

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

**Regular Meeting
October 21, 2009**

The Valley Local Board of Education met in regular session on Wednesday, October 21, 2009 at Valley High School. The President, Kathy Goins, was in the chair.

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

253-09

Carl Crabtree moved to approve the minutes of the regular meeting of September 23, 2009 and the special meeting of September 29, 2009. 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.

254-09

Kathy Goins moved to approve the financial reports as submitted by the Treasurer. Charles Turner 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.

255-09

Carl Crabtree moved to approve the list of bills paid as submitted by the Treasurer. 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.

256-09

Kathy Goins moved to approve the following investment report:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	1,578,553.43	218.54	0.17%
Star Ohio Construction	22,196.56	3.07	0.17%
Star Ohio Maint Fund	277,618.71	38.44	0.17%
U.S. Bank	713,426.64	17.41	0.05%

Carl Crabtree 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.

257-09

Jerry Buckler moved to approve the five year financial forecast. 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.

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

**Regular Meeting
October 21, 2009**

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

258-09

Troy Gahm moved to employ the following substitute teachers as per nomination of Scioto County ESC Superintendent:

Donna Caudill	Provisional	Integrated Language Arts
Logan Crabtree	Long-Term	Integrated Business
Sarah McGraw	Short-Term	General Education
Jeremiah Morrow	Short-Term	General Education
Norma Smith	Short-Term	Psychology/Sociology
Robin Doll	Provisional	Reading
Amanda Phillips	Provisional	Intervention Specialist
Tammy Webb	Provisional	Early Childhood
Barbara Kaplan	Professional	Reading/Early Childhood
Carl Knauff	Long-Term	Integrated Social Studies
Alice Taylor	Long-Term	Integrated Mathematics
Marcia Williams	Short-Term	General Education

Carl Crabtree 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.

259-09

Troy Gahm moved to accept the following applications for employment:

Michael Taylor - cafeteria
Charles Harris – substitute bus driver
Bryan Hitchcock – custodian/maintenance

Kathy Goins 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.

260-09

Carl Crabtree moved to accept a donation of \$50.00 from Gahm's Pharmacy for school bus safety week. Jerry Buckler seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, abstain; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

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

**Regular Meeting
October 21, 2009**

261-09

Troy Gahm moved to adopt the Model Special Education Policies and Procedures. 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.

262-09

Troy Gahm moved to table the next item on the agenda, Approve an 8th grade trip to Washington, D.C. 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 and the item tabled.

263-09

Troy Gahm moved to approve the use of school facilities by both the Lucasville Boys and Lucasville Girls Biddy Basketball Leagues. 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.

NEW BUSINESS:

Presentation of certificate to the Board President from the Ohio Department of Education in recognition of achieving a rating of "Excellent".

Presentation by representatives from H.E.A.T. on House Bill 264 energy project.

Lori Jenkins presented an overview of district academic performance data.

Administrator reports

OLD BUSINESS:

Mr. Buckler inquired about the results of the surveys of staff and parents. Mr. Thomas responded that he will share the results with administrators and board members at an upcoming work session.

BOARD COMMUNICATIONS:

Mr. Buckler expressed appreciation for the ceremonies honoring the 1975 Valley High School State Champion Baseball team and the district on achieving "Excellent" status from the Ohio Department of Education.

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

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

**Regular Meeting
October 21, 2009**

264-09

Troy Gahm moved to enter executive session to discuss employment and compensation of personnel. 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.

The Board entered executive session at 9:12 p.m.

265-09

Troy Gahm moved to re-enter public session. 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 Board back in public session at 9:25 p.m.

266-09

There being no further business, Troy Gahm moved to adjourn the meeting. 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 and the meeting adjourned.

Board President

Treasurer