

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

**Regular Meeting
September 18, 2019**

The Valley Local Board of Education met in regular session on Wednesday, September 18, 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.

186-19

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

187-19

Carl Crabtree moved to approve the August 21, 2019 regular meeting minutes. Matthew Perkins 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:

- J.L. Uhrig will be here on September 17th-19th to perform the FY19 Audit. BHM has already completed the financial audit and the financial audit is complete. A copy of the financial audit is in the office if anyone would like to review it.

188-19

Troy Gahm moved to approve the August 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.

189-19

Jeremy Buckle moved to approve the FY20 Permanent Appropriations and Revenue Certificate (Attachment A). 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.

190-19

Matthew Perkins moved to approve extending J.L. Uhrig & Associates (District Auditors) contract from July 1, 2019 – June 30, 2024. 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.

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Reports and Recognition of Visitors –

Phil Howard addressed the Board regarding an outreach program which would consist of Mr. Howard organizing on-site prayer for the District at various outdoor locations as approved by Mr. Rolfe and the principals. The Board agreed and welcomed his offer to pray for the District.

Superintendent Report

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

191-19

Troy Gahm moved to approve Kaylynn Leeth as a substitute food service and custodian worker for the 2019-2020 school year, \$9 hr. David Flowers 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.

192-19

Jeremy Buckle moved to approve Richard (Brad) Broughton as a substitute custodian 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.

193-19

Troy Gahm moved to Caleb Copas as a substitute custodian 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.

194-19

Troy Gahm moved to Janele Ridout 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.

195-19

Jeremy Buckle moved to approve Deborah Bradford as a substitute secretary 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.

196-19

David Flowers moved to approve Sherri Lambert as a substitute secretary and custodian for the 2019-2020 school year, \$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.

197-19

Troy Gahm moved to approve Melissa Easter as a substitute secretary and food service worker 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.

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198-19

Jeremy Buckle moved to Kathy Croft as a substitute secretary and food service worker 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.

199-19

Jeremy Buckle moved to Robert Munn as a substitute custodian 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.

200-19

Troy Gahm moved to approve Kyle Copley as a Boys Jr. High Basketball volunteer for the 2019-2020 school year. 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.

201-19

Troy Gahm moved to approve extending the META Solutions Master Supply Agreement with Direct Energy for electric service through the June 2022 billing cycle. 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/Food Service

High School Principal, Jane Thayer, and Middle School Principal, Aaron Franke, gave their updates to the board.

Mr. Rolfe updated the Board regarding the following:

Old Business

- Outside building lights have been repaired.
- Parts are on order to repair the parking lot lights.
- The Middle School fieldhouse is still needing to be painted.
- The Threat Extinguisher program is almost up and running. Additional data is being entered into the system before it becomes fully operational.

New Business

- The District's report card is in, Valley received a C. The District will continue to strive to increase the report card. Special Education meets the top requirement, which is great news.
- The purchase of new High School football lockers area are being looked into, then possibly moving the old ones to the visitors' locker room.
- Towel dispensers need to be replaced at the Elementary.
- Some of the new playground equipment is broken and being looked into.

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Board Communications - None

202-19

There being no further business, Troy Gahm moved to adjourn the meeting at 8:07 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

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Attachment A

Date: 09/17/19
Time: 4:30 pm

VALLEY LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

Page: 1
(AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, SCIOTO County, Ohio.
LUCASVILLE, Ohio, September 17, 2019

TO THE TAXING AUTHORITY of VALLEY LOCAL SCHOOL DISTRICT

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2019, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2019	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	11,672,642.97	1,737,379.18	11,905,646.39	25,315,668.54
Special Revenue	222,241.94	.00	967,092.71	1,189,334.65
Debt Service	.00	.00	56,411.76	56,411.76
Capital Projects	22,031.31	.00	.00	22,031.31
PROPRIETARY FUND TYPE				
Enterprise	134,495.12	.00	560,766.73	695,261.85
Internal Service	41,202.29	.00	13,680.00	54,882.29
FIDUCIARY FUND TYPE				
Agency Fund	21,440.67	.00	109,764.21	131,204.88
Total All Funds	12,114,054.30	1,737,379.18	13,613,361.80	27,464,795.28

Budget

Commission

Rev. Code, Sec. 5705.36

Fund		Unencumbered Balance July 1, 2019	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE					
General Fund					
001	GENERAL	11,672,642.97	1,737,379.18	11,905,646.39	25,315,668.54
Total General Fund		11,672,642.97	1,737,379.18	11,905,646.39	25,315,668.54
Special Revenue					
006	FOOD SERVICE	.00	.00	1,000.00	1,000.00
018	PUBLIC SCHOOL SUPPORT	34,786.37	.00	47,556.89	82,343.26
019	OTHER GRANT	4,354.18	.00	.00	4,354.18
029	EDUCATION FOUNDATION FUND	57,208.91	.00	39,170.51	96,379.42
034	CLASSROOM FACILITIES MAINT.	221,356.48	.00	.00	221,356.48
300	DISTRICT MANAGED ACTIVITY	2,495.10	.00	70,679.80	73,174.90
439	PUBLIC SCHOOL PRESCHOOL	15,388.52	.00	114,445.92	99,057.40
451	DATA COMMUNICATION FUND	.00	.00	5,400.00	5,400.00
499	MISCELLANEOUS STATE GRANT FUND	5,763.00	.00	.00	5,763.00
516	IDEA PART B GRANTS	42,541.72	.00	301,893.61	259,351.89
572	TITLE I DISADVANTAGED CHILDREN	42,363.74	.00	328,057.53	285,693.79
590	IMPROVING TEACHER QUALITY	3,428.12	.00	40,015.90	36,587.78
599	MISCELLANEOUS FED. GRANT FUND	.00	.00	18,872.55	18,872.55
Total Special Revenue		222,241.94	.00	967,092.71	1,189,334.65
Debt Service					
002	BOND RETIREMENT	.00	.00	56,411.76	56,411.76
Total Debt Service		.00	.00	56,411.76	56,411.76
Capital Projects					
003	PERMANENT IMPROVEMENT	22,031.31	.00	.00	22,031.31
Total Capital Projects		22,031.31	.00	.00	22,031.31
PROPRIETARY FUND TYPE					
Enterprise					
006	FOOD SERVICE	127,965.89	.00	533,856.73	661,822.62
009	UNIFORM SCHOOL SUPPLIES	3,009.93	.00	.00	3,009.93
020	SPECIAL ENTERPRISE FUND	3,519.30	.00	26,910.00	30,429.30
Total Enterprise		134,495.12	.00	560,766.73	695,261.85

Date: 09/17/19
Time: 4:30 pm

VALLEY LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

Page: 3
(AMDCERT)

Rev. Code, Sec. 5705.36

Fund	Unencumbered Balance July 1, 2019	Taxes	Other Sources	Total

Internal Service				
014 ROTARY-INTERNAL SERVICES	41,202.29	.00	13,680.00	54,882.29
Total Internal Service	41,202.29	.00	13,680.00	54,882.29
FIDUCIARY FUND TYPE				
Agency Fund				
022 DISTRICT AGENCY	13,209.28	.00	12,269.40	25,478.68
200 STUDENT MANAGED ACTIVITY	8,231.39	.00	97,494.81	105,726.20
Total Agency Fund	21,440.67	.00	109,764.21	131,204.88
Total All Funds	12,114,054.30	1,737,379.18	13,613,361.80	27,464,795.28

FY2020 APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education

Rev.Code Sec. 5705.38

The Board of Education of the Valley Local School District,
Scioto County, Ohio, met in regular session on the 18th day of September,
2019, at the office of Board of Education with the following members present:

Matthew Perkins
David Flowers
Carl Crabtree
Jeremy Buckle
Troy Gahn

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Valley Local
School District, Scioto County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2020, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Fund Class/Name	Fund	2020 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	12,043,374.01
Total General Fund		12,043,374.01
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	43,529.90
OTHER GRANT	019	69.46
EDUCATION FOUNDATION FUND	029	26,000.00
DISTRICT MANAGED ACTIVITY	300	60,038.56
PUBLIC SCHOOL PRESCHOOL	439	95,210.27
DATA COMMUNICATION FUND	451	5,400.00
MISCELLANEOUS STATE GRANT FUND	499	5,763.00
IDEA PART B GRANTS	516	259,351.89
TITLE I DISADVANTAGED CHILDREN	572	276,830.45
IMPROVING TEACHER QUALITY	590	36,587.78
MISCELLANEOUS FED. GRANT FUND	599	18,872.55
Total Special Revenue		827,653.86
Debt Service		
BOND RETIREMENT	002	56,411.76
Total Debt Service		56,411.76
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	472,238.90
UNIFORM SCHOOL SUPPLIES	009	2,002.78
SPECIAL ENTERPRISE FUND	020	30,429.30
Total Enterprise		504,670.98
Internal Service		
ROTARY-INTERNAL SERVICES	014	15,154.49
Total Internal Service		15,154.49
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	24,391.47
STUDENT MANAGED ACTIVITY	200	99,602.24

Date: 09/17/19
Time: 4:25 pm

VALLEY LOCAL SCHOOL DISTRICT
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2020 Appropriations
Total Agency Fund		123,993.71
Total Appropriations - All Fund Types		13,571,258.81

seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

Matthew Perkins,
David Flowers,
Carl Crabtree,
Jeremy Buckle,
Troy Gahn,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Valley Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education