

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MAY 15, 2017 – 6:00 P.M.
NORTH ADAMS ELEMENTARY

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE TO THE FLAG
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. STUDENT/STAFF ACHIEVEMENT
 - A. STUDENT – STAFF RECOGNITION
- VI. HEARING THE PUBLIC*
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. FIVE-YEAR FORECAST
 - E. SOESC AGREEMENT FOR SERVICES
 - F. TUITION REIMBURSEMENT MOU
 - G. RETIRE/REHIRE MOU
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - C. FACILITIES & TRANSPORTATION
 - 1. EXTENDED TRIPS
 - 2. CONTRACT FOR SERVICES
- IX. EXECUTIVE SESSION
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND OR PROCEDURES – ADOPTIONS
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

NEXT REGULAR MEETING: JUNE 26, 2016 – 6:00 P.M. – OHIO VALLEY CTC

*Each person addressing the Board will give his/her name and address. Each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MAY 15, 2017

I. **CALL TO ORDER AND ROLL CALL**

Roll Call:

_____ Mrs. Bess
_____ Mrs. Campbell
_____ Mr. Lewis
_____ Mrs. McDaniel
_____ Mr. Reed

II. **PLEDGE TO THE FLAG**

III. **APPROVAL OF AGENDA**

_____ moved and _____ seconded to approve the agenda (as revised).

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

IV. **APPROVAL OF MINUTES**

_____ moved and _____ seconded that the minutes of the April 24, 2017 regular meeting the May 2, 2017 special meeting and the minutes of the May 2, 2017 work session be approved by the Board, signed by the President, and attested by the Treasurer.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

(SEE ENCLOSED)

V. **LEGISLATIVE/STUDENT ACHIEVEMENT LIAISON REPORT**

- A. STUDENT – STAFF RECOGNITION
Peebles Elementary Honors Readers
Elementary Students Presidential Awards

VI. **HEARING THE PUBLIC***

VII. **TREASURER’S REPORT/BUSINESS**

_____ moved and _____ seconded that the board approve the following:

- A. EXPENDITURES & FINANCIAL REPORT
B. NEW FUNDS, FUND CHANGES, & TRANSFERS

- C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- D. DONATIONS
 Larry's Towing & Service Center, Larry & Linda McFarland \$100.00 Transportation
 Department for bus driver appreciation day/lunch
 Rent-2-Own \$4,800.00 WUHS Athletic Department
 Genesis Mechanical \$150.00 Breakfast for Custodial Inservice this summer
 D&W Fire Safety \$150.00 Breakfast for Custodial Inservice this summer
 Xtreme Carper Cleaning \$150.00 Breakfast for Custodial Inservice this summer
- E. FIVE-YEAR FORECAST
- F. SOESC AGREEMENT FOR SERVICES
 ESC to provide services effective July 1, 2017
- G. TUITION REIMBURSEMENT MOU
- H. RETIRE/REHIRE MOU

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

VIII. **SUPERINTENDENT'S REPORT/BUSINESS**

- A. **EDUCATION/CURRICULUM/INSTRUCTION**
- B. **FACILITIES & TRANSPORTATION**

_____ moved and _____ seconded that the board approve the following:

1. EXTENDED FIELD TRIP
 - OVCTC Ag, Auto, Eng, MS classes to Lincoln Tech Campus in Indianapolis May 17, 2017
 - NAHS Girls Basketball to Ohio Dominican University June 3-4, 2017
 - NAHS Varisty Volleyball to Marshall University June 12-14, 2017
2. CONTRACT FOR SERVICES
 Unger Construction for West Union campus storm water sewer repair.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

IX. **EXECUTIVE SESSION**

- C. **PERSONNEL**

_____ moved and _____ seconded that upon the recommendation of the Superintendent of Schools to approve the following:

1. RESIGNATIONS
 David A. D'Avignon Certified Sub Effective 5/15/2017

Vernon Mefford	Custodian	Effective 7/1/2017
Warren "Ronnie" McIntosh	Sub Custodian	Effective 5/2/2017
Carl Schneider	WUHS Band Teacher	Effective for retirement June 1, 2017

2. EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR 1-Yr.

M. Paige	Day	Language Arts Teacher	NAHS
Julie M.	Elcook	Vocal Music Teacher	PBEL
Rachel	Herman	PE/Health	PBHS
Dean	Kirker	Jr. High Language Arts	WUHS
Jessica Lee	Monroe	Jr. High Science Teacher	WUHS
Chad M.	Sandlin	Band + Vocal Music Teacher	PBHS
Brooklyn	Stephens	Intervention Specialist	WUEL
Nathan	Stephens	Intervention Specialist--FRS Program	Oliver
Julie	Woodruff	Science Teacher	NAHS
Lacrisa N.	Woolridge	Jr. High Science Teacher	WUHS

3. EMPLOYMENT OF CERTIFIED RENEWALS 2017-2018 SCHOOL YEAR

Chanda D.	Addington	1-Year Renewal 2017-2018
Megan Nicole	Bailey	1-Year Renewal 2017-2018
Heather	Bergquist	1-Year Renewal 2017-2018
Kayla	Brown	1-Year Renewal 2017-2018
Amber Dawn	Chamblin	1-Year Renewal 2017-2018
Michael Eugene	Cheesbro	1-Year Renewal 2017-2018
Laynee A.	Davis	1-Year Renewal 2017-2018
Cara K.	Georges	1-Year Renewal 2017-2018
Wyatt A.	Gleadle	1-Year Renewal 2017-2018
Jennifer R.	Gossett	1-Year Renewal 2017-2018
Marissa Paige	Hamilton	1-Year Renewal 2017-2018
Jeremy Wade	Hoop	1-Year Renewal 2017-2018
Caitlyn Rose	Lanier	1-Year Renewal 2017-2018
Allyson M.L.	McFarland	1-Year Renewal 2017-2018
Kelly Ann	Myers	1-Year Renewal 2017-2018
Tammy Melissa	Nevil	1-Year Renewal 2017-2018
Glen Michael	Ragan, Jr.	1-Year Renewal 2017-2018
Kristin Marie	Regenstein	1-Year Renewal 2017-2018
Katie J.	Renchen	1-Year Renewal 2017-2018
Scott L.	Reveal	1-Year Renewal 2017-2018
Luke Allan	Rhonemus	1-Year Renewal 2017-2018
Jordan Jaye	Rhude	1-Year Renewal 2017-2018
Angela Christine	Rothwell	1-Year Renewal 2017-2018
Tyler Glenn	Sheeley	1-Year Renewal 2017-2018
Eric Edward	Sheldon	1-Year Renewal 2017-2018
David H.	Smiley	1-Year Renewal 2017-2018
Justin Ray	Smith	1-Year Renewal 2017-2018
Polly Roseann	Spiller	1-Year Renewal 2017-2018
Rebecca Lynn	Wilburn	1-Year Renewal 2017-2018
Amanda Nikole	Yux	1-Year Renewal 2017-2018

Tiffany	Aber	2-Year Renewal 2017-2019
Jennifer	Beech	2-Year Renewal 2017-2019
John	Bullock	2-Year Renewal 2017-2019
Susan	Cameron	2-Year Renewal 2017-2019
Courtney	Campbell	2-Year Renewal 2017-2019
Claire	Chambless	2-Year Renewal 2017-2019
Sarah	Covert	2-Year Renewal 2017-2019
Elizabeth	Crook	2-Year Renewal 2017-2019
Kelly	DeLong	2-Year Renewal 2017-2019
Marissa	Estes	2-Year Renewal 2017-2019

Tracy	Fulmer	2-Year Renewal 2017-2019
Laurie	Grissom	2-Year Renewal 2017-2019
Janelle	Igo	2-Year Renewal 2017-2019
Brianne	Lee	2-Year Renewal 2017-2019
Dawson	Little	2-Year Renewal 2017-2019
Emily	Long	2-Year Renewal 2017-2019
Teresa	Marion	2-Year Renewal 2017-2019
Angela	McGraw	2-Year Renewal 2017-2019
Shelby	Riley	2-Year Renewal 2017-2019
Jacqueline	Schussler	2-Year Renewal 2017-2019
Kimberly	Storer	2-Year Renewal 2017-2019
Laura	Welfley	2-Year Renewal 2017-2019
Joshua	White	2-Year Renewal 2017-2019

Laura	Applegate	3-Year Renewal 2017-2020
Shay	Beighle	3-Year Renewal 2017-2020
Chasity	Chamblin	3-Year Renewal 2017-2020
Mary	Dettwiller	3-Year Renewal 2017-2020
J. Tabitha	Duffey	3-Year Renewal 2017-2020
Michael	Felts	3-Year Renewal 2017-2020
Michael	Germann	3-Year Renewal 2017-2020
Abigail	Helterbrand	3-Year Renewal 2017-2020
Ashley	Holsinger	3-Year Renewal 2017-2020
Amy Beth	Hoop	3-Year Renewal 2017-2020
Sean	Inman	3-Year Renewal 2017-2020
Jessica Rae	Kremin	3-Year Renewal 2017-2020
Brady	Liming	3-Year Renewal 2017-2020
Tiffany	McAdams	3-Year Renewal 2017-2020
Aaron	McCann	3-Year Renewal 2017-2020
Rachel	Meyer	3-Year Renewal 2017-2020
Ammon	Mitchell	3-Year Renewal 2017-2020
Michael Todd	Mitchell	3-Year Renewal 2017-2020
Monica	Music	3-Year Renewal 2017-2020
Ryen	Shiveley	3-Year Renewal 2017-2020
Carl R.	Schneider	3-Year Renewal 2017-2020
Nancy J.	Schneider	3-Year Renewal 2017-2020
Jessica Rae	Thompson	3-Year Renewal 2017-2020
Brittany	Whaley	3-Year Renewal 2017-2020
Helen	White	3-Year Renewal 2017-2020
Amy Beth	Wilson	3-Year Renewal 2017-2020
Tyler	Wilson	3-Year Renewal 2017-2020

J. Allan	Crump	Continuing Contract Beginning 2017-2018
Jacqueline	Hitt	Continuing Contract Beginning 2017-2018
Brittany	Pryor	Continuing Contract Beginning 2017-2018
Kristi	Roades	Continuing Contract Beginning 2017-2018

4. EMPLOYMENT OF CLASSIFIED RENEWALS 2017-2018 SCHOOL YEAR

Penny	Abbott	1-Year Contract 2017-2018
Lisa	Pence	1-Year Contract 2017-2018
Jennifer	Robertson	1-Year Contract 2017-2018
Kalee	Stout	1-Year Contract 2017-2018
Bryana	Schweickart	1-Year Contract 2017-2018

Heather Jo	Abbott	2-Year Contract 2017-2019
Tammy	Adkins	2-Year Contract 2017-2019
Walter	Adkins, Jr.	2-Year Contract 2017-2019

Carla	Campbell	2-Year Contract 2017-2019
Peggy	Down	2-Year Contract 2017-2019
Steven	Elliott, Jr.	2-Year Contract 2017-2019
Aleisha	Erwin	2-Year Contract 2017-2019
Randy	Fenton	2-Year Contract 2017-2019
Kitty Amanda	Gaffin	2-Year Contract 2017-2019
Tina	Hayslip	2-Year Contract 2017-2019
Joy	Jessee	2-Year Contract 2017-2019
Sierra	Lee	2-Year Contract 2017-2019
Heather	Pollitt	2-Year Contract 2017-2019
Ralph	Shiveley, Jr.	2-Year Contract 2017-2019
Brenda	Tolle	2-Year Contract 2017-2019

Kendra	Baker	Continuing Contract Beginning 2017-2018
Lonzie	Brannan	Continuing Contract Beginning 2017-2018
Paula	Bunn	Continuing Contract Beginning 2017-2018
Nicole	Chamblin	Continuing Contract Beginning 2017-2018
April	Gravely	Continuing Contract Beginning 2017-2018
Amanda J.	Kimberly	Continuing Contract Beginning 2017-2018
Don Ray	McCarty	Continuing Contract Beginning 2017-2018
Hollie	Mullins	Continuing Contract Beginning 2017-2018
Chad	Newman	Continuing Contract Beginning 2017-2018
Sarah	Phillips	Continuing Contract Beginning 2017-2018
Misty	Sterling	Continuing Contract Beginning 2017-2018
Heather	Thorp	Continuing Contract Beginning 2017-2018
David	White, Jr.	Continuing Contract Beginning 2017-2018
Robert Keith	Williams	Continuing Contract Beginning 2017-2018

5. EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2016-2017 SCHOOL YEAR

Gary K. Gardner Substitute Bus Driver

6. EMPLOYMENT OF DISTRICT OGT TUTORS – SUMMER 2017

Katie	Ragan
David	Vogler
Isaac	Wooten

7. EMPLOYMENT OF DISTRICT END of COURSE EXAMS-SUMMER 2017

J. Allan	Crump
Dollie	Willis

8. EMPLOYMENT OF SECONDARY SHUTTLE ROUTES – SUMMER 2017

Carrie	Stolpa	North Adams Area
Angela	Waits	Peebles Area
Melanie	Wikoff	West Union Area
Melissa	Copeland	SUB for Summer Rec & Distribution Driver

9. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR

Wendi	Calvert	District LPDC Member	District
Dennis J.	Grooms	District LPDC Member	District
David L.	Vogler	District LPDC Member	District
Jennifer	Work-Caldwell	District LPDC Member	District
Amy	Copas	Building LPDC Member	NAEL
Amy	Copas	Science Fair Coordinator	NAEL
Monica L.	Crawford	Safety Patrol	NAEL
Patrice	England	Elementary Yearbook Advisor	NAEL
Lisa R.	Taylor	Building LPDC Member	NAEL
Jennifer	Work-Caldwell	Building LPDC Member	NAEL

Jonelle	Arnold	Building LPDC Member	PBEL
Elizabeth	Beckham	Building LPDC Member	PBEL
Jessica	Kremin	Science Fair Director	PBEL
Delores	Mathews	Building LPDC Member	PBEL
Cara	Vogler	Computer Coordinator	PBEL
Wendi	Calvert	Building LPDC Member	WUEL
Christine	Cooper	Computer Coordinator	WUEL
Tina	Fenton	Building LPDC Member	WUEL
Jackie	Hitt	Building LPDC Member	WUEL
Jackie	Hitt	Elementary Yearbook Advisor	WUEL
Ashley	Holsinger	Science Fair Director	WUEL
Teresa	Marion	Safety Patrol	WUEL
Debra	Sylvio	Computer Coordinator	WUEL
Becky	Foster	Building LPDC Member	OVCTC
Rhonda	Huffman-Grooms	Building LPDC Member	OVCTC
Dennis Joe	Palmer	Building LPDC Member	OVCTC
Sally	Anderson	Varsity Cheerleader Sponsor	NAHS
Kelly	Boerger	Beta Club Advisor	NAHS
Kelly	Boerger	.5 Jr. High Cross Country Coach	NAHS
Kelly	Boerger	.5 High School Cross Country Coach	NAHS
Nathan	Copas	Varsity Boys Basketball Coach	NAHS
David	D'Avignon	Varsity Girls Soccer Coach	NAHS
Rob	Davis	Varsity Girls Basketball Coach	NAHS
Sarah	Gravel	.5 Jr. High Cross Country Coach	NAHS
Sarah	Gravel	.5 High School Cross Country Coach	NAHS
Taylor	Jodrey	Jr. High Girls 8th Basketball Coach	NAHS
Keisha	Lewis	Jr. Varsity Girls Volleyball Coach	NAHS
Catherine	Liddle	Senior Class Advisor	NAHS
Catherine	Liddle	Student Council Advisor	NAHS
C. Rob	Meade	Building LPDC Member	NAHS
C. Rob	Meade	Asst. Varsity Boys Basketball Coach	NAHS
C. Rob	Meade	Varsity Baseball Coach	NAHS
C. Rob	Meade	Jr. High 7th Volleyball Coach	NAHS
C. Rob	Meade	Jr. High 8th Volleyball Coach	NAHS
Ammon	Mitchell	Varsity Boys Golf Coach	NAHS
Monica	Pence	National Honor Society Advisor	NAHS
Katie	Ragan	Building LPDC Member	NAHS
Katie	Ragan	Varsity Girls Volleyball Coach	NAHS
Eric	Toole	Jr. High Boys 8th Basketball Coach	NAHS
K. Ryan	Unger	Jr. High Boys 7th Basketball Coach	NAHS
C.A. (Tony)	Williams	Athletic Director	NAHS
C.A. (Tony)	Williams	Computer Coordinator	NAHS
C.A. (Tony)	Williams	Asst. Varsity Girls Basketball Coach	NAHS
D. Isaac	Wooten	Varsity Boys Soccer Coach	NAHS
Joshua	Arey	Athletic Director	PBHS
Joshua	Arey	Varsity Boys Basketball Coach	PBHS
Donnie Jean	Beekman	Jr. Varsity Girls Volleyball Coach	PBHS
Robin	Boling	Building LPDC Member	PBHS
Christopher Gus	Denzik	Varsity Girls Soccer Coach	PBHS
Rachel	Herman	Varsity Girls Golf Coach	PBHS
Vohn	Hoop	Varsity Boys Golf Coach	PBHS
Jodi	Johnson-Parrett	Varsity Cheerleading Sponsor	PBHS
Billie Jo	Justice	Varsity Girls Basketball Coach	PBHS

Jessica	Kremin	Asst. Varsity Girls Basketball Coach	PBHS
Vicki	Marshall	Science Fair Director	PBHS
Angela	McCoy	Volunteer Asst. Cheerleader Sponsor	PBHS
Lear C.	McCoy	Volunteer Asst. Boys Basketball Coach	PBHS
M. Douglas	McFarland	Varsity Softball Coach	PBHS
Amanda	Myers	Building LPDC Member	PBHS
Xavier	Newman	.5 Jr. High Cheerleader Sponsor	PBHS
P. Dayne	Puckett	Volunteer Asst. Boys Basketball Coach	PBHS
Casey	Reed	High School Yearbook Advisor	PBHS
Casey	Reed	Student Council Advisor	PBHS
Jessica	Sexton	Jr. High Girls 8th Basketball Coach	PBHS
Sarah	Sexton	Jr. High Girls 7th Basketball Coach	PBHS
Rachel	Sims	Varsity Girls Volleyball Coach	PBHS
Cristin	Smalley	Jr. Class Advisor/Prom Coordinator	PBHS
Richard	Smalley	Asst. Varsity Boys Basketball Coach	PBHS
Brittany	Stephens	.5 Jr. High Cheerleader Sponsor	PBHS
David L.	Stephens	Volunteer Asst. Boys Basketball Coach	PBHS
Nathan Wayne	Stephens	Jr. High Boys 8th Basketball Coach	PBHS
Ty	Stephens	High School Cross Country Coach	PBHS
David L.	Vogler	Building LPDC Member	PBHS
David L.	Vogler	Computer Coordinator	PBHS
David L.	Vogler	High School Academic Team Advisor	PBHS
Linda L.	Zinser	National Honor Society Advisor	PBHS
Linda L.	Zinser	Senior Class Advisor	PBHS
Nicholas	Biggs	Volunteer Asst. Soccer Coach	WUHS
Ryan	Brewer	Jr. High Boys 8 th Basketball Coach	WUHS
Ryan	Brewer	Jr. High Boys 7 th Basketball Coach	WUHS
Dennis J.	Grooms	Building LPDC Member	WUHS
Emily	Grooms	.5 High School ACAD. Team Advisor	WUHS
J. Bryan	Hazelbaker	Building LPDC Member	WUHS
Jennifer	Henry	Volunteer Asst. Cheerleader Sponsor	WUHS
Gregory A.	Himes	Varsity Boys Basketball Coach	WUHS
Tess	Holloway	National Honor Society Advisor	WUHS
Sean	Inman	High School Cross Country Coach	WUHS
Angela	Jordan	Varsity Cheerleader Sponsor	WUHS
Austin	Kingsolver	Asst. Varsity Boys Basketball Coach	WUHS
Jerry R.	Kirker	Varsity Girls Basketball Coach	WUHS
Kelsea	Leasure	Jr. High Cheerleader Sponsor	WUHS
Jason	Little	Athletic Director	WUHS
Shelby	May	Volunteer Asst. Cheerleader Sponsor	WUHS
Donald	McCarty	Building LPDC Member	WUHS
Donald	McCarty	Computer Coordinator	WUHS
Erica L.	Meade	Beta Club Advisor	WUHS
Chelsea	Phelps	Volunteer Asst. Cheerleader Sponsor	WUHS
Franklin D.	Rowe	Asst. Varsity Girls Basketball Coach	WUHS
Vonda	Thatcher-Davis	Volunteer Asst. Cheerleader Sponsor	WUHS
Olivia	VanDerKooi	.5 High School ACAD Team Advisor	WUHS
Danny R.	Welch	Jr. High Girls 8th Basketball Coach	WUHS

10. EXTENDED DAYS FOR 2016-2017
Allyson McFarland 10 Additional Days

11. EXTENDED DAYS 2017-2018

Heather	Bergquist	20-days	PBEL
Roy	Cooper	08-days	OVCTC
Sherry	Davis	10-days	OVCTC
J. Neil	DeAtley	10-days	WUHS
Randall	Dunkin	10-days	NAHS

Becky	Foster	15-days	OVCTC
Troy	Grooms	12-days	WUHS
Brent	Harper	05-days	OVCTC
Jeremy	Hoop	05-days	NAHS
Vohn	Hoop	05-days	OVCTC
Rhonda	Huffman-Grooms	05-days	OVCTC
Beth	Huntley	12-days	PBHS
Donna	Jackson	20-days	NAEL
Donald	McCarty	30-days	WUHS
Allyson	McFarland	20-days	NAEL
Rebecca	Minton	30-days	PBHS
M. Todd	Mitchell	05-days	OVCTC
John	Newman	30-days	NAHS
Dennis Joe	Palmer	05-days	OVCTC
Brenda	Perdue	05-days	OVCTC
Luke	Rhonemus	35-days	OVCTC
Carl	Schneider	10-days	WUHS
Paul David	Scott	15-days	OVCTC
David	Smiley	35-days	OVCTC
Anna	Singer	12-days	NAHS
Diana	Sowards	02-days	NAHS
Stephen	White	12-days	OVCTC
Matthew	Williams	10-days	NAHS

12. EXTENDED DAYS 2017-2018

Paul David Scott 5-days (1 Year only) OVCTC

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

D. ADMINISTRATIVE ADVISORY

_____ moved and _____ seconded that the board approve the following:

1. POLICIES AND OR PROCEDURES – ADOPTIONS

- DJC BIDDING REQUIREMENTS
- DN SCHOOL PROPERTIES DISPOSAL
- EBCD-R EMERGENCY CLOSINGS
- EFG STUDENT WELLNESS PROGRAM
- IGAE HEALTH EDUCATION
- IGCH-R COLLEGE CREDIT PLUS
- IKF GRADUATION REQUIREMENTS
- JED STUDENT ABSENCES AND EXCUSES
- JED-R STUDENT ABSENCES AND EXCUSES
- JEDA TRUANCY
- JF STUDENT RIGHTS AND RESPONSIBILITIES
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGE STUDENT EXPULSION

Previously adopted by mistake at the April 24, 2017 resolution # 81-17 needed a first reading.

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

X. **OLD BUSINESS**

XI. **EXECUTIVE SESSION (If needed)**

XII. **ADJOURNMENT**

_____ moved and _____ seconded that the meeting be adjourned.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

The President declared the motion carried and the meeting adjourned at _____ p.m.