

JANUARY 28, 2019 REGULAR MEETING

The Adams County Ohio Valley School District Board of Education met on the above date for the regular meeting at North Adams Elementary, Seaman Ohio, at 5:00 p.m.

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

25-19

Mr. Riley 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.

26-19

Mrs. Campbell moved and Mrs. McDaniel seconded that the minutes of the December 17, 2018 regular meeting the January 3, 2019 organizational meeting and the January 15, 2019 work session be approved by the Board, signed by the President, and attested by the Treasurer.

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

HEARING THE PUBLIC

Beth Frazer spoke to the board regarding grants, discussion regarding the farm, a future non-profit and a strategic plan.

27-19

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

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- DONATIONS

Donated school supplies for buildings, from Walmart approximate value \$1,700.00

Donation in memory of Janet Campbell to the WUHS athletic department \$1,000.00

Donation to WUE Principal's account for chrome books from WUES PTO \$6,000.00

Donation from Adams County Auditor, David Gifford to WUE Principal's account for book of the month \$400.00

- BIDS FOR SCHOOL BUSES & PURCHASE

The Board publicly advertised for bids for up to six new school buses.

Ohio CAT 81 Passenger \$98,587.00

Cardinal 81 Passenger \$101,390.00

Rush 77/78 Passenger \$100,055.00

Ohio CAT 65 HDC Passenger \$100,143.00

Cardinal 65 HDC Passenger \$106,949.00

Rush 72 HDC Passenger \$103,763.00

All requested options had pricing provided.

- It is recommended the District purchase (4) 81 passenger buses at a Base Price of \$98,587.00 each and (2) HDC (special needs) 65 passenger @ buses at a Base

Price of \$100,143.00 each from Ohio CAT.

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

- Discussion regarding having a sale in April 2019 of the Tiffin building.

28-19

Mrs. Campbell moved and Mrs. Shipley seconded to approve the following:

- PROGRAM OF STUDIES

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

29-19

Mr. Riley moved and Mrs. McDaniel seconded to approve the following

- EXTENDED FIELD TRIPS
Amended TAG trip to Washington, D.C. May 2019
PHS BETA students to Columbus for the State BETA Convention February 14-15, 2019
- TRANSPORTATION CONTRACT
Cassidy Carter
Jimmie Morrison
Leigha Walraven

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

30-19

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

- EMPLOYMENT OF CERTIFIED SUBSTITUTES - 2018-2019 SCH YEAR
Martha Osborne
Sydney Roberts
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2018-2019 SCHOOL YEAR
Tiffanie Atkins (*Ed+SE Aide*)
Todd Brown (*Custodian*)
Courtney Hesler (*Secy AO+Bl, Ed+SE Aide*)
Teddy Jarvis (*Custodian*)
- EMPLOYMENT OF CLASSIFIED PARTIAL CONTRACT 2018-2019
Terry L. Lacy Custodian WUHS effective 2/1/2019
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2018-2019 SCHOOL YEAR
Nicholas S. Biggs Additional Assistant Softball Coach WUHS
J. Allan Crump Jr. High Boys Track Coach WUHS
Brian W. Miley Additional Assistant Baseball Coach WUHS

Michael S.	Parks	Jr. High Boys Track Coach	NAHS
Michael S.	Parks	Jr. High Girls Track Coach	NAHS

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

31-19 Mrs. McDaniel moved and Mrs. Shipley seconded that the board enter Executive Session for the purpose of (G-1) investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless a public hearing is requested).

Members present and answering to their names on roll call were as follows: Mr. Riley, Present; Mrs. Campbell, Present; Mrs. Bess, Present; Mrs. Shipley, Present; Mrs. McDaniel Present. Greg Grooms, Interim Superintendent and Brian Switzer, Treasurer were also in executive session. Roger Taylor, WUHS Principal entered executive session at 6:05 p.m. and exited executive session at 6:45 p.m.

32-19 Mrs. Campbell moved and Mr. Riley seconded to reenter Public Session at 7:15 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.

33-19 The President stated that the Board had discussed (G-1) investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless a public hearing is requested).

➤ OLD BUSINESS

Reviewed Goals from workshop.
 Discussed adopting a school for each board member so they could attend the events in the buildings.
 Discussed a positive recognition program.

34-19 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 7:28 p.m.

President

Date Approved

Treasurer