

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

**Regular Meeting
April 17, 2019**

The Valley Local Board of Education met in regular session on Wednesday, April 17, 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, absent (arrived at 8:03 p.m.); Carl Crabtree, present; Matthew Perkins, absent; Jeremy Buckle, present.

56-19

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

57-19

Carl Crabtree moved to approve the March 20, 2019 regular board meeting minutes. Jeremy Buckle seconded the motion. Roll call: Troy Gahm, absent; Matthew Perkins, absent; Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus discussed the various benefits of switching the Districts property, fleet and liability insurance to Ohio School Plan for the 2019-2020 school year.

Mrs. Cyrus requested the following for approval:

58-19

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

59-19

Carl Crabtree moved to approve Ohio School Plan (OSP) to cover the Districts Property, Fleet and Liability coverage for the 2019-2020 school year, \$33,487. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Jeremy Buckle, yes; Matthew Perkins, absent. The President declared the motion carried

Reports and Recognition of Visitors

The Board gave the public and parents/guardians of students with disabilities and/or economically disadvantaged students the opportunity for input regarding the use of Federal Funds in the District. No one offered input.

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60-19

David Flowers moved to enter into Executive Session at 7:34 p.m. per ORC 121.22 to complete the Superintendent and Treasurer evaluations. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Jeremy Buckle, yes; Matthew Perkins, absent. The President declared the motion carried.

61-19

David Flowers moved to re-enter open session at 7:43 p.m. per ORC 121.22. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Jeremy Buckle, yes; Matthew Perkins, absent. The President declared the motion carried.

Superintendent Report

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

62-19

David Flowers moved to approve renewal of the South Central Ohio Educational Service Center Contracts for Services for the 2019-2020 school year. Jeremy Buckle seconded the motion. Roll call: Matthew Perkins, absent; Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent. The President declared the motion carried.

63-19

Carl Crabtree moved to approve FY20 META Core Service Schedule I Service Agreement \$16.75 per student \$17,704.75 and Schedule II \$5,150.80. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

64-19

Jeremy Buckle moved to approve FY20 META EMIS Services, \$12,500. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

65-19

Jeremy Buckle moved to approve The 2019-2020 OHSAA Resolution, authorizing membership in the Ohio High School Athletic Association for grades 7-12. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

66-19

Jeremy Buckle moved to approve Alex Morris (Valley student) to work with Ryan Hawk to assist with upgrades, etc. over the summer at \$8.55 hr. working 29 or less hours per week. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

67-19

Carl Crabtree moved to approve a two year 243 day contract for Lisa Harley, Director of Student Services, FY20 and FY21 \$85,136 per year. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

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68-19

David Flowers moved to approve a three year 203 day contract for Shanna Cox, Director of Food Service, FY20, FY21 and FY22. (FY20 \$37,041.34). Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

69-19

Carl Crabtree moved to approve a three year 260 day contract for Richard Scott Thayer, Supervisor, Director of Transportation, Grounds and Maintenance FY20 and FY21 \$63,250 and FY22 \$64,500. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

70-19

Jeremy Buckle moved to approve a two year 218 day contract for Jane Thayer, High School Principal, FY20 \$81,383.20 and FY21 \$83,331.20. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

71-19

David Flowers moved to approve a two year 218 day contract for Aaron Franke, Middle School Principal, FY20 \$79,336.25 and FY21 \$81,284.25. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

72-19

Jeremy Buckle moved to approve a two year 218 day contract for Jeremy Clark, Elementary School Principal, FY20 \$75,341.30 and FY21 \$77,289.30. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

73-19

David Flowers moved to approve a one year contract for Bruce Ottens, IT Administrator for the 2019-2020 school year at \$53,400 for 166 contract days, with benefits. Any additional days to be paid at his daily rate. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

74-19

David Flowers moved to approve Lynn Chaffin's resignation of being the Elementary Yearbook Advisor for the 2018-2019 school year. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

75-19

Jeremy Buckle moved to approve a 2nd two year 260 day contract for James Rayburn, custodian. Step 2 \$33,793.55. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

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76-19

David Flowers moved to approve a one year 186 day contract for Jeff Keller, bus driver. Step 2 \$20,039.12. Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, absent; Matthew Perkins, absent. The President declared the motion carried.

Principal's/Director of Student Services/Transportation

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

- Preschool and Kindergarten registration to be held on May 20th and 21st.
- Testing updates were given.
- Elementary year end track and field is being planned.

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

- 8th Grade DC Trip itineraries were distributed to the Board.

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

- Testing updates were given.
- High School sports updates were given.
- The Board was invited to attend the May 8th honors banquet.
- Graduation will be May 19th at 1:30 p.m.

Old Business

Mr. Rolfe updated the Board regarding the following:

- The free and reduced summer food program that will continue this summer each Wednesday in June, July, and August at the Elementary.
- The food pantry at the Middle School has been running throughout the school year.
- There's only one swing left to install then the Elementary playground will be complete.

New Business

Mr. Rolfe updated the Board regarding the following:

- A High School Health position will be posted.
- A High School/Middle School Band/Chorus position will be posted.
- Laura Nourse has requested to meet with the Board regarding some soccer field improvements that are needed.
- A ceremony for Dr. Wilson is scheduled for May 10th at 3:30. Refreshments will be served afterwards.
- The time capsule ceremony is scheduled for May 15th at 1:00 p.m.
- The Hall of Fame ceremony will be held during the next Board meeting on May 15th.

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Board Communications -

- Mr. Gahm asked Mr. Rolfe to ensure that the locks at the Elementary playground be unlocked by this weekend for community use.
- Mr. Flowers thanked the principals for the hard work throughout the year.

77-19

There being no further business, Jeremy Buckle moved to adjourn the meeting at 8:13 p.m. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, absent. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer