

ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JULY 16, 2018 – 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. REVISE CONFIDENTIAL SALARY SCHEDULE
- VIII. SUPERINTENDENT’S REPORT/BUSINESS
 - A. LEGISLATIVE REPORT
 - B. EDUCATION/CURRICULUM/INSTRUCTION
 - 1. CALAMITY DAY RESOLUTION
 - 2. ACADEMIC GOALS
 - C. FACILITIES & TRANSPORTATION
 - 1. TRANSPORTATION CONTRACTS
 - 2. RIGHT OF WAY
 - 3. TRANSPORTATION CONTRACT
- IX. EXECUTIVE SESSION (IF NEEDED)
 - D. PERSONNEL
 - E. ADMINISTRATIVE ADVISORY
 - 1. CONTRACT WITH SHERIFF’S OFFICE
 - 2. CHILD NUTRITION REPORT
 - 3. POLICIES AND OR PROCEDURES – ADOPTION
- X. OLD BUSINESS
 - RE-EMPLOYMENT OF ADMINISTRATIVE CONTRACT
- XI. EXECUTIVE SESSION (IF NEEDED)
- XII. ADJOURNMENT

NEXT REGULAR MEETING: AUGUST 27, 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
JULY 16, 2018

I. CALL TO ORDER AND ROLL CALL

Roll Call:

- _____ Mrs. Bess
- _____ Mrs. Campbell
- _____ Mrs. McDaniel
- _____ Mr. Riley
- _____ Mrs. Shipley

II. PLEDGE TO THE FLAG

III. APPROVAL OF AGENDA

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

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

IV. APPROVAL OF MINUTES

_____ moved and _____ seconded that the minutes of the June 25, 2018 regular meeting and the July 3, 2018 Special meeting be approved by the Board, signed by the President, and attested by the Treasurer.

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. REVISE CONFIDENTIAL SALARY SCHEDULE
To include student attendance & safety officer

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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

A. **LEGISLATIVE REPORT**

B. **EDUCATION/CURRICULUM/INSTRUCTION**

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

1. CALAMITY DAY RESOLUTION

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

2. ACADEMIC GOALS
(Discussion)(Handout)

C. **FACILITIES & TRANSPORTATION**

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

1. TRANSPORTATION CONTRACTS 2018-2019 SCHOOL YEAR

- David Ayres
- Julia Clark
- Bobby Groves
- Kaye Helms
- Kimberly Meyer
- Sarah Spornhauer

2. RIGHT OF WAY EASEMENT

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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

3. TRANSPORTATION CONTRACT 2018-2019 SCHOOL YEAR

- Kendra Riley

(SEE ENCLOSED)

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

Sarah Covert, 6th grade LA & SS teacher, effective 7/31/2018 WUEL
Elizabeth Denton, substitute teacher, effective 6/30/2018
Mary Detwiller, Science Teacher, effective 7/31/2018 PBHS
Ladonna Hayslip, substitute teacher, effective 6/25/2018 to withdraw STRS funds.
Shirley Manley, substitute teacher, effective 5/18/2018 to withdraw STRS funds.
Diana Sowards, District Library/Media, effective 8/01/2018 for retirement NAHS
Richard Swayne, substitute teacher, effective 8/1/2018
Diane Tomlin, substitute teacher effective 7/1/2018
DeAnna Unger, substitute teacher, effective 6/1/2018

2. EMPLOYMENT OF CERTIFIED CONTRACTS 2018-2019 SY 1-YEAR CONTRACT

Brian Chitwood	Math & Science	WUEL
Amber Grooms	Intervention Specialist-Resource Room	WUEL
Anthony R. Henson	High School Social Studies	WUHS

3. EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS – 2018-2019 SY

Carla Brown	Parent Mentor	Contingent Upon Funding	DISTRICT
-------------	---------------	-------------------------	----------

4. EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2018-2019 SY

Jane Hughes	DISTRICT
-------------	----------

5. EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Marybeth	Baribeau
L. Michael	Bihl
Margaret L.	Blevins
Regina Beth	Boling
David Allen	Bowery
Janis M.	Buda
Cassandra L.	Cantrell
Rachel Ann	Deatherage
William	Denton
Sue	Fulton
Dorothy	Geeslin
Cathy	Hackathorn
Angela	Henderson
Deborah D.	Hoop
Kathy	Lewis
Kara (Lockhart)	Kingsolver
Gwendolyn	Mason
Terri B.	Matheney
Michael	McCall
Emily Annette	McCarty
Rebecca	Metz
Cheryl A.	Mitchell
Ruby	Miyasato

Ashley	Myers
Thomas Garland	Newman
Wesley	Payne
J. Corbett	Phipps III
Jessica	Porter
Thomas S.	Putnam
Amy Jo	Queen
Donna Kay	Ricketts
Shelby Christine	Shady
Tracey	Shupert
Karen	Swayne
Judith A.	Trubee
Alan H.	Ward
John	Waugh
Mona	Wells
James Kent	Young

6. EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Kathy Kamps	<i>Custodian</i>
Sam W.D. Hayslip	<i>Custodian</i>
Hannah Warnock	<i>Educational Aide</i>

7. EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR

Danyel McClanahan	Jr. High Girls 7 th Volleyball Coach	WUHS
-------------------	---	------

8. CORRECTION TO A CONFIDENTIAL CONTRACT

Remove Sarah Hardin from Resolution # 95-18 as Employment of Administrative Contract.

9. EMPLOYMENT OF CONFIDENTIAL CONTRACT 2018-2021 SCHOOL YEAR

Sarah Hardin	Clinical Counselor	PBEL
--------------	--------------------	------

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

E. **ADMINISTRATIVE ADVISORY**

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

1. CONTRACT WITH SHERIFF’S OFFICE
 - Contract for 3 full-time SRO’s
2. CHILD NUTRITION REPORT
 - Report outlining the district’s compliance with district’s nutritional standards.
3. POLICIES AND OR PROCEDURES – ADOPTION
 - EFG-R Workplace Healthy Catering
 - EFG-E Healthy Meeting/Event Survey

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

X. **OLD BUSINESS**

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

1. RE-EMPLOYMENT OF ADMINISTRATIVE CONTRACT
Brian Switzer August 1, 2019-July 31, 2021

(SEE ENCLOSED)

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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

XII. **ADJOURNMENT**

_____ moved and _____ seconded that the meeting be adjourned.

_____ Mrs. Bess, _____ Mrs. Campbell, _____ Mrs. McDaniel, _____ Mr. Riley, _____ Mrs. Shipley

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