

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

Regular Meeting
February 21, 2018

The Valley Local Board of Education met in regular session on Wednesday, February 21, 2018 at 7:30 p.m. in the High School library. The President, Matthew Perkins was in the chair.

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

31-18

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

32-18

Carl Crabtree moved to approve the January 3, 2018 Organizational; January 3, 2018 Regular; January 23, 2018 Special and January 29, 2018 Special meeting minutes. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus informed the Board of the following:

- We have earned a 2% performance bonus for the 2016 calendar year. We will be receiving a check in mail. This bonus is due to joining the local Safety Council and attending the required monthly meetings each year and also meeting specific eligibility requirements. Congratulations to all staff for being safety conscious.
- Our Transition to Work Program has been approved by Worker's Compensation. This will help keep injured employees on the job by placing them in a light duty position until they are released by their doctor to transition back to their full duties. Worker's Comp will be working with us further on this to complete any necessary forms and procedures.
- We have completed the process of applying for the Worker's Compensation Safety Grant. The safety items totaled \$45,064.80. Worker's Comp will pay for \$33,798.60 and the District will pay \$11,266.20. These items will improve safety, efficiency, and in some cases quality of work. It will still be several weeks before the grant application is reviewed and hopefully approved. We hope to have the items delivered before the end of the school year.
- The Scioto Advantage Clinic is working on setting up a process for the Districts regarding being able to utilize the Clinic for any work related injuries. Any employee can choose to be seen at the clinic for their initial claim and continue care; regardless if they are insured through the health plan or not. This is an added feature to the Clinic which speeds along any referrals that may be needed and also provide immediate care for the employees. If employees can be taken care of at the Clinic and not referred for further care, this results in zero medical claim cost for the Districts, thereby saving on worker's comp premiums.

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

33-18

Troy Gahm moved to approve the January 2018 Financials. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

34-18

Troy Gahm moved to approve transferring of remaining local (010 900L) \$13,803.60 and state funds (010 900S) \$24,136.66 roof replacement funds to the Districts Permanent Improvement Fund (003 0000). Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Reports and Recognition of Visitors - None

Superintendent Report

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

35-18

David Flowers moved to approve the following substitute teacher nominations from the South Central Ohio Educational Service Center for the 2017-2018 school year.

Long-Term

Courtney Golden
Paige Simon

Short-Term

Brittany Ruth

Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

36-18

Carl Crabtree moved approve to the 2018 Valley High School list of graduates. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

37-18

Troy Gahm moved to approve the 2018-2019 School Calendar. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

38-18

David Flowers moved to approve renewal of CompManagement as the District Worker's Compensation and Unemployment Compensation Third Party Administrator. \$955 (Group Rating 1/1/19 – 12/31/19). Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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39-18

Matthew Perkins moved to approve renewal of Property, Fleet, Liability insurance with USI (The Wright Specialty/ Market Insurance Company) FY19 7/1/18 – 6/30/19. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

40-18

Troy Gahm moved to approve Ryan Conley as the HS Asst. Track Coach vs the MS Boys Asst. Track Coach. Step 0 \$1,250. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes; The President declared the motion carried.

41-18

Carl Crabtree moved to approve Neva Prater as the MS Asst. Track Coach. Step 0 \$700. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

42-18

Troy Gahm moved to approve Justin Howard, Luke Keller and Blake Howard as Baseball Volunteers for the FY18 season. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

43-18

Troy Gahm moved to approve Monty Spriggs as a sub driver for the 2017-2018 school year (\$12 hr.). Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

44-18

Matthew Perkins moved to approve Susan Shelton as a home instructor, 5 hours a week at \$35 hr. as needed beginning 2/14/18 through the remainder of the 2017-2018 school year. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

45-18

Carl Crabtree moved to approve Angela Breech as a sub Teacher's Aide \$9 hr. the remaining of the 2017-2018 school year. David Flowers seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

46-18

Troy Gahm moved to approve Polly Kennison as a sub Teacher's Aide and Kitchen Worker, \$9 hr. the remaining of the 2017-2018 school year. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes; The President declared the motion carried.

Principal's/Director of Student Services/Transportation –

Jeremy Clark – Elementary School Principal

- Testing highlights were discussed.

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- The new flooring on the stage will be complete soon.
- Projects to promote kindness and respect are being implemented.
- Kindergarten registration is scheduled for May 3rd and 4th.
- Congratulations to Spelling Bee winner Tyler Carver.

Aaron Franke – Middle School Principal

- Nine students attended the County Science Fair - Mary Beth Sherman, Camry Carpenter, George Arnett, Carter Nickell, Lucie Ashkettle, Isabella Fultz, Ty Perkins, Tristin Wood, and Kason Bauer.
- Spelling Bee- Champion 7th grader Jake Meeker, runner up Braxton Bradley.
- Basketball- Girls 8th grade - upset the #1 seed in the tournament before losing to Oak Hill to finish the season.
- Dress code reminders are being discussed with students.
- PBS trip – 5th and 6th grade went to Triple Crown and the movies.
- Another Be Aware day has been planned.

Jane Thayer – High School Principal

VHS Robotics Team advised by Craig Tackett qualified in the top 10 and finished in the quarterfinals in competition.

Members:

Jake Ashkettle	Christian Lewis
Jacob Brickey	Richard Paul
Brooklyn Buckle	Hayden Rogers
Alex Burgett	Tanner Spradlin
Levi Campbell	Devin Stiltner
Trent George	Dylan Fultz
John Travis	JT Ward

Congratulations to our Mock Trial Team advised by Mr. Kauffman placed 2nd in the Scioto County Mock Trial Competition.

Members:

Cody Markins	Karsyn Conaway - Best Lawyer
Landon McBee - Best Lawyer	Kelsie Stewart - Best Witness
Kaitlyn Stone	Molly Thompson - Best Witness
Trevon Donini - Best Witness	Trevor Zimmerman
Grace Brown	Megan Turner
Cory Basham	Kylie Baldrige
Brooklyn Price - Best Witness	Allie Osborne

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Lisa Harley – Student Services Director

- Preschool-program will be Step Up to Quality rated any day. We are a five-star program, and we are aiming for that same rank.
- Special Education- The special education audit is continuing. Valley's audited special education files have been approved by the Office of Exceptional Children, as the files met specifications outlined by the State Support Team and the Office of Exceptional Children. Congratulations to Nolan Crabtree, Tim Buckle, and Danette Hagans for their hard work and dedication to producing top quality documents.
- School Safety was discussed - The district's priority is to provide a safe environment for the children and adults of the district.

Old Business-

Mr. Rolfe discussed the following:

- March 2nd will be the interview date for those that re-applied for the open Board Member position.
- March 6, 2018 is the next Be-Aware Day.
- Appraisals need to be completed on the three parcels that are being sold.

New Business

Mr. Rolfe discussed the following:

- The Hall of Fame Committee will meet on February 27, 2018.
- School shootings were discussed and what steps can be considered to increase school safety.
- Bus radios are being programmed for all buildings, etc. in order to improve communications.
- Congratulations to the 7th Grade Boys Basketball team for winning the Scioto County tournament.

Board Communications - None

47-18

There being no further business, Troy Gahm moved to adjourn the meeting at 8:39 p.m. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer