

**Minutes of Valley Local Board of Education  
Held at Valley High School**

**Regular Meeting  
February 20, 2019**

The Valley Local Board of Education met in regular session on Wednesday, February 20, 2019 at 7:30 p.m. in the Valley High School Library. The President, David Flowers was in the chair.

ROLL CALL: David Flowers, present; Troy Gahm, present; Carl Crabtree, present; Matthew Perkins, present; Jeremy Buckle, present.

**18-19**

Troy Gahm moved to approve the agenda as presented. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes.

**19-19**

Matthew Perkins moved to approve the January 8, 2019 Organizational and January 8, 2019 Regular Board Meeting minutes. Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes. The President declared the motion carried.

**Treasurer's Report**

Mrs. Cyrus requested the following for approval:

**20-19**

Troy Gahm moved to approve the January 2019 Financials. Jeremy Buckle seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes. The President declared the motion carried.

**21-19**

David Flowers moved to approve a Treasurer's Bond at \$50,000 January 1, 2019 – January 1, 2022, \$945. Matthew Perkins seconded the motion. Roll call: David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes. The President declared the motion carried.

**22-19**

Troy Gahm moved to enter into Executive Session at 7:32 p.m. per ORC 121.22 for the compensation of public employees. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Jeremy Buckle, yes; Matthew Perkins, yes. The President declared the motion carried.

**23-19**

Troy Gahm moved to re-enter open session at 8:09 p.m. per ORC 121.22. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Jeremy Buckle, yes; Matthew Perkins, yes. The President declared the motion carried.

**Superintendent Report**

Mr. Rolfe presented the following items for discussion and approval:

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**24-19**

Troy Gahm moved to approve the 2019 Valley High School list of graduates. Matthew Perkins seconded the motion. Roll call: Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes. The President declared the motion carried.

**25-19**

Carl Crabtree moved to approve the 2019-2020 School Calendar. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**26-19**

Matthew Perkins moved to approve Justin Howard, Dustin Schneider and Blake Howard as Baseball Volunteers for the 2018-2019 season. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**27-19**

Carl Crabtree moved to approve Zach Shope as a Track volunteer assistant for the 2018-2019 season. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**28-19**

Troy Gahm moved to approve the annual Lucasville Youth Sports agreement as amended. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**29-19**

Jeremy Buckle moved to approve donating 4 Dell Optiplex 755 computers to the Scioto County Engineers Office. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**30-19**

Jeremy Buckle moved to approve moving McKenzie Lambert from Step 0 Bachelors to Step 0 Bachelors +5 salary per ESC verification. \$39,023.00. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**31-19**

David Flowers moved to approve the South Central Ohio ESC attendance officers as having the responsibility of the "Keeper of the Records" to appear in court and to verify student attendance records at no extra cost to the district. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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**32-19**

Carl Crabtree moved to approve Brooke Cooper and Brianna Brewster for volunteer softball assistants for the 2018-2019 season. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**33-19**

Matthew Perkins moved to approve Ken Wilder as a sub custodian for the 2018-2019 school year at \$9 hr. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**34-19**

Troy Gahm moved to approve Todd Bryant as a sub custodian for the 2018-2019 school year at \$9 hr. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**35-19**

Carl Crabtree moved to approve Caleb Copas as a sub custodian for the 2018-2019 school year at \$9 hr. Effective 1/15/19. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**36-19**

Troy Gahm moved to approve nominees Larry Comer; Mary Grooms and Ric Allwood for the 2019 Class of Board of Education Hall of Fame as submitted by the Hall of Fame Committee; Presentations to be held during the May 15, 2019 Board meeting. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**37-19**

Troy Gahm moved to approve a \$1,500 stipend for the remaining 2018-2019 contract year and \$3,000 a year thereafter to Shanna Cox, Food Service Supervisor, salary. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

**38-19**

David Flowers moved to approve having a Special Board Meeting on March 13, 2019 at 7:30 p.m. to discuss the Administrative Salary Schedule in Executive Session with no action to follow. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Principal's/Director of Student Services/Transportation – None

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Old Business

Mr. Rolfe updated the Board regarding the following:

- Mr. Rolfe asked the Board if they wanted to proceed with the purchase of the Threat Extinguisher safety plan. The Board gave approval to move forward with the purchase.
- The Middle School track project will be complete as soon as the weather permits.
- The Elementary playground will be finished very soon.

New Business

Mr. Rolfe updated the Board regarding the following:

- High School Boys at Waverly 8:30 Friday, Sectional Finals
- 7<sup>th</sup> Grade Boys won County Championship
- 8<sup>th</sup> Grade Boys – Runner-up in the County Championship

Board Communications -

- Mr. Rolfe gave the Board invitations to attend the Ohio School Board Associations Spring Conference that will be held at the Pike County CTC on March 19, 2019. Anyone interested must contact Mr. Rolfe in order to purchase tickets for the program. Mr. Crabtree will be recognized for his many years of service as a Board member.

**39-19**

There being no further business, Jeremy Buckle moved to adjourn the meeting at 8:40 p.m. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

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Board President

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Treasurer