

JANUARY 16, 2018

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at the Greene Beanery in Peebles.

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

29-18 Mrs. Bess moved and Mrs. McDaniel seconded to approve the agenda.

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

- Mr. Seas will send the reports out to the board members to review.
- Recessed for lunch at 12:25 p.m.
- Reconvened at 1:07 p.m.
- REVIEW OF 2017 BOARD GOALS
- 2018 DISCUSSION ITEMS
 - Security
 - Finances
 - Bus Garage
- GOAL SETTING
 - Board
 - Superintendent
 - Treasurer

30-18 Mrs. McDaniel moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-3) Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-5) Matters required to be kept confidential by federal law or regulations.

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

Those present in Executive Session included the five board members, Superintendent, and the Treasurer.

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 2:30 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; Mr. Riley, Present; Mrs. Shipley, Present; Mrs. Campbell, Present.

31-18 The President stated that the Board had discussed (G-3) Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G-5) Matters required to be kept confidential by federal law or regulations.

32-18 Mrs. Shipley moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EMPLOYMENT OF PARTIAL YEAR CONTRACT 2017-2018 SCHOOL YEAR
Jordan Coulter Teacher, Intervention Specialist WUEL Effective 01-16-2018
- MEDICAL LEAVE OF ABSENCE 2017-2018 SCHOOL YEAR
Ralph Shiveley "Jr." Bus Driver Effective 01-16-2018

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

33-18 Mrs. McDaniel moved and Mrs. Campbell seconded that they approve the resolution agreement.

- RESOLUTION TO APPROVE AGREEMENT
Last chance agreement with James Owens.

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

- COMMITTEE CONCERNS
 - Finance meeting to be held before negotiations began.
 - The communication committee would like for Nick Owens to attend the next meeting.

There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. Bess seconded that the meeting be adjourned at 3:08 p.m.

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

President

Date Approved

Treasurer