

Adams County Ohio Valley School District 2020 Board Meeting Minutes

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January 7, 2020 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 5:00 p.m.

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

01-20

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

- CHARALENA BESS - 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. Bess abstaining. The President declared the motion carried.

02-20

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.

03-20

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

- JUDY CAMPBELL - 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. Campbell abstaining. The President declared the motion carried.

04-20

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.")

Charalena Bess, President

Judy Campbell, Vice President

05-20

Mrs. Campbell moved and Mr. Riley seconded that the board approve the following;

➤ AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES –JANUARY 2020-DECEMBER 2020

This authorization provided by this resolution shall commence on January 2020 and remain in effect through December 31, 2020.

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

06-20

Mrs. Shipley moved and Mr. Riley seconded that the board approve the following;

➤ AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS – JANUARY 2020-DECEMBER 2020

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 2020 and remain in effect through December 31, 2020.

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

07-20

Mrs. Campbell moved and Mr. Davis 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.

08-20

Mr. Riley moved and Mrs. Campbell seconded that the board approve the following board meeting dates for 2020.

➤ BOARD MEETINGS FOR THE 2020 CALENDAR YEAR AT 5:00 P.M.

- January 21 Board Meeting @ **CTC** @ 5:00 p.m.
- February 13 Workshop 9:00-2:00 p.m.
- February 24 Board Meeting @ **CTC** @ 5:00 p.m.
- March 16 Board Meeting @ **CTC** @ 5:00 p.m.
- March 17 (4 County Board Meeting) @ **ESC** @ 6:00 p.m.
- March 31 Workshop 9:00-2:00 p.m.
- April 20 Board Meeting (Presidential Awards) @ **Peebles High School** @ 5:00 p.m.
- May 18 Board Meeting @ **CTC** @ 5:00 p.m.
- May 21-24 Graduations
- May 28-29 (2 Day Retreat)
- June 22 Board Meeting @ **CTC** @ 5:00 p.m.
- July 13 Board Meeting @ **CTC** @ 5:00 p.m.
- August 4 Workshop 9:00-2:00 p.m.
- August 31 Board Meeting @ **CTC** @ 5:00 p.m.
- September 21 Board Meeting @ **CTC** @ 5:00 p.m.

- October 6 Workshop 9:00-2:00 p.m.
- October 19 Board Meeting @ CTC @ 5:00 p.m.
- November 8-10 Capital Conference @ Columbus
- November 16 Board Meeting @ CTC @ 5:00 p.m.
- December 1 Workshop 9:00-2:00 p.m.
- December 21 Board Meeting @ CTC @ 5:00 p.m.

Monthly Finance Meetings

Quarterly Workshop Meetings for the Board

Add Safety to the Agendas

Schedule 4 F&T Meetings

June/December CTC Advisory Committee Meetings

Committee Reports monthly

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

9-20

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

- TREASURER'S FIDELITY BOND FOR BRIAN SWITZER - \$100,000.00
Hazelbaker Insurance Agency - \$375.00 – January 2020 through July 31, 2020

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

10-20

Mrs. Campbell moved and Mrs. Shipley 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.

11-20

Mr. Riley moved and Mrs. Campbell 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.

12-20

Mr. Davis moved and Mrs. Shipley 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.

13-20

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

- GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2020

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

14-20

Mrs. Shipley moved and Mr. Riley 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.

15-20

The President appointed Davis Riley as OSBA Legislative Liaison and Gay Lynn Shipley as Student Achievement Liaison for 2020

16-20

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

- BOARD MEMBERS, SUPERINTENDENT, AND TREASURER MAY ATTEND PROFESSIONAL MEETINGS IN 2020
 - 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
 - Board Leadership Institute

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

17-20

Mr. Riley moved and Mrs. Campbell 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.

18-20

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

- TAX BUDGET THAT WILL BE SUBMITTED TO THE COUNTY BUDGET COMMISSION
July 1, 2020 through June 30, 2021

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

19-20

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

- EMPLOYMENT OF LEGAL FIRMS FOR 2020
 - Ennis, Britton Co.,
 - Scott, Scriven and Wahoff

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

20-20

OLD BUSINESS

Power Point on the F&T projects and needs

Safety 3 drills in December

Bring 3 goals to the work session for the calendar year

Building Visits

21-20

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 5:40 p.m.

President

Date Approved

Treasurer

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

January 21, 2020 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 @ 5:00 p.m.

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

22-20 Mr. Riley moved and Mrs. Campbell seconded to approve the agenda (as revised).

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

23-20 Mrs. Shipley moved and Mr. Davis seconded that the minutes of the December 17, 2019 regular meeting and the January 7, 2020 organizational meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

HEARING THE PUBLIC

North Adams Elementary video presentation for Board appreciation month.

Veronica Grooms gave handout and explained program/process regarding the Kindness Campaign

Lisa Toole gave a presentation on OLi4

Tad Mitchell gave handout and update on secondary education

Eddie Butcher & Jonathan Bowman gave a presentation on Registration Gateway

24-20 Mrs. Campbell 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
- MILEAGE RATE
IRS Standard Mileage Rate for 2020 is 57.5 cents
- RESOLUTION
Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program
- CLASS
Entrepreneurship class at NAHS

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

25-20 Mr. Davis moved and Mr. Riley seconded to approve the following:

- EXTENDED FIELD TRIP REQUEST
PHS Spanish Students to Ecuador June 15-26, 2020

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

26-20 Mr. Riley moved Mrs. Bess seconded that the board Executive Session for the purpose of (G-1) discussing employment of a public employee or official and (G-6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Members present and answering to their names on roll call were as follows: Mr. Riley, Present; Mrs. Bess, Present; Mrs. Shipley, Present; Mr. Davis Present; Mrs. Campbell, Present; Brian Switzer, Treasurer; Richard Seas, Superintendent were also in executive session.

27-20 Mrs. Shipley moved and Mr. Riley seconded to reenter Public Session at 7:38 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; Mr. Riley, Present; Mr. Davis, Present; Mrs. Campbell, Present; Mrs. Bess Present.

28-20 The President stated that the Board had discussed (G-1) discussing employment of a 8public employee or official and (G-6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

29-20 Mr. Riley moved and Mr. Davis seconded that seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Kayla Brown, Preschool Teacher Peebles Elementary, Effective 1/1/2020
Kimberly Hymore-Fisher, Math Teacher OVCTC, Effective 2/1/2020
Heather Thorp, Bus Driver Peebles Area, Effective 1/24/2020
Joshua White, Assistant Varsity Boys Basketball Coach @ WUHS Effective 19-20 SY

➤ EMPLOYMENT OF CERTIFIED CONTRACT 2019-2020 SCHOOL YEAR

Brittany Stephens Preschool Teacher Peebles Elementary Effective 1/1/2020

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS –2019-2020 SCHOOL YEAR

Brent Anthony Harper, Volunteer Assistant Varsity Baseball Coach, NAHS
Rob Wilson Davis, Assistant Varsity Baseball Coach, NAHS

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

30-20 Mrs. Campbell moved and Mr. Davis seconded that the board approve the following:

➤ POLICIES AND/OR PROCEDURES – ADOPTION

FILE BDDDB: Agenda Format
File BDDC: Agenda Preparation and Dissemination
File GBR-R: Family and Medical Leave
File KG-R Community Use of School Premises

➤ OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

2020-2021 School Year

➤ STUDENT AGE ATTENDING DANCES

Changed from age 19 to 20

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

31-20 There being no further business to come before the Board at this time, Mrs. Shipley moved and Mrs. Campbell 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 7:54 p.m.

President

Date Approved

Treasurer

February 13, 2020 Work Session

Education met on the above date for a Work Session at the Ohio Valley Career & Technical Center.

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

32-20

Mrs. Bess moved and Mr. Davis seconded to approve the agenda as revised.

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

33-20

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

SUPERINTENDENTS REPORT/BUSINESS

FACILITIES, TRANSPORTATION & SECURITY

EXTENDED FIELD TRIP REQUESTS

- OVCTC Welding students to Columbus, February 20-21, 2020

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

BOARD DISCUSSIONS

- BOARD GOALS AND PD
- TREASURER UPDATES
 - INSIDE MILAGE
 - FINANCIAL STATE PREP
 - META/HCC SERVICES
 - BUS GARAGE/BID OUT
 - FOOD SERVICE

34-20

Mr. Riley moved and Mr. Davis seconded that the board break for lunch.

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

35-20

Mr. Riley moved and Mrs. Shipley seconded that the board reconvene.

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

- GRIT UPDATE
 - Would like to hire a Facilitator Career Coordinator, need coaching done.
- SAFETY UPDATE (Discussion)
 - Would like a trauma team for each building.
 - Would like to acquire a drug dog.
- David Riley exited the meeting at 2:00 p.m.

36-20

There being no further business to come before the Board at this time, Mr. Davis moved and Mrs. Shipley seconded that the meeting be adjourned at 2:36 p.m.

The 4 board members present approved the motion. The President declared the motion carried.

President

Date Approved

Treasurer

February 24, 2020 Regular Meeting

Education met on the above date for the regular meeting at the Ohio Valley Career & Technical Center, West Union, Ohio @ 5:00 p.m.

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

37-20 Mrs. Campbell moved and Mr. Davis seconded to approve the agenda (as revised).

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

38-20 Mr. Riley moved and Mrs. Shipley seconded that the minutes of the January 21, 2020 regular meeting the February 13, 2020 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.

➤ HEARING THE PUBLIC

Ben King & Emily Collett recognized the Church of Christ for their commitment to West Union Elem. Have provided 5 years of Blessings in a Backpack, and after studies program.
NAHS BETA students recognized with a Presentation by Kelly Boerger
Judge Spencer recognized for the Kindness Program

39-20 Mrs. Campbell 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

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

➤ LEGISLATIVE

ED. CHOICE UPDATE – Mr. Seas testified in front of committee last week.

40-20 Mr. Riley moved and Mrs. Bess seconded to table the following until further information is received:

- TABLE PRESCHOOL HANDBOOK 2020-2021
- TABLE PRESCHOOL TUITION RATE 2020-2021

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

41-20 Mr. Riley moved and Mrs. Campbell seconded to approve the following:

- PROGRAM OF STUDIES 2020-2021

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

42-20

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

➤ TRANSPORTATION CONTRACT

- Chawndra Shaffer
- Heather Thorp

➤ EXTENDED FIELD TRIP REQUESTS

- West Union High School Wrestling Team to Alexander High School in Albany Ohio for Sectional Tournament February 28-29, 2020
- West Union High School Wrestling Team to Heath High School Heath Ohio for District Wrestling Tournament March 6-7, 2020

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

➤ Mike Parker gave a security update.

43-20

Mr. Riley moved Mrs. Bess seconded that the board Executive Session for the purpose of (G-1) discussing employment of a public employee or official, compensation of a public employee or official, (G-5) Matters required to be kept confidential by federal law or regulations and (G-6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Members present and answering to their names on roll call were as follows: Mr. Riley, Present; Mrs. Bess, Present; Mrs. Shipley, Present; Mr. Davis Present; Mrs. Campbell, Present; Brian Switzer, Treasurer; Richard Seas, Superintendent were also in executive session.

44-20

Mr. Riley moved and Mrs. Campbell seconded to reenter Public Session at 7:35 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. Campbell, Present; Mr. Davis, Present; Mrs. Shipley, Present; Mrs. Bess Present.

45-20

The President stated that the Board had discussed (G-1) discussing employment of a public employee or official and compensation of a public employee or official, (G-5) Matters required to be kept confidential by federal law or regulations and (G-6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

46-20

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

➤ RESIGNATIONS

Dinah Carroll, Title Reading Teacher @ NAEL, retirement effective 6/1/2020
Linda Faye Ford, School Psychologist, effective 2/29/2020, retirement effective 3/1/2020
Marissa P. Hamilton, Intervention Specialist @ PBEL effective 7/31/2020
Kenneth Tyler Lee, Custodian @ OVCTC effective 1/31/2020
Sierra Elaine Lee, Cook @ WUES effective 1/31/2020

➤ EMPLOYMENT OF CONFIDENTIAL CONTRACT 2019-2020 SY

Sydney Makayla Michael, Psychology Support Facilitator contract end date of June 1, 2020
Tom Putnam, Assistant Safety Officer

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES 2019-2020

Sandra Lee	Beam
Melissa Ann	Hall
Jessica Danielle	Porter
Patricia Ann	Riggs
Codi Rene	Stewart
Hannum Noah	Taylor

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2019-2020

Jessica Rose	Bach	Classified Sub (<i>Custodian</i>)
Kendra Marie	Bolton	Classified Sub (<i>SecyBldg+AO, SpEd+Ed Aide</i>)
Melanie Kay	Crocker	Classified Sub (<i>Custodian</i>)
Erin Chae Bailey	Edmisten	Classified Sub (<i>SpEd Aide</i>)
Casey Lynn	Glenn	Classified Sub (<i>Ed Aide</i>)
Heather Elizabeth	Hafer	Classified Sub (<i>SpEd+Ed Aide</i>)
Autumn Madison	Hochschild	Classified Sub (<i>SpEd Aide</i>)
Kenneth Tyler	Lee	Classified Sub (<i>Custodian</i>)
Sierra Elaine	Lee	Classified Sub (<i>Custodian + Cook</i>)
Tiffany Marie	Newton	Classified Sub (<i>SecyBldg, Ed Aide</i>)
Austin Lee	Starrett	Classified Sub (<i>Custodian</i>)
Mallory Jo	Tolle	Classified Sub (<i>SpEd+Ed Aide</i>)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS –2019-2020 SY

Kelly	Boerger	Assistant Varsity Softball Coach	NAHS
Joseph Allan	Crump	.5 Assistant Varsity Boys Basketball Coach	WUHS
Kenneth	Dick	Varsity Baseball Coach	PHS
Autumn Paige	Dozier	Assistant Varsity Softball Coach	WUHS
Thomas F.	Eiterman	Volunteer Assistant Softball Coach	NAHS
John	Robinson	.15 HS & Jr. High Boys & Girls Cross Country Coach	PHS
Tess Anna	Holloway	.5 Jr. High Boys Track Coach	WUHS
Austin	Kingsolver	Assistant Varsity Baseball Coach	WUHS
Julie Megan	McCarty	High School Girls Track Coach	WUHS

Jeremy Bruce	MacDowell	.5 Jr. High Boys Track Coach	WUHS
Christopher Michael	Rigdon	.5 Assistant Varsity Boys Basketball Coach	WUHS
Tyler	Wilson	High School Boys Track Coach	PBHS
Tyler	Wilson	High School Girls Track Coach	PBHS

➤ AMEND RESOLUTION 135-19
From 100% to .85%

Alexander	Gold	High School Boys Cross Country Coach	PBHS
Alexander	Gold	High School Girls Cross Country Coach	PBHS
Alexander	Gold	Jr. High Boys Cross Country Coach	PBHS
Alexander	Gold	Jr. High Girls Cross Country Coach	PBHS

➤ AMEND RESOLUTION 201-19
From .5 to 1

Austin	Kingsolver	.5 Freshman Boys Basketball Coach	WUHS
Austin	Kingsolver	Freshman Boys Basketball Coach	WUHS

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

47-20

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

- JOB DESCRIPTIONS – ADOPTION
Assistant Safety Officer
Psychology Support Facilitator

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

48-20

There being no further business to come before the Board at this time, Mr. Davis 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 7:51 p.m.

President

Date Approved

Treasurer

March 16, 2020 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 @ 5:00 p.m.

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

49-20

Mr. Davis 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.

50-20

Mrs. Campbell moved and Mr. Riley seconded that the minutes of the February 13, 2020 Work Session and the February 24, 2020 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

Bradley Webb discussed and presented pre-school information

51-20

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
- PRESCHOOL TUITION SCALE 2020-2021
- AMEND ADMINISTRATIVE CONTRACT

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

➤ LEGISLATIVE

52-20

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

- EXTENDED FIELD TRIP REQUESTS
 - WUHS Spanish students to Maysville, May 15, 2020
 - WUES Safety Patrol, Washington D.C., June 1-4, 2020
 - NAHS BETA to Fort Worth Texas June 14-18, 2020

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

53-20

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

➤ RESIGNATIONS

- Laynee Davis, Jr. High Boys Track Coach, NAHS 2019-2020 School Year

- Mary Steineman, Integrated Math Teacher, WUHS effective 7-31-2020
- EMPLOYMENT OF CLASSIFIED EMPLOYEE 2019-2020 SY
 - Ardys Ann Barnett Cook WUEL PARTIAL-YR CONTRACT Beginning 02/24/2020
- EMPLOYMENT OF CONFIDENTIAL-CERTIFIED EMPLOYEE 2019 2020 SCHOOL YEAR CONTRACT
 Marcia McCoy Speech-Language Pathologist, Up to 42 hours remainder of 2019-2020
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2019-2020
 - Christopher William Shupert Custodian
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2019-2020 SCHOOL YEAR
 - Marty Darrin Brown Varsity Softball Coach WUHS
 - Morgan Rylee Brown Volunteer Assistant Softball Coach WUHS
 - Casie Nicole Reed Jr. High Boys Track Coach NAHS

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

54-20

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

- JOB DESCRIPTION
 - Early Childhood Supervisor

➤ ACOVSD PRESCHOOL PARENT HANDBOOK

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

POLICIES AND/OR PROCEDURES-FIRST READING

- BDC Executive Sessions
- BDDG Minutes
- GBCB Staff Conduct
- GBH Staff Student Relations
- IJA Career Advising
- JED Student Absences and Excuses
- JEE Student Attendance Accounting
- JFCF Hazing and Bullying
- JFCF-R Hazing and Bullying
- JM (Also GBH) Staff Student Relations

55-20

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

- EMPLOYMENT OF ADMINISTRATOR
 Amy Rau Preschool Director 2-Year Contract

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

56-20

Mr. Riley moved Mr. Davis seconded that the board Executive Session for the purpose of (G-2) To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest, (G-5) Matters required to be kept confidential by federal law or regulations and (G-6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Members present and answering to their names on roll call were as follows: Mr. Riley, Present; Mr. Davis Present; Mrs. Shipley, Present; Mrs. Campbell, Present; Mrs. Bess, Present; Brian Switzer, Treasurer; Richard Seas, Superintendent were also in executive session. Mrs. Bess exited executive session at 7:43 p.m.

57-20

Mrs. Shipley moved and Mr. Davis seconded to reenter Public Session at 8:13 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; Mr. Davis Present; Mrs. Shipley, Present; Mrs. Campbell, Present; Mrs. Bess, Present:

58-20

The Vice-President stated that the Board had discussed (G-2) To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest, (G-5) Matters required to be kept confidential by federal law or regulations and (G-6) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

59-20

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 Vice-President declared the motion carried and the meeting adjourned at 8:15 p.m.

President

Date Approved _____
Treasurer

April 20, 2020 Virtual/Live Regular Meeting

Education met on the above date for the regular virtual meeting, West Union, Ohio @ 5:00 p.m.

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

60-20

Mrs. Campbell 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.

61-20

Mr. Davis moved and Mr. Riley seconded that the minutes of the March 16, 2020 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.

- STUDENT/STAFF RECOGNITION
All staff recognized for their ongoing educational effort.
Need to plan how to recognize graduates
Need to plan how to recognize presidential awards.

- HEARING THE PUBLIC
None at this time

62-20

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
- AMOUNTS AND RATES OF TAXATION AS CERTIFIED BY THE COUNTY BUDGET COMMISSION.
- SERVICES RENEWAL AGREEMENT
Renew for one-year with META as our IT provider and serve notice of discontinuation effective at the end of the 2021 fiscal year.
- BUS DRIVER PHYSICALS
1 Year rollover for the 2020-2021 school year with Adams County Regional Medical Center
- Letter of Intent to join HCC effective July 1, 2021
- Authorize Virtual Signature Sheet

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

- LEGISLATION
The Governor has cancelled school for the remainder of this school year.
Continue doing work and classes as we have been.
Prom and graduation have to be addressed.
Lockers need cleaned out.
Scheduling for the 2020-2021 school year needs to be completed.
Evaluation process and how the shutdown will affect State Testing, OTES & OPES
Child Nutrition has been providing 1 meal a day per day, 5 meals a week to

students.

➤ EDUCATION/CURRICULUM/INSTRUCTION

63-20

Mrs. Campbell moved and Mr. Riley seconded that the open enrollment date be extended to June 15, 2020 for this school year only.

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

64-20

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

Members present and answering to their names on roll call were as follows: Mr. Riley, Present; Mrs. Bess, Present; Mr. Davis Present; Mrs. Shipley, Present; Mrs. Campbell, Present; Brian Switzer, Treasurer; Richard Seas, Superintendent; Greg Grooms, Personnel were also in executive session.

65-20

Mr. Riley moved and Mr. Davis seconded to reenter Public Session at 3:31 p.m.

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

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

66-20

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

67-20

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

➤ RESIGNATIONS

Danny Dick, Bus Driver, for retirement, effective May 1, 2020
Donna Shepherd, Substitute Teacher, effective March 23, 2020
Dennis Sizemore, Substitute Teacher, effective April 15, 2020

➤ EMPLOYMENT OF SCHOOL PSYCHOLOGIST 2-YEAR CONTRACT 2020-2022

Tara Crabtree

➤ EMPLOYMENT OF ADMINISTRATORS

Emily Collett	1-Year Contract
Karl Boerger	2-Year Contract
Jennifer Grimes	2-Year Contract
Billy Bloom	3-Year Contract
Alissa Collins	3-Year Contract
Janice Day	3-Year Contract
Jean Gulley	3-Year Contract
Eric Hambrick	3-Year Contract
Robin Lucas	3-Year Contract
Heidi McAdow	3-Year Contract
Deirdre Mills	3-Year Contract
William "Michael" Parker	3-Year Contract

Melissa Powell	3-Year Contract
Sherri Spencer	3-Year Contract
Bradley Webb	3-Year Contract
Steve Wolfe	3-Year Contract
Marla Young	3-Year Contract

➤ NON-RENEWAL OF SUPPLEMENTAL CONTRACTS END OF 2019-2020

SCHOOL YEAR

Wendi Calvert	District LPDC Member	
David Vogler	District LPDC Member	
Jennifer Work-Caldwell	District LPDC Member	
Dennis Grooms	District LPDC Member	
Jacqueline Brown	Computer Coordinator	NAEL
Jennifer Work-Caldwell	Building LPDC Member	NAEL
Amy Kaye Copas	Science Fair Director	NAEL
Monica Crawford	Safety Patrol	NAEL
Patrice England	Elementary Production Director	NAEL
Patrice England	Elementary Yearbook Advisor	NAEL
Elizabeth Beckham	Building LPDC Member	
Dana Lynn Johnson	Elementary Production Director	PBEL
Cynthia Radar	Elementary Yearbook Advisor	PBEL
Cara Vogler	Computer Coordinator	PBEL
Justin Smith	Safety Patrol	PBEL
Christina Cooper	Computer Coordinator	WUEL
Tina Fenton	Building LPDC Member	WUEL
Jacqueline Hitt	Elementary Yearbook Advisor	WUEL
Rachel Meyer	Safety Patrol	WUEL
Debra Sylvio	Computer Coordinator	WUEL
M. Todd Mitchell	Computer Coordinator	OVCTC
Dennis Joe Palmer	Building LPDC Member	OVCTC
Sydney Roberts	High School Yearbook Advisor	OVCTC

Sally Anderson	Varsity Cheerleader Sponsor	NAHS
Kelly Boerger	Beta Club Advisor	NAHS
Kelly Boerger	Assistant Varsity Softball Coach	NAHS
Thomas Eiterman	Volunteer Assistant Softball Coach	NAHS
Kirk Bunn	Assistant Boys Soccer Coach	NAHS
Paula Bunn	.5 Jr. Class Advisor/Prom Cord	NAHS
Nathan Copas	Varsity Boys Basketball Coach	NAHS
Jessica Cornette	Jr. High Cheerleader Sponsor	NAHS
Laynee Davis	Freshman Girls Basketball Coach	NAHS
Rob Davis	Varsity Girls Basketball Coach	NAHS
Rob Davis	Assistant Varsity Baseball Coach	NAHS
Brent A. Harper	Volunteer Assistant Varsity Baseball Coach	NAHS
Dillon Davis	Additional Assistant Baseball Coach	NAHS
Morgan Hendrickson	Varsity Girls Soccer Coach	NAHS
Jason Jandes	Computer Coordinator	NAHS
Catherine Liddle	Senior Class Advisor	NAHS
Catherine Liddle	Student Council Advisor	NAHS
Taryn Manning	Volunteer Assist. Cheer Sponsor	NAHS
C. Rob Meade	Assistant Varsity Boys Basketball Coach	NAHS
C. Rob Meade	Varsity Baseball Coach	NAHS
Katie Ragan	Athletic Director	NAHS
Katie Ragan	Varsity Girls Volleyball Coach	NAHS
Trina Stapleton	.5 Jr. Class Advisor/Prom Coordinator	NAHS
Eric Toole	Assistant Varsity Girls Volleyball Coach	NAHS
Eric Toole	Jr. High Boys 8 th Basketball Coach	NAHS
K. Ryan Unger	Jr. High Boys 7 th Basketball Coach	NAHS
Kelly Boerger	High School Boys Cross Country Coach	NAHS
Kelly Boerger	High School Girls Cross Country	NAHS
Kelly Boerger	Jr. High Boys Cross Country Coach	NAHS
Kelly Boerger	Jr. High Girls Cross Country Coach	NAHS
Kelly Boerger	Varsity Girls Softball Coach	NAHS

Casie Reed	Jr. High Girls Cross Country	NAHS
Casie Reed	Jr. High Boys track Coach	NAHS
Corey P. Campbell	Jr. High Girls 8 th Basketball Coach	NAHS
James W Hall Jr.	Volunteer Assistant Golf Coach	NAHS
Joseph Darnell	Additional Assistant Boys Basketball Coach	NAHS
Taylor Jodrey	Assistant Varsity Girls Basketball Coach	NAHS
Ammon Mitchell	Varsity Boys Golf Coach	NAHS
Mathew Williams	High School Production Director	NAHS
Mathew Williams	Varsity Girls Golf Coach	NAHS
D. Isaac Wooten	Varsity Boys Soccer Coach	NAHS
Dennis Gustin	High School Yearbook Advisor	NAHS
Carlee Crump	Jr. High Girls 7 th Volleyball Coach	NAHS
Dustin Dean	Jr. High Girls 7 th Basketball Coach	NAHS
Sara E. Gravel	Volunteer Assistant Cross Country Coach	NAHS
Kevin Kendall	Additional Assistant Boys Soccer Coach	NAHS
Madison Jenkins	Assistant Varsity Girls Volleyball Coach	NAHS
Katie McIntosh	Jr. High Girls 8 th Volleyball Coach	NAHS
Ammon Mitchell	Assistant 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 Advisor	NAHS
Laynee Davis	Jr. High Girls Track Coach	NAHS
Whitney Shupert	Science Fair Director Coach	NAHS
D. Issac Wooten	High School Boys Track Coach	NAHS
D. Issac Wooten	High School Girls Track Coach	NAHS
Blake Bradley	Freshman Boys Basketball Coach	NAHS
Casey Reed	Assistant Varsity Girls Volleyball Coach	PHS
Nathan Stephens	Jr. High Boys 8 th Basketball Coach	PHS
Jason McElwee	Varsity Girls Golf Coach	PHS
Sidney Pell	Jr. High Girls 7 th Basketball Coach	PHS

Trent Arey	Volunteer Assistant Boys Basketball Coach	PHS
Taylor Anne Brown	Assistant Varsity Girls Basketball Coach	PHS
Tyler J. Ryan	Jr. High boys 7 th Basketball Coach	PHS
Alexander Gold	High School Boys Cross Country Coach	PHS
Alexander Gold	High School Girls Cross Country Coach	PHS
Alexander Gold	Jr. High Boys Cross Country Coach	PHS
Alexander Gold	Jr. High Girls Cross Country Coach	PHS
Cristin Myers	Jr. Class Advisor/Prom Coordinator	PHS
Wyatt Gleadle	High School Academic Team Advisor	PHS
Shana Grooms	Beta Club Advisor	PHS
Vicky Marshall	Science Fair Director	PHS
P.Dayne Puckett	Additional Assistant Boys Basketball Coach	PHS
Casey Reed	High School Yearbook Advisor	PHS
Casey Reed	Student Council Advisor	PHS
David W. Stephens	Volunteer Assistant Boys Basketball Coach	PHS
Michael Walls	Freshman Boys Basketball Coach	PHS
Michael Walls	Varsity Boys Golf Coach	PHS
Joshua Arey	.5 Athletic Director	PHS
Joshua Arey	Varsity Boys Basketball Coach	PHS
Sydney Cluxton	Jr. High Girls 7 th Volleyball Coach	PHS
Shaylin Fossyl	Jr. High Girls 8 th Volleyball Coach	PHS
Amanda Myers	Building LPDC Member	PHS
Gregory A. Dennison	Varsity Girls Soccer Coach	PHS
Timothy W. Grooms	Additional Assistant Boys Basketball Coach	PHS
Billie Jo Justice	Varsity Girls Basketball Coach	PHS
Brett Justice	Volunteer Assistant Girls Basketball Coach	PHS
Brittany Stephens	.5 Varsity Cheerleader Sponsor	PHS
Brittany Stephens	.5 Jr. High Cheerleader Sponsor	PHS
Xavier (Fawley) Newman	.5 Varsity Cheerleader Sponsor	PHS
Xavier (Fawley) Newman	.5 Jr. High Cheerleader Sponsor	PHS
M. Douglas McFarland	Varsity Softball Coach	PHS

Logan Gordley	Varsity Boys Soccer Coach	PHS
Stone Tyler Crothers	Assistant Boys Soccer Coach	PHS
G. Chris Reed	.5 Athletic Director	PHS
G. Chris Reed	Assistant Varsity Boys Basketball Coach	PHS
Rachel Sims	Varsity Girls Volleyball Coach	PHS
David Vogler	Computer Coordinator	PHS
Carla S. Wesley	Jr. High Girls 8 th Basketball Coach	PHS
Linda Zinser	National Honor Society Advisor	PHS
Linda Zinser	Senior Class Advisor	PHS
John Robinson	.15 HS & Jr. High Boys & Girls Cross Country Coach	PHS
Tyler Wilson	High School Boys Track Coach	PHS
Tyler Wilson	High School Girls Track Coach	PHS
Kenneth Dick	Varsity Baseball Coach	PHS
Michael Felts	Varsity Wrestling Coach	WUHS
Alisha Porter	Jr. Class Advisor/Prom Coordinator	WUHS
Debra Collins	High School Academic Team Sponsor	WUHS
Roy Cooper	Jr. High Boys 7 th Grade Basketball Coach	WUHS
Nicholas Biggs	Assistant Varsity Girls Soccer Coach	WUHS
Chelsea Blevins	Volunteer Assistant Cheerleader Sponsor	WUHS
Joseph Kramer	Varsity Baseball Coach	WUHS
Emily McCarty	Jr. High Girls 7 th Volleyball Coach	WUHS
Eric Sheldon	Assistant Varsity Wrestling Coach	WUHS
Tess Holloway	.5 Beta Club Advisor	WUHS
Debra McClanahan	Jr. High Girls 8 th Volleyball Coach	WUHS
Franklin D. Rowe	Assistant Varsity Girls Basketball Coach	WUHS
Joshua White	.5 Beta Club Advisor	WUHS
Alan Crump	Jr. High Boys 8 th Basketball Coach	WUHS
Alan Crump	.5 Assistant Varsity Basketball	WUHS
Autumn P Dozier	Assistant Varsity Softball Coach	WUHS
Austin Kingsolver	Varsity Boys Basketball Coach	WUHS

Austin Kingsolver	.5 Freshman Boys Basketball	WUHS
Austin Kingsolver	Assistant varsity Baseball Coach	WUHS
Julie M. McCarty	High School Girls Track Coach	WUHS
Jeremy B. MacDowell	.5 Jr. High Boys Track Coach	WUHS
Jason Little	Athletic Director	WUHS
Jennifer Pistole Grooms	.5 Cheerleader Sponsor	WUHS
Jennifer Pistole Grooms	.5 Jr. High Cheerleader Sponsor	WUHS
Michael Blanton	Jr. High Girls 7 th Basketball	WUHS
Amber (Grooms)Edmisten	Assistant Varsity Volleyball Coach	WUHS
Michael Felts	High School Yearbook Advisor	WUHS
Michael Felts	Senior Class Advisor	WUHS
James Bryan Hazelbaker	Building LPDC Member	WUHS
Tess Holloway	Jr. High Cross Country Coach	WUHS
Tess Holloway	Jr. High Girls 8 th Basketball	WUHS
Tess Holloway	.5 Jr High Boys Track Coach	WUHS
J. Kevin Hunter	Varsity Boys Soccer Coach	WUHS
J. Kevin Hunter	Varsity Girls Soccer Coach	WUHS
Sean Inman	High School Girls Cross Country	WUHS
Donald McCarty Jr.	High School Boys Cross Country	WUHS
Carl Schneider	Competing Marching Band Director	WUHS
Carl Schneider	High School Production Director	WUHS
Carl Schneider	Student Council Advisor	WUHS
Carl Schneider	Varsity Boys Golf Coach	WUHS
Marci Schneider	Varsity Girls Golf Coach	WUHS
Joshua White	Jr. High Boys Cross Country	WUHS
Kara	.5 Varsity Cheerleader Sponsor	WUHS
Kara Kingsolver	.5 Jr. High Cheerleader Sponsor	WUHS
Jerry R. Kirker	Varsity Girls Basketball Coach	WUHS
Donald McCarty	Computer Coordinator	WUHS
Jessica Rae Thompson	Varsity Girls Volleyball Coach	WUHS
Cristopher M. Rigdon	Additional Assistant Boys Basketball	WUHS

Cristopher M. Rigdon	.5 Assistant Varsity Boys Basketball	WUHS
Marty D. Brown	Varsity Softball Coach	WUHS
Morgan R. Brown	Volunteer Assistant Softball Coach	WUHS

➤ EMPLOYMENT OF ADMINISTRATORS

James “Eddie” Butcher	Technology Director	2-Year Contract Step 7
Jonathon Bowman	Systems Manager	2-Year Contract Step 0

➤ INTERNSHIP

MOU BETWEEN UNIVERSITY OF CINCINNATI AND ACOVSD for Danielle Skala

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

68-20

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

➤ NON-RENEWAL OF SUPPLEMENTAL CONTRACT END OF 2019-2020 SCHOOL YEAR

Thomas Shipley	Assistant Girls Soccer Coach	NAHS
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The board members approved the motion with Mrs. Shipley abstaining. The President declared the motion carried.

69-20

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

Members present and answering to their names on roll call were as follows: Mrs. Shipley, Present; Mrs. Bess, Present; Mr. Riley, Present; Mr. Davis Present; Mrs. Campbell, Present; Greg Grooms, Personnel; Brian Switzer, Treasurer; Richard Seas, Superintendent were also in executive session.

70-20

Mrs. Shipley moved and Mrs. Bess seconded to reenter Public Session at 8:52 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; Mr. Davis Present; Mrs. Shipley, Present; Mrs. Campbell, Present; Mrs. Bess, Present:

71-20

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

The Board will hold a virtual special board of education meeting on April 28, 2020 at 8:00 a.m.

Discussion will include:

Inside Millage

Bus Garage

Vogler Home

FRS

Any other business that may come before the board.

72-20

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 Vice-President declared the motion carried and the meeting adjourned at 8:53 p.m.

President

Date Approved

Treasurer

April 28, 2020 Virtual/Live Special Meeting

Education met on the above date for the special virtual meeting, West Union, Ohio @ 8:00 a.m.

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

73-20

Mrs. Shipley moved and Mr. Davis seconded to approve the agenda as revised.

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

74-20

Mrs. Campbell moved and Mr. Riley seconded that the

➤ APPROVE VIRTUAL SIGNING OF ATTENDANCE SHEET

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

75-20

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

➤ AUTHORIZES SUPERINTENDENT TO NEGOTIATE CREATION OF A K-2 PROGRAM WITH FRS

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

76-20

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

AUTHORIZE REMODELING OF VOGLER HOME TO BE ADA COMPLIANT

Yes, Mrs. Bess, Yes, Mrs. Campbell, Yes, Mr. Davis, No, Mr. Riley, Yes, Mrs. Shipley. The President declared the motion carried.

77-20

Mr. Riley moved and Mr. Davis seconded to approve the following:

APPROVE AMENDING THE RESOLUTION FOR SUBMITTING BID REMODELING OF BUS GARAGE

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

78-20

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

➤ ~~APPROVE SUBMITTING FOR BID THE REMODELING OF BUS GARAGE~~

➤ APPROVE REPAIR FOR 10 YEAR WARRANTY WITH INTENT TO BUY OR BUILD WITH IN THAT WINDOW

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

79-20

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

➤ AUTHORIZE TREASURER TO OBTAIN NECESSARY RESOLUTIONS TO CONSIDER MOVING INSIDE MILLAGE

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

80-20

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

EMPLOYMENT OF CERTIFIED CONTRACT 1-YR CONTRACT 2020-2021 SY

Sarah Stauffer – Jr. High 7th grade science teacher at West Union High School

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

OLD BUSINESS

Discussion regarding Summer Food Program-Virtual meeting on Thursday.

81-20

There being no further business to come before the Board at this time, Mr. Davis 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 9:00 a.m.

President

Date Approved _____
Treasurer

May 2, 2020 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the special virtual meeting, West Union, Ohio @ 1:00 p.m.

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

82-20

Mrs. Shipley moved and Mrs. Campbell seconded to approve the agenda as revised.

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

83-20

Mr. Riley moved and Mrs. Shipley seconded that the

➤ APPROVE VIRTUAL SIGNING OF ATTENDANCE SHEET

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

GRADUATION DISCUSSION

The school board is guided by OSBA and Ohio Department of Education on what is appropriate and what we can and cannot do. We have consulted with Dr. Habilitzel from the Adams County Health Department. The board would like a link to graduation videos on the website.
Mr.

SUMMER MEAL PROGRAM

Summer Blessings will take over the summer meal program.

84-20

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

The board members present unanimously approved the motion. The Vice-President declared the motion carried and the meeting adjourned at 2:27 p.m.

President

Date Approved

Treasurer

May 18, 2020 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the regular virtual meeting, West Union, Ohio @ 5:00 p.m.

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

85-20 Mrs. Campbell 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.

86-20 Mr. Riley moved and Mrs. Shipley seconded that the minutes of the April 20, 2020 regular meeting and the minutes of the April 28, 2020 and May 2, 2020 special meetings 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.

87-20 Mr. Riley moved and Mrs. Shipley seconded that the board approve the following:

APPROVE VIRTUAL SIGNING OF ATTENDANCE SHEET

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

➤ STUDENT/STAFF RECOGNITION

Churches, Food Service staff and Krys Hess recognized for their ongoing meal program.

Taping crew of graduations.

Safety Team recognized for the security and safety during graduations.

➤ HEARING THE PUBLIC

None at this time

88-20 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

➤ FIVE-YEAR F8RECAST

Will accept another five-year forecast after the next wave of cuts.

➤ SERVICE AGREEMENT

- EMIS COORDINATION

➤ SERVICE AGREEMENTS

- SOESC AGREEMENTS

➤ CONTRACT

- 3 YEAR CONTRACT FOR RENAISSANCE PLACE

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

➤ LEGISLATION

EdChoice/Gas Vouchers still being debated

➤ EDUCATION/CURRICULUM/INSTRUCTION

Still lots of speculation

Mr. Davis discussed getting a letter to ODE on what would work for us next year.

➤ FACILITIES, TRANSPORTATION & SECURITY

Pad, poured, lift being installed at bus garage, roof repairs next week.

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

89-20

Mr. Riley moved Mrs. Bess seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following with the exception of removing Rebecca Simmers:

➤ RESIGNATIONS

Nancy Evans, Custodian, NAHS, effective May 11, 2020

Larry Newman, Sub Custodian & Mechanic, effective May 29, 2020

Leonard Rogers, Sub Custodian only, effective May 05, 2020

➤ NON-RENEWAL OF CLASSIFIED CONTRACTS – END OF 2019-2020 SY

Nichole Butcher part-time secretary CTC

Carla Brown part-time parent mentor WUEL

Jane Hughes part-time parent involvement facilitator District

➤ NON-RENEWALS OF CERTIFIED TUTORING CONTRACTS 2019-20 SCHOOL YEAR

Jacqueline Hitt Wilson Children's Home

Jacqueline Schussler Wilson Children's Home

Jenna Wooten Wilson Children's Home

➤ NON-RENEWALS OF SECONDARY CLASSIFIED CONTRACTS - 2019-20 SCHOOL YEAR

Terry Abbott, Distribution Driver for District

Judy Cross, Mid-day Preschool Bus Routes NA area

Shelli Miller, Mid-day Preschool Bus Routes NA area

Jeffrey Monroe, Bus Driver lunch run – Oliver

Caroline Stolpa, Mid-day Preschool Bus Routes NA area

Jacob Young, Mid-day Preschool Bus Routes PB area

➤ NON-RENEWAL OF CERTIFIED STAFF 2019-20

Regina Boling Jr. High Science Teacher retire/rehire WUHS

Danny Combs Alternative School Teacher WUHS

➤ SUMMER SECONDARY MECHANIC HELPER

Catherine Fox

Carolyn Diane Palmer

Michael Price

➤ SUMMER SECONDARY MECHANIC 2020

Terry Abbott

➤ SUPPLEMENTAL 2019-20

Jessica Kremin - Science Fair Director, PBEL

Michael Todd Mitchell .5 SkillsUSA, CTC
Rhonda Huffman Grooms, .5 SkillsUSA, CTC
Brian Seaman, Assistant Varsity Baseball, PHS

➤ EMPLOYMENT OF CERTIFIED RENEWALS 1-YEAR RENEWAL 2020-2021 SY

Armstrong, Tonia
Culver, Sierra
Dowell-Howko, Brianna
Dryden, Candis
Grooms, Brandon
Kirker, Erin
Lockhart, Aaron
McIntosh, Katie
Moore, Barbara
Parker, Amy
Roberts, Sydney
Shoeleben, Madison
Stephens, Brittany
Womelsdorf, Josh

➤ EMPLOYMENT OF CERTIFIED 2-YEAR RENEWAL 2020-2022 SY

Brewer, Jessica

Chitwood, Brian

Dillon, Milissa

Edmisten, Amber

Gustin, Annie

Hayslip, Veronica

Henson, Anthony

Hilderbrand, Joy

Justice, Brooke

Krauss, Robert

Puckett, Alyson

Robbins, Brittany

Schneider, Marci
Shay, JoNell
Shupert, Whitney

Stout, Brittany

Teufel, Stephanie

Tolle, Baylee

VanPelt, Aaron
Willett, Jesseka
Williams, Jessica

➤ EMPLOYMENT OF CERTIFIED 3-YEAR RENEWAL 2020-2023 SY

Applegate, Laura

Chaney, Caitlyn

Cheesbro, Michael

Collins, Alissa

Davis, Laynee

Duffey, Tabitha

Felts, Michael

Foster, Abigail

Georges, Cara

Gleadale, Wyatt

Gossett, Jennifer

Hardin, Sarah

Holsinger, Ashley

Hoop, Amy

Hoop, Jeremy

Inman, Sean

Liming, Brady

McAdams, Tiffany

McCann, Aaron

McFarland, Allyson

Meyer, Rachel

Mitchell, Ammon

Mitchell, Todd

Myers, Kelly

Nevil, Tammy

Pownall, Megan

Ragan, Glen

Regenstein, Kristin

Rothwell, Angela

Schneider Carl

Schneider, Nancy

Sheeley, Tyler

Sheldon, Eric
Shiveley, Ryen

Smith, Justin

Whalen, Brittany

Wilburn, Rebecca
White, Helen

Wilson, Aimee
Wilson, Tyler

Yux, Amanda

➤ CONTINUING CONTRACT BEGINNING 2020-2021 SY

Chamblin, Chasity
Kremin, Jessica
Music, Monica
Rhonemus, Luke
Thompson, Jessica Rae

➤ EMPLOYMENT OF CLASSIFIED RENEWAL

Barnett, Ardys – 1 year
Chamblin, Janice (Bea) – 2 year
Evans, Dena – 2 year
Harris, Alexis – 2 year
Johnson, Kara – 2 year
Lacy, Terry – 2 year
Murphy, Jessica – 2 year
Shoemaker, Elizabeth – 2 year
Staggs, Macy – 2 year
Stevenson, Tina – 2 year
Taylor, Misty – 2 year
Wesley, Andrea – 2 year
Zinser, Tara – 2 year

➤ EMPLOYMENT OF CLASSIFIED CONTINUING CONTRACT

Anderson, Amy
Brannan, Melinda
Colvin, Sarah
McClanahan, Debra
Pence, Lisa
Robinson, Kara
Schweickart, Bryana
Stout, Kalee
Swayne, Sharon
Williams, Linda
Young, Jacob

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

90-20 Mrs. Shipley moved Mrs. Campbell seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following

- EMPLOYMENT OF CLASSIFIED RENEWAL
Simmers, Rebecca – 2 year

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

91-20 Mrs. Bess moved and Mr. Davis seconded that the board approve the following:

- POLICIES AND/OR PROCEDURES-ADOPTION
 - BDC Executive Sessions
 - BDDG Minutes
 - GBCB Staff Conduct
 - GBH Staff Student Relations
 - IJA Career Advising
 - JED Student Absences and Excuses
 - JEE Student Attendance Accounting
 - JFCF Hazing and Bullying
 - JFCF-R Hazing and Bullying
 - JM (Also GBH) Staff Student Relations

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

- POLICIES AND/OR PROCEDURES-FIRST READING
 - GBRA-FAMILY MEDICAL LEAVE ACT EXPANSION
 - GBRA-R FAMILY MEDICAL LEAVE REGULATIONS
 - GBRAA-EMERGENCY PAID SICK LEAVE
 - GBRAA-R EMERGENCY PAID SICK LEAVE REGULATIONS

- DISCUSSION
May 28 & 29, 2020 Work Session at CTC
Athletics in the future

92-20 There being no further business to come before the Board at this time, Mrs. Shipley moved and Mrs. Campbell seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The Vice-President declared the motion carried and the meeting adjourned at 5:54 p.m.

President

Date Approved

Treasurer

May 28, 2020 Work Session

Education met on the above date for Work Session at the OVCTC in West Union, Ohio @ 9:00 a.m.

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

93-20

Mrs. Campbell moved and Mr. Davis seconded to approve the agenda as revised.

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

➤ PROFESSIONAL DEVELOPMENT

1. Story
2. Policy
3. Committee Reports

94-20

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

- MOU with OAPSE for retirement incentive
- MOU with OVEA for retirement incentive

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

95-20

Mr. Riley moved and Mrs. Campbell seconded to rescind motion 94-20. The President declared the motion carried.

96-20

Mr. Riley moved Mrs. Bess seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following

➤ RESIGNATIONS

Nancy Schneider effective for retirement May 31, 2020

➤ EMPLOYMENT OF CERTIFIED CONTRACT 2020-2021

Brady Johnson	Intervention Specialist	FRS
Cassie Koenig	3 rd Grade	WUES

97-20

Mrs. Bess moved and Mrs. Campbell seconded that the board break for lunch at 11:55 a.m.

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

98-20

Mrs. Campbell moved and Mrs. Shipley seconded that the board reconvene from lunch at 12:36 p.m.

TECHNOLOGY PRESENTATION

5-Year Vision and presentation from Eddie Butcher, Jonathon Bowman and Christopher Lloyd

Mr. Riley exited the work session at 2:10 p.m.

99-20

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

The board members present unanimously approved the motion. The Vice-President declared the motion carried and the meeting adjourned at 2:22 p.m.

President

Date Approved

Treasurer

May 29, 2020 Work Session

The Adams County Ohio Valley School District Board of Education met on the above date for Work Session at the OVCTC in West Union, Ohio @ 9:00 a.m.

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

100-20 Mrs. Shipley moved and Mrs. Campbell seconded to approve the continuation of the previous agenda as revised.

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

101-20 Mrs. Campbell moved and Mrs. Shipley seconded to approve the following:

- MOU with OAPSE for retirement incentive
- MOU with OVEA for retirement incentive

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

DISCUSSIONS

ATHELTICS

BOARD GOALS

SUPERINTENDNET GOALS

TREASURER GOALS

ROLLOF THE BOARD OF EDUCATION

BOARD POLICIES

SIGN A LETTER FOR 2020 GRADUATES

102-20 Mrs. Shipley moved Mr. Davis seconded that the board enter Executive Session for the purpose of (G-1) discussing employment of a public employee or official, compensation of a public employee or official.

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

103-20 Mrs. Campbell moved and Mrs. Shipley seconded to reenter Public Session at 11:50 a.m.

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

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

104-20 The President stated that the Board had discussed (G-1) discussing employment of a public employee or official, compensation of a public employee or official.

105-20 Mr. Davis moved and Mrs. Shipley seconded that the board break for lunch at 11:52 a.m.

106-20 Mrs. Campbell moved and Mrs. Shipley seconded that the board reconvene from lunch at 12:40 p.m.

107-20 Mr. Davis moved and Mrs. Shipley seconded that that the board enter Executive Session for the purpose of (G-1) discussing employment of a public employee or official, compensation of a public employee or official, evaluation of Superintendent.

Members present and answering to their names on roll call were as follows: Mrs. Campbell, Present; Mrs. Shipley, Present; Mr. Riley, Present; Mr. Davis Present; Mrs. Bess, Present; Mr. Seas was also in executive session.

108-20 Mr. Riley moved and Mrs. Campbell seconded to reenter Public Session at 2:16 a.m.

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

109-20 The President stated that the Board had discussed (G-1) discussing employment of a public employee or official, compensation of a public employee or official, evaluation of Superintendent.

110-20 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 Vice-President declared the motion carried and the meeting adjourned at 2:20 p.m.

President

Date Approved

Treasurer

June 9, 2020 Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the regular virtual meeting, West Union, Ohio @ 9:00 a.m.

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

111-20

Mr. Davis moved and Mrs. Campbell seconded to approve the agenda as revised.

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

- Power point presentation on future items by Mr. Treasurer and Mr. Seas
- Board Goals Discussion
 - Raising the Report Card
 - More Rigor in Classroom
 - ACT Test vs. SAT Test
- Dr. Hablitzal joined the meeting for discussion at 11:00 a.m.
- Broke for lunch at 12:22 p.m., reconvened at 1:09 p.m.
- Continued board goals discussion
 - Microsoft Office Certifications
 - Need an Action Plan
 - Prepare for Success Program – at July 13, 2020 work session from 1:00-4:00

112-20

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

The purchase of a new district phone system from Com Resource Equipment, Power Net/Long Distance Calling

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

Discussed Action Team presentation

113-20

Mrs. Campbell moved Mr. Davis seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
 - Connie Courtright, Child Nutrition Secretary, resignation effective 8/31/2020, for retirement effective 9/1/2020
 - Barbara K. Jarman, Bus Driver, resignation effective 8-17-2020, for retirement effective 9-01-2020
 - Robin Lucas, State & Federal Programs Supervisor AO, effective 01-25-2021
 - Anna Singer, Guidance Counselor, NAHS, effective for retirement 8-1-2020
 - James Edwin Trefz, Sub Bus Driver, effective April 30, 2020
- EMPLOYMENT OF CERTIFIED CONTRACT 1-YEAR 2020-2021
 - Jessica Porter, Intervention Specialist NAHS
- EMPLOYMENT OF CLASSIFIED CONTRACT 1-YEAR 2020-2021

S. Wesley Hayslip, Custodian, WUES

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

DISTRICT			
	Wendi	Calvert	District LPDC Member
	Dennis J.	Grooms	District LPDC Member
	David	Vogler	District LPDC Member
	Jennifer	Work-Caldwell	District LPDC Member
NAEL	Amy Kaye	Copas	Building LPDC Member
	Lisa Renee	Taylor	Building LPDC Member
	Jennifer	Work-Caldwell	Building LPDC Member
NAHS	Sally	Anderson	Varsity Cheerleader Sponsor
	Kelly	Boerger	Beta Club Advisor
	Kelly	Boerger	Jr. High Boys Cross Country Coach
	Kelly	Boerger	High School Boys Cross Country Coach
	Kelly	Boerger	High School Girls Cross Country Coach
	Blake	Bradley	Freshman Boys Basketball Coach
	Kirk	Bunn	Assistant Varsity Boys Soccer Coach
	Corey	Campbell	Jr. High Girls 7th Basketball Coach
	Jessica	Cornette	Jr. High Cheerleader Sponsor
	Joseph	Darnell	Additional Assistant Boys Basketball Coach
	Rob	Davis	Varsity Girls Basketball Coach
	Dustin	Dean	Jr. High Girls 8th Basketball Coach
	Morgan	Hendrickson	Varsity Girls Soccer Coach
	Madison	Jenkins	Assistant Varsity Girls Volleyball Coach
	Taylor	Jodrey	Assistant Varsity Girls Basketball Coach
	Christopher Rob	Meade	Building LPDC Member
	Christopher Rob	Meade	Assistant Varsity Boys Basketball Coach
	Christopher Rob	Meade	Varsity Baseball Coach
	Darryl W.	Porter	Building LPDC Member
	Katie	Ragan	Athletic Director
	Katie	Ragan	Building LPDC Member
	Katie	Ragan	Varsity Girls Volleyball Coach

	Casie	Reed	Jr. High Girls Cross Country Coach
	Brittany	Stout	Jr. High Girls 7 th Volleyball Coach
	Eric	Toole	Jr. High Boys 7th Basketball Coach
	Eric	Toole	Volunteer Asst High School Girls Track Coach
	K. Ryan	Unger	Jr. High Boys 8th Basketball Coach
	Matt	Williams	Varsity Girls Golf Coach
	D. Isaac	Wooten	Varsity Boys Soccer Coach
OVCTC	Becky	Foster	Building LPDC Member
	Dennis Joe	Palmer	Building LPDC Member
	Dollie	Willis	Building LPDC Member
PBEL	Jonelle	Arnold	Building LPDC Member
	Elizabeth	Beckham	Building LPDC Member
	Delores	Mathews	Building LPDC Member
PBHS	Stone	Crothers	Varsity Boys Soccer Coach
	M. Douglas	McFarland	Varsity Softball Coach
	Amanda	Myers	Building LPDC Member
	Robin	Purdy	Building LPDC Member
	G. Christopher	Reed	Athletic Director
	David	Vogler	Building LPDC Member
WUEL	Wendi	Calvert	Building LPDC Member
	Tina	Fenton	Building LPDC Member
	Jacqueline	Hitt	Building LPDC Member
WUHS			
	Roy	Cooper	Jr. High Girls 8th Basketball Coach
	J. Allan	Crump	Assistant Varsity Boys Basketball Coach
	Amber	Edmisten	Assistant Varsity Girls Volleyball Coach

Dennis J.	Grooms	Building LPDC Member
Tess	Holloway	Jr. High Girls Cross Country Coach
Austin	Kingsolver	Varsity Boys Basketball Coach
Kara	Kingsolver	Varsity Cheerleader Sponsor
Jerry R.	Kirker	Varsity Girls Basketball Coach
Jason	Little	Athletic Director
Jason	Little	High School Boys Track Coach
Donald	McCarty	Building LPDC Member
Donald	McCarty	High School Boys Cross Country Coach
Emily	McCarty	Jr. High Girls 7th Volleyball Coach
J. Megan	McCarty	High School Girls Cross Country Coach
Debra	McClanahan	Jr. High Girls 8th Volleyball Coach
Franklin D.	Rowe	Assistant Varsity Girls Basketball Coach
Carl	Schneider	Varsity Boys Golf Coach
Marci	Schneider	Varsity Girls Golf Coach
Jessica Rae	Thompson	Varsity Girls Volleyball Coach
Joshua	White	.5 Beta Club Advisor

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

114-20 Mr. Riley moved Mrs. Bess seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

NAHS Thomas David Shipley Assistant Varsity Girls Soccer Coach

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

115-20 Mrs. Shipley moved and Mrs. Campbell seconded to approve the following:

➤ DONATION

\$250 from David & Kendra Riley for the OVCTC Farm Program.

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

116-20 Mr. Davis moved and Mrs. Campbell seconded that that the board enter Executive Session for the purpose of (G-1) discussing employment of a public employee or official, compensation of a public employee or official, and the evaluation of the Treasurer.

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

117-20 Mrs. Shipley moved and Mrs. Campbell seconded to reenter Public Session at 3:13 p.m.

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

118-20 The President stated that the Board had discussed (G-1) discussing employment of a public employee or official, compensation of a public employee or official, and the evaluation of the Treasurer.

119-20 There being no further business to come before the Board at this time, Mrs. Shipley moved and Mrs. Campbell 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 3:16 p.m.

President

Date Approved

Treasurer

June 23, 2020 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 CTC, West Union, Ohio @ 5:00 p.m.

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

120-20

Mrs. Campbell 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.

121-20

Mr. Davis moved and Mrs. Bess seconded to approve the minutes of the May 18, 2020 virtual meeting, May 28 & 29, 2020 Work Sessions and June 9, 2020 special meetings 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.

SCHEDULE RETIREMENT RECEPTION

- July 13, 2020 @ 5:00 p.m.

HEARING THE PUBLIC

- FRS – Roger Cheesbro
- SOESC presentation – Kim K. Adams

122-20

Mrs. Bess 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
- TEMPORARY APPROPRIATIONS FY 2021
- LEASE AGREEMENTS
 - Agreement between Adams County Ohio Valley School District and South State Community College.
 - OVSD Lease Agreement with FRS Connections July 1, 2020-2023
 - Agreement between FRS and ACOVSD for services.
- TRANSFERS AND ADVANCES

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

LEGISLATIVE

Discussion regarding HB164 and the provisions
OTES 2.0
OHSAA update from Greg Grooms

123-20

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

- LOCAL EDUCATION AGENCY AGREEMENTS
Adams-Brown Head Start

Adams County Board of Developmental Disabilities

Adams Brown Early Intervention

Highland County Board of Developmental Disabilities

Highland County Community Action, Inc. Head Start Program

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

124-20

Mr. Riley moved and Mrs. Shipley seconded that that the board enter Executive Session for the purpose of (G-1) discussing employment of a public employee or official, compensation of a public employee or official, and the evaluation of the Treasurer.

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

125-20

Mrs. Campbell moved and Mrs. Shipley seconded to reenter Public Session at 7:40 p.m.

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

126-20

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

127-20

Mr. Davis moved Mrs. Campbell seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Karen Baker, Kindergarten Aide, effective for retirement March 1, 2021 WUEL
Sarah Bennington, Teacher, effective for retirement May 1, 2021 WUEL
Melissa Copeland, Bus Driver, effective for retirement March 1, 2021 PBHS
Teresa Kirk, Secretary, effective for retirement February 1, 2021 WUEL
Debbie Leonard, Bus Driver, effective for retirement October 1, 2020 NAHS
Rhonda Mason, Teacher, effective for retirement March 1, 2021 WUEL
Sandra McCarty, Teacher, effective for retirement March 1, 2021 WUEL
Vivian Sue Newman, Secretary, effective for retirement February 1, 2021 PBEL
Susan J. Perdue, Secretary, effective for retirement March 1, 2021 NAEL
Robin Purdy (Boling), Spanish Teacher, effective July 31, 2020 PBHS
Stephen D. Rothwell, Bus Driver, effective for retirement March 1, 2021 WUHS
Jill Anne Spires, Classified Sub, effective May 7, 2020
Ty Stephens, Teacher, effective July 31, 2020 PBHS
Cathy Thomas, Cook, effective for retirement March 1, 2021 WUEL
Malita Tong, Bus Driver, effective for retirement March 1, 2021 PBHS
Linda Waugh, Secretary, effective for retirement March 1, 2021 NAHS
Glenda Young, Secretary, effective for retirement February 1, 2021 WUEL
Robert E. Young, Bus Driver, effective for retirement September 1, 2020 WUHS
Sheryl Young, Aide, effective for retirement June 1, 2021 NAEL
Tara Zinser, Aide, effective June 15, 2020 PBEL

➤ CERTIFIED CONTRACT 3-YEAR RENEWAL 2020-2022 SY

Amber Chamblin

➤ EMPLOYMENT OF CERTIFIED CONTRACT 1-YEAR 2020-2021

Codi Stewart Intervention Specialist WUHS

➤ EMPLOYMENT OF CLASSIFIED CONTRACT 1-YEAR 2020-2021

Rodney Williams Custodian NAHS

➤ ADDITIONAL DAYS

Tara Crabtree, School Psychologist up to 10 days for June and July, 2020 Oliver

➤ CLASSIFIED SUBS FOR 2020-2021 SCHOOL YEAR

John S.	Ames Jr.	Classified Sub	(Custodian)
Darlene Kay	Anderson	Classified Sub	(Sub Ed+SpEd Aide)
Jessica R.	Bach	Classified Sub	(Custodian)
Jessica	Biggs	Classified Sub	(Cook)
Brian L.	Grooms	Classified Sub	(Custodian)
Homer F.	Holsted	Classified Sub	(Bus Driver)
Brenda Sue	Jackson	Classified Sub	(Cook)
Kenneth Tyler	Lee	Classified Sub	(Custodian)
Emily Annette	McCarty	Classified Sub	(Secy AO+Bldg)
Marilyn Jean	Roades	Classified Sub	(Secy AO+Bldg)
Loren Timothy	Robinette	Classified Sub	(Custodian)
Leonard L.	Rogers	Classified Sub	(Custodian)
Jonathan M.	Sheeley	Classified Sub	(Bus Driver)
Christopher W.	Shupert	Classified Sub	(Custodian)
Wilma	Simmers	Classified Sub	(Secy-Bldg)
Debora K.	Simpson	Classified Sub	(Secy AO+Bldg)
Austin Lee	Starrett	Classified Sub	(Custodian)
Tommy Dean	Thomas	Classified Sub	(Cook+Custodian+Maintenance)
Mallory Jo	Tolle	Classified Sub	(Sub Ed+SpEd Aide)
Shannon Marie	Tolliver	Classified Sub	(Bus Driver)
Marietta	Waters	Classified Sub	(Secy AO+Bldg)

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

Danielle	Amyx	Jr. High Girls 8th Volleyball Coach	NAHS
Candace R.	Baker	Jr. High Cheerleader Sponsor	WUHS
Ryan	Brewer	Jr. High Boys 7th Basketball Coach	WUHS

130-20

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 7:53 p.m.

President

Date Approved

Treasurer

July 13, 2020 Work Session

The Adams County Ohio Valley School District Board of Education met on the above date for Work Session at the OVCTC in West Union, Ohio @ 1:00 p.m.

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

131-20

Mrs. Campbell moved and Mr. Riley seconded to approve the continuation of the previous agenda.

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

DISCUSSIONS

BACK TO SCHOOL PLAN

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

132-20

There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Campbell 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 4:05 p.m.

President

Date Approved

Treasurer

July 13, 2020 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 CTC, West Union, Ohio @ 5:00 p.m.

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

Retirees were honored and presented certificates.

133-20 Mrs. Shipley moved and Mrs. Campbell seconded to approve the agenda as revised.

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

134-20 Mr. Davis moved and Mrs. Bess seconded to approve the minutes of the June 23, 2020 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

➤ NONE at this time.

135-20 Mrs. Campbell 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
- AVA CONTRACT

Contract with Jefferson County Educational Service Center for Virtual Learning Academy for elementary online educational option.

- RESOLUTION TO ADVERTISE FOR BIDS
Resolution to advertise for bids for the renovation of the property located at 1221 Lloyd Road, West Union, Ohio 45693

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

136-20 Mr. Riley moved and Mrs. Shipley seconded that Resolution To Advertise For Bids be tabled until the July 27, 2020 meeting pending the F&T meeting.

- RESOLUTION TO ADVERTISE FOR BIDS Tabled
Resolution to advertise for bids for the renovation of the property located at 1221 Lloyd Road, West Union, Ohio 45693

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

LEGISLATIVE

Discussion regarding HB164 and the provisions for re-opening schools

137-20 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

➤ RESOLUTION OF INTENT

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

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

138-20

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

➤ TRANSPORTATION CONTRACTS 2020-2021 SCHOOL YEAR

- David Ayres
- Kay Helms
- Dave Jarman
- Pamela Johnson
- Terri Motil
- Kendra Riley
- Teresa Saunders
- Marcia Saylor
- Chawndra Shaffer
- Cassidy Snider

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

139-20

Mrs. Campbell moved and Mrs. Shipley seconded that Kendra Riley be separated from resolution number 136-20.

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

140-20

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

➤ TRANSPORTATION CONTRACTS 2020-2021 SCHOOL YEAR

- Kendra Riley

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

141-20

Mr. Riley moved Mr. Davis seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Terry Abbott, bus driver, effective for retirement 7/1/2021	WUHS
Tyler Arnold, substitute teacher, effective 8/1/2020	
Jonnie Baker, bus driver, effective for retirement 3/1/2021	PHS
Norma Brown, secretary, effective for retirement 1/1/2021	PHS
Jeanmarie Decker, bus driver, effective for retirement 3/1/2021	PHS
William Denton, substitute teacher, effective 6/20/2020	
Randall Dunkin, science teacher, effective for retirement 9/1/2020	NAHS
Leslie "Steven" Hayslip, bus driver, effective for retirement 3/1/2021	WUHS
Jane Hughes, bus driver, effective for retirement 6/1/2021	NAHS
Greta Longwell, custodian, effective for retirement 3/1/2021	PHS
Thomas G. Newman, substitute teacher, effective 7/1/2020	

Gail Niemeier, health teacher, effective for retirement 3/1/2021	NAHS
Susan Rabold, educational aide, effective for retirement 12/1/2020	NAEL
Vallery Ryan, substitute teacher, effective 6/26/2020	
Betty Jo Singleton, secretary, effective for retirement 7/1/2021	NAEL
Frankie Stephens, assistant principal effective 7/31/2020	NAHS
James Vanpelt, custodian, effective for retirement 2/1/2021	PHS
Marietta Waters, substitute secretary-building, effective 7/7/2020	
Rodney Williams, substitute custodian, effective 6/29/2020	
Rodney Williams, custodian, effective 6/29/2020	NAHS
Timothy B. Williams, bus driver, effective for retirement 7/1/2021	WUHS
Brenda Wilson, substitute teacher, effective 7/1/2020	
Phyllis Wolford, Executive Secretary, effective for retirement 7/1/2021	AO

➤ ADDITIONAL DAYS

Amy Rau, Preschool Director up to 10 additional days during July 2020

➤ EMPLOYMENT OF CERTIFIED CONTRACT 1-YEAR 2020-2021

Gideon S. Bankhead	Math teacher	OVCTC
Mary Ruth Johnson	Science teacher	OVCTC

➤ CERTIFIED SUBSTITUTE FOR 2020-2021 SCHOOL YEAR

Christopher Glenn	Ashton
Jacob Elias	Ashton
Marybeth	Baribeau
Janis M.	Buda
Bonnie L.	Burke
David Allan	D'Avignon
Sue E.	Fulton
Jilliane K.	Fuson
Dorothy S.	Geeslin
Margaret Jo	Gray
Melissa	Hall
Barbara Ruth	Hazelbaker
Jane T.	Hesler
Deborah D.	Hoop
Kathy Lee	Lewis
Gwendolyn R.	Mason
Terri B.	Matheney
Michael David	McCall
Emilee (Swayne)	McCann

Emily Annette	McCarty
Brenda Sue	McClanahan
Rebecca E.	Metz
Cheryl A.	Mitchell
Ruby A.	Miyasato
Margaret E.	Morrison
Ashley Nichole	Myers
Paul James	Pearon
J. Corbett	Phipps III
Patricia	Riggs
David Michael	Schmitz
Josey	Scott
Shelby	Shady
Dennis M.	Sizemore
Herma Eleen	Smalley
Rebecca L.	Stine
Valerie J.	Swayne
Diane S.	Tomlin
Judith A.	Trubee
Alan H.	Ward
John C.	Waugh
James Kent	Young

➤ CLASSIFIED SUBSTITUTE FOR 2020-2021 SCHOOL YEAR

Nicole L. Butcher	<i>(Secy-Bldg)</i>
Casey Lynn Glenn	<i>(Ed. Aide)</i>
Autumn Hochschild	<i>(Sp.Ed. Aide)</i>
Haley Jennings	<i>(Secy-AO+Bldg)</i>
Tiffany Newton	<i>(Secy-Bldg+Ed Aide)</i>
Courtney Stevenson	<i>(Ed+SpEd Aide)</i>

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

Joshua V.	Arey	Varsity Boys Basketball Coach	PBHS
Layne A.	Davis	Freshman Girls Basketball Coach	NAHS
Jay Kevin	Hunter	Varsity Boys Soccer Coach	WUHS
Jay Kevin	Hunter	Varsity Girls Soccer Coach	WUHS

Dennis Michael	Knox	Jr. High Boys 8th Basketball Coach	WUHS
Ammon W.	Mitchell	Assistant Varsity Boys Golf Coach	NAHS
G. Christopher	Reed	Assistant Varsity Boys Basketball Coach	PBHS
Michael E.	Walls	Varsity Boys Golf Coach	PBHS
Michael E.	Walls	Freshman Boys Basketball Coach	PBHS

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

142-20

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

➤ RESIGNATIONS

Debra Pence, bus driver, effective for retirement 12/1/2020 NAHS

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

143-20

Mr. Davis moved and Mr. Riley seconded that the board approve the following along with changes being made to start times and visitors in the buildings.

➤ STUDENT HANDBOOKS 2020-2021

- Elementary Student Handbook
- High School Student Handbook

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

➤ POLICIES AND/OR PROCEDURES-FIRST READING

- IKF GRADUATION REQUIREMENTS

➤ Special Meeting/Work Session scheduled for July 27, 2020 and August 4, 2020

144-20

Mr. Riley moved and Mr. Davis seconded that the board enter a second Executive Session for the purpose of (G-1) employment of a public employee or official.

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

145-20

Mr. Riley moved and Mrs. Shipley seconded to reenter Public Session at 6:35 p.m.

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

146-20

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

147-20

Mr. Riley moved and Mr. Davis seconded that the personnel action under Resolution 139-20 Dennis Michael Knox be rescinded.

148-20

Mr. Riley moved and Mrs. Campbell 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 6:39 p.m.

President

Date Approved

Treasurer

July 27, 2020 Work Session

The Adams County Ohio Valley School District Board of Education met on the above date for Work Session at the OVCTC in West Union, Ohio @ 9:00 a.m.

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

149-20 Mrs. Shipley moved and Mr. Davis seconded to approve the agenda as revised.

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

150-20 Mr. Davis moved and Mr. Riley seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Judith Hazelbaker, Substitute Teacher, effective 7/7/2020
Gwendolyn Mason, Substitute Teacher, effective 7/15/2020
Becky Shiveley, Substitute Custodian, effective 7/13/2020
Aimee Wilson, 1st Grade Teacher @ NAEL, effective 8/31/2020

➤ EXTENDED SERVICE DAYS

Billy Bloom	Licensed Professional Counselor	NAEL	6 days
Sarah Hardin	Licensed Professional Counselor	PBEL	6 days
Heidi McAdow	Licensed Professional Counselor	WUEL	6 days

➤ CLASSIFIED CONTRACTS 2020-2021 SCHOOL YEAR

Jessica Wamsley Custodian 1-Year Contract

➤ CERTIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

L. Michael Bihl
Jennifer A. Fletcher
Jordan Swayne Jones
Karen Colleen Swayne

➤ CLASSIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

Monja Lynn Kingsolver (*Secy-Bldg, Ed+SpEd Aide*)
Melinda Sue Mingua (*Bus Driver*)

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

151-20 Mr. Riley moved and Mr. Davis seconded to untable Resolution # 136-20

➤ RESOLUTION TO ADVERTISE FOR BIDS

Resolution to advertise for bids for the renovation of the property located at 1221 Lloyd Road, West Union, Ohio 45693

The board members present approved the motion with Mr. Riley voting No with a vote of 3-1 the Vice-President declared the motion carried.

DISCUSSIONS BACK TO SCHOOL PLAN

Mr. Steve Wolfe discussed glass and plexi-glass cost
Mrs. Lisa Toole spoke regarding elementary opening
Mr. Tad Mitchell spoke regarding high school opening
Ms. Marla Young spoke regarding online

Mr. Richard Seas spoke regarding opening PLAN

152-20

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 Vice-President declared the motion carried and the meeting adjourned at 12:25 p.m.

President

Date Approved

Treasurer

August 4, 2020 Work Session

The Adams County Ohio Valley School District Board of Education met on the above date for Work Session at the OVCTC in West Union, Ohio @ 9:00 a.m.

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

153-20

Mr. Riley moved and Mrs. Campbell seconded to approve the agenda as revised.

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

154-20

Virtual Attendance signing approved for Board President

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

155-20

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

- Increase the sub-rate of pay for teaching positions from \$90 per day to \$100 per day, effective August 16, 2020
- Increase sub rate of pay for all OAPSE positions to the Step 0 hourly rate of pay, effective August 16, 2020.
- CONTRACT
Contract with the Adams County Health Department
- DONATION
West Union Church of Christ in memory of Pat Wylie to WUES Principals
Pre-school Book Club \$150.00

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

Dr. Hablitzal sat in the meeting for Q&A regarding opening school plan.

156-20

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

- JOB DESCRIPTION – ADOPTION
 - Environmental Sanitation Worker
 - School Secretary (Elementary)
 - School Secretary (Secondary)
- POLICIES AND/OR PROCEDURES-ADOPTION
 - IKF Graduation Requirements
 - EBFA Use of Facial Coverings (Waive first reading to adopt)

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

NEW BUSINESS

Discussion on Elementary student drop off due to staggered start time.

SAFETY

William Parker discussed guns and safety.

157-20

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

➤ RESIGNATIONS

Sandra Beam, Substitute teacher, effective 7/12/2020
Christina Cooper, WUEL Title I Teacher, effective for retirement August 1, 2020
Brooke Justice, WUEL
Paul Michael Williams, NAHS Custodian, effective 7/31/2020

➤ CERTIFIED CONTRACT 1-YEAR 2020-2021 SCHOOL YEAR

Regina Beth Boling	6 th Grade LA Teacher	WUEL
Tiffany Chitwood	Science Teacher	NAHS
Kira Dawn Holbrook	Kindergarten Teacher	WUEL
Nancy Jean Schneider	Music Teacher	WUEL
Erica Lynn Smith	First Grade Teacher	WUEL

➤ CLASSIFIED CONTRACTS 2020-2021 SCHOOL YEAR

Richard Heddleston	Custodian	PHS
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➤ CERTIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

Emily Dawn	Douglas
Keith Daniel	Robinson
Darlene Marie	Turner

➤ CLASSIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

Miranda Lea	Boldman	Classified Sub (<i>Secy AO+Bldg, Ed+SpEd Aide</i>)
Stevie Ray	Chaney	Classified Sub (<i>Custodian</i>)
Carla Dee	Grooms	Classified Sub (<i>Ed+SpEd Aide</i>)
Elizabeth Emma	Hayslip	Classified Sub (<i>Bus Driver, Cook</i>)
Leslie Lynn	Hickey	Classified Sub (<i>Ed+SpEd Aide</i>)
Catherine Suzanne	Huffman	Classified Sub (<i>Secy AO+Bldg, Ed+SpEd Aide</i>)
Heidi Marie	Minton	Classified Sub (<i>Ed+SpEd Aide</i>)
Julie Ann	Musser	Classified Sub (<i>Ed+SpEd Aide</i>)
Amber Nicole	Raines	Classified Sub (<i>Ed+SpEd Aide</i>)
Patricia G.	Roades	Classified Sub (<i>Ed+SpEd Aide</i>)
Kiersten Makayla	Rowe	Classified Sub (<i>Ed+SpEd Aide</i>)
Denise Ann	Rudd	Classified Sub (<i>Ed+SpEd Aide</i>)

Kelly Ruth	Stambaugh	Classified Sub	(Secy AO+Bldg, Ed Aide)
Jessica Elaine	Swearingen	Classified Sub	(Ed+SpEd Aide)
Toni M	Wolke	Classified Sub	(Ed+SpEd Aide)

➤ EXTENDED DAYS FOR 2020-2021 SCHOOL YEAR

Roy	Cooper	08-days	OVCTC	Machine Shop 1&2
Sherry	Davis	10-days	OVCTC	Cosmetology 1&2
Milissa	Dillon	20-days		SLP
Becky	Foster	15-days	OVCTC	Culinary Arts 1&2
Troy	Grooms	12-days	WUHS	School Counselor
Brent Douglas	Harper	05-days	OVCTC	Carpentry Instructor
Amy Beth	Hoop	05-days	OVCTC	Early Childhood Education
Vohn	Hoop	05-days	OVCTC	Masonry 1&2
Brianna	Dowell-Howko	10-days	PBHS	Music (Band-Choir)
Rhonda	Huffman-Grooms	05-days	OVCTC	Nurse Assisting/Pharmacy Tech.
Beth	Huntley	12-days	PBHS	School Counselor
Donna	Jackson	20-days		SLP
Donald	McCarty, Jr.	30-days	WUHS	VoAg Teacher
Allyson	McFarland	20-days		SLP
Rebecca	Minton	30-days	PBHS	VoAg Teacher
M. Todd	Mitchell	05-days	OVCTC	Information Systems Tech. 1&2
Jennifer	Napier	02-days	NAHS	District Librarian
John	Newman	30-days	NAHS	VoAg Teacher
Dennis Joe	Palmer	05-days	OVCTC	Auto Tech. 1&2
Luke	Rhonemus	60-days	OVCTC	Ag Industrial Equipment FBM 1&2
Brittany	Robbins	20-days		SLP
Carl	Schneider	10-days	WUHS	Music (Band)
Stephane	Teufel	20-days		SLP
Melanie	Ohnewehr	12-days	NAHS	School Counselor
Aaron David	VanPelt	10-days	WUHS	Music (Choir)
Bradley	White	60-days	OVCTC	Agriculture Mechanics
Stephen	White	12-days	OVCTC	School Counselor

Matthew Williams 10-days NAHS Music (Band+Choir)

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

Xavier Fawley .5 Varsity Cheerleader Sponsor PBHS
Sean Inman High School Boys Cross Country Coach PBHS
Sean Inman High School Girls Cross Country Coach PBHS
Sean Inman Jr. High School Boys Cross Country Coach PBHS
Sean Inman Jr. High School Girls Cross Country Coach PBHS
Casey Reed Assistant Varsity Girls Volleyball Coach PBHS
Brittany Stephens .5 Varsity Cheerleader Sponsor PBHS

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

158-20

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

➤ CERTIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

James C. Davis

The board members present unanimously approved the motion with Rick Davis abstaining. The President declared the motion carried.

159-20

There being no further business to come before the Board at this time, Mrs. Shipley moved and Mr. Davis 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 12:25 p.m.

President

Date Approved _____
Treasurer

August 31, 2020 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 CTC, West Union, Ohio @ 5:00 p.m.

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

160-20 Mrs. Campbell 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.

161-20 Mr. Davis moved and Mrs. Bess seconded to approve the minutes of the July 13, 2020 Work Session, July 13, 2020 regular meeting, July 27, 2020 Work Session/Special meeting, and the August 4, 2020 Work Session/Special meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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

HEARING THE PUBLIC

- NONE at this time.

- Recognize new teacher in attendance.

162-20 Mr. Riley moved and Mrs. Shipley seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
 - Transfer \$97,500 from Permanent Improvement to Permanent Improvement Farm Purchase
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
 - Barry's Chevrolet \$50.00 to WUHS Athletics
 - Southern Hills Therapy \$50.00 to WUHS Athletics
 - Adams County Home Care \$50.00 to WUHS Athletics
 - West Union Electric \$50.00 to WUHS Athletics
 - Holsinger's Monument \$50.00 to WUHS Athletics
 - Shupert's Tire Service \$50.00 to WUHS Athletics
 - Roy E. Gabbert/Law Office \$50.00 to WUHS Athletics
 - Lifetouch Studios \$840.00 to NAES principal 018 account

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

163-20 Mr. Campbell moved and Mr. Davis seconded that the board approve the following:

- RESOLUTION
 - Authorizing Filing of Bankruptcy Proof of Claim
- AGREEMENT
 - Agreement between ACRMC and ACOVSD

- OSBA DELEGATE
 - Delegate Name for Virtual OSBA Annual Business Meeting
Charlena Bess named as the delegate.

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

LEGISLATIVE

HB 305 Discussed

Lisa Toole-Elementary, AVA kids returning each day, 3rd grade reading guarantee.

Tad Mitchell-Secondary, Graduation requirements, CTC #s are up

Mike Parker-Safety, staggered start helps with safety coverage/issues

Need MPH signs and striping crossing North Adams and Peebles.

Mr. Seas gave F&T report.

Tad Mitchell-Title IX trainings, investigations and appeals.

164-20

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

- EXTENDED FIELD TRIP REQUESTS
NAHS BETA Students to Walt Disney Works in Orlando, Florida June 24-29, 2021

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

165-20

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

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

166-20

Mrs. Campbell moved and Mr. Riley seconded to reenter Public Session at 7:27 p.m.

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

167-20

The President stated that the Board had discussed (G-1) discussing employment of a public employee

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

168-20

Mrs. Shipley moved Mr. Davis seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
Deborah Holt, Substitute teacher, effective 8/14/2020
Emily Swayne McCann, Sub teacher, effective 8/14/2020
Christina Stevenson, Cook-NAEL, effective 8/14/2020
- CERTIFIED SUBSTITUTE FOR 2020-2021 SCHOOL YEAR
Mary Elizabeth Brown

Rachel Ann	Brown
Sharon K	Campbell
Ruth Ann	Conkel
Erin Ashley	Jandes
Jarred Xavier	Keirn
Donna Kay	Ricketts
Shelby Leigh	Schelling
Hannum N	Taylor
Hayleigh Brooke	Worley

➤ CERTIFIED CONTRACT 1-YEAR 2020-2021 SCHOOL YEAR

Xavier Nicole	Fawley	Intervention Specialist	WUEL
Wesley	Payne	Intervention Specialist	PBEL
Kara D.	Shearer	Intervention Specialist	PBEL

➤ CLASSIFIED SUBS FOR 2020-2021 SCHOOL YEAR

Vicki Lynn	Kattine	Classified Sub (<i>Cook</i>)
Jarred Xavier	Keirn	Classified Sub (<i>SpEd Aide</i>)
Amanda Lynn	Mummey	Classified Sub (<i>Ed+SpEd Aide</i>)
Marietta	Waters	Classified Sub (<i>Secy AO+Bldg</i>)

➤ CLASSIFIED CONTRACT 1-YEAR 2020-2021 SCHOOL YEAR

Jessica	Biggs	Cook	NAEL
Stevie Ray	Chaney	Custodian	NAHS
Mary C.	Fristoe	Bus Driver	BG
Elizabeth Emma	Hayslip	Bus Driver	WUHS
Andrew Craig	Hizer	Custodian	PBHS
James Cody	Manley	Bus Driver	BG
Shannon	Tolliver	Bus Driver	PBHS

➤ CLASSIFIED PART-TIME 2020-2021 SCHOOL YEAR

Amber Nicole	Raines	Environmental Sanitation Worker - AM	NAEL
Kristi Jo	Wilmoth	Environmental Sanitation Worker - PM	NAEL
Jo Lynn	Miller-Fite	Environmental Sanitation Worker - AM	NAHS
Austin Mitchell	Rapp	Environmental Sanitation Worker - PM	NAHS

Kristina Lynn	Fetters	Environmental Sanitation Worker - AM	CTC
Mark Anthony	Kreml	Environmental Sanitation Worker - AM	PBEL
Julia Anne	Reno	Environmental Sanitation Worker - AM	PBHS
Lee Ann	Short	Environmental Sanitation Worker - PM	PBHS
Tammy	Hall	Environmental Sanitation Worker - AM	WUEL
Delores Nadien	Alexander	Environmental Sanitation Worker - PM	WUEL
Tracy	Holcomb	Environmental Sanitation Worker - AM	WUHS
Christopher	Shupert	Environmental Sanitation Worker - PM	WUHS
Nicole	Butcher	Part-Time Secretary	CTC
Rebecca C	Kreml	Part-Time Secretary	PBEL

➤ EMPLOYMENT OF CLASSIFIED SECONDARY CONTRACTS 2020-2021 SY

Tammy	Parker	Environmental Sanitation Worker - PM (2-hrs)	CTC
Andrea	Short	Environmental Sanitation Worker - PM (1-hr)	CTC
Michael Joe	Price	Distribution Driver	District
Garland Bradley	Purcell	Mowing	WUHS

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

Jacqueline	Brown	Computer Coordinator	NAEL
Amy Kaye	Copas	Science Fair Director	NAEL
Monica	Crawford	Safety Patrol	NAEL
Patrice A	England	Elementary Production Director	NAEL
Patrice A	England	Elementary Yearbook Advisor	NAEL
Paula	Bunn	.5 Jr. Class Advisor/Prom Coordinator	NAHS
Dennis	Gustin	High School Yearbook Advisor	NAHS
Jason	Jandes	Computer Coordinator	NAHS
Catherine	Liddle	Student Council Advisor	NAHS
Catherine	Liddle	Senior Class Advisor	NAHS
Monica	Pence	National Honor Society Advisor	NAHS
Darryl W.	Porter	Mock Trial Advisor	NAHS
Darryl W.	Porter	High School Academic Team Advisor	NAHS
Trina	Stapleton	.5 Jr. Class Advisor/Prom Coordinator	NAHS

Matthew	Williams	High School Production Director	NAHS
M. Todd	Mitchell	Computer Coordinator	CTC
M. Todd	Mitchell	Skills USA Advisor	CTC
Sydney	Roberts	High School Yearbook Advisor	CTC
Dana Lynn	Johnson	Elementary Production Director	PBEL
Dana Lynn	Johnson	Color Guard Advisor	PBEL
Jessica	Kremin	Science Fair Director	PBEL
Cynthia	Rader	Elementary Yearbook Advisor	PBEL
Cara	Vogler	Computer Coordinator	PBEL
Sydney	Cluxton	Jr. High Girls 7th Volleyball Coach	PBHS
Sydney	Cluxton	Jr. High Girls 8th Volleyball Coach	PBHS
Joshua	Denzik	Volunteer Assistant Boys Soccer Coach	PBHS
Charissa Elaine	Gardner	Varsity Girls Golf Coach	PBHS
Brady A.	Johnson	Assistant Varsity Girls Basketball Coach	PBHS
Billie Jo	Justice	Varsity Girls Basketball Coach	PBHS
Vicky	Marshall	Science Fair Director	PBHS
Casey	Reed	High School Yearbook Advisor	PBHS
Casey	Reed	Student Council Advisor	PBHS
Rachel	Sims	Varsity Girls Volleyball Coach	PBHS
David	Vogler	Computer Coordinator	PBHS
Linda	Zinser	National Honor Society Advisor	PBHS
Linda	Zinser	Senior Class Advisor	PBHS
Jacqueline	Hitt	Elementary Yearbook Advisor	WUEL
Rachel	Meyer	Safety Patrol	WUEL
Debra	Sylvio	Computer Coordinator	WUEL
Rashel	Zemba	Computer Coordinator	WUEL
Debra	Collins	High School Academic Team Advisor	WUHS

Michael	Felts	Senior Class Advisor	WUHS
Tess	Holloway	.5 National Honor Society Advisor	WUHS
Dennis Michael	Knox	Jr. High Boys 8th Basketball Coach	WUHS
Donald	McCarty, Jr.	Computer Coordinator	WUHS
Alisha	Porter	High School Yearbook Advisor	WUHS
Alisha	Porter	Jr. Class Advisor/Prom Coordinator	WUHS
Carl	Schneider	Student Council Advisor	WUHS
Carl	Schneider	High School Production Director	WUHS
Carl	Schneider	Competing Marching Band Director	WUHS
Joshua S.	White	.5 National Honor Society Advisor	WUHS

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

169-20

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

Kevin	Pence	Bus Driver	NAHS
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The board members present approved the motion with Mrs. Shipley abstaining. The President declared the motion carried.

170-20

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

Move Lisa Toole to Federal Programs Director on the Elementary Curriculum Supervisor Schedule Step 12 with a 260 day Contract.

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

171-20

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

➤ CONTRACT WITH SHERIFF'S OFFICE

- Contract for 3 full-time SRO's

➤ CHILD NUTRITION POLICY STATEMENT

➤ BUS STOP DESIGNATIONS 2020-2021 SCHOOL YEAR

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

➤ POLICIES AND/OR PROCEDURES-FIRST READING

- FILE: AC NONDISCRIMINATION
- FILE: ACA NONDISCRIMINATION ON THE BASIS OF SEX
- FILE: ACAA SEXUAL HARASSMENT

- FILE: ACAA-R SEXUAL HARASSMENT GRIEVANCE PROCESS
- FILE: AFC-1 EVALUATION OF CERTIFIED STAFF (OTES)
- FILE: GCN-1 EVALUATION OF CERTIFIED STAFF (OTES)
- FILE: GCPD SUSPENSION AND TERMINATION OF PROFESSIONAL STAFF MEMBERS
- FILE: GDPD SUSPENSION AND TERMINATION OF SUPPORT STAFF MEMBERS
- FILE: JED STUDENT ABSENCES AND EXCUSES
- FILE: JEGA PRMANENT EXCLUSION
- FILE: JFCF HAZING AND BULLYING
- FILE: JFCF-R HAZING AND BULLYING –R
- FILE: JG STUDENT DISCIPLINE
- FILE: JGD STUDENT SUSPENSIONS
- FILE: JGDA EMERGENCY REMOVAL OF A STUDENT
- FILE: JGE STUDENT EXPULSION
- FILE: KLD PUBLIC COMPLAINTS ABOUT DISTRICT PERSONNEL
- FILE: KLD-R PUBLIC COMPLAINTS ABOUT DISTRICT PERSONNEL

Discussed the Beef BBQ on September 3

172-20

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 7:37 p.m.

President

Date Approved

Treasurer

September 21, 2020 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 CTC, West Union, Ohio @ 5:00 p.m.

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

173-20 Mr. Riley 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.

174-20 Mr. Davis moved and Mrs. Campbell seconded to approve the minutes of August 31, 2020 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

Preston Grooms, student, National Merit semi-finalist
Adams County Health & Wellness Coalition gave a handout

175-20 Mrs. Campbell 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
- CONTRACT
Contract with Jefferson County ESC for adding grades 7-12 as a VLA option for students.
- AGREEMENT
Agreement to provide services.
- CONTRACT RENEWAL
Renewal of the Depository Contract with First State Bank

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

LEGISLATIVE

Hb264 Religious expression Bill, COVID-19, Teacher Evaluations OTES 2.0,

Report Card

176-20 Mrs. Shipley moved and Mrs. Campbell seconded that the board approve the following:

- GRADUATION DATES

OVCTC Recognition	Thursday, May 27, 2021
West Union High School	Friday, May 28, 2021
North Adams High School	Saturday, May 29, 2021
Peebles High School	Sunday, May 30, 2021

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

177-20

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

➤ RESOLUTION

A. Resolution to accept bids for renovation project at 1221 Lloyd Road West Union, OH

The board members present approved the motion 4-1 with Mr. Riley voting no. The President declared the motion carried.

178-20

Mr. Riley moved and Mr. Davis seconded that that the board enter Executive Session for the purpose of (G-1) discussing employment of a public employee.

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

179-20

Mr. Riley moved and Mr. Davis seconded to reenter Public Session at 7:04 p.m.

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

180-20

The President stated that the Board had discussed (G-1) discussing employment of a public employee

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

181-20

Mr. Davis moved Mrs. Campbell seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Taylor Brown, Substitute Teacher, effective 8/31/2020

Lee Ann Short, Environmental Sanitation Worker, effective 9/2/2020

Joshua White, .5 Beta Club Advisor, effective 9/3/2020

Joshua White .5 National Honor Society, effective 9/3/2020

➤ CERTIFIED SUBSTITUTE FOR 2020-2021 SCHOOL YEAR

Brian Bailey

Courtney Cummings

Matthew Potts

Karen Young

➤ CERTIFIED CONTRACT 1-YEAR 2020-2021 SCHOOL YEAR

Emily McCarty

➤ EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2020-2021 SY

Jane Hughes

DISTRICT

➤ EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS 2020-2021

Carla Brown Parent Mentor Contingent upon Funding

DISTRICT

➤ EMPLOYMENT OF TUTORS 2020-2021 SCHOOL YEAR

Stacy Howe	Wilson Children's Home
Codi Stewart	Wilson Children's Home

➤ CLASSIFIED PART-TIME 2020-2021 SCHOOL YEAR

Jadeison Fuller	Environmental Sanitation Worker - PM	PBHS
Matthew Mahoney	Environmental Sanitation Worker - PM	PBEL

➤ CLASSIFIED SUBS FOR 2020-2021 SCHOOL YEAR

Julie Alexander	Classified Sub (<i>Cook</i>)
Kirk Bunn	Classified Sub(<i>Custodian</i>)
Kimberly Ann DelVento	Classified Sub (<i>SpEd Aide</i>)
Erin Edmisten	Classified Sub (<i>Ed+SpEd Aide</i>)
Christina Howard	Classified Sub (<i>Secretary AO+Bldg</i>)
Rebecca Lee Myers	Classified Sub (<i>Ed+SpEd Aide</i>)
Misty Sterling	Classified Sub (<i>SpEd Aide</i>)
Misty Tolle	Classified Sub (<i>Custodian</i>)
Kristi Tong	Classified Sub (<i>Bus Driver</i>)
Rodney Williams	Classified Sub (<i>Custodian</i>)

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

Josh Arey,	Building LPDC Member	PBHS
Xavier Fawley	.5 Jr. High Cheerleader Sponsor	PBHS
Cristin Myers	Jr. Class Advisor/Prom Coordinator	PBHS
Brittany Stephens	.5 Jr. High Cheerleader Sponsor	PBHS
David Stephens	Additional Asst. Jr. High Boys Basketball Coach	PBHS
Nathan Stephens	Jr. High Boys 7 th Basketball Coach	PBHS
Tess Holloway	Beta Club Advisor	WUHS
Tess Holloway	National Honor Society	WUHS

➤ UNPAID MEDICAL LEAVE

Emily Long	Kindergarten teacher	NAEL
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➤ ADMINISTRATIVE CONTRACT

Tad Mitchell, 260 day Contract	Title IX Coordinator/OVCTC Coordinator/Secondary Curriculum Director	AO
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➤ CONFIDENTIAL EMPLOYEE 1 YEAR CONTRACT

Haley Jennings	Administrative Secretary	Step 0	AO
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The board members present unanimously approved the motion. The President declared the motion carried.

182-20

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

➤ CONFIDENTIAL EMPLOYEE 1 YEAR CONTRACT

Rebecca Simmers	Personnel Secretary	Step 0	AO
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The board members present approved the motion 4-0 with Mr. Davis abstaining. The President declared the motion carried.

183-20

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

➤ POLICIES AND/OR PROCEDURES-ADOPTION

- FILE: AC NONDISCRIMINATION
- FILE: ACA NONDISCRIMINATION ON THE BASIS OF SEX
- FILE: ACAA SEXUAL HARASSMENT
- FILE: ACAA-R SEXUAL HARASSMENT GRIEVANCE PROCESS
- FILE: AFC-1 EVALUATION OF CERTIFIED STAFF (OTES)
- FILE: GCN-1 EVALUATION OF CERTIFIED STAFF (OTES)
- FILE: GCPD SUSPENSION AND TERMINATION OF PROFESSIONAL STAFF MEMBERS
- FILE: GDPD SUSPENSION AND TERMINATION OF SUPPORT STAFF MEMBERS
- FILE: JED STUDENT ABSENCES AND EXCUSES
- FILE: JEGA PRMANENT EXCLUSION
- FILE: JFCF HAZING AND BULLYING
- FILE: JFCF-R HAZING AND BULLYING –R
- FILE: JG STUDENT DISCIPLINE
- FILE: JGD STUDENT SUSPENSIONS
- FILE: JGDA EMERGENCY REMOVAL OF A STUDENT
- FILE: JGE STUDENT EXPULSION
- FILE: KLD PUBLIC COMPLAINTS ABOUT DISTRICT PERSONNEL
- FILE: KLD-R PUBLIC COMPLAINTS ABOUT DISTRICT PERSONNEL

➤ JOB DESCRIPTION

Title IX Coordinator

Discussed the work session October 6, 2020 at the CTC 9-2

Agenda items to include: AESOP, Dual Routing-Financials, Other Financials, Effect of On-Line

Discussed the OSBA session viewing dates

184-20

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 7:12 p.m.

President

Date Approved

Treasurer

October 6, 2020 Work Session

The Adams County Ohio Valley School District Board of Education met on the above date for Work Session at the OVCTC in West Union, Ohio @ 9:00 a.m.

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

185-20

Mrs. Campbell 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.

DISCUSSIONS

- A. AESOP/FRONT-LINE
- B. DUAL ROUTING-FINANCIALS
- C. OTHER FINANCIALS
- D. EFFECTS OF ON-LINE
- E. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Gateway, Time Clock

Lunch Break 11:20-12:52

Presentation by Wylie Shipley on GRIT

186-20

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

➤ TRANSPORTATION CONTRACT

- Josh Snider

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

DISCUSSION

Steve Wolfe discussed the bus garage roof leaking again.

Storage containers being delivered for the extra furniture removed from classrooms.

Building usage on Sundays and Pee-Wee

187-20

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

➤ RESIGNATIONS

Julie Alexander, Substitute Cook, effective 9/25/2020

Jadeison Fuller Environmental Sanitation Worker, effective 9/28/2020 PBHS

Keith Robinson Substitute Teacher, effective 9/30/2020

➤ CLASSIFIED CONTRACTS 1 YEAR 2020-2021 SCHOOL YEAR

Julie Alexander Cook PBHS

Opal Candace Cox Bus Driver

➤ CERTIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

Gwendolyn Mason

➤ CLASSIFIED SUBSTITUTES 2020-2021 SCHOOL YEAR

Hali Glenn Cook

Larry Newman Custodian Bus Mechanic

Melinda Wigginton *Custodian*

- EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR
Thomas Wuest Assistant Boys Soccer Coach WUHS

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

SAFETY

William Parker discussed safety.

OLD BUSINESS

3RD Grade Reading

WORK SESSION

Schedule another work session for October 27, 2020 for 9:00-2:00 p.m.

Discuss 3rd Grade Reading Guarantee

Schedule for OSBA Capital Conference virtual viewing for 11/9/2020-11/10/2020

188-20

There being no further business to come before the Board at this time, Mr. Davis moved and Mrs. Campbell 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 2:10 p.m.

President

Date Approved

Treasurer

October 19, 2020 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 CTC, West Union, Ohio @ 5:00 p.m.

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

189-20 Mrs. Shipley moved and Mrs. Campbell seconded to approve the agenda as revised.

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

190-20 Mr. Riley moved and Mr. Davis seconded to approve the minutes of September 21, 2020 regular meeting, and the October 6, 2020 workshop 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

None at this time.

191-20 Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

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

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

LEGISLATIVE

Mr. Seas discussed SB358, HB197 and HB164

EDUCATION/CURRICULUM/INSTRUCTION

Discussed Essential Workers

FACILITIES, TRANSPORTATION & SECURITY

Pee Wee Basketball and use of facilities discussed Mr. Grooms discussed SHAC-Basketball Season Mike Parker discussed attendance and security

192-20 Mrs. Campbell moved and Mrs. Bess seconded that the board that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
Amber Raines PT Sanitation Worker NAES
- CERTIFIED SUBSTITUTE FOR 2020-2021 SCHOOL YEAR Kennedy Jones
Amy Sheeley Lisa
Faye Storer
- CLASSIFIED SUBS FOR 2020-2021 SCHOOL YEAR Tracy
Holcomb Cook

James Stone *Bus Driver*

Lisa Faye Storer *Medical Aide*

➤ CLASSIFIED PART-TIME 2020-2021 SCHOOL YEAR Melinda Wigginton
Environmental Sanitation Worker NAEL

➤ EMPLOYMENT OF SUPPLEMENTALS 2020-2021 SCHOOL YEAR

Wyatt Gleadle	Academic Team Advisor	PBHS
Austin McCormick	Jr High Boys Volunteer Basketball Coach	NAHS
Tyler Ryan	Jr. High 8 th Boys Basketball Coach	PBHS
Tyler Sheeley	BETA Advisor	PBHS

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

OLD BUSINESS

Discussed October 27, 2020 9-2:00 p.m.

November 9-10 Board OSBA Work Session will be 9-3:00 p.m. at McCoy's

193-20

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 5:57 p.m.

President

Date Approved

Treasurer

November 9, 2020 OSBA Virtual Conference

The Adams County Ohio Valley School District Board of Education met on the above date for OSBA Virtual Conference @ 10:00 a.m.

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

202-20 Discussion on COVID
Issue statement from the District
Put an article in newspaper
Public Service Announcement on C103 Radio

203-20 OSBA Sessions-View online at home

204-20 Discussion on land acquisition

205-20 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 10:38 a.m.

President

Date Approved

Treasurer

November 10, 2020 OSBA Virtual Conference

The Adams County Ohio Valley School District Board of Education met on the above date for OSBA Conference @ 11:00 a.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. Shipley, Present; Mr. Davis, Present; Mrs. Campbell, Present; Mr. Riley, Present. Kristy Amy, Denise Reading, Tad Mitchell and Mike Parker in Attendance

206-20 Future Plans Presentation

207-20 There being no further business to come before the Board at this time, Mrs. Shipley moved and Mrs. Campbell 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 12:53 p.m.

President

Date Approved

Treasurer

November 16, 2020 Regular Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for a virtual meeting in West Union, Ohio @ 5:00 p.m.

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

208-20 Mrs. Campbell 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.

209-20 Mr. Davis moved and Mrs. Bess seconded to approve the minutes.

210-20 Mrs. Bess moved and Mr. Davis seconded to table the minutes from October 27, 2020 Work Session and the November 9, 2020 and November 10, 2020 OSBA Virtual Conferences until the next regular meeting in December.

211-20 Mr. Riley moved and Mr. Davis seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
- FIVE-YEAR FORECAST- Forecast 5, K-12 Dublin
- MOU
Article 19 Bus Routes change from 3.5 to 5.5 hours and Article 50 delete bus drivers.

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

Discussion:

Funding Formula Bill

Ed Choice Voucher

Transition to Virtual until 12/9/2020

212-20 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- 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.

213-20 Mr. Riley moved and Mrs. Shipley seconded that that the board enter Executive Session for the purpose of (G-1) employment and discipline of a public employee or official.

214-20 Members present and answering to their names on roll call were as follows: Mr. Riley, Present; Mrs. Shipley, Present; Mr. Davis, Present; Mrs. Campbell, Present; Mrs. Bess, Present. Mrs. Campbell moved and Mr. Riley seconded to reenter Public Session at 7:22 p.m.

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

215-20 The President stated that the Board had discussed (G-1) employment and discipline of a public employee or official.

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

216-20 Mrs. Bess moved and Mr. Davis seconded that upon the recommendation of the Superintendent of Schools to approve the following with some hiring's being postponed:

➤ RESIGNATIONS

Paula McIntosh for retirement effective 08/15/2021
Susan Polley for retirement effective 08/15/2021
Kalee Stout effective 11/13/2020
Debra Sylvio for retirement effective 10/1/2021
Jessica Wamsley effective 11/08/2020
Amanda Yux effective 11/30/2020

➤ EMPLOYMENT OF CONFIDENTIAL EMPLOYEES – 2020-2021 SCHOOL YEAR

Thomas Putnam – Assistant Safety Office

➤ EMPLOYMENT OF CERTIFIED EMPLOYEES – 2020-2021 SCHOOL YEAR

Josey Scott – Spanish Teacher at PHS

➤ EMPLOYMENT OF CLASSIFIED EMPLOYEES – 2020-2021 SCHOOL YEAR

Nicole Butcher – Secretary at CTC
Courtney Stevenson – Special Education Aide at PES

➤ EMPLOYMENT OF CERTIFIED SUBSTITUES – 2020-2021 SCHOOL YEAR

Stone Crothers
Caitlyn Fletcher
Rebecca Oyer
Donna Shepherd

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUES – 2020-2021 SCHOOL YEAR

Sierra Lee
Linda Lovejoy
Alina McLaughlin
Austin Rapp
Elizabeth Shull
Lisa Young

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2020-2021 SY

Weston Browning – Additional Asst. Jr. High Boys Basketball Coach at PHS
Timothy Grooms – Additional Asst. Varsity Boys Basketball Coach at PHS
Sidney Pell – Jr. High Girls 8th Grade Basketball Coach at PHS
Lisa Scott – Volunteer Asst. Jr. Varsity Girls Basketball Coach at PHS
Eric Sheldon – Assistant Varsity Wrestling Coach at WUHS

➤ EMPLOYMENT OF PART TIME EMPLOYEES – 2020-2021 SCHOOL YEAR

Justin Purdin – Part-time Sanitation Worker at PHS

- UNPAID LEAVE OF ABSENCE – 2020-2021 SCHOOL YEAR
Rebecca Minton – Unpaid Leave of Absence Request beginning 11/13/2020 at PHS

- POSTPONED HIRING
Kelly Boerger
Emily Jade Young
Tabatha Storer

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

217-20

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

- EMPLOYMENT OF CLASSIFIED EMPLOYEE – 2020-2021 SCHOOL YEAR
Alex Pence – Custodian at NAHS

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

218-20

Mr. Riley moved and Mr. Davis seconded to approve the following:

- S.A.T.H. DISTRICT FELLOWSHIP – 2019-2020 SCHOOL YEAR
 - \$200.00 Membership

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

219-20

There being no further business to come before the Board at this time, Mr. Davis moved and Mrs. Campbell 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 7:29 p.m.

President

Date Approved

Treasurer

December 1, 2020 Work Session/Special Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for a Virtual Work Session/Special Meeting from their homes in Ohio @ 9:00 a.m.

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

220-20

Mrs. Shipley moved and Mrs. Campbell seconded to approve the agenda as revised.

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

SUPERINTENDENTS REPORT/BUSINESS

- HB 404-Similar to HB 197
It will require a MOU on evaluations

221-20

DISCUSSIONS

- A. Review on-line instruction - Tad Mitchell gave a report regarding Secondary Education and Lisa Toole gave a report regarding Elementary
- B. COVID-19/Students/Staff

10 Minute recess

- C. Sports - Greg Grooms gave a report
- D. Safety Report - Mike Parker
- E. Steve Wolfe -Video Presentation on the Special Education Building Remodeling project

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

222-20

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

Extend the contract completion from November 24, 2020 to December 25, 2020
Exclude issues with floor beam, if not done by 12/25/2020 then liquid damages be assessed.

The board members approved the motion with a 4-1 vote, David Riley voted no. The President declared the motion carried.

OLD BUSINESS

Next meeting will be held virtually on 12/21/2020
Schedule dates for the January Organizational meeting and for the rest of the year 2021

223-20

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

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

224-20

Mrs. Shipley moved and Mr. Davis seconded to reenter Public Session at 12:00 p.m.

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

225-20

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

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

226-20

There being no further business to come before the Board at this time, Mrs. Campbell 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 12:03 p.m.

President

Date Approved

Treasurer

December 21, 2020 Regular Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for a virtual meeting in West Union, Ohio @ 5:00 p.m.

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

227-20 Mr. Davis moved and Mrs. Campbell seconded to approve the agenda as revised.

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

228-20 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- APPROVE VIRTUAL SIGNING OF ATTENDANCE SHEET

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

229-20 Mrs. Shipley and Mrs. Campbell seconded to approve the minutes of the October 19, 2020 regular meeting, the October 27, 2020 work session/special meeting, the November 9, 2020 OSBA virtual conference , November 10, 2020 OSBA virtual conference the November 16, 2020 regular meeting, and the December 1, work session be approved by the Board, signed by the President, and attested by the Treasurer.

HEARING THE PUBLIC

Dorothy Davis made a statement in support of the Board of Education and its action during the COVID-19 Pandemic.

230-20 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
- BIDS FOR SCHOOL BUSES

The Board publicly advertised for bids for new school buses.

Ohio CAT 81 Passenger \$102,222.00

Cardinal 78 Passenger \$103,874.00

Rush 78 Passenger \$101,808.00

All requested options had pricing provided.

It is recommended the District purchase (3) 81 passenger buses at a Base Price of \$102,222 each from Ohio CAT.

- TRANSFERS

From

To:

001 General Fund \$ 250,000

003-9123 Bus Purchase Fund \$ 250,000

001 General Fund	\$ 35,000	001-9001 FRS Sp. Ed. Program	\$ 35,000
001 General Fund	\$1,475,845	001-9020 CTC	\$1,475,845
001 General Fund	\$ 201,075	002-9640 HB264 Project Payment	\$ 201,075

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

Discussion:

End of course exams, pre-school, Licensure changes, Cupp-Patterson funding formula, Quarantine periods-10 day vs. 14 day

231-20

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

- RESIGNATIONS
 Dianna Knisley, Bus Driver Peebles attendance area effective January 1, 2021
 Rebecca Kreml, Part-time secretary at Peebles Elementary, effective December 23, 2020
 Linda Naylor, Principal NAHS, effective for retirement July 31, 2021

- EMPLOYMENT OF CLASSIFIED EMPLOYEES – 2020-2021 SCHOOL YEAR

Kimberly	Delvento	OVCTC	Sp. Ed. + Ed. Aide	1 Year Contract
Rebecca	Kreml	PHS	Secretary	1 Year Contract

- EMPLOYMENT OF CONFIDENTIAL EMPLOYEE – 2020-2021 SCHOOL YEAR
 Grant Germann District Technical Support Specialist 1 Year Contract

- EMPLOYMENT OF CERTIFIED SUBSTITUES – 2020-2021 SCHOOL YEAR
 June Marie Frost
 Brittany Spratt
 Amber Zweigart

- EMPLOYMENT OF CLASSIFIED SUBSTITUES – 2020-2021 SCHOOL YEAR

Heather Hafer	Sp. Ed. + Ed. Aide
Theresa Maddix	Custodian
Alina McLaughlin	Sp. Ed. + Ed. Aide
Kennedi Newman	Sp. Ed. + Ed. Aide
Mariah Shelton	Ed. Aide
Tabatha Storer	Sp. Ed. + Ed. Aide

- EMPLOYMENT OF PART-TIME EMPLOYEE 2020-2021 SCHOOL YEAR

Tabatha Storer	Part-Time Secretary	OVCTC
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- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2020-2021 SY

Gage Crothers	Additional Asst. Volunteer JH Boys Basketball Coach	PHS
Justin Smith	Safety Patrol	PBEL

- RENEWAL OF CONTRACT FOR SANITATION WORKERS 2020-2021
 Continuing throughout the 2020-2021 school year

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

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

➤ SET MEETING DATE FOR ORGANIZATIONAL MEETING

DATE: January 7, 2021 TIME: 5:00 p.m. Virtual

➤ APPOINT PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL MEETING

PRESIDENT PRO TEMPORE: Charalena Bess

➤ POLICIES AND/OR PROCEDURES – FIRST READING

FILE BDC: Executive Sessions

File DH: Bonded Employees and Officers

File DM: Deposit of Public Funds

File EDE-E Computer Network Agreement Form

➤ SCHEDULE OF PROPOSED MEETING DATES

January 7 Tax Budget/Organizational Meeting at 5:00 p.m.

January 25 Regular Monthly Meeting at 5:00 p.m.

February 9 Board Workshop 9-12

February 22 Regular Monthly Meeting at 5:00 p.m.

March 22 Regular Monthly Meeting at 5:00 p.m.

March 23-possible 4 County Board Meeting Date

April 6 Board Workshop 9-12

April 19 Regular Monthly Meeting 5:00p.m.

May 10 Regular Monthly Meeting 5:00 p.m.

May 27 CTC Senior Recognitions

May 28 West Union Graduation

May 29 North Adams Graduation

May 30 Peebles Graduation

June 7-8 Board Retreat

June 21 Regular Monthly Meeting 5:00 p.m.

July 19 Regular Monthly Meeting 5:00 p.m.

August 3 Board Workshop 9-12

August 23 or 30 Regular Monthly Meeting 5:00 p.m. (depending on the start of school date)

September 20 Regular Monthly Meeting 5:00 p.m.

October 5 Board Workshop 9-12

October 18 Regular Monthly Meeting 5:00 p.m.

November 7-9 Capital Conference

November 22 Regular Monthly Meeting 5:00 p.m.

December 13 Regular Monthly Meeting 5:00 p.m.

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

233-20

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

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

234-20

Mrs. Campbell moved and Mr. Riley seconded to reenter Public Session at 7:22 p.m.

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

235-20

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

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

236-20

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 6:02 p.m.

President

Date Approved

Treasurer