

July 16, 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.

132-18

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.

133-18

Mrs. McDaniel moved and Mr. Riley seconded that the Board, signed by the President, and attested by the Treasurer, approve the June 25, 2018 regular meeting and the July 3, 2018 Special meeting minutes.

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

➤ STUDENT – STAFF RECOGNITION

Bradley Webb
Anthony Henson
Mike Parker

➤ HEARING THE PUBLIC

None

134-18

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

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS
- REVISE CONFIDENTIAL SALARY SCHEDULE
To include student attendance & safety officer

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

Mr. Seas discussed current graduation requirements in Ohio.

135-18

Mrs. Bess moved and Mrs. Shipley seconded that the board remove the following:

➤ CALAMITY DAY RESOLUTION

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

- ACADEMIC GOALS
(Discussion)(Handout)

136-18

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

- TRANSPORTATION CONTRACTS 2018-2019 SCHOOL YEAR
- David Ayres
 - Julia Clark
 - Bobby Groves
 - Kaye Helms

- Kimberly Meyer
- Sarah Spornhauer

➤ RIGHT OF WAY EASEMENT

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

137-18 Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

➤ TRANSPORTATION CONTRACT 2018-2019 SCHOOL YEAR

Kendra Riley

The board members present unanimously approved the motion with Mr. Riley abstaining. The President declared the motion carried.

138-18 Mrs. Campbell moved and Mrs. Bess seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment of a public employee or official.

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

139-18 Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 7:20 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.

140-18 The President stated that the Board had discussed (G-1) discussing the employment of a public employee or official.

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

141-18 Mrs. Shipley moved and Mr. Riley seconded that upon the recommendation of the Superintendent of Schools to approve the following:

➤ RESIGNATIONS

Sarah Covert, 6 th 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	

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2018-2019 SCHOOL YEAR

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

➤ EMPLOYMENT OF PARTIAL-YEAR CLASSIFIED CONTRACTS – 2018-2019
Carla Brown Parent Mentor Contingent Upon Funding DISTRICT

➤ EMPLOYMENT OF PARENT INVOLVEMENT FACILITATOR 2018-2019 SY
Jane Hughes

➤ 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

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Kathy Kamps	<i>Custodian</i>
Sam W.D. Hayslip	<i>Custodian</i>

Hannah Warnock *Educational Aide*

- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY
Austin Kingsolver Varsity Boys Basketball Coach WUHS
Danyel McClanahan Jr. High Girls 7th Volleyball Coach WUHS
- CORRECTION TO A CONFIDENTIAL CONTRACT
Remove Sarah Hardin from Resolution # 95-18 as Employment of Administrative Contract.
- EMPLOYMENT OF CONFIDENTIAL CONTRACT 2018-2021 SCHOOL YEAR
Sarah Hardin Clinical Counselor PBEL

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

142-18

Mrs. McDaniel moved and Mrs. Campbell seconded that the board approve the following without approving the Policies and or Procedures Adoption:

- CONTRACT WITH SHERIFF’S OFFICE
 - Contract for 3 full-time SRO’s no change in the amount from 2017-2018
- CHILD NUTRITION REPORT
 - Report outlining the district’s compliance with district’s nutritional standards.
- ~~➤ POLICIES AND OR PROCEDURES – ADOPTION~~
 - ~~• EFG-R Workplace Healthy Catering~~
 - ~~• EFG-E Healthy Meeting/Event Survey~~

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

143-18

Mrs. Campbell moved and Mr. Riley seconded to table Policies EFG-R Workplace Healthy Catering and EFG-E Healthy Meeting/Event Survey until August.

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

144-18

Mrs. Bess moved and Mrs. McDaniel seconded that the board remove the following:

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

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

There will be a Special meeting held at the Central Office at 10:00 a.m. for the board self-evaluation and personnel.

There will be a Communication Committee meeting July 24 at 5:00 p.m. held at the CTC.

CTC Programs will be at the Capitol Conference.

145-18

There being no further business to come before the Board at this time, Mrs. McDaniel 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 7:33 p.m.

President

Date Approved

Treasurer