

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 14, 2017 – 6:00 P.M.  
OHIO VALLEY CAREER AND TECHNICAL CENTER  
**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. DONATIONS
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
  - A. LEGISLATIVE REPORT
  
  - B. EDUCATION/CURRICULUM/INSTRUCTION
    - 1. ON LINE HANDBOOK
  - C. FACILITIES & TRANSPORTATION
    - 1. INDIVIDUAL TRANSPORTATION
    - 2. RESOLUTION TO RECEIVE BIDS FOR BUSES
    - 3. SUMMER AND FUTURE PROJECTS
- IX. EXECUTIVE SESSION (IF NEEDED)
  - D. PERSONNEL
  
  - E. ADMINISTRATIVE ADVISORY
    - 1. BUS STOP DESIGNATIONS 2017-2018
    - 2. CONTRACT WITH SHERIFF’S OFFICE
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

**NEXT REGULAR MEETING: AUGUST 28, 2017 – 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  
AUGUST 14, 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.

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

IV. \_\_\_\_\_ moved and \_\_\_\_\_ seconded that the minutes of the July 27, 2017 regular meetings be approved by the Board, signed by the President, and attested by the Treasurer.

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

**V. STUDENT/STAFF ACHIEVEMENT**

A. STUDENT – STAFF RECOGNITIONS

**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.	<b>DONATIONS</b>		
	Anonymous	\$24,125.00	West Union Elementary Canopy
	Kula Foundation (Red Robin Restaurant)	\$2.98	West Union Elementary
	Kula Foundation (Red Robin Restaurant)	\$4.58	Peebles High School

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

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

**A. LEGISLATIVE REPORT**

**B. EDUCATION/CURRICULUM/INSTRUCTION**

1. ON LINE HANDBOOK  
Virtual Academy

**C. FACILITIES & TRANSPORTATION**

1. INDIVIDUAL TRANSPORTATION – 2017-2018 SCHOOL YEAR  
Julia Clark  
Kimberly Meyer  
Kendra Riley  
Sarah Spornhauer

2. RESOLUTION TO RECEIVE BIDS FOR BUSES

Whereas the Adams County Ohio Valley Board of Education wishes to advertise and receive bids for the purchase of six (6) school buses. Therefore, be it resolved the Adams County Ohio Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of six (6) standard school buses.

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

3. SUMMER AND FUTURE PROJECTS  
(Discussion)

**IX. EXECUTIVE SESSION (IF NEEDED)**

**D. PERSONNEL**

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

1. RESIGNATIONS

Rob Meade	Jr. High Girls 7 <sup>th</sup> Volleyball Coach	NAHS	effective 17-18 SY
Rob Meade	Jr. High Girls 8 <sup>th</sup> Volleyball Coach	NAHS	effective 17-18 SY
Rebecca Salinas	2 <sup>nd</sup> Grade Teacher	PES	effective August 9, 2017
David Smiley	Ag Industrial Equipment Instr.	OVCTC	effective August 7, 2017
Nathan Stephens	Intervention Specialist	FRS	effective August 1, 2017

2. EMPLOYMENT OF CERTIFIED CONTRACTS – 2017-2018 SCHOOL YEAR  
Rhonda Bailey Math Teacher OVCTC  
Dan Combs Alternative School Teacher WUHS  
Carissa King FRS Intervention Specialist Oliver
3. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR  
Mary E. Brown  
Janis Buda  
Richard Davis, Sr.  
Debby Holt  
Clarissa McNeilan  
Rebecca Metz  
Rebecca Salinas  
John Waugh
4. EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SCHOOL YEAR  
Debra McClanahan Special Ed Bus Aide Milford
5. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR  
Darlene Kay Anderson Classified Sub (*Ed + SpEd Aide*)  
Olivia Marie Bess Classified Sub (*Ed + SpEd Aide*)  
Richard Davis, Jr. Classified Sub (*Bus Driver*)  
Maggie Gayle Davis Classified Sub (*Ed + SpEd Aide*)  
Michelle Hoop Classified Sub (*Bus Driver*)  
Carly Jenkins Classified Sub (*Ed + SpEd Aide*)  
Rebecca Kreml Classified Sub (*Secy-AO+Bldg*)  
Robin Lunsford Classified Sub (*Bus Driver*)  
Jennifer Ray Reaney Classified Sub (*Secy-AO+Bldg,Ed+SpEd Aide*)  
Rebecca Ann Simmers Classified Sub (*Ed + SpEd Aide*)  
Kristi Tong Classified Sub (*Bus Driver*)  
Andrea Leigh Wesley Classified Sub (*Ed + SpEd Aide*)
6. EMPLOYMENT OF SECONDARY CONTRACT 2017-2018 SCHOOL YEAR  
Terry Abbott Distribution Driver District
7. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2017-2018 SCHOOL YEAR  
Adam Farus Mock Trial WUHS  
Carl Schneider .5 Production Director WUHS  
Carl Schneider Competing Band Director WUHS  
Michael Walls Freshman Boys Basketball Coach PBHS  
Heather Wills Science Fair Director WUHS  
Tyler Wilson High School Boys Track Coach PBHS  
Tyler Wilson High School Girls Track Coach PBHS

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

**E. ADMINISTRATIVE ADVISORY**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the board approve the following:

1. BUS STOP DESIGNATIONS 2017-2018 SCHOOL YEAR

2. CONTRACT WITH SHERIFF'S OFFICE

- Contract for 3 full-time SRO's

(SEE ENCLOSED)

\_\_\_\_\_ Mrs. Bess, \_\_\_\_\_ Mrs. Campbell, \_\_\_\_\_ Mr. Lewis, \_\_\_\_\_ Mrs. McDaniel, \_\_\_\_\_ Mr. Reed

X. **OLD BUSINESS**

XII. **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.