

October 15, 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.

198-18

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.

199-18

Mrs. McDaniel moved and Mr. Riley seconded that the Board, signed by the President, and attested by the Treasurer, approve the October 11, 2018 Work Session Meeting minutes.

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

HEARING THE PUBLIC

Debbie Ryan discussed the water filling stations added at the schools.

200-18

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

➤ EXPENDITURES & FINANCIAL REPORT

➤ NEW FUNDS, FUND CHANGES, & TRANSFERS

001 General Fund	001-9001 FRS	\$58,285
001 General Fund	001-9020 CTC	\$1,059,000
001 General Fund	499-9918 ARC Grant	\$59,982
001 General Fund	005 Capital Project Replacement	\$350,000
001 General Fund	003-9123 P.I. Bus Purchases	\$291,000
001 General Fund	002-9640 HB264 payment	\$232,000

➤ AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

➤ DONATIONS

Donation from Peebles American Legion Auxiliary Unit #594 to NA Elementary for Melissa's Mission to Principal's 018 account. \$200.00

Donation to NAES Principal's 018 account for Melissa's Mission \$2,269.00

Donation from Walmart to the district, supplies valued at approximately \$3,600.00

Donations from WUHS Athletic Boosters to OVLSLSD for Outdoor Sports Facility \$75,000

Donation of 7 water bottle filling stations and 7 tabletop water bottle filling stations from Adams County Creating Healthy Communities valued at \$7,500.00

➤ FIVE-YEAR FORECAST

➤ 2018-2019 PERMANENT APPROPRIATIONS

➤ RESOLUTION FOR INSURANCE AND FRINGE BENEFITS

Pursuant to Ohio Revised Code Section 3313.202 Insurance and fringe benefits.

Any elected or appointed member of the board of education of a school district and the dependent children and spouse of the member may be covered, at the option of the member, under any health care plan authorized under section [9.90](#) of the Revised Code. The member shall pay all premiums for that coverage. The member's exercise of an option to be covered under this section shall be in writing, announced at a regular public meeting of the board of education, and recorded as a public record in the minutes of the board.

➤ RESOLUTION FOR SALE OF THE TIFFIN BUILDING

The Tiffin building is not needed for our current educational programs. Authorize for the Treasurer to proceed with arranging a sale of the Tiffin Building.

➤ RESOLUTION AFFIRMING SUPPORT GROUP

1. Formal Recognition of School Support Groups
 - Peebles Elementary PTO

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

201-18

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

- GRADUATION DATES
 - OVCTC Senior Recognition Thursday, May 23 @ 7:00 p.m.
 - West Union High School Graduation Friday, May 24 @ 7:00 p.m.
 - North Adams High School Graduation Saturday, May 25 @ 10:00 a.m.
 - Peebles High School Graduation Saturday, May 25 @ 5:00 p.m

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

202-18

Mrs. Shipley moved and Mr. Riley seconded that the board approve the following with the exception of the NA Jr. High extended trip to Washington DC.

- DISTRICT SNOW REMOVAL CONTRACT 2018-2019
 - Brandon Hopkins
- EXTENDED FIELD TRIP REQUEST
 - WUHS students to Cincinnati for Leadership Seminar on October 17, 2018
 - NAHS FFA to National Convention in Indianapolis October 24-26, 2018
 - OVCTC FFA to National Convention in Indianapolis October 24-27, 2018
 - PHS FFA to National Convention in Indianapolis October 24-26, 2018
 - WUHS FFA to National Convention in Indianapolis October 25, 2018

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

203-18

Mrs. Bess moved and Mrs. McDaniel seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
 - Elizabeth Hayslip, cook, effective October 19, 2018
 - Heather Thorp, Secondary Mid-day Preschool Bus Route, NA Area effective 10/15/18
 - Linda Williams, Secondary Mid-day Preschool Bus Route, NA Area effective 10/15/18
 - Robert “Keith” Williams bus driver, effective September 21, 2018
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SY

Whitney	Applegate
Kendra Diane	Davis
Cheryl Younker	Egnor
Keith Daniel	Robinson
- EMPLOYMENT OF CLASSIFIED CONTRACT 2018-2019 SCHOOL YEAR

Michelle R. Hoop	Bus Driver	1 Year Contract
------------------	------------	-----------------
- CERTIFIED TUTORING 2018-2019 SCHOOL YEAR

Katie Renchen	Wilson Children’s Home Tutor	October 2,18 -May16, 2019
Jacqueline Schussler	Wilson Children’s Home Tutor	October 2, 18 -May16, 2019
Eric Sheldon	Wilson Children’s Home Tutor	October 2, 2018 -May16, 2019
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Elizabeth	Hayslip	Classified Sub (<i>Cook</i>)
Jessica Elaine	Murphy	Classified Sub (<i>Secy-AO+Bldg, Ed+SpEd Aide</i>)

Amariah (Fuller) Penn Classified Sub (*Secy-Bldg, Ed+SpEd Aide*)
 Shannon Marie Tolliver Classified Sub (*Bus Driver, Custodian*)

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Joseph	Darnell	Volunteer Asst. Boys Basketball	NAHS
Emily	Grooms	.5 High School Academic Team Advisor	WUHS
Jeffery Mark	Hucke	Jr. High Boys 7th Basketball Coach	WUHS
Austin	Kingsolver	Assistant Varsity Baseball Coach	WUHS
Chelsea	Lewis	Varsity Softball Coach	WUHS
Christopher	Rigdon	Assistant Varsity Boys Basketball Coach	WUHS
Olivia	VanDerKooi	.5 High School Academic Team Advisor	WUHS

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

204-18 Mr. Riley moved and Mrs. Campbell seconded that the board approve the following:

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR

Roger Pence Classified Substitute (*Bus Driver*)

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

➤ POLICIES AND/OR PROCEDURES –FIRST READING

- GBE STAFF HEALTH AND SAFETY POLICY

205-18 Mrs. Shipley moved and Mrs. Bess seconded that the board approve the following:

➤ POLICIES AND/OR PROCEDURES – ADOPTION

- BDDG MINUTES
- DECA ADMINISTRATION OF FEDERAL GRANT FUNDS
- DJ PURCHASING
- DJB PETTY CASH ACCOUNTS
- DJC BIDDING REQUIREMENTS
- DJF PURCHASING PROCEDURES
- EBBA FIRST AID
- EBC EMERGENCY MANAGEMENT AND SAFETY PLANS
- EFF FOOD SALE STANDARDS
- EFG STUDENT WELLNESS PROGRAM
- DBD BUDGET PLANNING
- GA PERSONNEL POLICIES GOALS
- GBI STAFF GIFTS AND SOLICITATIONS
- GBIA ONLINE FUNDRAISING CAMPAIGNS/CROWDFUNDING
- GCB-1 CERTIFIED STAFF CONTRACTS (TEACHERS)
- GCB-2 CERTIFIED STAFF CONTRACTS (ADMINISTRATORS)
- GCD PROFESSIONAL STAFF HIRING
- IGDF STUDENT FUNDRAISING ACTIVITIES
- IG DFA (ALSO GBIA)
- IGDJ INTERSCHOLASTIC ATHLETICS
- JECBB INTERDISTRICT OPEN ENROLLMENT (ADJACENT DISTRICT)
- JECBB INTERDISTRICT OPEN ENROLLMENT (STATEWIDE)
- JECBD INTRADISTRICT OPEN ENROLLMENT
- JED STUDENT ABSENCES AND EXCUSES

- JFCF HAZING AND BULLYING
- JFCJ WEAPONS IN THE SCHOOLS
- JG STUDENT DISCIPLINE
- JGD STUDENT SUSPENSION
- JGDA EMERGENCY REMOVAL OF STUDENT
- JGE STUDENT EXPULSION
- JHCA PHYSICAL EXAMINATIONS OF STUDENTS
- JP POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS

➤ POLICY STATEMENT & AGREEMENT FOR FREE AND REDUCED-PRICED MEALS AND MILK

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

➤ OLD BUSINESS

206-18 Reviewed pro temp superintendent, all agreed to stay with the current plan in place with Mr. Greg Groom acting as interim superintendent.

207-18 Mrs. Shipley 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 or regulations and (G-1) discussing the discipline of a public employee or official.

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. Those present in executive session with 5 board members were Brian Switzer, Treasurer, Greg Grooms, Interim Superintendent/Personnel Director, Jennifer Kouns who entered at 6:55 p.m. to appeal wording in a suspension, Jennifer Kouns exited the meeting at 7:15 p.m.

208-18 Mr. Riley moved and Mrs. McDaniel seconded to reenter Public Session at 7:53 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, Absent; Mrs. Campbell, Present.

209-18 The President stated that the Board had discussed (G-5) matters required to be kept confidential by federal law or regulations and (G-1) discussing the discipline of a public employee or official.

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

210-18 There being no further business to come before the Board at this time, Mr. Riley moved and Mrs. McDaniel 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 7:55 p.m.

President

Date Approved

Treasurer