

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

**Regular Meeting**  
November 18, 2015

The Valley Local Board of Education met in regular session on Wednesday, November 18, 2015 at 7:30 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.

**246-15**

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.

**247-15**

Carl Crabtree moved to approve the Regular minutes of the October 21, 2015 board meeting. 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.

**Treasurer's Report**

Mrs. Cyrus discussed Industrial Appraisals completing the district wide inventory/asset audit; the FY2014 Grant payments that have been received and the remaining Federal Grants that are in the negative. Open enrollment for medical, dental, vision, etc. that have been sent out to the employees; and the FY15 Auditors are to arrive November 17<sup>th</sup> – 19<sup>th</sup>, 2015.

Mrs. Cyrus provided the October 2015 Financial reports for approval in addition to the following for approval.

**248-15**

Charles Turner moved to approve the October 2015 financial reports as presented by the Treasurer. 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.

**Superintendent Report**

The Superintendent discussed and requested the following for approval:

**249-15**

Matthew Perkins moved to approve Traci Dempsey as a sub aid/nurse at \$9.00 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.

**250-15**

David Flowers moved to approve the following as substitutes, per nominations from the South Central Ohio Educational Service Center (ESC).

**Long Term Substitute**

Larry Duncan – 62-Middle Childhood (4-9) Grades 3-6 ONLY  
050150 – Language Arts & Reading; 150003 – Social Studies

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Christopher Sanford – 63 – Adolescence to Young Adult (7-12)  
150004-Integrated Social Studies  
David Shepherd – 64-Multi Age (PK-12), 020012 – Visual Arts  
Heather Staggs – 66-Vocational (4-12), 140550 – Integrated Business

**4-Yr. Resident Educator**

Alisha Adkins – 71 – Early Childhood (P-3) – 050122-Reading (P-3)  
Catherine Miller – 62 – Middle Childhood (4-9)  
050150 – Language Arts & Reading; 130102 – Science and 059902 – Reading (K-12)

**Short Term**

Jessie Bear – 01-General Education  
Halea Hatten – 01-General Education  
Courtney Pierron – 01-General Education

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.

**251-15**

Troy Gahm moved to approve the 8<sup>th</sup> grade Washington DC Trip. 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.

**252-15**

Matthew Perkins moved to approve Savannah Jackson as a Special Education sub aide at \$13.16 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.

Principal's/Director of Student Services/Transportation

Aaron Franke – Middle School Principal

Mr. Franke reported on the Co-teaching training updates; Ray Blevins and Mr. Rolfe assisted in the Middle School in-service; the PARCC testing went well over all; a review of Middle School volleyball and basketball games were discussed; the need to purchase new basketball uniforms was also discussed.

Old Business-None

New Business –

Scott Rolfe - Superintendent

The Wrights Fence company is moving forward with installing fence at the Elementary; the final revision for NEOLA policies have been completed with items being sent to production for a final draft for Board review; the need for a district credit card was discussed; two auditors visited each location to complete the district wide audit; the FY15 Financial Audit is in process; a discussion regarding legal services assistance through the ESC Co-Op was discussed and information was distributed to the board for review and feedback. The estimated cost for the legal service would be \$5,768.88 based on the current ADM count.

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Mr. Rolfe also discussed the need to approve a staff handbook; the 2<sup>nd</sup> round of interviews for Audrey Trusz's replacement is in process with the possibility of having Mrs. Walters provide additional training for the new person if necessary.

Board Communications –

Mr. Gahm discussed the following: The Hall of Fame nomination applications that need to be submitted for consideration; setting December 12<sup>th</sup> for the Board and District Office Christmas dinner; inviting the football team to be recognized; and inviting Audrey Trusz to also be recognized for her years of service to the district. Mr. Turner recognized the band for their wonderful performance.

Reports and Recognition of Visitors – None

**252-15**

There being no further business, Troy Gahm moved to adjourn the meeting at 8:19 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.

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Board President

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Treasurer