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

Regular Meeting October 16, 2019

The Valley Local Board of Education met in regular session on Wednesday, October 16, 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.

203-19

Troy Gahm moved to approve the agenda as amended; moving Item 6 to Item 5. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes.

204-19

Carl Crabtree moved to approve the September 18, 2019 regular meeting minutes. Jeremy Buckle seconded the motion. Roll call: Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, abstain; Jeremy Buckle, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus presented the following items for discussion and approval:

205-19

Troy Gahm moved to approve the September 2019 fiscal month end documents. 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.

206-19

Troy Gahm moved to enter into Executive Session at 7:32 p.m. per ORC 121.22 for the compensation and employment 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.

207-19

Troy Gahm moved to re-enter open session at 8:32 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

Reports and Recognition of Visitors -

Jason Dunham discussed the Boys Biddle Ball program and finances with the Board.

Superintendent Report

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

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208-19

David Flowers moved to approve correction of Jane Thayer's FY20 grant work and benefits to be paid from General Fund vs Title I Grant Funds so more of the grant teachers benefits can be paid with the Title I funds as suggested by ODE. 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.

209-19

Troy Gahm moved to approve Caleb Copas as a substitute bus driver for the 2019-2020 school year, \$12 hr. 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.

210-19

Jeremy Buckle moved to approve Kimberly Robinson as a substitute custodian and food service worker for the 2019-2020 school year, \$9 hr. 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.

211-19

Troy Gahm moved to approve Mary Winn as a substitute secretary for the 2019-2020 school year, \$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.

212-19

Jeremy Buckle moved to approve the 8th Grade DC trip on May 18th – 21st, 2020. 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.

Principal's/Director of Student Services/Transportation/Food Service

High School Principal, Jane Thayer; Middle School Principal, Aaron Franke and Elementary Principal, Jeremy Clark gave their updates to the Board.

Mr. Rolfe updated the Board regarding the following:

Old Business

- Mr. Howard has arranged for two groups to gather at 7:00 am for District prayers.
- Replacement flooring is going to be installed in select rooms at the Elementary.

New Business

- A new building direction sign has been placed at the end of the main campus entrance.
- The District has received student wellness money from the State. Plans on how to best utilize the funds are in process.

Board Communications - None

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There being no further business, Troy	Gahm moved to adjourn the meeting at 9:05 p.m.
Jeremy Buckle seconded the motion. I	Roll call: Carl Crabtree, yes; David Flowers, yes; Jeremy
Buckle, yes; Troy Gahm, yes; Matthew and the meeting adjourned.	Perkins, yes. The President declared the motion carried
Board President	Treasurer