn	Parker
Paul James	Pearon
Colin	Ryan
Dennis M.	Sizemore
Rebecca	Stine
Valerie	Swayne
Darlene M.	Turner
Dawn Ann	Wilson
Fern Dee	Wilson

EMPLOYMENT OF CLASSIFIED CONTRACTS 2018-2019 SY 1-YEAR CONTRACT

Mary Ruth Burns	Cook	PBHS
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EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Nicole	Butcher	Classified Sub (<i>Secretary</i>)
Rocky	Klickner	Classified Sub (<i>Custodian</i>)
Leonard L.	Rogers	Classified Sub (<i>Custodian</i>)
Jessica	Swearingen	Classified Sub (<i>Ed+SpEd Aide</i>)
Andrea	Wesley	Classified Sub (<i>Ed+SpEd Aide</i>)
Sharon	Williams	Classified Sub (<i>Ed Aide</i>)

Tracey Young Classified Sub (Bus Driver)

EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR

Donnie Jean	Beekman	Assistant Varsity Girls Volleyball Coach	PBHS
Michael	Blanton	Jr. High Girls 8th Basketball Coach	WUHS
Kirk	Bunn	Assistant Boys Soccer Coach	NAHS
Sydney Allyn	Cluxton	Jr. High Girls 7th Volleyball Coach	PBHS
Rob Wilson	Davis	Assistant Varsity Girls Basketball Coach	NAHS
Shaylin Allyn	Fossyl	Jr. High Girls 8th Volleyball Coach	PBHS
Alexander	Gold	High School Cross Country Coach	PBHS
Alexander	Gold	Jr. High Cross Country Coach	PBHS
Thomas David	Shiple	Volunteer Assistant Girls Soccer Coach	NAHS
Carla S.	Wesley	Jr. High Girls 8th Basketball Coach	PBHS
Matthew	Williams	High School Production Director	NAHS
Matthew	Young	Science Fair Director	NAHS

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

155-18 Mrs. Bess moved and Mrs. Shipley seconded to approve Psychology Assistant Job Description with changes to TB Test – 1 Step and Drug Free/Tobacco Free.

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

156-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the revised confidential salary schedule.

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

157-18 Mrs. McDaniel moved and Mrs. Shipley seconded that upon the recommendation of the Superintendent of Schools to approve the following:

EMPLOYMENT OF CONFIDENTIAL EMPLOYEE 2018-2019 SCHOOL YEAR

Amy Rau Psychology Assistant on the Confidential Salary Schedule
202 work days Placed on Step 4 of the salary schedule.

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

158-18 DISCUSSION ITEMS
Review of Board Self-Evaluation
Set Goals for 2018-2019
Superintendent Evaluation

159-18 Mr. Riley moved and Mrs. Bess seconded to approve the 2.5% bonus pay the same as all other staff for the superintendent.

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

160-18 There being no further business to come before the Board at this time, Mrs. McDaniel 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 2:08 p.m.

President

Date Approved

Treasurer

August 27, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

161-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda as revised.

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

162-18 Mrs. McDaniel moved and Mr. Riley seconded that the Board, signed by the President, and attested by the Treasurer, approve the July 16, 2018 Regular Meeting the August 7, 2018 Special Meeting and the August 13, 2018 Special Session Meeting minutes.

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

- HEARING THE PUBLIC
None

163-18 Mrs. Shipley 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.

164-18 Mrs. McDaniel moved and Mrs. Shipley seconded that the board remove the following:

- AGREEMENT FOR SERVICES
Agreement for Transitional Services with ACOVSD and Venture Productions, Inc.
- EXTENDED FIELD TRIP REQUEST
TAG students to Washington DC May 8-10, 2019

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

165-18 Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
Rebecca Potts, Sub Bus Driver & Custodian, effective August 23, 2018
Nathan Stephens, Sub Teacher, effective August 16, 2018
Scott Thacker, Math Teacher, NAHS, effective 2018-2019 School Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Robert Michael	Chandler	
Nina	Couser	
Jordan	Jones	
Angel	McIlwain	
Maria	Newman	
Matthew	Potts	
Colin	Ryan	
Donna	Shepherd	
Herma Eleen	Smalley	
Michael Ray	Smith	
Jessica Diane	Turner	
Brenda	Wilson	
Ashley (Toller)	Yoder	
- EMPLOYMENT OF CLASSIFIED PART-TIME CONTRACT – 2018-2019 SY
Nicole Butcher Part-Time Secretary OVCTC 19 ½ hours per week
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Amy	Anderson	Classified Sub (Ed+SpEd Aide)
Rachel	Barrick	Classified Sub (Secy AO+Bldg, Ed+SpEd)
Richard	Davis, Jr.	Classified Sub (Bus Driver)
Dena Lynn	Evans	Classified Sub (Bus Driver)
Alexander	Jones	Classified Sub (Ed+SpEd Aide)
Amber	Raines	Classified Sub (Ed+SpEd Aide)
Denise	Rudd	Classified Sub (Ed+SpEd+Medical Aide)
Brian	Seaman	Classified Sub (AO+Bldg Secy)
Debora	Simpson	Classified Sub (AO+Bldg Secy)
- EMPLOYMENT OF SECONDARY CONTRACT 2018-2019 SCHOOL YEAR

Terry Abbott Distribution Driver District

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Stone	Crothers	Assistant Boys Soccer Coach	PBHS
Michael	Felts	Senior Class Advisor	WUHS
Anthony	Henson	Mock Trial	WUHS
Kevin	Kendall	Additional Assistant Boys Soccer Coach	NAHS
Alisha	Porter	Jr. Class Advisor/Prom Coordinator	WUHS
Carl	Schneider	National Honor Society Advisor	WUHS

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

166-18

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

➤ BUS STOP DESIGNATIONS 2018-2019 SCHOOL YEAR

➤ POLICIES AND/OR PROCEDURES – ADOPTIONS

- IGBG HOMEBOUND INSTRUCTION
- IKF GRADUATION REQUIREMENTS

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

167-18

Mrs. Bess moved and Mr. Riley seconded that the board wave the first reading for the policies and approve IGBG Homebound Instruction and IKF Graduation Requirements:

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

➤ Mrs. Campbell stated that she had a conference call with Debbie Ryan and Julia Hansel regarding the healthy workplace policy, tonight 1st reading – Revised policy.

➤ OLD BUSINESS

Mr. Switzer and Mr. Seas are to research the assess valuations and do a cost analysis for the Tiffin building per year, reach out to ABCAP and see if they are interested in purchasing the building.

168-18

Mr. Riley moved and Mrs. McDaniel seconded that the board enter Executive Session for the purpose of (G-5) Matters required to be kept confidential by federal law and regulations.

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

169-18

Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 7:28 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. Riley, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

170-18

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

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

171-18

There being no further business to come before the Board at this time, Mrs. McDaniel 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 7:41 p.m.

President

Date Approved

Treasurer

September 17, 2018 Regular Meeting

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 5:30 p.m.

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

172-18

Mrs. McDaniel moved and Mr. Riley seconded to approve the agenda as revised.
The board members present unanimously approved the motion. The President declared the motion carried.

173-18

Mrs. Shipley moved and Mrs. McDaniel seconded that the Board, signed by the President, and attested by the Treasurer, approve the August 27, 2018 Regular Meeting minutes.

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

- HEARING THE PUBLIC
Michael Parker gave a monthly review.

Liz Lafferty and members of the WUHS Boosters presented a check for \$75,000.00 for the sports facility at WUHS.

174-18

Mrs. Bess moved and Mrs. Shipley seconded that October 19, 2019 shall be declared Safe and Secure School Day.

Whereas the Adams County Ohio Valley School Board of Education wishes to provide the most safe and secure facilities for staff and students; and

Whereas the Board of Education believes that children learn and perform better in a safe and secure environment; and

Where the Board wants to promote their desire to provide a safe atmosphere for staff and students; and

Therefore be it known that Friday, October 19, 2019 shall be declared Safe and Secure School Day in the Adams County Ohio Valley School District. All staff and students are encouraged to wear yellow shirts to show their support in having a safe and secure school system.

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

- Melana Reid at North Adams, Julie Weeks at West Union and LeAnn Puckett at Peebles will handle the sale of the yellow t-shirts.

175-18

Mrs. Campbell 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
 - Seaman Lion's Club to NAES 018 account \$1,000.00
 - Diane Lewis to Winchester Alumni scholarship fund \$100.00

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

176-18

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

- RESOLUTION OF INTENT
 - Intent Not To Provide Career-Technical Education In Grades 7-8

Tad Mitchell should review further for possibly offering the program to the Jr. High students at some point in the future.

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

177-18

Mrs. McDaniel moved and Mrs. Shipley seconded that the board remove the following:

- EXTENDED FIELD TRIP REQUEST
 - NAHS Golf Team to Shawnee September 25, 2018
 - PES 4th Grade to COSI October 4, 2018
 - PES 2nd Grade to COSI October 25, 2018
 - WUHS Spanish class to Panama July 30, 2020-August 3, 2020
- TRANSPORTATION CONTRACT
 - Diana Greer
 - Marcia Saylor
- 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 five (5) 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 five (5) standard school buses.

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

178-18

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

- RESIGNATIONS
 Sally Anderson Volunteer Asst. Cheerleader Sponsor @ NAHS 2018-2019 SY
 Shelly Nichols, Medical Aide @ NAES, effective September 20, 2018
 Marsha Shepherd, Teacher @ PBEL, effective for retirement June 1, 2019
 Robert Thompson, Head Custodian @ NAHS effective for retirement Jan 1, 2019
 David White, Bus Driver effective August 31, 2018
 Julie Workman, Teacher @ PES effective for retirement June 1, 2019
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2018-2019 SCHOOL YEAR
 Margaret "Jo" Gray Math Teacher 1yr. NAHS
- CERTIFIED EXTENDED-DAYS 2018-2019 SCHOOL YEAR
 2 Extended Days for teachers teaching CCP Classes
- EMPLOYMENT OF SECONDARY CONTRACT – 2018-2019 SCHOOL YEAR
MID-DAY PRESCHOOL BUS ROUTES
 Melissa Copeland Peebles Area
 Danny Dick Peebles Area
 Heather Thorp North Adams Area
 Linda Williams North Adams Area
 Jacob Young North Adams Area
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR
 Emilee Melissa Swayne
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Sharon	Campbell	Classified Sub (<i>Bldg Secy, Ed+SpEd Aide</i>)
Janice Marie	Chamblin	Classified Sub (<i>Cook</i>)
Dianna	Knisley	Classified Sub (<i>Bus Driver</i>)
Roger	Pence	Classified Sub (<i>Bus Driver</i>)
Marilyn	Roades	Classified Sub (<i>Secy AO+Bldg</i>)
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Sally	Anderson	Varsity Cheerleader Sponsor	NAHS
J. Allan	Crump	Jr. High Boys 8th Basketball Coach	WUHS
Dennis	Grooms	Building LPDC Member	WUHS
Shanna	Grooms	Beta Club Advisor	PBHS
Taryn	Manning	Volunteer Asst. Varsity Cheerleader Sponsor	NAHS
Brian	Seaman	Assistant Varsity Baseball Coach	PBHS
- ADDITIONAL DAYS
 Allyson McFarland up to 21 days for AAC (Augmentative and Alternative Communication) evaluations for students with disabilities.

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

179-18

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

- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY
 Kendra Riley Classified Substitute (*Ed+SpEd Aide*)

The board members present unanimously approved the motion with David Riley abstaining. The President declared the motion carried.

180-18

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

- POLICIES AND/OR PROCEDURES – ADOPTIONS
 - EFG-R WORKPLACE HEALTHY CATERING
- JOB DESCRIPTION
 - Child Nutrition Staff/Cook

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

181-18

POLICIES AND/OR PROCEDURES – FIRST READING

- BDDG MINUTES
- DECA ADMINISTRATION OF FEDERAL GRANT FUNDS

- DJ PURCHASING
- DJB PETTY CASH ACCOUNTS
- DJC BIDDING REQUIREMENTS
- DJF PURCHASING PROCEDURES
- DJH-R (**DELETE POLICY REGULATIONS**)
- EBBA FIRST AID
- EBC EMERGENCY MANAGEMENT AND SAFETY PLANS
- EFF FOOD SALE STANDARDS
- EFG STUDENT WELLNESS PROGRAM
- DBD BUDGET PLANNING
- GA PERSONNEL POLICIES GOALS
- GBI STAFF GIFTS AND SOLICITATIONS
- GBIA ONLINE FUNDRAISING CAMPAIGNS/CROWDFUNDING
- GCB-1 CERTIFIED STAFF CONTRACTS (TEACHERS)
- GCB-2 CERTIFIED STAFF CONTRACTS (ADMINISTRATORS)
- GCD PROFESSIONAL STAFF HIRING
- IGDF STUDENT FUNDRAISING ACTIVITIES
- IGDF (ALSO GBIA)
- IGDJ INTERSCHOLASTIC ATHLETICS
- JECBB INTERDISTRICT OPEN ENROLLMENT (ADJACENT DISTRICT)
- JECBB INTERDISTRICT OPEN ENROLLMENT (STATEWIDE)
- JECBD INTRADISTRICT OPEN ENROLLMENT
- JED STUDENT ABSENCES AND EXCUSES
- JFCF HAZING AND BULLYING
- JFCJ WEAPONS IN THE SCHOOLS
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGDA EMERGENCY REMOVAL OF STUDENT
- JGE STUDENT EXPULSION
- JHCA PHYSICAL EXAMINATIONS OF STUDENTS
- JP POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS

➤ OLD BUSINESS

October 11 from 9:00-2:00 is scheduled for the work session.

182-18

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

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

Mrs. Shipley exited executive session at 6:40 p.m.

183-18

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 7:00 p.m.

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

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

184-18

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

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

185-18

There being no further business to come before the Board at this time, Mrs. McDaniel moved and Mr. Riley 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 7:02 p.m.

President

Date Approved

Treasurer

September 30, 2018 Regular Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Administrative Office, West Union, Ohio, at 5:00 p.m.

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

➤ Ronnie Baker delivered a Prayer

186-18

Mrs. Shipley moved and Mrs. Bess seconded that the board enter Executive Session for the purpose of (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. Riley, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

Those present in Executive Session included the five board members, Treasurer, Brian Switzer, Greg Grooms, Personnel Director, State & Federal Programs Director Robin Lucas, and the Secondary Curriculum Supervisor, Tad Mitchell.

187-18

Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 6:16 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. Riley, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

188-18

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

189-18

Mrs. Bess moved and Mr. Riley seconded that The Adams County Ohio Valley School District Board of Education place the current Superintendent Richard A. Seas on paid administrative leave for up to 260 days.

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

190-18

Mrs. Shipley moved and Mrs. McDaniel seconded to appoint Greg Grooms, Personnel Director as the acting Interim Superintendent for 2-weeks and they will re-evaluate at the next regular board of education meeting October 15, 2018.

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

191-18

There being no further business to come before the Board at this time, Mrs. Bess moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 7:35 p.m.

President

Date Approved

Treasurer

October 11, 2018 Regular Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at McCoy's Poplar Flat in Bentonville @ 9:00 a.m..

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

192-18 Mr. Riley moved and Mrs. Shipley seconded to approve the agenda.

➤ Mrs. Bess arrived @ 9:15 a.m.

193-18 Mrs. Campbell moved and Mr. Riley seconded to approve WUHS BETA students to Sevierville, Tennessee October 10-12, 2018

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

Discussion with Steve Wolfe Facilities Manager regarding upcoming maintenance and facilities projects.

Discussion with Krys Hess, Child Nutrition Supervisor regarding the CEP Program.

194-18 Mr. Riley moved and Mrs. McDaniel seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment and discipline of a public employee or official 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. Riley, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

Those present in Executive Session included the five board members, Treasurer, Brian Switzer, Greg Grooms, Personnel Director/Interim Superintendent.

➤ Mr. Riley exited executive session @ 2:05 p.m.

195-18 Mrs. Shipley moved and Mrs. Bess seconded to reenter Public Session at 2:20 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. Riley, absent; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

196-18 The President stated that the Board had discussed (G-1) discussing the employment and discipline of a public employee or official and (G-5) matters required to be kept confidential by federal law or regulations.

197-18 There being no further business to come before the Board at this time, Mrs. Shipley 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 2:25 p.m.

President

Date Approved

Treasurer

October 15, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

198-18

Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda as revised.
The board members present unanimously approved the motion. The President declared the motion carried.

199-18

Mrs. McDaniel moved and Mr. Riley seconded that the Board, signed by the President, and attested by the Treasurer, approve the October 11, 2018 Work Session Meeting minutes.

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

HEARING THE PUBLIC

Debbie Ryan discussed the water filling stations added at the schools.

200-18

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

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS

001 General Fund	001-9001 FRS	\$58,285
001 General Fund	001-9020 CTC	\$1,059,000
001 General Fund	499-9918 ARC Grant	\$59,982
001 General Fund	005 Capital Project Replacement	\$350,000
001 General Fund	003-9123 P.I. Bus Purchases	\$291,000
001 General Fund	002-9640 HB264 payment	\$232,000
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS

Donation from Peebles American Legion Auxiliary Unit #594 to NA Elementary for Melissa's Mission to Principal's 018 account. \$200.00
Donation to NAES Principal's 018 account for Melissa's Mission \$2,269.00
Donation from Walmart to the district, supplies valued at approximately \$3,600.00

Donations from WUHS Athletic Boosters to OVLSD for Outdoor Sports Facility \$75,000

Donation of 7 water bottle filling stations and 7 tabletop water bottle filling stations from Adams County Creating Healthy Communities valued at \$7,500.00
- FIVE-YEAR FORECAST
- 2018-2019 PERMANENT APPROPRIATIONS
- RESOLUTION FOR INSURANCE AND FRINGE BENEFITS

Pursuant to Ohio Revised Code Section 3313.202 Insurance and fringe benefits.
Any elected or appointed member of the board of education of a school district and the dependent children and spouse of the member may be covered, at the option of the member, under any health care plan authorized under section [9.90](#) of the Revised Code. The member shall pay all premiums for that coverage. The member's exercise of an option to be covered under this section shall be in writing, announced at a regular public meeting of the board of education, and recorded as a public record in the minutes of the board.
- RESOLUTION FOR SALE OF THE TIFFIN BUILDING

The Tiffin building is not needed for our current educational programs. Authorize for the Treasurer to proceed with arranging a sale of the Tiffin Building.
- RESOLUTION AFFIRMING SUPPORT GROUP
 1. Formal Recognition of School Support Groups
 - Peebles Elementary PTO

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

201-18

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

- GRADUATION DATES

OVCTC Senior Recognition	Thursday, May 23 @ 7:00 p.m.
West Union High School Graduation	Friday, May 24 @ 7:00 p.m.
North Adams High School Graduation	Saturday, May 25 @ 10:00 a.m.
Peebles High School Graduation	Saturday, May 25 @ 5:00 p.m.

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

202-18

Mrs. Shipley moved and Mr. Riley seconded that the board approve the following with the exception of the NA Jr. High extended trip to Washington DC.

- DISTRICT SNOW REMOVAL CONTRACT 2018-2019
 - Brandon Hopkins
- EXTENDED FIELD TRIP REQUEST
 - WUHS students to Cincinnati for Leadership Seminar on October 17, 2018
 - NAHS FFA to National Convention in Indianapolis October 24-26, 2018
 - OVCTC FFA to National Convention in Indianapolis October 24-27, 2018
 - PHS FFA to National Convention in Indianapolis October 24-26, 2018

- WUHS FFA to National Convention in Indianapolis October 25, 2018

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

203-18

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

- RESIGNATIONS
Elizabeth Hayslip, cook, effective October 19, 2018
Heather Thorp, Secondary Mid-day Preschool Bus Route, NA Area effective 10/15/18
Linda Williams, Secondary Mid-day Preschool Bus Route, NA Area effective 10/15/18
Robert “Keith” Williams bus driver, effective September 21, 2018
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SY

Whitney	Applegate
Kendra Diane	Davis
Cheryl Younker	Egnor
Keith Daniel	Robinson
- EMPLOYMENT OF CLASSIFIED CONTRACT 2018-2019 SCHOOL YEAR
Michelle R. Hoop Bus Driver 1 Year Contract
- CERTIFIED TUTORING 2018-2019 SCHOOL YEAR
Katie Renchen Wilson Children’s Home Tutor October 2,18 -May16, 2019
Jacqueline Schussler Wilson Children’s Home Tutor October 2, 18 -May16, 2019
Eric Sheldon Wilson Children’s Home Tutor October 2, 2018 -May16, 2019
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Elizabeth	Hayslip	Classified Sub (<i>Cook</i>)
Jessica Elaine	Murphy	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Amariah (Fuller)	Penn	Classified Sub (<i>Secy-Bldg, Ed+SpEd Aide</i>)
Shannon Marie	Tolliver	Classified Sub (<i>Bus Driver, Custodian</i>)
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Joseph	Darnell	Volunteer Asst. Boys Basketball	NAHS
Emily	Grooms	.5 High School Academic Team Advisor	WUHS
Jeffery Mark	Hucke	Jr. High Boys 7th Basketball Coach	WUHS
Austin	Kingsolver	Assistant Varsity Baseball Coach	WUHS
Chelsea	Lewis	Varsity Softball Coach	WUHS
Christopher	Rigdon	Assistant Varsity Boys Basketball Coach	WUHS
Olivia	VanDerKooi	.5 High School Academic Team Advisor	WUHS

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

204-18 Mr. Riley moved and Mrs. Campbell seconded that the board approve the following:

- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR
Roger Pence Classified Substitute (*Bus Driver*)

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

- POLICIES AND/OR PROCEDURES –FIRST READING
 - GBE STAFF HEALTH AND SAFETY POLICY

205-18 Mrs. Shipley moved and Mrs. Bess seconded that the board approve the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
 - BDDG MINUTES
 - DECA ADMINISTRATION OF FEDERAL GRANT FUNDS
 - DJ PURCHASING
 - DJB PETTY CASH ACCOUNTS
 - DJC BIDDING REQUIREMENTS
 - DJF PURCHASING PROCEDURES
 - EBBA FIRST AID
 - EBC EMERGENCY MANAGEMENT AND SAFETY PLANS
 - EFF FOOD SALE STANDARDS
 - EFG STUDENT WELLNESS PROGRAM
 - DBD BUDGET PLANNING
 - GA PERSONNEL POLICIES GOALS
 - GBI STAFF GIFTS AND SOLICITATIONS
 - GBIA ONLINE FUNDRAISING CAMPAIGNS/CROWDFUNDING
 - GCB-1 CERTIFIED STAFF CONTRACTS (TEACHERS)
 - GCB-2 CERTIFIED STAFF CONTRACTS (ADMINISTRATORS)

- GCD PROFESSIONAL STAFF HIRING
- IGDF STUDENT FUNDRAISING ACTIVITIES
- IG DFA (ALSO GBIA)
- IGDJ INTERSCHOLASTIC ATHLETICS
- JECBB INTERDISTRICT OPEN ENROLLMENT (ADJACENT DISTRICT)
- JECBB INTERDISTRICT OPEN ENROLLMENT (STATEWIDE)
- JECBD INTRADISTRICT OPEN ENROLLMENT
- JED STUDENT ABSENCES AND EXCUSES
- JFCF HAZING AND BULLYING
- JFCJ WEAPONS IN THE SCHOOLS
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGDA EMERGENCY REMOVAL OF STUDENT
- JGE STUDENT EXPULSION
- JHCA PHYSICAL EXAMINATIONS OF STUDENTS
- JP POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS

➤ POLICY STATEMENT & AGREEMENT FOR FREE AND REDUCED-PRICED MEALS AND MILK

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

➤ **OLD BUSINESS**

206-18 Reviewed pro temp superintendent, all agreed to stay with the current plan in place with Mr. Greg Groom acting as interim superintendent.

207-18 Mrs. Shipley moved and Mrs. McDaniel seconded that the board enter Executive Session for the purpose of (G-5) matters required to be kept confidential by federal law or regulations and (G-1) discussing the discipline of a public employee or official.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. Campbell, Present. Those present in executive session with 5 board members were Brian Switzer, Treasurer, Greg Grooms, Interim Superintendent/Personnel Director, Jennifer Kouns who entered at 6:55 p.m. to appeal wording in a suspension, Jennifer Kouns exited the meeting at 7:15 p.m.

208-18 Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 7:53 p.m.

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

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

209-18 The President stated that the Board had discussed (G-5) matters required to be kept confidential by federal law or regulations and (G-1) discussing the discipline of a public employee or official.

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

210-18 There being no further business to come before the Board at this time, Mr. Riley 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 7:55 p.m.

President

Date Approved

Treasurer

November 19, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

211-18 Mrs. Shipley 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.

212-18 Mrs. McDaniel moved and Mr. Riley seconded that the minutes of the October 11, 2018 work session meeting and the October 15, 2018 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.

- HEARING THE PUBLIC
Chris Widener, Architect with WDC discussed the Bus Garage Design.

213-18 Mrs. McDaniel moved and Mr. Riley seconded that wood be used instead of metal.

The vote was 4-1 to use wood instead of metal, Mr. Riley voted to use metal.
The President declared the motion carried.

214-18 Mrs. Shipley moved and Mrs. Campbell seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
- RESOLUTION AFFIRMING SUPPORT GROUP
 2. Formal Recognition of School Support Groups
 - North Adams Music Booster have obtained their 501(c)3 status

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

- BOARD DISCUSSIONS
HB 312-Credit Card
Go Fund Me
Audit
Graduation Requirements
Mr. Grooms thanked Mrs. Toole, Mrs. Lucas and Mr. Mitchell for stepping up and taking care of OPES.
- OSBA CAPITAL CONFERENCE (BOARD REPORTS)

215-18 Mrs. Bess moved and Mrs. Shipley seconded that the board approve the following:

- 2019-2020 SCHOOL CALENDAR
- PSYCHOLOGY INTERNSHIP
Sydney Michael
- INDOOR TRACK RESOLUTION
Resolution to resolve the Board of Education recognize North Adams High School, Peebles High School and West Union High School and approve participation in the Ohio Association of Track and Cross Country Coaches (OATCCC) Ohio State Indoor Track & Field championship.

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

216-18 Mrs. Shipley moved and Mrs. Bess seconded to rescind motion **201-18** the graduation dates for 2019. Leave them as they were in the previous years.

- GRADUATION DATES 2019

OVCTC Senior Recognition	Thursday, May 23 @ 7:00 p.m.
West Union High School Graduation	Friday, May 24 @ 7:00 p.m.
North Adams High School Graduation	Saturday, May 25 @ 10:00 a.m.
Peebles High School Graduation	Saturday, May 25 @ 5:00 p.m.

NEW GRADUATION DATES 2019 WILL BE AS FOLLOWS:

OVCTC Senior Recognition	Thursday, May 23 @ 7:00 p.m.
West Union High School	Friday, May 24 @ 7:00 p.m.
North Adams High School	Saturday, May 25 @ 1:30 p.m.
Peebles High School	Sunday, May 26 @ 2:00 p.m.

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

- ADULT EDUCATION DISCUSSION
Would require 3 new positions Director, Secretary & Pell Grant Supervisor

217-18 Mrs. Shipley moved and Mrs. McDaniel seconded that the board approve the following:

- BUILDING USE AGREEMENTS
 - Agreement between the ACOVSD and West Union Elementary Mini Shac Basketball
- EXTENDED FIELD TRIP REQUEST
 - WUHS Chamber Choir to Morehead State University November 12-13, 2018
 - OVCTC 4 students in Ag. Business/FFA to Denver CO, Dec. 29- Jan. 14, 2019
 - North Adams Jr. High to Washington DC, May 29-June 2, 2019
- TRANSPORTATION CONTRACT
 - Jo Ellen Thompson
 - Rachel Wooldridge

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

218-18 Mrs. Campbell moved and Mrs. Bess seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
David Bradford, custodian, effective January 1, 2019 for retirement
Melanie Wikoff, bus driver, effective January 1, 2019 for retirement
- EMPLOYMENT OF CLASSIFIED CONTRACT 2018-2019 SCHOOL YEAR
Ricky Cross Bus Driver 1 Year Contract
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SY
Rachel Noel Grooms
Barbara JoAnn Moore
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY
Deloris Nadien Alexander Custodian
Terry Lee Lacy Custodian
Melinda Sue Mingua Custodian, Bus Driver
- EMPLOYMENT OF SECONDARY CONTRACT – 2018-2019 SCHOOL YEAR
MID-DAY PRESCHOOL BUS ROUTES
Don Ray McCarty North Adams Attendance Area
Caroline Stolpa North Adams Attendance Area
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY
Timothy Wayne Grooms Additional Assist Boys Basketball Coach PBHS
David B. Parrett Volunteer Assistant Boys Basketball Coach PBHS
Paul Dayne Puckett Additional Assistant Boys Basketball Coach PBHS
Christopher M. Rigdon Freshman Boys Basketball Coach WUHS
David W. Stephens Volunteer Assist JH Boys Basketball Coach PBHS

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

219-18 Mrs. Shipley moved and Mrs. McDaniel seconded that the board approve the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
 - GBE STAFF HEALTH AND SAFETY POLICY
- S.A.T.H. DISTRICT FELLOWSHIP – 2018-2019 SCHOOL YEAR
 - \$200.00 Membership

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

- POLICIES AND/OR PROCEDURES – FIRST READING
 - DGA AUTHORIZED SIGNATURES
 - GBH STAFF-STUDENT RELATIONS
 - JHH NOTIFICATION ABOUT SEX OFFENDERS
 - JM STAFF-STUDENT RELATIONS
- OLD BUSINESS
Tax levy committee post election meeting was held.
Mr. Seas and his son will be coming home tomorrow.

220-18 Mrs. Bess moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-1) the 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: Mrs. Bess, Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. McDaniel Present; Mrs. Campbell, Present. Those present in executive session with 5 board members were Brian Switzer, Treasurer, Greg Grooms, Interim Superintendent/Personnel Director.

221-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:18 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; Mrs. Shipley, Present; Mrs. Campbell, Present; Mr. Riley, Present.

222-18

The President stated that the Board had discussed (G-1) the investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless a public hearing is requested).

223-18

There being no further business to come before the Board at this time, Mrs. Bess moved and Mrs. Shipley 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 8:24 p.m.

President

Date Approved

Treasurer

December 6, 2018 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the special meeting at the Administrative Office, West Union, Ohio, at 9:30 a.m.

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

224-18 Mr. Riley moved and Mrs. Bess seconded to rescind motion 213-18 using wood for bus garage and change to metal.

Vote:

Riley Yes

Bess Yes

McDaniel – no response, discussion and tabled and vacated votes stating that location needed to be determined before construction decided.

The President declared the motion carried.

225-18 Mrs. Shipley moved and Mrs. Bess seconded to temporarily recess meeting so that board and architect could walk the two sites. Time out 12:07 p.m. Reconvened at 12:32 p.m.

Board reviewed cost associated with each site.

Board recessed at 12:50 p.m. for prayer, reconvened at 1:10 p.m.

226-18 Mrs. McDaniel moved and Mrs. Bess seconded to change the location from the building lot by Central Office to farm lot beside West Union Elementary to construct the new bus garage.

Vote:

McDaniel Yes

Bess No

Riley Yes

Shipley No

Campbell No

Vote 3 to 2 the location site stays beside Central Office for building new bus garage.

The President declared the motion carried.

227-18 Mr. Riley moved and Mrs. Bess seconded to rescind motion 213-18 wood construction and change to construct with metal frame for new bus garage.

Vote:

Riley Yes

Bess No

McDaniel No

Shipley No

Campbell No

Vote 4-1 to remain building new bus garage with wood construction.

The President declared the motion carried.

228-18 Health Matters-discussion of developmental disability money and a CDC grant to teach Zumba and Yoga through Studio 101 to West Union High School students.

Mrs. Bess moved and Mrs. McDaniel seconded to allow high school staff and Mrs. Lafferty to pursue the project.

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

229-18 Mrs. Campbell moved and Mrs. Shipley seconded to approve a \$6,000.00 transfer from General Fund to Athletic Departments for security officers at games: Approved 525.00 transfer from General Fund to Athletic Department for Jr. High Arbiter pay.

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

230-18 Mrs. McDaniel moved and Mrs. Bess seconded to approve the renewal of the Shepherds Hearth/Brittany Prior contract.

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

231-18 There being no further business to come before the Board at this time, Mrs. Shipley 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 1:57 p.m.

President

Date Approved

Treasurer

December 17, 2018 Regular Meeting

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; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

232-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda as revised.
The board members present unanimously approved the motion. The President declared the motion carried.

233-18 Mrs. McDaniel moved and Mrs. Bess seconded that the minutes of the November 19, 2018 regular meeting and the December 6, 2018 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.

➤ STUDENT-STAFF RECOGNITIONS

Luke Rhonemus & 4 students from the CTC will be attending the Livestock Judging National Competition in Colorado.
Amanda Lamb discussed the After School Program

➤ HEARING THE PUBLIC

Holly Johnson discussed the Adult Ed. Program-Work Force Development will be using the Scioto County Curriculum.

234-18 Mr. Riley moved and Mrs. Campbell seconded that the board approve the following:

➤ EXPENDITURES & FINANCIAL REPORT

➤ NEW FUNDS, FUND CHANGES, & TRANSFERS

➤ AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

➤ DONATIONS

➤ MILEAGE RATE

Standard Mileage Rate for 2019 will be .58 cents

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

235-18 Mrs. Bess moved and Mrs. Shipley seconded that the board approve the following:

➤ TRANSPORTATION CONTRACT

- Brandy Hall

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

236-18 Mrs. Campbell moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Tiffany Aber, Assistant Softball Coach, effective 2018-2019 SY NAHS
Madonna Hedger, Intervention Specialist, effective December 31, 2018 WUES

➤ EMPLOYMENT OF CLASSIFIED CONTRACT 2018-2019 SCHOOL YEAR

Shelli Lou Miller Bus Driver, Route #10 NAHS

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SY

Emily Nell Bauman
Emily Dawn Douglas
Jilliane Kathleen Fuson

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Lawrence Alan	Baldwin	Classified Sub (<i>Custodian</i>)
Candis Marie	Dryden	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)
Kaitlyn Elizabeth	Lee	Classified Sub (<i>Custodian</i>)
Rita Jo	O'Cull	Classified Sub (<i>Custodian</i>)
Macy Nicole	Staggs	Classified Sub (<i>Ed+SpEd Aide</i>)
Bonnie Jo Etta	Strickland	Classified Sub (<i>Custodian</i>)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Michael	Felts	High School Yearbook Advisor	WUHS
Joseph	Kramer	Varsity Baseball Coach	WUHS
Jason	Little	High School Boys Track Coach	WUHS
Cristin Dawn	Myers	Jr. Class Advisor/Prom Coordinator	PBHS
Casey	Reed	Student Council Advisor	PBHS

Casey	Reed	High School Yearbook Advisor	PBHS
Katie	Renchen	High School Girls Trach Coach	WUHS
Chad	Sandlin	High School Production Director	PBHS
Eric	Sheldon	Volunteer Asst. Wrestling Coach	WUHS
D .Isaac	Wooten	High School Boys Track	NAHS
D. Isaac	Wooten	High School Girls Track	NAHS

- David Wayne Stephens was hired at the November 19, 2018 Board Meeting motion #218-18 as a Volunteer Assistant Jr. High Boys Basketball Coach, he will now be hired as an **Additional (Paid) Assistant Jr. High Boys Basketball Coach.**

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

237-18 Mr. Riley moved and Mrs. Shipley seconded that the board approve the following:

- SET MEETING DATE AND TIME FOR ORGANIZATIONAL MEETING
January 3, 2019 @ 5:00 p.m.

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

- EXTENDED FIELD TRIPS
NAHS BETA Club to Columbus for BETA Convention February 13-15, 2019
WUHS BETA Club to Columbus for BETA Convention February 13-15, 2019
NAES 5th Grade to COSI May 2, 2019
NAHS Varsity Boys & Varsity Girls Basketball Teams to Kingstown, Indiana
December 21, 2019

- POLICIES AND/OR PROCEDURES – ADOPTION
 - DGA AUTHORIZED SIGNATURES
 - GBH STAFF-STUDENT RELATIONS
 - JHH NOTIFICATION ABOUT SEX OFFENDERS
 - JM STAFF-STUDENT RELATIONS

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

238-18 Mrs. Bess moved and Mr. Riley seconded that the board approve the following:

- APPOINT PRESIDENT PRO TEMPORE FOR THE ORGANIZATIONAL MEETING
Judy Campbell-All votes yea

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

239-18 Mrs. Bess moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment and compensation of a public employee or official.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. Shipley, Present; Mrs. McDaniel Present; Mr. Riley, Present; Mrs. Campbell, Present. Those present in executive session with 5 board members were Brian Switzer, Treasurer, Greg Grooms, Interim Superintendent/Personnel Director.

240-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:08 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: Mrs. Bess, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. Campbell, Present.

241-18 The President stated that the Board had discussed (G-1) discussing the employment and compensation of a public employee or official.

242-18 There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Shipley 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 8:10 p.m.

President

Date Approved

Treasurer