

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

Special Meeting
August 10, 2015

The Valley Local Board of Education met in special session on Monday, August 10, 2015 at 7:00 p.m. in the Valley High School library. 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.

154-15

David Flowers moved to approve a one year contract for Summer Mollette for 3rd Grade Math Teacher (Step 13, Column 3, \$57,938 pending ESC Verification). 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.

155-15

Troy Gahm moved to table Item 3 on the Agenda. (One year contract for Ashlie Lansing, Elementary Secretary until after executive session). 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.

156-15

David Flowers moved to approve a one year contract for Greg Williams as Middle School Intervention Specialist (Step 2, Column 3, \$41,588 pending ESC Verification). 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.

157-15

Troy Gahm moved to approve a resolution adopting a Calamity Day Alternative Make-up Plan (Blizzard Bags). 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.

158-15

David Flowers moved to approve Krista Venturina-Day as a 6.5 hour kitchen worker at Step 0 (\$12.98 per hour). 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.

159-15

Charles Turner moved to accept the resignation of Jodi Dunham effective immediately. 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.

160-15

Matthew Perkins moved to approve the Middle School and Elementary School Handbooks for the 2015-2016 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.

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161-15

Troy Gahm moved to approve a one year contract for Clint Lansing as High School Math Teacher (Step 12, Column 3, \$57,938 pending ESC Verification). 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.

162-15

Executive Session

Charles Turner moved to enter into Executive Session at 7:07 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 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.

163-15

David Flowers moved to re-enter open session at 8:03 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.

164-15

David Flowers moved to approve a one year contract for Ashlie Lansing, Elementary Secretary 208 days (Step 0, \$21,550.02). 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.

The Board honored the request of Mr. and Mrs. Tackett to express their views on the interviewing process, selection, and feedback regarding the Elementary Secretary opening.

165-15

There being no further business, Matthew Perkins moved to adjourn the meeting at 8:20 p.m. 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 and the meeting adjourned.

Board President

Treasurer