

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 18, 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 RECOGNITION
 - A. STUDENT – STAFF ACHIEVEMENT
- VI. HEARING THE PUBLIC*
 - A. PROJECT IMPACT PRESENTATION
- VII. TREASURER’S REPORT/BUSINESS
 - A. EXPENDITURES & FINANCIAL REPORT
 - B. NEW FUNDS, FUND CHANGES, & TRANSFERS
 - C. AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
 - D. DONATIONS
 - E. RESOLUTION TO OPEN A BANK ACCOUNT
 - F. META SERVICE AGREEMENT
 - G. CAPITAL CONFERENCE
- VII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. RESOLUTION OF INTENT
 - 2. CAREER ADVISEMENT
 - C. FACILITIES & TRANSPORTATION
 - 1. EXTENDED FIELD TRIPS
 - 2. WORK ORDER CHANGE
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. POLICIES AND/OR PROCEDURES – FIRST READING
- X. OLD BUSINESS
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

BOARD WORK SESSION: OCTOBER 9, 2017 – 9:00 A.M. – OHIO VALLEY CTC
NEXT REGULAR MEETING: OCTOBER 23, 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
SEPTEMBER 18, 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 August 14, 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***

A. PROJECT IMPACT PRESENTATION

- Grace Fellowship

B. ONLINE PRESENTATION

- Shay Pennington

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
 - Donation of a Flag Pole to be placed near Soccer/Track Scoreboard at North Adams High School from Jim and Melissa Hupp. Approximate cost \$750.00
 - Athletic Supplies, plastic posts for Cross Country course for West Union High School, donated by Cherry Fork Farm Supply, \$400
 - GE Employee Community Arts Agency to Peebles Elementary Performing Arts program \$600.00
 - Ferno-Wash-Inc. to CTC Machine Shop Program \$500.00
 - Diane Lewis for Winchester Alumni Scholarship \$20.00
- E. RESOLUTION TO A OPEN BANK ACCOUNT
 - Open and Maintain a bank account with Huntington National Bank for self-funded insurance.
- F. META SERVICE AGREEMENT
 - FY18 Agreement and Schedule for computer services.

(SEE ENCLOSED)

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

- G. CAPITAL CONFERENCE
 - Discussion

VIII. SUPERINTENDENT’S REPORT/BUSINESS

A. LEGISLATIVE REPORT

B. EDUCATION/CURRICULUM/INSTRUCTION

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

1. RESOLUTION OF INTENT
 - Intent Not To Provide Career-Technical Education In Grades 7-8
2. CAREER ADVISEMENT
 - Curriculum Map Grade 6-12

(SEE ENCLOSED)

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

C. FACILITIES & TRANSPORTATION

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

1. EXTEND FIELD TRIP
 - NAHS FFA to Indianapolis, IN October 25-28, 2017
 - PES 6TH grade to Camp Kern in Oregonia, Ohio April 10-11, 2018
 - PHS 8th grade to Kings Island May 2018
 - TAG trip to Washington DC, May 9-11, 2018

2. WORK ORDER CHANGE
 - Work order change for WUES Canopy

(SEE ENCLOSED)

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

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

Paula Bunn,	Jr. Class Advisor/Prom Coordinator	NAHS	effective -17-18 Sch. Yr.
Logan Gordley	Volunteer Asst. Soccer Coach	PBHS	effective 17-18 Sch. Yr.
Mari Beth May	Bus Driver	WUHS	effective 9/12/17
Carl McFarland,	Bus Driver	PBHS	effective 8/22/17
Heather Pollitt	Bus Driver	WUHS	effective 9/12/17
Kristin Regenstein	Varsity Girls Volleyball Coach	WUHS	effective 17-18 Sch. Yr.

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

Bradley White	Agriculture Industrial Equipment Teacher	OVCTC	1-Year Contract
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3. CERTIFIED EXTENDED-DAYS 2017-2018 SCHOOL YEAR

Bradley White	35 Extended Days	OVCTC
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4. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Whitney	Applegate
Rachel Ann	Deatherage
David Allen	Dickson
Ladonna	Hayslip
Jordan Swayze	Jones
Maria	Newman
Christy Dawn	Parker
Dennis Paul	Rosenhoffer
Myra	Rosselot
Michael Ray	Smith
Nathan	Stephens
Diane	Tomlin
Fern Dee	Wilson

5. EMPLOYMENT OF CLASSIFIED CONTRACTS – 2017-2018 SCHOOL YEAR

Melinda	Brannan	Bus Driver, Route 10	NAHS
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6. EMPLOYMENT OF SECONDARY CONTRACT – 2017-2018 SCHOOL YEAR
Mid-Day Pre-School Bus Routes

Melissa	Copeland	Peebles Area
Carrie	Stolpa	North Adams Area
Andrea	Wamsley	North Adams Area
Angela	Waits	North Adams Area

7. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR

Rachel	Barrick
Vonda Kay	Davis
Candis Marie	Dryden
Angela	Ellis
Carrie	Edwards
C. Suzanne	Huffman
Monja Lynn	Kingsolver
Heidi	Minton
Denise	Rudd
Josey Annabelle	Scott

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

Trent	Arey	Jr. High 7th Basketball Coach	PBHS
Wendi	Calvert	Safety Patrol	WUEL
Gregory	Dennison	Volunteer Assistant Girls Soccer Coach	PBHS
Kenneth	Dick	Varsity Baseball Coach	PBHS
David Allen	Dickson	Freshman Boys Basketball Coach	WUHS
Logan	Gordley	Assistant Boys Soccer Coach	PBHS
Alicia	Harmon	Volunteer Assistant Cheerleader Sponsor	WUHS
Brent	Harper	Freshman Boys Basketball Coach	NAHS
Dana	Johnson	Production Director	PBEL
Hunter	Jones	Volunteer Assistant Cheerleader Sponsor	WUHS
Brett	Justice	Volunteer Assistant Girls Basketball Coach	PBHS
Kevin	Kendall	Assistant Boys Soccer Coach	NAHS
Austin	Kingsolver	Additional Assistant Golf Coach	WUHS
Donald C.	McCarty, Jr.	Volunteer Assistant Cross Country Coach	WUHS
Angela	McGraw	High School Yearbook Advisor	OVCTC
Jessica	Monroe	Jr. High Girls 7 th Basketball Coach	WUHS
Katrina	Obenshain	Jr. High Girls 7th Volleyball Coach	PBHS
Katrina	Obenshain	Jr. High Girls 8th Volleyball Coach	PBHS
Kristin	Regenstein	Volunteer Asst. Jr. High Volleyball Coach	WUHS
Justin	Smith	Safety Patrol	PBEL
Julie	Workman	Elementary Yearbook Advisor	PBEL

9. CERTIFIED TUTORING 2017-2018 SCHOOL YEAR

J. Allen	Crump	WCH
Adam	Farus	WCH
Eric	Sheldon	WCH

10. RESCIND

Rescinding pupil activity permit of Jennifer Henry Volunteer Cheerleader Sponsor
WUHS

(SEE ENCLOSED)

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

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

11. EMPLOYMENT OF SUPPLEMENTAL CONTRACT – 2017-2018 SCHOOL YEAR

G. 'Chris'	Reed	Assistant Varsity Boys Basketball Coach	PBHS
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_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mr. Lewis, _____ Mrs. McDaniel, _____ Mr. Reed

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

12. CERTIFIED EXTENDED-DAYS 2017-2018 SCHOOL YEAR
2 Extended Days for teachers teaching CCP Classes

(SEE ENCLOSED)

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

E. ADMINISTRATIVE ADVISORY

1. POLICIES AND/OR PROCEDURES – FIRST READING

- BCFA-Business Advisory Council to the Board
- DECA-Administration of Federal Grant Funds
- DI-Fiscal Accounting and Reporting
- DN-School Properties Disposal
- EBBA-First Aid
- IGCH-R College Credit Plus
- JFG-Interrogations and Searches

(SEE ENCLOSED)

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.