

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

Regular Meeting
February 16, 2017

The Valley Local Board of Education met in regular session on Thursday, February 16, 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.

25-17

David Flowers moved to approve the agenda moving Item 7, Reports and Recognition of Visitors, under Item 10, Board Communication. 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.

A break was taken at this time for an AEP check presentation and an OSBA presentation to recognize Mr. Carl Crabtree for his 48 years and Mr. Troy Gahm for his 10 years of service on the Valley Local School Board.

Mr. Troy Gahm arrived during the AEP check presentation.

26-17

David Flowers moved to approve the January 12, 2017 Organizational and Regular meeting minutes. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Treasurer's Report

Mrs. Cyrus provided the January 2017 Financial reports for approval.

27-17

David Flowers moved to approve the January 2017 financial reports as presented by the Treasurer. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Superintendent Report

The Superintendent discussed and requested the following for approval:

28-17

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

Long Term Substitute

Buckler, Julie – 63-Adolescence to Young Adult (7-12) 150004-Integrated Social Studies

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Short Term

David, Kevin – 01-General Education
DiFranco, Perry – 01-General Education
Hancock, Cara – 01-General Education
Starinsky, Jacob – 01-General Education
Zieverinnk, Ali – 01-General Education

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

29-17

Troy Gahm moved to approve Christina Roberts as a Sub Cook for the 2016-2017 School Year (\$9.00). Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

30-17

Carl Crabtree moved to approve Rebekah Griffith as a Sub Cook for the 2016-2017 School Year (\$9.00). Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

31-17

Charles Turner moved to approve Wendy Rawlins as a Sub Aide and Secretary for the 2016-2017 School Year (\$9.00). Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

32-17

Carl Crabtree moved to accept Terry Duncan's retirement request, effective June 1, 2017. Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

33-17

David Flowers moved to approve the 2017 Valley High School list of graduates (Attachment A). Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

34-17

David Flowers moved to approve a Procurement-Federal Grants/Funds Policy. Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

35-17

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David Flowers moved to approve Curt Crabtree and Jason Dunham as volunteer coaches for high school track. Matthew Perkins seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

36-17

Troy Gahm moved to accept the retirement request of Chester Davis, effective June 1, 2017. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

37-17

Charles Turner moved to accept the retirement request of Jill Davis, effective June 1, 2017. David Flowers seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

38-17

Troy Gahm moved to approve the 2017-2018 School Calendar, (Attachment B). Charles Turner seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

39-17

Troy Gahm moved to approve changing the remaining board meetings from 7:00 p.m. to 7:30 p.m. Matthew Perkins seconded the motion. Roll call: Charles Turner, no; Carl Crabtree, yes; David Flowers, abstain; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

Principal's/Director of Student Services/Transportation

Mr. Aaron Franke, Middle School Principal informed the Board that Basketball season is coming to a close. Mr. Franke also congratulated the 11 middle school students that attended the County Wide Science Fair and 8th grader Riley Adkins for taking first place and 6th grader Logan Woodruff for coming in second in the Spelling Bee.

Old Business –

Mr. Rolfe discussed the following old business:

- Extra-Curricular trips are becoming hard to manage due to the shortage on subs and drivers willing to take the trips. A proposed new rate will be presented at next months meeting in hopes of increasing interest in taking the trips.
- Some bus driver positions will be posted soon and there is a need for more sub drivers by next school year.
- Mr. Rolfe introduced those in the audience that were there to discuss the need for a replacement/new Track and Field. Mr. Rolfe was asked look into getting a quote for the Track and Field at the Middle School location for board review.
- Mr. Rolfe responded to Mr. Flowers inquiry regarding the status of the current Pepsi contract. Mr. Rolfe informed the Board that he is currently working with Pepsi and Coke to obtain a quote that would cover the next five years.

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New Business –

Mr. Rolfe discussed the following new business:

- The Band Boosters have requested to use the parking lots and the visitor side restrooms for a car show fundraiser on May 6, 2017 from 8:00 a.m. to 6:00 p.m.
- The Board of Education Hall of Fame committee meeting has been set for March 2nd at 10:00 a.m. The presentations will be held during the May board meeting.
- Mr. Rolfe informed the Board that he met with Mr. LeBrun, Scioto County Engineer, regarding the hardship and additional expense that the new road construction has put the district in. Mr. LeBrun stated that he would deliver Mr. Rolfe's letter to the appropriate department for review and consideration.

Board Communications –None

Reports and Recognition of Visitors

Mr. Price addressed the Board regarding what steps need to be taken in order to hold fundraisers and also what steps need to be taken in order for band students to take a trip out of state to Florida.

Mr. Price also asked if he could discuss a National Honor Society issue during executive session.

40-17

Executive Session

David Flowers moved to enter into Executive Session at 8:20 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. Matthew Perkins seconded the motion; Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

41-17

David Flowers moved to re-enter open session at 9:15 p.m. as per O.R.C 121-22, Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

42-17

There being no further business, Troy Gahm moved to adjourn the meeting at 9:15 p.m. Matthew Perkins seconded the motion. Roll call: Charles Turner, absent; 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