

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

Regular Meeting
May 20, 2015

The Valley Local Board of Education met in regular session on Wednesday, May 20, 2015 at 6:30 p.m. in the Valley High School cafeteria. The President, Troy Gahm, was in the chair.

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

75-15

Charles Turner moved to approve the agenda as presented. 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.

76-15

David Flowers moved to approve the Regular minutes of the April 15, 2015 board meeting. 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.

77-15

Troy Gahm moved to table the Treasurer's Report until after the Hall of Fame recognition. 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.

Superintendent Report

Mr. McCrory discussed the following items prior to request for resolutions to approve:

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| Supplemental positions for 2015-2016 school year |
| Moving the June 2015 Board meeting |
| Jeremy Duncan as a substitute bus driver and Rebecca Osborne as a sub cook and custodian |
| Kristie Copley resignation at the end of the 2014-2015 school year |
| Ginny Smith retirement effective June 1, 2015 |
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| Update on the Middle School and High School gym floors were discussed |

78-15

Troy Gahm moved to approve the supplemental positions as amended for the 2015-2016 school year, **See Attachment A**. David Flowers seconded the motion. Roll call: Charles Turner, yes, (abstained on the vote for Lindsey Turner); Carl Crabtree, yes; David Flowers, yes; Troy Gahm, yes; Matthew Perkins, yes. The President declared the motion carried.

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79-15

Troy Gahm moved to approve that the June board meeting be moved to June 24, 2015 at 7:30 p.m. 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.

80-15

Charles Turner moved to approve Jeremy Duncan as a substitute bus driver and Rebecca Osborne as a sub cook and custodian. 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.

81-15

Charles Turner moved to accept Kristie Copley's resignation at the end of the 2014-2015 school year. 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.

82-15

Troy Gahm moved to accept the retirement of Ginny Smith effective June 1, 2015. 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.

Principal's/Director of Student Services/Transportation -

High School Principal, Jane Thayer, thanked the Board and community for their support this school year.

Old Business –

Mr. Flowers discussed library positions and his desire to see books in student's hands and teachers working directly with students to improve their reading skills and interest in books. Mr. McCrory discussed the plans to cover library in the 2015-2016 school year.

New Business -

The Board recognized Dale Foster for being Track Coach of the Year. The Board would like to recognize Dean Schuler and Montie Spriggs at the June or July board meeting for their services and dedication to the districts athletes. Mr. Gahm also recognized the girls track team for winning the SOC.

Board Communications -

Mr. Gahm presented plaques to Valley's first class of Hall of Fame honorees and to those accepting on their behalf. The honorees in alphabetical order are: Doug Booth, Lawrence Comer, Don Crabtree, Roger Gahm, Dr. Charles Wilson and James Young.

Reports and Recognition of Visitors – None

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83-15

David Flowers moved to approve the financial reports as submitted by the Treasurer. 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.

84-15

David Flowers moved to approve the Five Year Forecast as presented by the Treasurer. 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.

85-15

Troy Gahm moved to approve the Amended Certificate of Estimated Resources as presented by the Treasurer. 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.

86-15

David Flowers moved to approve the revised Appropriations 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.

87-15

Executive Session

David Flowers moved to enter into Executive Session at 7:56 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public as 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.

88-15

Charles Turner moved to re-enter open session at 8:17 p.m. as per O.R. C 121-12, 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.

89-15

There being no further business, Troy Gahm moved to adjourn the meeting at 8:17 p.m. 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 and the meeting adjourned.

Board President

Treasurer