

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

**Regular Meeting**  
January 12, 2017

The Valley Local Board of Education met in regular session on Thursday, January 12, 2017 at 7:00 p.m. in the Valley High School library. The President, Matthew Perkins was in the chair.

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

**11-17**

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

**12-17**

Carl Crabtree moved to approve the December 15, 2016 Regular minutes. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**Treasurer's Report**

Mrs. Cyrus informed the Board of the following:

- Minimum wage increased by .05, from 8.10 to 8.15 on 01/01/2017.
- Mileage reimbursement for 2017 will be .535 cents per mile, 2016 was .54 cents.
- 2016 W-2's and 1099's have been distributed.
- Everyone should have their new Anthem medical insurance cards.
- Medical stipends for July-Dec have been paid.

Mrs. Cyrus provided the December 2016 Financial reports for approval.

**13-17**

Charles Turner moved to approve the December 2016 financial reports as presented by the Treasurer. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**14-17**

**Executive Session**

Charles Turner moved to enter into Executive Session at 7:05 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and matters required to be kept confidential by federal law, rules or state statutes, per O.R.C. 121-22. David Flowers seconded the motion; Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

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**15-17**

Charles Turner moved to re-enter open session at 7:27 p.m. as per O.R.C 121-22, David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**Superintendent Report**

The Superintendent discussed and requested the following for approval:

**16-17**

Matthew Perkins moved to approve the following as teacher substitutes, per nominations from the South Central ESC for the 2016-2017 school year.

**Long Term Substitute**

Duncan, Larry – (Grades 5-8 Only) 62 Middle Childhood– 050150-Language Arts and Reading  
-150003-Social Studies

**Short Term**

Conley, Tena – 01-General Education  
Hall, Chaise – 01-General Education

**4-Yr. Resident Educator**

Kilgore, Lynnsey – 71-EarlyChildhood (PK-3) – 050122-Reading (P-3)

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

**17-17**

Charles Turner moved to approve Wesley Dutcher as Boys Tennis Coach for the 2016-2017 School Year, Step 0 \$2,125. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**18-17**

Matthew Perkins moved to approve James Howard as a substitute custodian for the 2016-2017 school year, pending background check and ESC approvals. (\$9.00 hr.)  
David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**19-17**

David Flowers moved to approve the revised Assistant Treasurer job description.  
Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

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**20-17**

Matthew Perkins moved to approve the revised EMIS Coordinator/Central Office Staff job description. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**21-17**

David Flowers moved to approve the revised EMIS Coordinator/Central Office Staff salary scale. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**22-17**

David Flowers moved to approve Gail Rowe's salary being prorated per the new EMIS Coordinator/Central Staff salary scale, Step 1 \$40,734.44, with the Prorated – Effective date being 12/31/16. Carl Crabtree seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

**23-17**

Carl Crabtree moved to approve moving Lindsey Turner from her current job description of Office Manager/Coordinator to the Assistant Treasurer's position, remaining on her current salary and step for the 2016-2017 school year. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried.

Reports and Recognition of Visitors-None

Principal's/Director of Student Services/Transportation-None

Old Business –

Mr. Rolfe discussed the following old business:

- In response to safety concerns, all visitors are to be escorted to their destinations for the remaining school year. Mr. Rolfe is looking into additional security access for the Board Office.
- The FY2017 Early Childhood Grant of \$192,000 may be reduced beginning FY2018 per conversations with ODE. This reduction is due to the new 4 year old age rules and poverty guidelines. This reduction in grant funds would affect the district funds that would be needed to pay for a teacher and aide. This will continue to be monitored in order to budget for the next school year.
- Student numbers are currently high in Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup>, the need for an additional 3<sup>rd</sup> grade teacher will be necessary to keep the classroom levels lower.
- 39 students that were considered in the "Red Zone" per the I-Ready program have been reduced to 17 with the use of a substitute teacher the last nine weeks. This process is being considered for the 3<sup>rd</sup> grade the next 9 weeks.
- Track quotes were distributed to the Board Members for review. Mr. Flowers requested that the Athletic Director and those involved in Track and Field attend the next Board meeting to discuss the needs of the program.

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New Business –

Mr. Rolfe discussed the following new business:

- Drivers needed for extracurricular activities have become an issue, so additional options are being discussed to resolve this issue.
- Jobs in transportation, custodial, and possibly other positions will be posted in the near future due to employee retirements.

Board Communications –None

**24-17**

There being no further business, Matthew Perkins moved to adjourn the meeting at 8:19 p.m. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, absent; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

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Board President

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Treasurer