

**September 17, 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 5:30 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.

172-18

Mrs. McDaniel moved and Mr. Riley seconded to approve the agenda as revised. The board members present unanimously approved the motion. The President declared the motion carried.

173-18

Mrs. Shipley moved and Mrs. McDaniel seconded that the Board, signed by the President, and attested by the Treasurer, approve the August 27, 2018 Regular Meeting minutes.

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

➤ HEARING THE PUBLIC

Michael Parker gave a monthly review.

Liz Lafferty and members of the WUHS Boosters presented a check for \$75,000.00 for the sports facility at WUHS.

174-18

Mrs. Bess moved and Mrs. Shipley seconded that October 19, 2019 shall be declared Safe and Secure School Day.

Whereas the Adams County Ohio Valley School Board of Education wishes to provide the most safe and secure facilities for staff and students; and

Whereas the Board of Education believes that children learn and perform better in a safe and secure environment; and

Where the Board wants to promote their desire to provide a safe atmosphere for staff and students; and

Therefore be it known that Friday, October 19, 2019 shall be declared Safe and Secure School Day in the Adams County Ohio Valley School District. All staff and students are encouraged to wear yellow shirts to show their support in having a safe and secure school system.

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

➤ Melana Reid at North Adams, Julie Weeks at West Union and LeAnn Puckett at Peebles will handle the sale of the yellow t-shirts.

175-18

Mrs. Campbell 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

- Seaman Lion's Club to NAES 018 account \$1,000.00
- Diane Lewis to Winchester Alumni scholarship fund \$100.00

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

176-18

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

➤ RESOLUTION OF INTENT

- Intent Not To Provide Career-Technical Education In Grades 7-8

Tad Mitchell should review further for possibly offering the program to the Jr. High students at some point in the future.

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

177-18

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

➤ EXTENDED FIELD TRIP REQUEST

- NAHS Golf Team to Shawnee September 25, 2018
- PES 4<sup>th</sup> Grade to COSI October 4, 2018
- PES 2<sup>nd</sup> Grade to COSI October 25, 2018
- WUHS Spanish class to Panama July 30, 2020-August 3, 2020

➤ TRANSPORTATION CONTRACT

- Diana Greer
- Marcia Saylor

➤ RESOLUTION TO RECEIVE BIDS FOR BUSES

Whereas the Adams County Ohio Valley Board of Education wishes to advertise and receive bids for the purchase of five (5) school buses. Therefore, be it resolved the Adams County Ohio Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of five (5) standard school buses.

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

178-18

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

➤ RESIGNATIONS

Sally Anderson Volunteer Asst. Cheerleader Sponsor @ NAHS 2018-2019 SY  
Shelly Nichols, Medical Aide @ NAES, effective September 20, 2018  
Marsha Shepherd, Teacher @ PBEL, effective for retirement June 1, 2019  
Robert Thompson, Head Custodian @ NAHS effective for retirement Jan 1, 2019  
David White, Bus Driver effective August 31, 2018  
Julie Workman, Teacher @ PES effective for retirement June 1, 2019

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2018-2019 SCHOOL YEAR

Margaret "Jo" Gray Math Teacher 1yr. NAHS

➤ CERTIFIED EXTENDED-DAYS 2018-2019 SCHOOL YEAR

2 Extended Days for teachers teaching CCP Classes

➤ EMPLOYMENT OF SECONDARY CONTRACT – 2018-2019 SCHOOL YEAR

**MID-DAY PRESCHOOL BUS ROUTES**

Melissa	Copeland	Peebles Area
Danny	Dick	Peebles Area
Heather	Thorp	North Adams Area

Linda	Williams	North Adams Area
Jacob	Young	North Adams Area

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR  
Emilee Melissa Swayne

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Sharon	Campbell	Classified Sub ( <i>Bldg Secy, Ed+SpEd Aide</i> )
Janice Marie	Chamblin	Classified Sub ( <i>Cook</i> )
Dianna	Knisley	Classified Sub ( <i>Bus Driver</i> )
Roger	Pence	Classified Sub ( <i>Bus Driver</i> )
Marilyn	Roades	Classified Sub ( <i>Secy AO+Bldg</i> )

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SY

Sally	Anderson	Varsity Cheerleader Sponsor	NAHS
J. Allan	Crump	Jr. High Boys 8th Basketball Coach	WUHS
Dennis	Grooms	Building LPDC Member	WUHS
Shanna	Grooms	Beta Club Advisor	PBHS
Taryn	Manning	Volunteer Asst. Varsity Cheerleader Sponsor	NAHS
Brian	Seaman	Assistant Varsity Baseball Coach	PBHS

➤ ADDITIONAL DAYS

Allyson McFarland up to 21 days for AAC (Augmentative and Alternative Communication) evaluations for students with disabilities.

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

179-18

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

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SY

Kendra	Riley	Classified Substitute ( <i>Ed+SpEd Aide</i> )
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The board members present unanimously approved the motion with David Riley abstaining. The President declared the motion carried.

180-18

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

➤ POLICIES AND/OR PROCEDURES – ADOPTIONS

- EFG-R WORKPLACE HEALTHY CATERING

➤ JOB DESCRIPTION

- Child Nutrition Staff/Cook

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

181-18

POLICIES AND/OR PROCEDURES – FIRST READING

- BDDG MINUTES
- DECA ADMINISTRATION OF FEDERAL GRANT FUNDS
- DJ PURCHASING
- DJB PETTY CASH ACCOUNTS
- DJC BIDDING REQUIREMENTS
- DJF PURCHASING PROCEDURES

- DJH-R (**DELETE POLICY REGULATIONS**)
- 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
- IGDA (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

➤ OLD BUSINESS

October 11 from 9:00-2:00 is scheduled for the work session.

182-18

Mrs. Bess moved and Mr. Riley seconded that the board enter Executive Session for the purpose of (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.

Mrs. Shipley exited executive session at 6:40 p.m.

183-18

Mrs. Bess moved and Mrs. McDaniel seconded to reenter Public Session at 7:00 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.

184-18

The President stated that the Board had discussed (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.

185-18

There being no further business to come before the Board at this time, Mrs. McDaniel moved and Mr. Riley 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 7:02 p.m.

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President

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Date Approved

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Treasurer