

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

**Regular Meeting
January 14, 2009**

The Valley Local Board of Education met in regular session on Wednesday, January 14, 2009 at 7:30 p.m. at Valley High School. Kathy Goins, Board President, was in the chair.

ROLL CALL: Jerry Buckler, present; Carl Crabtree, present; Troy Gahm, present; Kathy Goins, present; Charles Turner, present.

14-09

Carl Crabtree moved to approve the minutes of the regular meeting of December 17, 2008. Charles Turner seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

15-09

Troy Gahm moved to approve the financial report as submitted by the Treasurer. Jerry Buckler seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

16-09

Jerry Buckler moved to approve the list of bills paid as submitted by the Treasurer. Troy Gahm seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

17-09

Carl Crabtree moved to set approve the following investments:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	2,174,435.50	2,602.84	0.99%
Star Ohio Construction	22,142.10	26.50	0.99%
Star Ohio Maint Fund	276,937.07	331.50	0.99%
U.S. Bank	(7,454.49)	2.36	0.65%

Charles Turner seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

At this time, the Board met visitors wishing to address items on the agenda. No one wished to address the Board.

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18-09

Jerry Buckler moved to approve Indoor Boys and Girls Track as a sport in the Valley Local School District. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

19-09

Troy Gahm moved to enter into executive session for the purpose of employment and compensation of personnel. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

The Board entered executive session at 7:35 p.m.

The Board re-entered public session at 8:00 p.m.

20-09

Kathy Goins moved to employ the following substitute teachers as per nomination of South Central Ohio ESC.

Cheryl Craft	Professional	Elementary
Ryan Malone	Long-Term	Visual Arts
Stacy Riber	Provisional	Intervention Specialist
Eric Horton	Provisional	Integrated Mathematics
Alison Krick-Moose	Provisional	Math, Science
John Craig	Professional	Elementary
Judith Doll	Long-Term	Visual Arts

Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

21-09

Jerry Buckler moved to employ Rebecca Williams as a substitute custodian as of December 5, 2008. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

22-09

Jerry Buckler moved to approve Jason Dunham as a volunteer coach for Indoor Track. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

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23-09

Troy Gahm moved to terminate the contract of Rachel Williams, bus driver, effective January 14, 2009. Charles Turner seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

24-09

Jerry Buckler moved to approve membership in the Ohio School Boards Association for 2009. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

25-09

Troy Gahm moved to authorize a district facilities audit by Trane, at no cost to the district, pursuant to House bill 264. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

New Business:

Charles Turner, 2008 Board President was presented a gavel for recognition of his service to the district.

Board members were presented certificates in recognition of their leadership and service to the public schools.

Administrator reports: Lisa Harley, Jon Will, Paul Alderfer, Lori Jenkins, and Patty Gilmore.

26-09

There being no further business, Troy Gahm moved to adjourn the meeting. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer