Regular Meeting May 15, 2019

The Valley Local Board of Education met in regular session on Wednesday, May 15, 2019 at 7:30 p.m. in the Valley High School Cafeteria. 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.

82-19

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

A break will be taken to honor The Hall of Fame Inductees.

83-19

Troy Gahm moved to approve the April 17, 2019 Regular and the May 9, 2019 Special 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 discussed the following with the Board:

- The May forecast has very detailed assumptions, but if there are any questions please contact me.
- As discussed in the past regarding working toward utilizing the latest software and programs available; I'm happy to report that Valley has been approved by the State to move forward on transitioning to the new State Software Re-design system.

This will take several months of preparation; which begins with a mandatory three day training for myself, Lindsey and Gail. In moving forward with the redesign SE View (Strategic Solutions) software will also be needed to assist with the best transition available and is able to provide various future options needed in order to improve time and efficiency throughout the District.

• Valley has received a Worker's Compensation safety grant award for the third year in a row, 2016-2017-2018. This is possible by being members of the Safety Council and having no lost time accidents, so thanks to the staff for keeping safety a top priority.

Mrs. Cyrus requested the following for approval:

84-19

Carl Crabtree moved to approve the April 2019 fiscal month end documents. Troy Gahm 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.

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85-19

Matthew Perkins moved to approve the May 2019 Five Year Forecast. 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

<u>86-19</u>

Jeremy Buckle moved to approve transfer of funds from 001 to 002 9029 to cover the HB264 Project interest payment of \$8,440.20. 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.

87-19

Troy Gahm moved to approve renewal of K&K Insurance Student Accident for the 2019-2020 School Year, \$10,134.50. 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.

Reports and Recognition of Visitors

Maribeth Thompson, Miss Valley, addressed the Board regarding her community event that will be held on May 31, 2019 at 6:00 p.m. All funds raised will be donated then used for Challenge Day which promotes suicide awareness and the resources that are available to prevent them.

<u>88-19</u>

Troy Gahm moved to enter into Executive Session at 8:25 p.m. per ORC 121.22 for the compensation and discipline of public employees. 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.

89-19

Troy Gahm moved to re-enter open session at 8:55 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:

90-19

Matthew Perkins moved to approve supplemental positions and recommendations for 2019-2020 season. (See attachment A). Jeremy Buckle 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.

91-19

David Flowers moved to accept John Parker's resignation as the High School/Middle School Band/Choir Director. 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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92-19

Jeremy Buckle moved to approve Brooke Keeney as the High School Health teacher for the 2019-2020 school year, Bachelor Step 0 \$38,722. 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.

93-19

David Flowers moved to approve Tim Fuller and Bonnie Basham as home instructors for the 2018-2019 school year at \$35 hour. 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.

94-19

Jeremy Buckle moved to approve Jill Hardin as the 2018-2019 Elementary Year Book Advisor, 0 experience at \$875.00. 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.

95-19

Jeremy Buckle moved to approve an agreement between the Atomic Credit Union and Valley Local School District to begin a student-run credit union within the schools. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, abstain; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

96-19

Jeremy Buckle moved to approve 2019-2020 extended days for the following six certified employees at the FY20 daily rate: Darren Crabtree 20; Cindy Stone 10; Karrie Daniels 10; Jeff Rase 32; Ellen Shope 32; Tracy Riehl 20. 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.

97-19

Jeremy Buckle moved to approve an additional 3 days for Jane Thayer to work on CCIP Grants, for a total of 23 days in 2018-2019, paid from Title I funds. 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.

98-19

Troy Gahm moved to approve Tyler Payne as the High School/Middle School Band and Choir Director for the 2019-2020 school year, Bachelor Step 2 \$41,665. 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

Jane Thayer - High School Principal, updated the Board on the following:

- Graduation is on Sunday, please arrive by 1:40 and meet in the library.
- Friday is the last day for seniors.

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Aaron Franke - Middle School Principal, updated the Board on the following:

- The Washington DC trip is going well.
- Awards are coming up.
- There will be a teacher work day next Thursday.

Jeremy Clark - Elementary Principal, updated the Board on the following:

- Year-end preparation is in process.
- Kindergarten graduation will be on Friday at 9:30 a.m.
- Track and field day went well.

Mr. Rolfe updated the Board regarding the following:

Old Business

- Dr. Wilson's ceremony went great.
- The time capsule program went well, approximately 60 people attended.

New Business

- Athletic season ticket pricing will need to be reviewed; recommendations will be discussed at the next board meeting.
- Resurfacing of the Middle School gym will be on May 23rd.
- Threat Extinguisher will be installing the safety items after school is out. Students will receive training when they return in the fall.

Board Communications -

- Please report to the High School library by 1:40 for the graduation ceremony.
- Scholarships from the Scioto Foundation are still in review.

99-19

There being no further business, Troy Gahm moved to adjourn the meeting at 9:06 p.m. 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 and the meeting adjourned.

Board President	Treasurer	