

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

Regular Meeting
August 17, 2017

The Valley Local Board of Education met in regular session on Thursday, August 17, 2017 at 7:15 p.m. in the Valley High School library. The President, Matthew Perkins was in the chair.

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

155-17

Charles Turner moved to approve the agenda as presented. 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.

156-17

Charles Turner moved to approve the July 27, 2017 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.

Reports and Recognition of Visitors

Mrs. Cyrus introduced Mr. Brian Carter and Mr. Mike Savage, Investment Representatives from Fifth Third Bank. Mr. Carter and Mr. Savage presented the Board with various investment scenarios and options for consideration.

Treasurer's Report

Mrs. Cyrus discussed the following with the Board:

- There are funds in the Districts Bond Account that could possibly be used to help offset some of the cost for the track project. In order for the County Auditor to consider approving a transfer of funds from the Bond to the Permanent Improvement Fund a Board resolution will need to be passed.
- The Bureau of Workers Compensation has safety grants that are 3 to 1 match. We are looking into some possible items for grant consideration.

Mrs. Cyrus requested the following for approval:

157-17

Troy Gahm moved to approve the July 2017 Financial Reports. 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.

158-17

Matthew Perkins moved to approve the corrected ending FY17 Certificate of the total amount from all sources available. 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.

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Superintendent Report

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

159-17

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

Gwyndolyn G. Barker	Professional
Mark Merritt	Professional
Mary K. Shultz	Professional
Samantha J. Bohlen	Professional
Arizona D. Mowery	4 yr Resident Educator
Donald Andre	4 yr Resident Educator
Misty D. Scott	4 yr Resident Educator
Andrew M. Bugg	Long Term Substitute
Anthony J. Miller	Long Term Substitute
Charles W. Gilmore	Long Term Substitute
Christoper McCleese	Long Term Substitute
Gail Anne Vankirk	Long Term Substitute
James E. Coburn	Long Term Substitute
Jane P. Caudill	Long Term Substitute
Jayme M. Greene	Long Term Substitute
Jeffrey S. Jones	Long Term Substitute
Juan J. Shipley	Long Term Substitute
Julie F. Buckler	Long Term Substitute
Larry M. Duncan	Long Term Substitute
Leslie A. Johnson	Long Term Substitute
Mary C. Baughman	Long Term Substitute
Mary L. McGraw	Long Term Substitute
Meridith J. Wagner	Long Term Substitute
Robert G. Klouman	Long Term Substitute
Susan M. Wellman	Long Term Substitute
Fred E. Doss	Permanent
Gabriel W. Canary	Permanent

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Jeffrey L. Berry	Permanent
Paula M. Williams	Permanent
Sharon K. Moore	Permanent
William R. Tipton	Permanent
Cynthia L. Zinkhon	Short-Term Substitute
Danielle N. Armstrong	Short-Term Substitute
Emily J. Shope	Short-Term Substitute
Hannah F. Brewster	Short-Term Substitute
Harmoni D. Keller	Short-Term Substitute
Jaime A. Brown	Short-Term Substitute
Jerod L. Smith	Short-Term Substitute
Julie A. Pastor	Short-Term Substitute
Marcia L. Tolliver	Short-Term Substitute
Perry R. Di Franco	Short-Term Substitute
Rhonda L. Phipps	Short-Term Substitute
Ronald J. Moniger	Short-Term Substitute
Victoria K. Book	Short-Term Substitute

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.

160-17

Carl Crabtree moved to approve a continuing contract for Kara Campbell as an Aide. (FY18 Step 4, \$19,235.75). 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.

161-17

Troy Gahm moved to approve a continuing contract for Paul Browning as a Bus Driver. (FY18 Step 4, \$19,068.63). 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.

162-17

Troy Gahm moved to approve a one year contract for Madeline Hartley (Retire/Rehire) (FY18 Step 4, \$21,474.34). 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.

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163-17

Matthew Perkins moved to accept the resignation from Shirley Madden effective 08/12/2017, completing her 2016-2017 contract. Carl Crabtree 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.

164-17

David Flowers moved to approve hiring Lindsey Turner as the Assistant Treasurer/Payroll Benefits/Coordinator, Step 8, 44,597.99. 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.

165-17

Troy Gahm moved to approve school lunch guidelines for the 2017-2018 school year. 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.

166-17

David Flowers moved to approve moving Vera Neace from a part time food service to full time head cook effective the 2017-2018 school year. Step 0 \$20,283.94. 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.

167-17

Troy Gahm moved to approve moving Krista Venturino-Day from part time to full time cook effective the 2017-2018 school year. Step 0 \$20,283.94. 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.

168-17

Charles Turner moved to approve the Pre-School Handbook for the 2017-2018 school year. 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.

169-17

Carl Crabtree moved to approve Dean Schuler, Montie Spriggs, and Phil Shephard as football volunteer assistants for the 2017-2018 school year. 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.

170-17

Troy Gahm moved to approve Leigh Smith as a substitute custodian worker for the 2017-2018 school year (\$9 per hr). 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.

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171-17

David Flowers moved to approve Jeanette Warner as a part time (5.5 hr) Serve Safe Certified Food Service worker for the 2017-2018 school year (\$12,889.80). 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.

172-17

Troy Gahm moved to approve Dean Schuler as a sub bus driver for the 2017-2018 school year at \$12 per hour. 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.

173-17

Charles Turner moved to approve Savannah Jackson as a Latchkey worker for the 2017-2018 school year (\$13.97 hr.). 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.

174-17

David Flowers moved to approve Brittany Zetting as a Latchkey worker for the 2017-2018 school year (\$13.97 hr.). 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.

175-17

Troy Gahm moved to approve Sara DeAtley as a Latchkey worker for the 2017-2018 school year (\$13.97 hr.). 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.

176-17

Charles Turner moved to approve Lissa Baker as a Preschool Aide and Latchkey Worker for the 2017-2018 school year (\$13.97 hr.). 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.

177-17

Troy Gahm moved to approve Rosina "Abby" Craft as an Aide for the 2017-2018 school year (\$13.97 hr.). 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.

178-17

Troy Gahm moved to approve the transfer of Bond Retirement Fund (002) \$81,096.50 to the Permanent Improvement Fund (003) being that all bond debt service obligations have been paid. 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.

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179-17

Charles Turner moved to approve Mariah Renee Blair as a substitute food service worker for the 2017-2018 school year (\$9 hr.) 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.

180-17

Troy Gahm moved to approve the Student/Parent Handbook for the 2017-2018 School year (all three schools will be using this handbook) as amended. 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.

181-17

Matthew Perkins moved to approve Sam Skaggs, (Student) as a Latchkey Worker for the 2017-2018 school year at minimum wage. 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.

182-17

Carl Crabtree moved to approve Jordan West as volunteer for Middle School Football for the 2017-2018 season. 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.

183-17

Carl Crabtree moved to approve Blake Howard as volunteer for Middle School Football for the 2017-2018 season. 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.

184-17

David Flowers moved to approve Clinton Lansing as the National Honor Society Advisor for the 2017-2018 school year. 0 Experience, \$875. 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.

Principal's/Director of Student Services/Transportation

Aaron Franke, Middle School Principal reported the following to the Board:

- The building is ready for the start of the 2017-2018 school year.
- General admission for Middle School sports this school will be \$2.00 for students and \$5.00 for adults.
- Lindsay's Law is being taught to the required groups, coaches, staff, etc.

Jeremy Clark, Elementary Principal reported the following to the Board:

- The current student counts for Kindergarten is 106 and Third Grade is 93.
- Kindergarten Camp is complete and went very well.

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- Custodians are doing a great job in getting the building ready for the new year.
- PTO is continuing to work on fundraisers and planning enrichment activities for the students.

Jane Thayer, High School Principal reported the following to the Board:

- ODE has created additional pathways for the Class of 2018 students to graduate.
- Tribe Leader Teams have been selected for the 17-18 school year.
- SCCTC Satellite Program Supervisor for 17-18 school year is Jason Dunham
- SCCTC PLTW Instructor for 17-18 school year is Craig Tackett
- SOA students have been directed to re-enroll in their local district.

Old Business-None

New Business

Mr. Rolfe reported the following to the Board:

- Over 3,000 newsletters were mailed out to the community.
- Professional Development will be held on August 18th and the Board is invited to attend.
- Open House and Meet the Team is scheduled for 7:00 p.m. on August 21st.
- Students first day will be August 22nd.

Board Communications

Mr. Perkins asked that organizations using the grounds continue to provide the District Office with copies of their Liability Insurance information for our records.

185-17

There being no further business, Troy Gahm moved to adjourn the meeting at 9:11 p.m. 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 and the meeting adjourned.

Board President

Treasurer