October 11, 2018

The Adams County Ohio Valley School District Board of Education met on the above date for a Work Session at McCoy's Poplar Flat in Bentonville @ 9:00 a.m..

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

- Mr. Riley moved and Mrs. Shipley seconded to approve the agenda.
 - Mrs. Bess arrived @ 9:15 a.m.
- 193-18 Mrs. Campbell moved and Mr. Riley seconded to approve WUHS BETA students to Sevierville, Tennessee October 10-12, 2018

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

Discussion with Steve Wolfe Facilities Manager regarding upcoming maintenance and facilities projects.

Discussion with Krys Hess, Child Nutrition Supervisor regarding the CEP Program.

Mr. Riley moved and Mrs. McDaniel seconded that the board enter Executive Session for the purpose of (G-1) discussing the employment and discipline of a public employee or official 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: Mr. Riley, Present; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

Those present in Executive Session included the five board members, Treasurer, Brian Switzer, Greg Grooms, Personnel Director/Interim Superintendent.

- ➤ Mr. Riley exited executive session @ 2:05 p.m.
- 195-18 Mrs. Shipley moved and Mrs. Bess seconded to reenter Public Session at 2:20 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, absent; Mrs. McDaniel Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mrs. Campbell, Present.

- The President stated that the Board had discussed (G-1) discussing the employment and discipline of a public employee or official and (G-5) matters required to be kept confidential by federal law or regulations.
- There being no further business to come before the Board at this time, Mrs. Shipley 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 2:25 p.m.

	President	
Date Approved		
	Treasurer	