

ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
DECEMBER 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 RECOGNITIONS
- 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
    - 1.
  - B. EDUCATION/CURRICULUM/INSTRUCTION
    - 1.
  - C. FACILITIES & TRANSPORTATION
    - 1. INDIVIDUAL TRANSPORTATION
    - 2. SETTLEMENT AGREEMENT
    - 3.
- IX. EXECUTIVE SESSION (IF NEEDED)
- X. PERSONNEL
- XI. ADMINISTRATIVE ADVISORY
  - 1. APPOINT PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL MEETING
  - 2. POLICIES AND/OR PROCEDURES – ADOPTIONS
  - 3. COMMUNICATION ADVISORY COMMITTEE BY-LAWS FIRST READING
- XII. OLD BUSINESS
- XIII. EXECUTIVE SESSION (IF NEEDED)
- XIV. ADJOURNMENT

**ORGANIZATIONAL MEETING: JANUARY 8, 2018 5:00 P.M. – OHIO VALLEY CTC**  
**NEXT REGULAR MEETING: JANUARY 8, 2018 – 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  
DECEMBER 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 (as revised).

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

IV. **APPROVAL OF MINUTES**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the minutes of the November 20, 2017 regular meeting 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 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. DONATIONS

- Roy Gabbert Jr. to PES Drama Account \$50.00
- Tiscott’s Home Center to PES Drama Account \$50.00
- Mosier Furniture to PES Drama Account \$50.00
- Diane Ward to PES Safety Patrol Account \$20.00
- Peebles Quick Stop to PES Principals 018 Account \$500.00
- Seaman Lions Club to North Adams Elementary Principal’s 018 Account \$1,000.00
- Bentonville community church to WUES Principal’s 018 Account \$2,000.00

(SEE ENCLOSED)

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

VIII. SUPERINTENDENT’S REPORT/BUSINESS

A. LEGISLATIVE

B. EDUCATION/CURRICULUM/INSTRUCTION

C. FACILITIES & TRANSPORTATION

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

1. INDIVIDUAL TRANSPORTATION 201-2018 SCHOOL YEAR  
David Ayres
2. SETTLEMENT AGREEMENT  
Agreement between ACOVSD Board of Education and OAPSE regarding the contracting of snow removal in the district.

(SEE ENCLOSED)

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

IX. EXECUTIVE SESSION (IF NEEDED)

X. PERSONNEL

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

1. RESIGNATIONS  
Jennifer Robertson, Cook effective 12/15/2017 PBEL
2. EMPLOYMENT OF CLASSIFIED CONTRACTS 2017-2018 SCHOOL YEAR  
Amy Anderson Special Education Aide NAEL  
Amber Raines Special Education Aide NAEL
3. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2017-2018 SCHOOL YEAR  
Jordan Coulter  
Scott Thacker

Stephen Cody Warnock

4. EMPLOYMENT OF CERTIFIED TUTOR – 2017-2018 SCHOOL YEAR

Tess Holloway	ACT Tutor	District
Aaron McCann	ACT Tutor	District
Alicia Sowards	ACT Tutor	District

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

Shayne Head	<i>Custodian</i>
Shaman Light	<i>Custodian</i>
Mahaley McGowan	<i>Med+Ed+SpEd Aide, AO+Bldg Secy</i>
Jennifer Robertson	<i>Ed+SpEd Aide, AO+Bldg Secy, Cook</i>
Hannah Warnock	<i>Educational Aide</i>

(SEE ENCLOSED)

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

XI. **ADMINISTRATIVE ADVISORY**

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

1. APPOINT PRESIDENT PRO TEMPORE FOR ORGANIZATIONAL MEETING

2. POLICIES AND/OR PROCEDURES – ADOPTIONS

- ACA/ACAA
- ACAA-R
- ACAA-E
- ACB
- BDDJ
- EEA
- IGBI
- IGD
- IGDJ
- IKE
- JEDA
- JEFB

(SEE ENCLOSED)

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

3. COMMUNICATION ADVISORY COMMITTEE BY-LAWS FIRST READING

XII. **OLD BUSINESS**

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

**XIV. ADJOURNMENT**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the meeting be adjourned.

VOTE:            YES \_\_\_\_\_            NO \_\_\_\_\_            ABSTAIN \_\_\_\_\_

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