

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

**Regular Meeting
June 17, 2009**

The Valley Local Board of Education met in regular session on Wednesday, June 17, 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, absent; Kathy Goins, present; Charles Turner, absent.

131-09

Carl Crabtree moved to approve the minutes of the regular meeting of May 20, 2009 and the special meeting of June 1, 2009. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried.

132-09

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

133-09

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

134-09

Jerry Buckler moved to set approve the following investments:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	1,577,551.23	396.54	0.39%
Star Ohio Construction	22,182.49	5.58	0.39%
Star Ohio Maint Fund	277,442.43	69.75	0.39%
U.S. Bank	672,767.69	489.75	0.05%

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

135-09

Carl Crabtree moved to authorize the Treasurer to amend fiscal year 2009 appropriations. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried.

136-09

Jerry Buckler moved to authorize the Treasurer to amend fiscal year 2009 estimated resources. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried.

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137-09

Jerry Buckler moved to authorize the Treasurer to establish temporary appropriations for fiscal year 2010. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried.

138-09

Carl Crabtree moved to authorize the Treasurer to make advances from General Fund as needed at the close of the fiscal year. Jerry Buckler seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried.

139-09

Jerry Buckler moved to approve a transfer of funds from the Spanish Club account to the High School PSSF fund in the amount of \$1.01 and further close the Spanish Club account. Kathy Goins seconded the motion. Roll call: Carl Crabtree, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried.

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

140-09

Carl Crabtree moved to employ Richard Allwood as a teacher for the 2009-10 school year, pending ESC nomination. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

141-09

Jerry Buckler moved to rescind the three-year teaching contract for Sandra Carpenter and approve a continuing teaching contract pending ESC nomination. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

142-09

Carl Crabtree moved to employ Brian Glenn as a teacher for the 2009-10 school year, pending ESC nomination. Jerry Buckler seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

143-09

Carl Crabtree moved to accept the following applications for employment:

Toni Sargent – aide

Billie Days – mechanic or custodial

Ashley Elliot-aide

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

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144-09

Kathy Goins moved to employ Michael Kitts as high school soccer coach for the 2009-10 school year. Carl Crabtree seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

145-09

Kathy Goins moved to authorize the use of facilities by the Sciotoville Community School for the Blue and White Band Competition on October 3, 2009. Carl Crabtree seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

New Business:

Dedication of portrait of Paul Miller, former Superintendent.

Automated lunch system presentation by Dave Bibbey.

146-09

Jerry Buckler moved to approve change of Board policy manual file JO-R, CCA, INDB, ING and IL-R. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried.

147-09

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

The Board entered executive session at 8:22 p.m.

148-09

Jerry Buckler moved to re-enter public session. Carl Crabtree seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Kathy Goins, yes. The President declared the motion carried. The Board re-entered public session at 9:04 p.m.

149-09

Jerry Buckler moved to table the next item on the agenda, amend the contract of Eugene Thomas, Superintendent. Carl Crabtree seconded the motion. Roll call: Carl Crabtree, yes; Kathy Goins, yes; Jerry Buckler, yes. The President declared the motion carried and the item tabled.

150-09

Jerry Buckler moved to change the time of the next regular meeting to 7:00 p.m. Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

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Old Business:

None

Board Communications:

Jerry Buckler commended the graduation ceremony and the staff participation.

Kathy Goins inquired about the status of funding for pre-school. Mrs. Gilmore responded that it was still not certain if pre-school funding would be available and she would keep the Board updated.

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

151-09

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

Board President

Treasurer