

August 27, 2018 Regular Meeting

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.

161-18 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.

162-18 Mrs. McDaniel moved and Mr. Riley seconded that the Board, signed by the President, and attested by the Treasurer, approve the July 16, 2018 Regular Meeting the August 7, 2018 Special Meeting and the August 13, 2018 Special Session Meeting minutes.

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

- HEARING THE PUBLIC
None

163-18 Mrs. Shipley moved and Mrs. McDaniel seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS

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

164-18 Mrs. McDaniel moved and Mrs. Shipley seconded that the board remove the following:

- AGREEMENT FOR SERVICES
Agreement for Transitional Services with ACOVSD and Venture Productions, Inc.
- EXTENDED FIELD TRIP REQUEST
TAG students to Washington DC May 8-10, 2019

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

165-18 Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
Rebecca Potts, Sub Bus Driver & Custodian, effective August 23, 2018
Nathan Stephens, Sub Teacher, effective August 16, 2018
Scott Thacker, Math Teacher, NAHS, effective 2018-2019 School Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR
Robert Michael Chandler
Nina Couser
Jordan Jones
Angel McIlwain

Maria	Newman
Matthew	Potts
Colin	Ryan
Donna	Shepherd
Herma Eleen	Smalley
Michael Ray	Smith
Jessica Diane	Turner
Brenda	Wilson
Ashley (Toller)	Yoder

➤ EMPLOYMENT OF CLASSIFIED PART-TIME CONTRACT – 2018-2019 SY
Nicole Butcher Part-Time Secretary OVCTC 19 ½ hours per week

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Amy	Anderson	Classified Sub	(Ed+SpEd Aide)
Rachel	Barrick	Classified Sub	(Secy AO+Bldg, Ed+SpEd)
Richard	Davis, Jr.	Classified Sub	(Bus Driver)
Dena Lynn	Evans	Classified Sub	(Bus Driver)
Alexander	Jones	Classified Sub	(Ed+SpEd Aide)
Amber	Raines	Classified Sub	(Ed+SpEd Aide)
Denise	Rudd	Classified Sub	(Ed+SpEd+Medical Aide)
Brian	Seaman	Classified Sub	(AO+Bldg Secy)
Debora	Simpson	Classified Sub	(AO+Bldg Secy)

➤ EMPLOYMENT OF SECONDARY CONTRACT 2018-2019 SCHOOL YEAR
Terry Abbott Distribution Driver District

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Stone	Crothers	Assistant Boys Soccer Coach	PBHS
Michael	Felts	Senior Class Advisor	WUHS
Anthony	Henson	Mock Trial	WUHS
Kevin	Kendall	Additional Assistant Boys Soccer Coach	NAHS
Alisha	Porter	Jr. Class Advisor/Prom Coordinator	WUHS
Carl	Schneider	National Honor Society Advisor	WUHS

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

166-18

Mrs. McDaniel moved and Mrs. Campbell seconded that the board approve the following:

➤ BUS STOP DESIGNATIONS 2018-2019 SCHOOL YEAR

➤ POLICIES AND/OR PROCEDURES – ADOPTIONS

- IGBG HOMEBOUND INSTRUCTION
- IKF GRADUATION REQUIREMENTS

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

167-18

Mrs. Bess moved and Mr. Riley seconded that the board wave the first reading for the policies and approve IGBG Homebound Instruction and IKF Graduation Requirements:

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

➤ Mrs. Campbell stated that she had a conference call with Debbie Ryan and Julia Hansel regarding the healthy workplace policy, tonight 1st reading – Revised policy.

➤ OLD BUSINESS

Mr. Switzer and Mr. Seas are to research the assess valuations and do a cost analysis for the Tiffin building per year, reach out to ABCAP and see if they are interested in purchasing the building.

168-18

Mr. Riley moved and Mrs. McDaniel seconded that the board enter Executive Session for the purpose of (G-5) Matters required to be kept confidential by federal law and regulations.

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

169-18

Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 7:28 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: Mr. Riley, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

170-18

The President stated that the Board had discussed (G-5) Matters required to be kept confidential by federal law and regulations.

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

171-18

There being no further business to come before the Board at this time, Mrs. McDaniel moved and Mrs. Bess 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 7:41 p.m.

President

Date Approved

Treasurer