

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

**Organizational Meeting
January 5, 2015**

The Valley Local Board of Education held its annual organizational meeting on Monday, January 5, 2015 at 7:00 p.m. at Valley High School. Charles Turner, 2014 Board President, will preside until the election of 2015 officers.

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

David Flowers called for nominations for board president for 2015.

David Flowers nominated Troy Gahm for President of the Board, Chuck Turner seconded the nomination.

1-15

There being no further nominations, David Flowers moved that nominations be closed. Charles Turner seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, abstain; Matthew Perkins, yes; Charles Turner, yes. The President declared the motion carried and Troy Gahm was elected President of the Valley Local Board of Education for 2015.

Troy Gahm took the chair as Board President for 2015.

The President called for nominations for board vice-president for 2015.

Troy Gahm nominated Carl Crabtree for Vice-President of the Board, David Flowers seconded the nomination.

2-15

There being no further nominations, Troy Gahm moved that nominations be closed. David Flowers seconded the motion. Roll call: Troy Gahm, yes; Matthew Perkins, yes; Charles Turner, yes; Carl Crabtree, abstain; David Flowers, yes. The President declared the motion carried and Carl Crabtree was elected Vice-President of the Valley Local Board of Education for 2015.

3-15

Chuck Turner moved to approve a performance bond in the amount of \$20,000 for the President of the Board of Education. 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.

4-15

Troy Gahm moved to set the time, date, and place of the regular meetings of the Board as the third Wednesday of the month at 7:30 p.m. at Valley High School. David Flowers seconded the motion. Roll call: David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes; Charles Turner, yes; Carl Crabtree, yes. The President declared the motion carried.

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5-15

Chuck Turner moved to set the rate of compensation for board members at \$125 per meetings actually attended with compensation paid for a maximum of 18 meetings. David Flowers seconded the motion. Roll call: Matthew Perkins, yes; Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes. The President declared the motion carried.

6-15

Carl Crabtree moved to establish a service fund for the Valley Local Board of Education in accordance with Section 3315.15 of the Ohio Revised Code in the amount of \$7,500. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes; Charles Turner, yes. The President declared the motion carried.

7-15

Troy Gahm moved to appointe David Flowers to serve as legislative liaison and student liaison to the Ohio School Boards Association. Chuck Turner seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, abstain; Troy Gahm, yes; Matthew Perkins, yes; Charles Turner, yes. The President declared the motion carried.

8-15

Troy Gahm moved to delegate the following authority to the Treasurer for calendar year 2015:

- 1) to pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid;
- 2) to make appropriation transfers within General Fund or between other funds as needed, those transfers then to be approved by the Board;
- 3) to invest funds during 2015;
- 4) to request advance draws on taxes; and
- 5) to borrow short-term money if necessary.

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.

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9-15

Chuck Turner moved to delegate the following authority to the Superintendent for 2015:

- 1) to act as purchasing agent for all materials and services not subject to the \$25,000 competitive bid requirement;
- 2) to approve attendance of employees at professional meetings;
- 3) to obtain legal opinions/services as needed from the Scioto County Prosecutor's Office, of Portsmouth, and other legal counsel and services as needed;
- 4) to employ temporary personnel in needed situations, to be approved by the Board at its next regular meeting;
- 5) Reaffirm the Local Superintendent or his designee as the compliance officer/coordinator for all Federal programs including, but not limited to (a) Sexual Harassment, (b) Title IX, (c) Civil Rights Act, (d) Drug-Free Workplace Act.

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


10-15

Troy Gahm moved to adopt the annual tax budget for fiscal year 2015 as submitted by the Treasurer. David Flowers seconded the motion. Roll call: Matthew Perkins, yes; Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes. The President declared the motion carried.

11-15

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

the meeting adjourned.



Board President

Freida Guss
Treasurer

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**Regular Meeting
January 5, 2015**

The Valley Local Board of Education met in regular session on Monday, January 5, 2015 at 7:30 p.m. in the Valley High School library. The President, Troy Gahm, was in the chair.

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

12-15

Carl Crabtree moved to approve the agenda as presented. Chuck 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.

13-15

Troy Gahm moved to approve the minutes of the December 20, 2014 meeting minutes. 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.

Treasurer's Report

Tabled

Superintendent Report

- The scoreboard should be ready to install by January 9th. Coaches will be notified about any practice conflicts.
- The next meeting with Neola is January 13, 2015 to continue looking over policies.
- The new heating and cooling system has been installed at the High School over break. Dates will be set up for the Middle Schools and Elementary next.
- 3rd grade reading scores information was provided.
- Center for Creative Leadership training was attended.
- To eliminate problems, written procedures were adopted for high school dances.
- Requests for two teachers to be appointed as a Hall of Fame Committee member should be submitted to Mr. McCrory for approval at the next regular scheduled board meeting.

14-15

Matthew Perkins moved to approve the substitute nominations, (Regina Kearchner and Andrea Willis) from Lowell Howard, South Central Ohio E.S.C. Superintendent. 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.

New Business

The Board would like to see the football team at the next regular meeting to congratulate them.

Board Communications

The board will be forwarding updated Biography information to place on the district web site.

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15-15

Executive Session

Troy Gahm moved to enter into Executive Session at 7:43 p.m. as per O.R.C. 121-12, Charles Turner seconded the motion. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees; Conferences with an attorney concerning disputes involving pending or imminent court action. Roll call: Charles Turner, yes; Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

16-15

Troy Gahm moved to re-enter open session at 9:07 p.m. as per O.R. C 121-12, 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.


17-15

Troy Gahm moved to hire Donna Grimm as Interim Treasurer, Dave 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.

18-15

There being no further business, Carl Crabtree moved to adjourn the meeting. 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