

December 17, 2018

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley Career & Technical Center, West Union, Ohio, at 6:00 p.m.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. McDaniel, Present; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

232-18 Mrs. Bess moved and Mrs. Shipley seconded to approve the agenda as revised. The board members present unanimously approved the motion. The President declared the motion carried.

233-18 Mrs. McDaniel moved and Mrs. Bess seconded that the minutes of the November 19, 2018 regular meeting and the December 6, 2018 special meeting be approved by the Board, signed by the President, and attested by the Treasurer. The board members present unanimously approved the motion. The President declared the motion carried.

- STUDENT-STAFF RECOGNITIONS
Luke Rhonemus & 4 students from the CTC will be attending the Livestock Judging National Competition in Colorado.
Amanda Lamb discussed the After School Program
- HEARING THE PUBLIC
Holly Johnson discussed the Adult Ed. Program-Work Force Development will be using the Scioto County Curriculum.

234-18 Mr. Riley moved and Mrs. Campbell seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
- MILEAGE RATE
Standard Mileage Rate for 2019 will be .58 cents

The board members present unanimously approved the motion. The President declared the motion carried.

235-18 Mrs. Bess moved and Mrs. Shipley seconded that the board approve the following:

- TRANSPORTATION CONTRACT
 - Brandy Hall

The board members present unanimously approved the motion. The President declared the motion carried.

236-18 Mrs. Campbell moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
Tiffany Aber, Assistant Softball Coach, effective 2018-2019 SY NAHS
Madonna Hedger, Intervention Specialist, effective December 31, 2018 WUES
- EMPLOYMENT OF CLASSIFIED CONTRACT 2018-2019 SCHOOL YEAR
Shelli Lou Miller Bus Driver, Route #10 NAHS
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SY
Emily Nell Bauman
Emily Dawn Douglas
Jilliane Kathleen Fuson
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Lawrence Alan	Baldwin	Classified Sub	(Custodian)
Candis Marie	Dryden	Classified Sub	(Secy-AO+Bldg, Ed+SpEd Aide)
Kaitlyn Elizabeth	Lee	Classified Sub	(Custodian)
Rita Jo	O'Cull	Classified Sub	(Custodian)
Macy Nicole	Staggs	Classified Sub	(Ed+SpEd Aide)
Bonnie Jo Etta	Strickland	Classified Sub	(Custodian)
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Michael	Felts	High School Yearbook Advisor	WUHS
Joseph	Kramer	Varsity Baseball Coach	WUHS
Jason	Little	High School Boys Track Coach	WUHS
Cristin Dawn	Myers	Jr. Class Advisor/Prom Coordinator	PBHS
Casey	Reed	Student Council Advisor	PBHS

Casey	Reed	High School Yearbook Advisor	PBHS
Katie	Renchen	High School Girls Trach Coach	WUHS
Chad	Sandlin	High School Production Director	PBHS
Eric	Sheldon	Volunteer Asst. Wrestling Coach	WUHS
D .Isaac	Wooten	High School Boys Track	NAHS
D. Isaac	Wooten	High School Girls Track	NAHS

- David Wayne Stephens was hired at the November 19, 2018 Board Meeting motion #218-18 as a Volunteer Assistant Jr. High Boys Basketball Coach, he will now be hired as an **Additional (Paid) Assistant Jr. High Boys Basketball Coach.**

The board members present unanimously approved the motion. The President declared the motion carried.

237-18 Mr. Riley moved and Mrs. Shipley seconded that the board approve the following:

- SET MEETING DATE AND TIME FOR ORGANIZATIONAL MEETING
January 3, 2019 @ 5:00 p.m.

The board members present unanimously approved the motion with Mrs. Shipley abstaining. The President declared the motion carried.

- EXTENDED FIELD TRIPS
NAHS BETA Club to Columbus for BETA Convention February 13-15, 2019
WUHS BETA Club to Columbus for BETA Convention February 13-15, 2019
NAES 5th Grade to COSI May 2, 2019
NAHS Varsity Boys & Varsity Girls Basketball Teams to Kingstown, Indiana
December 21, 2019

- POLICIES AND/OR PROCEDURES – ADOPTION
 - DGA AUTHORIZED SIGNATURES
 - GBH STAFF-STUDENT RELATIONS
 - JHH NOTIFICATION ABOUT SEX OFFENDERS
 - JM STAFF-STUDENT RELATIONS

The board members present unanimously approved the motion with Mrs. Shipley abstaining. The President declared the motion carried.

238-18 Mrs. Bess moved and Mr. Riley seconded that the board approve the following:

- APPOINT PRESIDENT PRO TEMPORE FOR THE ORGANIZATIONAL MEETING
Judy Campbell-All votes yea

The board members present unanimously approved the motion with Mrs. Shipley abstaining. The President declared the motion carried.

239-18 Mrs. Bess moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment and compensation of a public employee or official.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. Shipley, Present; Mrs. McDaniel Present; Mr. Riley, Present; Mrs. Campbell, Present. Those present in executive session with 5 board members were Brian Switzer, Treasurer, Greg Grooms, Interim Superintendent/Personnel Director.

240-18 Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 8:08 p.m.

The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mrs. Bess, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mr. Riley, Present; Mrs. Campbell, Present.

241-18 The President stated that the Board had discussed (G-1) discussing the employment and compensation of a public employee or official.

242-18 There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Shipley seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 8:10 p.m.

President

Date Approved

Treasurer