

Adams County Ohio Valley School District 2025 Board Meeting Minutes

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January 6, 2025 Organizational Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for the organizational meeting in West Union, Ohio, at 6:10 p.m.

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

Sherrri Spencer, Treasurer of Adams County Ohio Valley School District administered the Oath of Office as follows-New Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Adams County Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Sarah "Sally" McDaniel responded I do.

01-25 Mrs. DeMint moved and Mr. Riley seconded that the board open nominations for the 2025 Board President:

➤ OPEN NOMINATIONS FOR 2025 PRESIDENT
Mrs. Lucas Nominees Dr. Gay Lynn Shipley

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

02-25 Mrs. Lucas moved and Mrs. DeMint seconded that the board close nominations for the 2025 Board President:

➤ CLOSE NOMINATIONS FOR 2025 PRESIDENT

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

03-25 Mrs. Lucas moved and Mr. Riley seconded to vote for the nominee for the 2025 Board President:

➤ ELECTION OF 2025 BOARD OF EDUCATION PRESIDENT

Dr. Gay Lynn Shipley NOMINATED AND ELECTED PRESIDENT OF THE ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION FOR 2025.

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

04-25 Mrs. Lucas moved and Mrs. McDaniel seconded that the board open nominations for the 2025 Board Vice-President:

➤ OPEN NOMINATIONS FOR 2025 VICE-PRESIDENT
Mrs. Lucas Nominees Mrs. DeMint

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

05-25 Mrs. Lucas moved and Mr. Riley seconded that the board close nominations for the 2025 Board Vice-President:

➤ CLOSE NOMINATIONS FOR 2025 VICE-PRESIDENT

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

06-25 Mrs. Lucas moved and Dr. Shipley seconded to vote for the nominee for the 2025 Board Vice-President:

➤ ELECTION OF 2025 BOARD OF EDUCATION VICE-PRESIDENT

Tiffany DeMint NOMINATED AND ELECTED VICE-PRESIDENT OF THE ADAMS COUNTY OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION 2025.

The board members present approved the motion with Mrs. DeMint abstaining. The President declared the Motion carried.

07-25 OATH OF OFFICE – PRESIDENT/VICE PRESIDENT

Sherri Spencer, Treasurer of Adams County Ohio Valley School District administered the Oath of Office as follows: President/Vice President

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President/Vice President of the Board of Education of the Adams County Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Response: "I do.")

(After the President and Vice President are elected and administered the Oath, the newly elected President should conduct the remainder of the organizational meeting.)

Dr. Gay Lynn Shipley, President _____

Tiffany DeMint, Vice President _____

08-25 Mrs. DeMint moved and Mr. Riley seconded that the board approve the following:

- RESOLUTION TO APPROVE 2025 STANDING AUTHORIZATIONS
 - AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES – 2025-2025 SCHOOL YEAR
 - AUTHORIZE SUPERINTENDENT TO ACCEPT RESIGNATIONS – 2025-2025 SCHOOL YEAR
To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
This authorization provided by this resolution shall [remain in effect until withdrawn by formal action of the Board] [commence on January 1, 2025 and remain in effect through December 31, 2025.
 - AUTHORIZE SUPERINTENDENT TO DISPOSE OF FIXED ASSETS UNDER THE VALUE OF \$10,000 AS PER BOARD POLICY PURSUANT TO ORC 3313.41
 - TREASURER'S CRIME AND FIDELITY INSURANCE COVERAGE - \$500,000.00
USI Insurance Services LLC, Tom McGilly – January 1, 2025 through July 31, 2025
 - APPOINT TREASURER THE INVESTMENT OFFICER
 - AUTHORIZE THE TREASURER TO PAY ALL BILLS
Providing funds are available, and to keep accurate records of such
 - GRANT AUTHORITY TO TREASURER TO COMPLETE TRANSFERS AND ADVANCES AS NEEDED WITH SUBSEQUENT BOARD APPROVAL
 - GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2025
 - AUTHORIZE TREASURER TO REIMBURSE TAX IF IMPRACTICAL
 - EMPLOYMENT OF LEGAL FIRMS FOR 2025
 - Ennis Britton Co.,
 - Scott, Scriven and Wahoff
 - County Prosecutor
- When personnel, contractual, fiscal, construction and negotiation opinions are required.
- APPROVAL OF PROFESSIONAL DAYS
Authorize the Superintendent to approve professional day requests for licensed and classified employees for state meetings, workshops and events in an amount not to exceed the limits in the annual appropriations, board policy and negotiated contracts.
 - AUTHORIZE FEDERAL, STATE OR LOCAL GRANTS
Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
 - AUTHORIZE SUPERINTENDENT TO APPROVE PARENT TRANSPORTATION CONTRACTS FOR 2025

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

09-25 Mrs. Lucas moved and Dr. Shipley seconded that the board approve the following:

- O.S.B.A. MEMBERSHIP, BRIEFCASE SUBSCRIPTION, SCHOOL MANAGEMENT NEWS SUBSCRIPTION

OHIO SCHOOL BOARDS ASSOCIATION

- Membership
- Subscription to *Briefcase* (Electronic – Free)
- Subscription to *School Management News*

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

10-25 APPOINTMENT OF O.S.B.A. & STUDENT ACHIEVEMENT LIAISON

The President appoints Tiffany DeMint as OSBA Legislative Liaison for 2025.
The President appoints Robin Lucas as Student Achievement Liaison for 2025.

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

11-25 Mrs. DeMint moved and Mrs. McDaniel seconded to approve the following:

- DESIGNATION OF TREASURER AND PERSONNEL DIRECTOR AS THE BOARDS PUBLIC RECORDS TRAINING DESIGNEES

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

12-25 Mr. Riley moved and Mrs. Lucas seconded that the board approve the following:

- ATTENDANCE AT PROFESSIONAL MEETINGS BOARD MEMBERS, SUPERINTENDENT, AND TREASURER MAY ATTEND PROFESSIONAL MEETINGS IN 2025
 - Ohio School Boards Association
 - American Association of School Administrators
 - Buckeye Association of School Administrators
 - National School Boards Association
 - Educational Service Centers Association
 - Ohio Department of Education
 - Ohio Association of School Business Officials (OASBO)
 - Ohio State Treasurer – CPIM Classes
 - Ohio Auditor of States Office-Public Records Training
 - HCC

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

13-25 Mrs. DeMint moved and Mrs. Lucas seconded that the board approve the following:

- BOARD SERVICE FUND IN THE AMOUNT OF \$10,000.00

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

14-25 Mr. Riley moved and Mrs. DeMint seconded that the board approve the following:

- MILEAGE RATE

IRS issues standard mileage rates for 2025

The Internal Revenue Service announced that the business standard mileage rate for transportation expenses paid or incurred beginning January 1, 2025, will be 67 cents per mile

.67 cents per mile driven for business use for 2025

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

15-25 Mrs. Lucas moved and Dr. Shipley seconded that the board approve the following:

- TAX BUDGET THAT WILL BE SUBMITTED TO THE COUNTY BUDGET COMMISSION
July 1, 2025 through June 30, 2025

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

16-25 Mrs. Lucas moved and Mrs. McDaniel seconded that the board approve the following:

- SCHEDULE OF 2025 BOARD MEETING DATES

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

17-25 Mrs. DeMint moved and Mr. Riley seconded that the meeting be adjourned.

- ADJOURNMENT

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

The President declared the motion carried and the meeting adjourned at 6:19 p.m.

A public hearing was held regarding the proposed tax budget prior to the board meeting.

President

Date Approved

Treasurer

January 27, 2025 Regular Meeting

The Adams County Ohio Valley School District Board of Education met on the above date for a regular meeting at the Ohio Valley Career and Technical Center in West Union, Ohio @ 6:00 p.m.

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

2. Pledge to the Flag

3. Approval of the Agenda (as revised)

16-25 Motion for Approval of agenda as revised Moved by: Robin Lucas Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

4. Approval of Minutes December 12, 2024

17-25 Motion to approve the Minutes of the December 12, 2024 Work Session Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

5. Approval of Minutes December 16, 2024

18-25 Motion to approve minutes of the regular board meeting December 16, 2024. Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

6. Approval of Minutes of the Organizational Meeting January 9, 2025

19-25 Motion to approve the minutes of the January 9, 2025 Organizational Meeting Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

B. STUDENT/STAFF RECOGNITION

C. HEARING THE PUBLIC

1. BCECS Representatives- Mr. Garrett provided a packet of information to the Board regarding Brown County Educational Service Center

D. TREASURER'S REPORT/BUSINESS

1. Approval Of Monthly Financial Reports

20-25 Motion to Approve Treasurer's Business Motion to approve expenditures & financial report, new funds, fund changes & transfers, amended certificate & permanent appropriation recap sheet, donations. Moved by: Tiffany DeMint Seconded by: Robin Lucas
The board members unanimously approved the motion. The President declared the motion carried.
The Treasurer shared that through the hard work of her staff, they were awarded the Ohio Auditor of State Award fiscal year 2024-had a clean audit.

2. Resolution to Amend Fiscal Year 2025 Permanent Appropriations

21-25 Motion to approve Amended Fiscal Year 2025 Permanent Appropriations. Moved by: David Riley Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

E. SUPERINTENDENT'S REPORT/BUSINESS

1. Legislative Update

Title IX 2020 Rules still apply.

2. Resolution for the Adams County Ohio Valley School District become a member of the Brown County Educational Service Center

22-25 Motion to approve Adams County Ohio Valley School District become a member of the Brown County Educational Service Center. Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

F. FACILITIES, TRANSPORTATION & SECURITY

1. Extended Field Trip OVCTC Welding Students to Troy, Ohio

23-25 Motion to approve extended field trip OVCTC Welding students to welding competition in Troy, Ohio January 31, 2025 Moved by: David Riley Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

2. Extended Field Trip OVCTC Precision Machining students to Sinclair College

24-25 Motion to approve Extended Field Trip OVCTC Precision Machining students to Sinclair College January 31, 2025 Moved by: Dr. Shipley Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

3. NAHS BETA to Columbus February 12, 2025

25-25 Motion to approve NAHS BETA Club to Columbus, Ohio for State Convention February 12, 2025 Moved by: Tiffany DeMint Seconded by: Sally McDaniel

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

4. OVCTC FFA to Louisville KY Feb. 13, 2025

26-25 OVCTC FFA class to Louisville KY for National Machinery Show with Truck/Tractor Pull to follow February 13, 2025 Moved by: Tiffany DeMint Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

5. PHS BETA Club to Columbus, Ohio on February 13-14, 2025

27-25 Motion to approve PHS BETA club to Columbus, Ohio February 13-14, 2025 Moved by: Tiffany DeMint Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

6. OVCTC Becky Foster to Regional Competition Feb 22, 2025

28-25 Motion to approve OVCTC students going to regional competitions at Cincinnati State on February 22, 2025 Moved by: David Riley Seconded by: Dr. Gay Lynn Shipley
The board members unanimously approved the motion. The President declared the motion carried.

7. OVCTC students to FCCLA competition March 15, 2025

29-25 Motion to approve OVCTC students going to FCCLA competition in Zanesville, Ohio March 15, 2025 Moved by: David Riley Seconded by: Dr. Gay Lynn Shipley
The board members unanimously approved the motion. The President declared the motion carried.

8. WUHS Intervention Class to COSI and the State House April 3, 2025

30-25 Motion to table the WUHS Intervention Class to COSI and the State House on April 3, 2025 until February 24, 2025 Moved by: Robin Lucas Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

9. NAHS FFA to Oklahoma

31-25 Motion to approve NAHS FFA going to Oklahoma for National Land and Range Judging Contest April 28, 2025. Title IV grant will fund this trip. Moved by: David Riley Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

10. WUHS Guillermin IEP caseload students going to Kings Island May 14, 2025

32-25 Motion to table Diana Guillermin IEP caseload students going to Kings Island May 14, 2025 until February 24, 2025 Moved by: Seconded by

G. BOARD COMMITTEE REPORTS

1. Committee Reports

Operations Committee - David Riley - Have not had a meeting yet.

Communication Committee - Sally McDaniel - Nothing

Education /Curriculum/Instruction Committee - Robin Lucas - Have a Crowdfunding policy meeting January 30, 2025

School Finance Committee - Tiffany DeMint - gave a summary of meeting asked for a work session February 13 beginning at 12:00

Board Agenda Committee - Dr. Shipley - Met Friday before the board meeting.

H. EXECUTIVE SESSION (IF NEEDED)

None

I. PERSONNEL

1. Retirements, Resignations, Employment, Extended Days, Classified & Certified Substitutes, Supplementals for the 2024-2026 School Year

33-25 Motion to Approve: Retirements, Resignations, Employment, Extended Days, Certified & Classified Substitutes, Non-Renewals, Supplementals for the 2024-2025 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EFFECTIVE DATE OF RESIGNATION
Patrice England	Music Teacher	Effective for retirement May 22, 2025
Eric Sheldon	Assistant Girls' Wrestling Coach	Effective December 13, 2024
Heather Ward	Wilson Children's Home Tutor	Effective December 18, 2024
Celia Welch	Intervention Specialist	Effective for retirement June 1, 2025
Dollie Willis	Intervention Specialist	Effective for retirement August 31, 2025
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEE SCHOOL PARTIAL YEAR CONTRACT 2024-2025
Ashley Tolle	Bus Driver	
NAME	POSITION	EMPLOYMENT OF CERTIFIED GRANT TUTOR 2024-2025 SCHOOL YEAR
Shannon Tadlock	Tutor	
NAME	POSITION	EMPLOYMENT OF CERTIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR
Hannah Eldridge	Substitute Teacher	
Lavonda Evans	Substitute Teacher	
Avery Harper	Substitute Teacher	

NAME	POSITION	EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR
Stella Anderson	Substitute Bus Driver	
Hannah Eldridge	Substitute Aide	
Lavonda Evans	Substitute Aide	
Isabella Hamm	Substitute Aide	
Debra McClanahan	Substitute Aide	
Sarah Reilly	Substitute Aide	
Christin Young	Substitute Secretary	
NAME	POSITION	SUPPLEMENTAL 2024-2025 SCHOOL YEAR
Diana Guillermin	Wilson Children's Home Tutor	
Erin Lewis	Archery Coordinator	
Robert Lewis	Assistant Archery Coordinator	
Jason Little	High School Boys Track Coach	
Hannum Taylor	Volunteer High School Boys Baseball Coach	

The board members present approved the motion Mr. Riley had exited the meeting at 6:48 p.m. The President declared the motion carried.

J. ADMINISTRATIVE ADVISORY

K. OLD BUSINESS

L. EXECUTIVE SESSION (IF NEEDED)

M. ADJOURNMENT

1. Adjourn

34-25 Motion to approve adjournment Moved by: Tiffany DeMint Seconded by: Sally McDaniel **Time adjourned @ 6:59 p.m.**

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

President

Date Approved

Treasurer

February 13, 2025 Work Session

A. MEETING OPENING

1. Call To Order and Roll Call
2. Pledge to the Flag
3. Approval of the Agenda (as revised)

35-25 Motion for Approval of agenda (as revised) Moved by: Robin Lucas Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

B. FACILITIES, TRANSPORTATION & SECURITY

1. WUHS BETA to Columbus February 12, 2025

36-25 Motion to approve WUHS BETA Club to Columbus, Ohio for State Convention February 12, 2025 Moved by: Tiffany DeMint Seconded by: Dr. Gay Lynn Shipley
The board members unanimously approved the motion. The President declared the motion carried.

2. OVCTC IST students to P&G Towers Cincinnati, OH February 15, 2025

37-25 OVCTC IST students to P&G Towers Cincinnati, OH February 15, 2025 Moved by: Tiffany DeMint Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

3. WUHS Wrestling Meet

38-25 Motion to approve WUHS Boys Wrestling Team to Alexander High School for Sectional Wrestling Meet February 21, 2025 Moved by: Tiffany DeMint Seconded by: Robin Lucas
The board members unanimously approved the motion. The President declared the motion carried.

4. NAHS FFA to Gallipolis, OH February 25, 2025

39-25 Motion to approve NAHS FFA going to Gallia County Fairgrounds in Gallipolis, OH February 25, 2025 Moved by: Sally McDaniel Seconded by: Robin Lucas
The board members unanimously approved the motion. The President declared the motion carried.

5. Building Use Agreement with West Union Youth Athletics

40-25 Motion to approve building use agreement with West Union Youth Athletics. Moved by: Tiffany DeMint Seconded by: Dr. Gay Lynn Shipley
The board members unanimously approved the motion. The President declared the motion carried.

C. TREASURER'S REPORT/BUSINESS

1. Finance Discussion

D. SUPERINTENDENT'S REPORT/BUSINESS

1. MOU with Adams County Commissioners

41-25 Motion to negotiate an MOU with the Adams County Commissioners regarding a Lease Agreement for Classroom space at the Adams County Training and Business Center. Moved by: David Riley Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

OVEA Officer Rachel Sims in attendance.

OVEA Officer Michelle Condon in attendance.

E. EXECUTIVE SESSION

42-25 Motion to enter executive session @ 3:20 p.m.

Tiffany DeMint moved and Robin Lucas seconded the motion to enter Executive session for the purpose of (G-2) employment of a public employee or official.

Members present and answering to their names on roll call were as follows: Tiffany DeMint, Present; Robin Lucas, Present; David Riley, Present; Sally McDaniel, Present; Dr. Gay Lynn Shipley, Present;

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

The President stated that the Board had discussed (G-2) employment of a public employee or official.

43-25 Motion to reenter public session: David Riley moved and Tiffany DeMint seconded to reenter Public Session at 3:31 p.m.

Members present and answering to their names on roll call were as follows: David Riley, Present; Tiffany DeMint, Present; Robin Lucas, Present; Sally McDaniel, Present; Dr. Gay Lynn Shipley, Present;

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

2. Superintendent Appointed Committees

E. OLD BUSINESS

F. ADJOURNMENT

1. Adjourn

44-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Tiffany DeMint Time adjourned: **4:17 p.m.**

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

President

Date Approved

Treasurer

February 24, 2025 Regular Meeting

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda (as revised)

45-25 Motion for Approval of agenda (as revised) Moved by: Robin Lucas Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

4. Approval of Minutes January 27, 2025

46-25 Motion to approve minutes of the regular board meeting January 27, 2025 Moved by: Tiffany DeMint
Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

5. Approval of Minutes February 13, 2025 Work Session

47-25 Motion to approve the Minutes of the February 13, 2025 Board Work Session Moved by: Robin Lucas
Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

B. STUDENT/STAFF RECOGNITION

Sally McDaniel and Greg Grooms presented the cooks in attendance with a thank you card and a small gift.

C. HEARING THE PUBLIC

D. TREASURER'S REPORT/BUSINESS

1. Approval Of Monthly Financial Reports

48-25 Motion to Approve Treasurer's Business Moved by: David Riley Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

2. Resolution to Amend Fiscal Year 2025 Permanent Appropriations

49-25 Resolution to Amend Fiscal Year 2025 Permanent Appropriations Moved by: Tiffany DeMint Seconded by:
Robin Lucas
The board members unanimously approved the motion. The President declared the motion carried.

Treasurer Update

School strategic meetings with finance committee to address the forecasted deficit spending for FY 2026.
Closely working with Jim Como at the state level regarding foundation funding.
Working on ESSER surveys even though it's gone there are still fiscal requirements.

E. SUPERINTENDENT'S REPORT/BUSINESS

1. Legislative Update

HB96 budget bill zoom today. Lots of information during the zoom meeting.

2. Work Force Development Contract

50-25 Motion to **table** the Workforce Development Contract Moved by: Tiffany DeMint Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

F. FACILITIES, TRANSPORTATION & SECURITY

1. Invitation to Bid Domestic Water Boilers

51-25 Motion to approve invitation to bid Domestic Water Boilers. Moved by: Robin Lucas Seconded by: David
Riley David Riley stated on the F&T list 034 funding available.
The board members unanimously approved the motion. The President declared the motion carried.

2. Invitation to Bid LED Retrofit Lighting Systems

52-25 Motion to authorize the Invitation to Bid LED Retrofit Lighting Systems Moved by: David Riley Seconded
by: Dr. Shipley

For high school and central office. 4.2 year return on investment. 003 Funding

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

3. Resolution authorizing the Superintendent and Treasurer to approve new electric pricing contract.

53-25 Motion to approve the resolution authorizing the Superintendent and Treasurer to approve new electric pricing
contract. Moved by: Tiffany DeMint Seconded by: David Riley

Mr. Wolfe will be actively involved.

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

4. Approval to purchase a Bobcat for the CTC.

54-25 Motion to approve the purchase of a Bobcat from John Deere Ag-Pro for the CTC. 003 Fund to pay for
this. Moved by: Robin Lucas Seconded by: Tiffany DeMint

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

5. Un-table resolution 30-25 WU Jr. High Intervention Class to COSI and the State House April 3, 2025

55-25 Motion to Un-table resolution 30-25 WU Jr. High Intervention Class to COSI and the State House April 3, 2025 Moved by: Tiffany DeMint Seconded by: Dr. Shipley
The board members approved the motion with David Riley abstaining. The President declared the motion carried.

6. WU Jr. High Intervention Class to COSI and the State House April 3, 2025
56-25 Motion to approve WU Jr. High Intervention Class to COSI and the State House on April 3, 2025 Moved by: Tiffany DeMint Seconded by: Robin Lucas
The board members approved the motion with David Riley abstaining. The President declared the motion carried.

7. Un-table resolution 32-25 WUHS IEP caseload students going to Kings Island May 14, 2025
57-25 Motion to Un-table resolution 32-25 WUHS IEP caseload students going to Kings Island May 14, 2025 Moved by: Tiffany DeMint Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

8. WUHS Intervention class going to Kings Island May 14, 2025
58-25 Motion to approve WUHS Intervention class going to Kings Island May 14, 2025 Moved by: Tiffany DeMint Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

G. BOARD COMMITTEE REPORTS

Information: 1. Committee Reports

Operations Committee - David Riley the committee met on 2/14/2025 with AEP regarding Energy Market, fuel tanks, etc. work complete.

Communication Committee - Sally McDaniel presentation for the cooks.

Education /Curriculum/Instruction Committee - Robin Lucas the policy meeting was held on 2/24/2025 working with Neola to get ready for board review of new policies.

School Finance Committee - Tiffany DeMint and committee met on 2/18/2025 spoke to being good stewards of the budget, reviewed financial options that could be available to us. Looked at the cash reconciliation balance and compared the investments vs savings account over the last 7 years to allow us to demystify our understandings. Will meet again on 3/18/2025

Board Agenda Committee - Dr. Shipley and committee met on 2/21/2025 to go over the board agenda for the 2/24/2025 meeting.

H. EXECUTIVE SESSION (IF NEEDED)

59-25 Motion to enter executive session @ 6:42 p.m.
David Riley moved and seconded Robin Lucas the motion to enter Executive session for the purpose of (G-7) Compensation of a public employee or official.
Members present and answering to their names on roll call were as follows: Board Members: Tiffany DeMint, Present; Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present.
Treasurer Sherri Spencer and Superintendent Dawn Wallace
The board members unanimously approved the motion. The President declared the motion carried.

60-25 Motion to reenter public session: Robin Lucas moved and Sally McDaniel seconded to reenter Public Session at 7:27 p.m.
Members present and answering to their names on roll call were as follows: Tiffany DeMint, Present; Dr. Shipley, Present; Sally McDaniel, Present; Robin Lucas, Present; David Riley, Present.
The board members unanimously approved the motion. The President declared the motion carried.
The President stated that the Board had discussed (G-7) Compensation of a public employee or official.

I. PERSONNEL

1. Retirements, Resignations, Employment, Extended Days, Classified & Certified Substitutes, Supplementals for the 2024-2026 School Year

61-25 Motion to Approve: Retirements, Resignations, Employment, Extended Days, Certified & Classified Substitutes, Non-Renewals, Supplementals for the 2024-2025 School Year Moved by: Tiffany DeMint Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

NAME	POSITION	EFFECTIVE DATE OF RESIGNATION
Deborah Copas	Bus Driver	Effective February 6, 2025
Becky Foster	Culinary Arts Teacher	Due to Retirement effective August 31, 2025
Joseph Kramer	Teacher	Due to Retirement effective May 31, 2025
Nancy Schneider	Music Teacher	Due to Retirement effective May 21, 2025
David Vogler	High School Girls Track Coach Supplemental	Effective January 28, 2025
Tiffany Walsh	5th Grade Math Teacher	Effective June 1, 2025
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEE Partial Year Contract
Stella Anderson	Bus Driver	February 3, 2025-Non Renew June 1, 2025 (Retire-Rehire)
Larry Hamlin	Bus Driver	Partial Year Contract

NAME	POSITION	EMPLOYMENT OF SUBSTITUTE ONE ON ONE REGISTERED NURSE
Desiree Mitchell	Substitute one on one Registered Nurse	Paid at \$30.00 per hour
NAME	POSITION	EMPLOYMENT OF CERTIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR
Roy Cooper	Substitute Teacher	
India Sims	Substitute Teacher	
D'anna Mack	Substitute Teacher	
NAME	POSITION	EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR
Donald Davis	Substitute Custodian	
Kaylee Everman	Substitute Aide	
Ashley Tolle	Substitute Bus Driver	Effective January 27, 2025
NAME	POSITION	EMPLOYMENT OF SECONDARY SUBSTITUTE 2024-2025 SCHOOL YEAR
Matthew Mahoney	Secondary Sub Custodian	
NAME	POSITION	SUPPLEMENTAL 2024-2025 SCHOOL YEAR
Stone Crothers	High School Girls Track Coach	
Timothy W. Grooms	Varsity Boys Baseball Coach	
Ashley Myers	Jr. High Girls Track Coach	
Michael Walls	Jr. High Boys Track Coach	
Brian Chitwood	Volunteer High School Boys Track Coach	
Brian Day	Varsity Boys Baseball Coach	
Sharon Little	Jr. High Girls Track Coach	
Julie Megan McCarty	High School Girls Track Coach	

J. ADMINISTRATIVE ADVISORY

1. Ohio High School Athletic Association Membership 2025-2026 School Year Membership

62-25 Motion to approve Membership of the OHSAA for the 2025-2026 school year. Moved by: Tiffany DeMint
Seconded by: Dr. Shipley

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

2. Job Description English Language Tutor

63-25 Motion to approve Job Description for English Language Tutor Moved by: Tiffany DeMint Seconded by:
Robin Lucas

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

3. **64-25** Motion to modify the title of the HVAC Technician to be HVAC Program Instructor. Moved by: David Riley
Seconded by: Robin Lucas

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

4. Job Description HVAC Program Instructor

65-25 Motion to approve Job Description for HVAC Program Instructor Moved by: Tiffany DeMint Seconded by:
David Riley

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

5. Job Description for Job Training Coordinator (JTC Instructor)

66-25 Motion to approve Job Description for Job Training Coordinator (JTC Instructor) Moved by: Tiffany DeMint
Seconded by: Sally McDaniel

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

6. 2024-2025 School Calendar Change

67-25 Motion to re-approve 2024-2025 School Calendar. Moved by: Robin Lucas Seconded by: Tiffany DeMint
The board members unanimously approved the motion. The President declared the motion carried.

K. OLD BUSINESS

L. EXECUTIVE SESSION (IF NEEDED) None at this time.

M. ADJOURNMENT

1. Adjourn

68-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Sally McDaniel Time adjourned: **7:32**
p.m.

President

Date Approved

Treasurer

March 24, 2025 Regular Meeting

Board of Education Regular Meeting at the OVCTC Monday, March 24, 2025 @ 6:00 P.M.

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda (as revised)

69-25 Motion for Approval of agenda (as revised) Moved by: Robin Lucas Seconded by: Tiffany DeMint

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

4. Approval of Minutes February 24, 2025

70-25 Motion to approve the Minutes of the February 24, 2025 Moved by: Robin Lucas Seconded by: Tiffany DeMint

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

B. STUDENT/STAFF RECOGNITION

1. Sally McDaniel - Student Recognition for kindness and courage award Lilly Scott

Recognition of the 3 District Spelling Bee Winners

Champion- Annabelle Wallace- Grade 8- PHS

2nd place- Tucker Glenn - Grade 6 - NAES

3rd place- Rylee Dunnagan - Grade 5 - NAES

C. HEARING THE PUBLIC

Bryan Ferrell discussed the wrestling program.

Jacqueline Deardoff discussed Sarah's Law Seizure safe schools.

D. TREASURER'S REPORT/BUSINESS

1. Approval Of Monthly Financial Reports

Note: Requested a tax advance as typical every year.

71-25 Motion to Approve Treasurer's Business approve expenditures & financial report, new funds, fund changes & transfers, amended certificate & permanent appropriation recap sheet, donations Moved by: David Riley Seconded by: Robin Lucas

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

2. Resolution to Amend Fiscal Year 2025 Permanent Appropriations

72-25 Motion to approve Resolution to Amend Fiscal Year 2025 Permanent Appropriations Moved by: Tiffany DeMint Seconded by: Sally McDaniel

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

3. Resolution Per the ORC requires the board to Accept the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

73-25 Motion to Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor Motion by: Tiffany DeMint Seconded by: Dr. Shipley

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

4. Disadvantaged Pupil Impact Aide (DPIA) & Student Wellness Success Funds (SWSF) (Katrina Wagoner/Danielle Poe)

Adams County Ohio Valley School District receives approximately \$2,626,262 per year in DPIA the district allocates the funds throughout grades k-6 to meet literacy needs.

Adams County Ohio Valley School District receives approximately \$832,173 per year in Student Wellness and Success funds. We partner with Adams County Health Department to provide mental health and nursing services for the district, with these funds the district also supports medical aids and school counselors.

E. SUPERINTENDENT'S REPORT/BUSINESS

1. Legislative Update

Discussed House Bill 96 not favorable to public education.

CCP House Bill 62 scheduled to testify in Columbus.

House Bill 29 right to know Technology Department is working on this.

Joint resolution 33 regarding ERATE

F. FACILITIES, TRANSPORTATION & SECURITY

1. Agreement Between WDC Group LLC and ACOVSD

74-25 Motion to approve an agreement between WDC Group LLC and ACOVSD for Renovations for Welding Lab Booths at the OVCTC. Moved by: David Riley Seconded by: Robin Lucas

Note: Program is growing by leaps & bounds.

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

2. Resolution to enter into a contract with Richard Lewis HVAC for domestic boiler replacement. Note: Funded through 034 dollars.

75-25 Motion to enter contract with Richard Lewis HVAC for domestic boiler replacement. Moved by: David Riley
 Seconded by: Tiffany DeMint
 The board members unanimously approved the motion. The President declared the motion carried.

3. Resolution to enter into contract with Energy Harness for the LED lighting replacements.
76-25 Motion to Table contract with Energy Harness for the LED lighting replacements. Moved by: David Riley
 Seconded by: Tiffany DeMint
 The board members unanimously approved the motion. The President declared the motion carried.

4. West Union Elementary 2nd Grade Field Trip to the Cincinnati Zoo
77-25 Motion to approve WUES 2nd grade field trip to the Cincinnati Zoo Moved by: Sally McDaniel Seconded by: Dr. Shipley
 The board members approved the motion with Tiffany DeMint abstaining.

5. Peebles Elementary 4th grade to COSI
78-25 Motion to approve Peebles Elementary 4th grade to COSI May 1, 2025 Moved by: Sally McDaniel Seconded by: Tiffany DeMint
 The board members unanimously approved the motion. The President declared the motion carried.

6. Peebles Elementary 1st grade to Cincinnati Zoo
79-25 Motion to approve Peebles Elementary 1st grade to Cincinnati Zoo May 7, 2025 Moved by: David Riley
 Seconded by: Tiffany DeMint
 The board members unanimously approved the motion. The President declared the motion carried.

7. Peebles High School FFA to Convention
80-25 Motion to approve PHS FFA students to Columbus April 30-May 2, 2025 for the FFA Convention. Moved by: Tiffany DeMint Seconded by: Robin Lucas
 The board members unanimously approved the motion. The President declared the motion carried.

G. TECHNOLOGY

1. Network Switch Upgrade
81-25 Motion to approve Network Switch Upgrade Project via Erate. Project Cost \$426,065.33, district share no more than \$85,213.07, but may be \$22,000 lower based on updated Free/Reduced meal data. Moved by: David Riley Seconded by: Robin Lucas.
 The board members unanimously approved the motion. The President declared the motion carried.

2. Network Equipment Licenses and Maintenance Agreement
82-25 Motion to approve Network equipment licenses and maintenance agreements for 2025-2026 via Erate. Project Cost \$30,598.83. District share no more than \$19,099.33, but may \$18,380.61 based on Free/Reduced meal data. Moved by: Tiffany DeMint Seconded by: Robin Lucas.
 The board members unanimously approved the motion. The President declared the motion carried.

H. BOARD COMMITTEE REPORTS

1. Committee Reports

Operations Committee - David Riley - WUES STEM students presented robotic mower to the F&T Committee. Update electric bus company filed bankruptcy.

Communication Committee - Sally McDaniel - Internal & External marketing discussed. "Comeback campaign" discussed.

Policy Committee - Robin Lucas - Need to look at policies that are changing, board policies are finished with NEOLA with a meeting scheduled for April 2, 2025 to finalize.

School Finance Committee - Tiffany DeMint- Mr. Birmingham provided insurance cost comparisons. Currently we are not recommending changing insurance agencies. Preparation for the state Five-year Forecast is due in May. Upcoming Budgetary Process March 31st books close and treasurer's office and Superintendent will provide information to budget owners regarding the process. Mrs. Wallace and her staff along with Mrs. Spencer and her staff have done a wonderful job of diving into our fund accounts (29 with 13 being grant funded) to ensure we are eliminating waste and while staying compliance with State and Federal Laws. Next Finance Committee Meeting is scheduled for April 22nd 2025.

Board Agenda Committee - Dr. Shipley- Met with team regarding the board agenda on March 21, 2025. Cancelled April 7, 2025 Board Work Session. Cancelled the May 28 /30 New Board Retreat date will be June 9th and 10th 9:00 a.m. - 3:00 p.m.

I. EXECUTIVE SESSION (IF NEEDED)

None at this time.

J. PERSONNEL

1. Retirements, Resignations, Employment, Extended Days, Classified & Certified Substitutes, Supplementals for the 2024-2025 & the 2025-2026 School Year

83-25 Motion to Approve: Retirements, Resignations, Employment, Extended Days, Certified & Classified Substitutes, Non-Renewals, Supplementals for the 2024-2025 & the 2025-2026 School Year Moved by: Tiffany DeMint Seconded by: Sally McDaniel

NAME	POSITION	EFFECTIVE DATE OF RESIGNATION	LOCATION
Abigail Stacy	2nd Grade	Effective August 15, 2025	WUEL

	Teacher		
Rebecca Stine	Substitute Teacher	March 3, 2025	District
Tiffany Walsh	5th Grade Teacher	June 1, 2025	NAEL
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEE AS 2024-2025 SCHOOL YEAR	LOCATION
Ashley Johnson	JTC Instructor	As assigned by OVCTC Director for transition paid per OVEA contract	OVCTC
Joseph Ernst	Auto Mechanics Instructor	As assigned by OVCTC Director for transition paid per OVEA contract	OVCTC
Molly Fields	Culinary Arts Instructor	As assigned by OVCTC Director for transition paid per OVEA contract	OVCTC
Tommy Mefford	HVAC Instructor	As assigned by OVCTC Director for transition paid per OVEA contract	OVCTC
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEE 2025-2026 SCHOOL YEAR	LOCATION
Ciara Colwell	Music	1 Year Contract	NAES
Ashley Johnson	JTC Instructor	1 Year Contract	OVCTC
Joseph Ernst	Auto Mechanics Instructor	1 Year Contract	OVCTC
Molly Fields	Culinary Arts Instructor	1 Year Contract	OVCTC
Tommy Mefford	HVAC Instructor	1 Year Contract	OVCTC
NAME	POSITION	EMPLOYMENT OF CERTIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR	LOCATION
Dakota Chaney	Substitute Teacher		District
Roy Cooper	Substitute Teacher		District
Jack Riggins	Substitute Teacher		District
NAME	POSITION	EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR	LOCATION
Michael Cox	Substitute Custodian		District
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEE 2024-2025 SCHOOL YEAR	LOCATION
Opal Schwallie	Bus Driver	Partial Year Contract	Floater
NAME	POSITION	EMPLOYMENT OF ADMINISTRATOR 2025-2027	LOCATION
Ty Stephens	High School Principal	2 Year Contract 2025-2027	PBHS
NAME	POSITION	EMPLOYMENT OF CONFIDENTIAL EMPLOYEE (2 YEAR CONTRACT 2025-2027)	LOCATION
Anthony Blevins	SRO	182 Days (2 Year)	
Jeremy Caldwell	SRO	182 Days (2 Year)	
Jonathan Sheeley	SRO	182 Days (2 Year)	
NAME	POSITION	EMPLOYMENT OF SUPPLEMENTAL 2024-2025 SCHOOL YEAR	LOCATION
Tyler Wilson	Volunteer Baseball Coach		PBHS

The board members unanimously approved the motion with removing Roy Cooper due to being previously hired in February 2025. The President declared the motion carried.

2. Amend Resolution for a retirement date change.

84-25 Motion to amend Resolution #33-25 a resignation for retirement date from August 31, 2025 to effective date of retirement to May 31, 2025. Moved by: Tiffany DeMint Seconded by: Robin Lucas

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

K. ADMINISTRATIVE ADVISORY

1. Change of Board Meeting Time

85-25 Motion to approve the Change of Board Meeting Time from 6:00 p.m. to 5:30 p.m. Moved by: Tiffany DeMint Seconded by: Sally McDaniel

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

2. 2025-2026 Preschool Handbook Adoption

86-25 Motion to waive the first reading and to approve the 2025-2026 Preschool Handbook Moved by: Tiffany DeMint Seconded by: Robin Lucas

The board members approved the motion with David Riley voting NO. The President declared the motion carried.

2025-2026 Student Handbook Adoption

87-25 Motion to waive the first reading and to approve the 2025-2026 Student Handbook Moved by: Robin Lucas Seconded by: Sally McDaniel

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

L. OLD BUSINESS

None

M. EXECUTIVE SESSION (IF NEEDED)

None

N. ADJOURNMENT

1. Adjourn

88-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Tiffany DeMint

Time adjourned: **7:28 p.m.**

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

President

Date Approved

Treasurer

April 28, 2025 Regular Meeting

Board of Education Regular Meeting at the OVCTC Monday, April 28, 2025 5:30 p.m.

A. MEETING OPENING

1. Call To Order and Roll Call

Tiffany DeMint absent. David Riley absent.

2. Pledge to the Flag

3. Approval of the Agenda (as revised)

89-25 Motion for Approval of agenda (as revised) Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members present approved the motion. The President declared the motion carried.

4. Approval of Minutes March 24, 2025

90-25 Motion to approve the Minutes of the March 24, 2025 Moved by: Robin Lucas Seconded by: Dr. Gay Lynn Shipley

B. STUDENT/STAFF RECOGNITION

1. Janice Day Student Art Recognitions

2. Emily Young-Staff Recognition Karl Boerger & Trina Stapleton

C. HEARING THE PUBLIC

1. Science of Reading-Justin Smith, teacher

All teachers go through training. Beneficial not just about decoding.

TREASURER'S REPORT/BUSINESS

1. Approval Of Monthly Financial Reports

Update: Working on 5Yr Forecast

Will be meeting with Mrs. Wallace's team to discuss budgets for FY26 on May 7th.

91-25 Motion to approve expenditures & financial report, new funds, fund changes & transfers, amended certificate & permanent appropriation recap sheet, donations

Moved by: Robin Lucas Seconded by: Sally McDaniel

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

2. Resolution to Amend Fiscal Year 2025 Permanent Appropriations

92-25 Resolution to Amend Fiscal Year 2025 Permanent Appropriations Moved by: Dr. Shipley Seconded by: Robin Lucas

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

3. SOESC Agreement

93-25 Motion to approve the agreement with Southern Ohio Educational Service Center for Special Education services. Moved by: Robin Lucas Seconded by: Sally McDaniel

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

4. Amended OVCTC Contract Agreement with Updated Attachments A & B

94-25 Motion to approve Amended OVCTC Contract Agreement (Attachments A & B) Moved by: Moved by: Robin Lucas Seconded by: Sally McDaniel

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

E. SUPERINTENDENT'S REPORT/BUSINESS

1. Legislative Update

Watch the budget bill. Not favorable to public schools.

F. FACILITIES, TRANSPORTATION & SECURITY

1. Hot Work Permit Approval

95-25 Motion to approve Hot Work Permit for Maintenance Activities involving open flames or heath-producing tools. Suggested by Risk Management to keep people safe.

Moved by: Dr. Shipley Seconded by: Robin Lucas

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

2. Arricks Propane Agreement

96-25 Motion to approve Arrick's Propane as our supplier. Moved by: Sally McDaniel Seconded by: Robin Lucas

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

3. Un-table resolution 76-25 to enter into contract with Energy Harness for the LED lighting replacements.

97-25 Motion to un-table resolution 76-25 to enter into contract with Energy Harness for the LED lighting replacements.

Moved by: Robin Lucas Seconded by: Sally McDaniel

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

4. Resolution to enter into contract with Energy Harness for the LED lighting replacements

98-25 Motion to enter into contract with Energy Harness for the LED lighting replacements.

Moved by: Dr. Shipley Seconded by: Robin Lucas

The board members present did not approve the motion. The President declared the motion failed.

5. Motion to authorize the Treasurer and Superintendent to approve up to \$150,000 from 003 Permanent Improvement Fund to purchase and install dishwashers.

99-25 Motion to authorize the Treasurer and Superintendent to approve up to \$150,000 from 003 Permanent Improvement Fund to purchase and install dishwashers.

Moved by: Robin Lucas Seconded by: Sally McDaniel

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

6. Motion to approve up to \$70,000 from the 001-821 Facility Fund to purchase an autonomous mower utilizing Sourcewell contract. Demonstrations coming next week.

100-25 Motion to approve up to \$70,000 from the 001-821 Facility Fund to purchase an autonomous mower utilizing Sourcewell contract. Moved by: Robin Lucas Seconded by: Dr. Shipley

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

G. TECHNOLOGY

H. BOARD COMMITTEE REPORTS

I. Committee Reports

Operations Committee - David Riley-Absent

Communication Committee - Sally McDaniel-Meet every other month.

Policy Committee - Robin Lucas-Neola approval is on the agenda for Board Policy.

School Finance Committee - Tiffany DeMint-Absent

Board Agenda Committee - Dr. Shipley-Met on Friday, April 25 to discuss the agenda.

I. EXECUTIVE SESSION (IF NEEDED)

None at this time.

J. PERSONNEL

1. Retirements, Resignations, Employment, Extended Days, Classified & Certified Substitutes, Supplementals for the 2024-2025 School Year

101-25 Motion to Approve: Retirements, Resignations, Employment, Extended Days, Certified & Classified Substitutes, Non-Renewals, Supplementals for the 2024-2025 & the 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EFFECTIVE DATE OF RESIGNATION	LOCATION
Jennifer Cronk	Teacher	Effective August 31, 2025	PE ELEM
Janice Day	Gifted/District Test Coordinator	Effective for retirement August 1, 2025	AO
Jennifer Gossett	Teacher	Effective for retirement August 15, 2025	WU ELEM
Lori Hayslip	Head Custodian	Effective for retirement September 1, 2025	OVCTC
Jane Hughes	Parent Involvement Facilitator	Effective May 30, 2025	District
Anthony Henson	Teacher	Effective August 11, 2025	WUHS
Beth McElwee	Teacher	Effective for retirement July 31, 2025	PHS
Heidi Minton	Aide	Effective April 18, 2025	WU ELEM
Tad Mitchell	Jr. High Principal	Effective for retirement July 30, 2025	WUHS
Regina Naylor	Administrative Secretary	Effective for retirement July 1, 2025	AO
Dennis Sizemore	Substitute Teacher	Effective March 20, 2025	District
Debora Shupert	Bus Driver	Effective for retirement July 31, 2025	NAHS
David Schmitz	Substitute Teacher	Effective May 22, 2025	District
Vicki Sparks	Teacher	Effective for retirement May 21, 2025	NA ELEM
Courtney Stevenson	Aide	Effective August 1, 2025	PE ELEM
NAME	POSITION	EXTENDED DAYS 2024-2025 SCHOOL YEAR	LOCATION
Rebecca Minton	VoAg Teacher	30 days	PHS
NAME	POSITION	EXTENDED HOURS 2024-2025 SCHOOL YEAR	LOCATION
Jaycee Baldwin	VoAg Instructor	As assigned by the WUHS	WUHS

		Princip[al for transition paid per OVEA contract.	
Alexander Snyder	VoAg Instructor	As assigned by the NAHS Principal for transition paid per OVEA contract.	NAHS
Tyler Ryan	VoAg Instructor	As assigned by the PHS Principal for transition paid per OVEA contract	PHS
NAME	POSITION	EMPLOYMENT OF SUMMER 2025 SECONDARY EMPLOYEES	LOCATION
Thomas Crump	Secondary Mechanic		Bus Mechanic
Desirae Foster	Secondary Custodian		District
Dannis Haslam	Secondary Distribution Driver		Bus Garage
Crystal Henize	Secondary Custodian		North Adams
Matthew Mahoney	Secondary Custodian		PBEL
Jonathan Ramsey	Secondary Bus Driver		WUHS
Sharon Schmitz	Secondary Bus Driver		NAHS/PHS
Terry Stout	Secondary Custodian		Oliver
Jonathan Wescott	Secondary Mechanic		Bus Garage
Tia Wescott	Secondary Mechanic		Bus Garage
NAME	POSITION	EMPLOYMENT OF SUPPLEMENTAL 2024-2025 SCHOOL YEAR	LOCATION
James DeAtley	Jr. High Boys Track Coach		WUHS
Dennis Joe Palmer	Building LPDC Member		OVCTC
Alicia Sowards	High School Academic Team Advisor		WUHS
NAME	POSITION	EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2024-2025 SCHOOL YEAR	LOCATION
Felicity Haag	Aide		District
Crystal Henize	Custodian		District
Tabitha Preston	Nurse		District
Gregory Schumacher	Custodian		Disirict
Terry Stout	Custodian		District
Leann Swayne	Custodian		District
Kayla Thacker	Custodian		District
Brittany Ward	Aide		District
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEE 2025-2026 SCHOOL YEAR	LOCATION
Rebecca Blaine	Pre-School Teacher	1 Year Contract 2025-2026 School Year	PES PS
Rachel Grooms	Grade Teacher	1 Year Contract 2025-2026 School Year	WUES
Makenna Malcom	Art Teacher	1 Year Contract 2025-2026 School Year	PHS
Paige Murphy	Kindergarten Teacher	1 Year Contract 2025-2026 School Year	WUES
Alexander Snyder	VoAg Instructor	1 Year Contract 2025-2026 School Year	NAHS
Madelyne Zickafoose	Intervention Specialist	1 Year Contract 2025-2026 School Year	WUES
NAME	POSITION	NON-RENEWAL PARENT MENTOR 2024-2025 SCHOOL YEAR	LOCATION
Kirsten West	Parent Mentor		Oliver
NAME	POSITION	NON-RENEWAL	LOCATION

		PARAPROFESSIONAL 2024-2025 SCHOOL YEAR	
Whitney Snider	Paraprofessional		WU ELEM
NAME	POSITION	NON-RENEWAL WILSON CHILDREN'S HOME TUTORS 2024- 2025 SCHOOL YEAR	LOCATION
Codi Brodt	Tutor		WUHS
Sierra Grooms	Tutor		WUHS
Blake Smalley	Tutor		WUHS
Diana Guillermin	Tutor		WUHS
NAME	POSITION	NON-RENEWAL GRANT TUTORS 2024- 2025 SCHOOL YEAR	LOCATION
Mali DeLacruz	Tutor		Courthouse
Shannon Tadlock	Tutor		WUHS
NAME	POSITION	NON-RENEWAL PART- TIME 2024-2025 SCHOOL YEAR	LOCATION
Gregory Schumacher	Part-Time Custodian		WU
Terry Stout	Part-Time Custodian		OLIVER
NAME	POSITION	NON-RENEWAL 2024- 2025 SUPPLEMENTALS	LOCATION
Becky Foster	District LPDC Member		District
Wendi Greenlee	District LPDC Member		District
David Vogler	District LPDC Member		District
Jennifer Work-Caldwell	District LPDC Member		District
Amy Copas	Building LPDC Member		NA ELEM
Monica Crawford	Safety Patrol		NA ELEM
Patrice England	Elementary Yearbook Advisor		NA ELEM
Lisa R. Taylor	Building LPDC Member		NA ELEM
Daniel Rothwell Jr.	Computer Coordinator		NA ELEM
Jennifer Work-Caldwell	Building LPDC Member		NA ELEM
Sally Anderson	Varsity Cheerleader Sponsor		NAHS
Paula Armstrong	Varsity Girls Softball Coach		NAHS
Kelly Boerger	High School Boys Cross Country Coach		NAHS
Kelly Boerger	High School Girls Cross Country Coach		NAHS
Kelly Boerger	Jr. High Boys Cross Country Coach		NAHS
Kelly Boerger	High School Girls Track Coach		NAHS
Kelly Boerger	.5 Beta Club Advisor		NAHS
Ryan Brewer	Assistant Varsity Boys Golf Coach		NAHS
Paula Bunn	.5 Beta Club Advisor		NAHS
Kirk Bunn	Varsity Boys Soccer Coach		NAHS
Marah Call	Jr. High 7th Grade Volleyball Coach		NAHS
Brian Chitwood	Assistant Archery Coordinator		NAHS
Tiffany Chitwood	Archery Coordinator		NAHS
Jessica Cornette	Volunteer Varsity Cheerleader Sponsor		NAHS
Laynee Davis	Volunteer Girls Basketball Coach		NAHS
Rob Davis	Varsity Girls Basketball Coach		NAHS
Andrew Garrison	Assistant Varsity Girls Softball Coach		NAHS
James R. Gill	Volunteer Baseball Coach		NAHS
Brandon Grooms	Varsity Girls Golf Coach		NAHS
Dennis Gustin	High School Yearbook Advisor		NAHS
Avery Harper	Assistant Varsity Girls Basketball Coach		NAHS
Morgan Hendrickson	Varsity Girls Soccer Coach		NAHS
Duncan Hesler	Assistant Varsity Boys Soccer Coach		NAHS

Keetyn Hupp	Jr. High 7th Grade Girls Basketball Coach		NAHS
Jason Jandes	Computer Coordinator		NAHS
Danielle Jodrey	.5 Jr. High Cheerleader Sponsor		NAHS
Brady Johnson	Jr. High 8th Grade Girls Basketball Coach		NAHS
Brady Johnson	Varsity Boys Baseball Coach		NAHS
Samuel Lahmers	Jr. High 8th Grade Boys Basketball Coach		NAHS
Bryant Lung	Additional Baseball Coach		NAHS
Austin McCormick	Varsity Boys Basketball Coach		NAHS
Delaney McCormick	Jr. High Girls 8th Grade Volleyball Coach		NAHS
Christopher Rob Meade	Assistant Varsity Girls Volleyball Coach		NAHS
Christopher Rob Meade	Building LPDC Member		NAHS
Monica Pence	.5 Jr High Cheerleader Sponsor		NAHS
Monica Pence	Student Council Advisor		NAHS
Monica Pence	Senior Class Advisor		NAHS
Monica Pence	National Honor Society Advisor		NAHS
David Brock Pistole	Freshman Boys Basketball Coach		NAHS
Darryl W. Porter	Building LPDC Member		NAHS
Darryl W. Porter	High School Academic Team Advisor		NAHS
Darryl W. Porter	Mock Trial		NAHS
Katie Ragan	Athletic Director		NAHS
Katie Ragan	Varsity Girls Volleyball Coach		NAHS
Katie Ragan	Building LPDC Member		NAHS
Jeffery Raines	High School Boys Track Coach		NAHS
Jeffery Raines	Jr. High Boys Track Coach		NAHS
Cassie Reed	Jr. High Girls Cross Country Coach		NAHS
Cassie Reed	Jr. High Girls Track Coach		NAHS
Corey Richmond	Varsity Boys Golf Coach		NAHS
Thomas Shipley	Assistant Varsity Girls Soccer Coach		NAHS
Donald Jeffrey Stricklett	Volunteer Varsity Boys Basketball Coach		NAHS
Hannum Taylor	Volunteer High School Boys Baseball Coach		NAHS
Kathy Tolle	Volunteer Softball Coach		NAHS
Kristopher Ryan Unger	Assistant Varsity Boys Basketball Coach		NAHS
Kristopher Ryan Unger	Assistant Varsity Boys Baseball Coach		NAHS
Mark Willett	Jr. High 7th Grade Boys Basketball Coach		NAHS
Matthew Williams	Production Director		NAHS
Emily Young	Jr. Class Advisor/Prom Coordinator		NAHS
Sydney Edmisten	Senior Class Advisor		OVCTC
Sydney Edmisten	High School Yearbook Advisor		OVCTC
Becky Foster	Building LPDC Member		OVCTC
Brent Harper	Skills USA		OVCTC
Amy Hoop	National Honor Society Advisor		OVCTC
Amy Hoop	Skills USA		OVCTC
Steve White	Building LPDC Member		OVCTC
Jonelle Arnold	Building LPDC Member		PB ELEM
Elizabeth Beckham	Building LPDC Member		PB ELEM
Delores Mathews	Building LPDC Member		PB ELEM
Cynthia Radar	Elementary Yearbook Advisor		PB ELEM
Justin Smith	Safety Patrol		PB ELEM
Joshua Arey	Athletic Director		PBHS
Joshua Arey	Varsity Boys Basketball Coach		PBHS
Joshua Arey	Building LPDC Member		PBHS
Jodi Bird	Varsity Cheerleader Sponsor		PBHS
Weston Browning	Jr. High 8th Grade Boys Basketball Coach		PBHS
Adam Carroll	Assistant Varsity Girls Basketball Coach		PBHS
Gage Crothers	Jr. High 7th Grade Boys Basketball Coach		PBHS
Stone Crothers	High School Boys Track Coach		PBHS

Stone Crothers	High School Girls Track Coach		PBHS
Stone Crothers	Varsity Boys Soccer Coach		PBHS
Stone Crothers	Assistant Varsity Girls Soccer Coach		PBHS
Mary Tina Fristoe	Varsity Girls Volleyball Coach		PBHS
Mary Tina Fristoe	Assistant Varsity Girls Volleyball Coach		PBHS
Wyatt Gleadle	National Honor Society Advisor		PBHS
Wyatt Gleadle	High School Academic Team Advisor		PBHS
Timothy W. Grooms	Volunteer Boys Basketball Coach		PBHS
Timothy W. Grooms	Varsity Boys Baseball Coach		PBHS
Haven Hopkins	Jr. High Cheerleader Sponsor		PBHS
Dana Johnson	Color Guard Advisor		PBHS
Angela Koenig	Varsity Girls Golf Coach		PBHS
Erin Lewis	Archery Coordinator		PBHS
Robert Lewis	Assistant Archery Coordinator		PBHS
Amanda Myers	High School Girls Cross Country Coach		PBHS
Amanda Myers	High School Boys Cross Country Coach		PBHS
Amanda Myers	Building LPDC Member		PBHS
Amanda Myers	Varsity Girls Softball Coach		PBHS
Larry Adam Myers	Jr. High 8th Grade Girls Basketball Coach		PBHS
Ashley Myers	Jr. High Girls Track Coach		PBHS
Seth Myers	Assistant Varsity Girls Softball Coach		PBHS
Seth Myers	Jr. High 7th Grade Girls Basketball Coach		PBHS
Mariah Page	Jr. High Girls 7th Grade Volleyball Coach		PBHS
Mariah Page	Jr. High Girls 8th Grade Volleyball Coach		PBHS
Sidney Pell	Varsity Girls Basketball Coach		PBHS
Casey Reed	High School Yearbook Advisor		PBHS
Janie Rhoads	Jr. Class Advisor/Prom Coordinator		PBHS
John Robinson III	Student Council Advisor		PBHS
Tyler Ryan	Freshman Boys Basketball		PBHS
Nathan Stephens	Volunteer Assistant Boys Basketball Coach		PBHS
Kierra Stone	Varsity Girls Soccer Coach		PBHS
Brandon Stroup	Production Director		PBHS
Brandon Stroup	Senior Club Advisor		PBHS
Tom Trantow	Assistant Girls Golf Coach		PBHS
David Vogler	Assistant Boys Golf Coach		PBHS
David Vogler	Jr. High Boys Cross Country Coach		PBHS
David Vogler	Jr. High Girls Cross Country Coach		PBHS
David Vogler	Building LPDC Member		PBHS
David Vogler	Computer Coordinator		PBHS
Michael Walls	Varsity Boys Golf Coach		PBHS
Michael Walls	Assistant Varsity Boys Basketball Coach		PBHS
Michael Walls	Jr. High Boys Track Coach		PBHS
Rachel Williams	Beta Club Advisor		PBHS
Chad Wilson	Volunteer Boys Basketball Coach		PBHS
Chad Wilson	Assistant Varsity Boys Baseball Coach		PBHS
Tyler Wilson	Volunteer Baseball Coach		PBHS
Amber Chamblin	Science Fair Director		WU ELEM
Tina Fenton	Building LPDC Member		WU ELEM
Wendi Greenlee	Building LPDC Member		WU ELEM
Wendi Greenlee	Computer Coordinator		WU ELEM
James B Hazelbaker	Building LPDC Member		WU ELEM
Jeremy Hoop	Elementary Yearbook Advisor		WU ELEM
Rachel Meyer	Safety Patrol		WU ELEM
Candace Baker	.5 Varsity Cheerleader Sponsor		WUHS
Adam Barr	Varsity Boys Basketball Coach		WUHS
Brian Chitwood	Archery Coordinator		WUHS

Brian Chitwood	Building LPDC Member		WUHS
Brian Chitwood	Volunteer High School Boys Track Coach		WUHS
Tiffany Chitwood	Assistant Archery Coordinator		WUHS
Kathryn Cora	.5 Beta Club Advisor		WUHS
Brian Day	Varsity Boys Baseball Coach		WUHS
Dustin Dickens	Jr. High 7th Grade Boys Basketball		WUHS
Dustin Dickens	Jr. High 8th Grade boys Basketball		WUHS
James Neil DeAtley	Senior Class Advisor		WUHS
Michael Felts	Varsity Girls Wrestling Coach		WUHS
Michael Felts	Varsity Boys Wrestling Coach		WUHS
Michael Gossett	National Honor Society Advisor		WUHS
Miranda Grooms	Varsity Girls Softball Coach		WUHS
Jerrid Hall	Assistant Varsity Boys Basketball Coach		WUHS
Jerrid Hall	Jr. High 8th Grade Girls Basketball Coach		WUHS
Melissa Hall	Jr. High 7th Grade Girls Volleyball		WUHS
Travis Harris	Varsity Girls Soccer Coach		WUHS
Jaclyn Jones	Jr. High Cheerleader Sponsor		WUHS
John Kennedy	Assistant Boys Golf Coach		WUHS
Jason Little	High School Boys Track Coach		WUHS
Sharon Little	Jr. High Girls Track Coach		WUHS
Aaron McCann	Building LPDC Member		WUHS
Emily McCarty	Assistant Girls Golf Coach		WUHS
Julie Megan McCarty	High School Girls Track Coach		WUHS
Donald McCarty Jr.	Building LPDC Member		WUHS
Donald McCarty Jr.	Jr. High Girls Cross Country Coach		WUHS
Donald McCarty Jr.	Jr. High Boys Cross Country Coach		WUHS
Donald McCarty Jr.	High School Girls Cross Country Coach		WUHS
Donald McCarty Jr.	High School Boys Cross Country Coach		WUHS
Donald McCarty Jr.	Computer Coordinator		WUHS
Kelsea McClanahan	Jr. Class Advisor / Prom Coordinator		WUHS
Logan McIntosh	Assistant Varsity Girls Basketball Coach		WUHS
Silas Mills	Varsity Boys Soccer Coach		WUHS
Dakota Nehus	Competing Marching Band Director		WUHS
Marci Nehus	Varsity Girls Golf Coach		WUHS
Marci Nehus	Color Guard Advisor		WUHS
Kiersten Rowe	Varsity Girls Volleyball Coach		WUHS
Kiersten Rowe	Assistant Varsity Girls Volleyball Coach		WUHS
Kiersten Rowe	Jr. High 7th Grade Girls Basketball Coach		WUHS
Noah Schiltz	Assistant Varsity Girls Softball Coach		WUHS
Carl Schneider	Varsity Boys Golf Coach		WUHS
Carl Schneider	Student Council Advisor		WUHS
Josey Scott	High School Yearbook Advisor		WUHS
Eric Sheldon	Assistant Boys Wrestling Coach		WUHS
Sarah Sheldon	Assistant Varsity Girls Wrestling Coach		WUHS
Blake Smalley	.5 Beta Club Advisor		WUHS
Jacob Stout	Varsity Girls Basketball Coach		WUHS
Greg Stout	Volunteer Girls Varsity Basketball Coach		WUHS
Ethan Stricklett	Athletic Director		WUHS
Lynn Stricklett	.5 Varsity Cheerleader Sponsor		WUHS
Melinda Taylor	8th Grade Volleyball Coach		WUHS
Aaron VanPelt	Production Director		WUHS
Heather Ward	Student Council Advisor		WUHS

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

2. Public Notice

EXHIBIT A PUBLIC NOTICE The Adams County Ohio Valley School District Board of Education hereby gives notice that it will hold a public meeting pursuant to the provisions of R.C. 3307.353 to consider the

re-employment of Tad Mitchell, as a superannuate in an Administrative Position. The meeting will occur on June 23, 2025, at 5:30 p.m. at the Ohio Valley Career & Technical Center. This notice is provided at least 60 days prior to the date of re-employment of the superannuate and the Board certifies that the public meeting required pursuant to Ohio law shall take place between 15 and 30 days before the re-employment of the Employee. All interested persons are invited to attend.

3. Amend Resolution **258-24** Effective Retirement Date

102-25 Motion to amend Resolution 258-24 effective retirement date for Dennis Joe Palmer to reflect May 31, 2025

Moved by: Dr. Shipley Sally McDaniel

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

K. ADMINISTRATIVE ADVISORY

1. Board Policy Manual Adoption

103-25 Motion to approve the Adoption of the Neola Board Policy Manual Moved by: Robin Lucas Seconded by: Sally McDaniel

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

2. OVCTC Senior Recognition/Graduation Dates

104-25 Motion to approve the Ohio Valley Career & Technical Center Senior Recognition night and the graduation dates for the high schools. OVCTC Senior Recognition Night 6:00 p.m. Thursday, May 14, 2026

NAHS Graduation 4:00 p.m. Saturday, May 16, 2026 WUHS Graduation 7:00 p.m. Saturday, May 16, 2026 PHS

Graduation 2:00 p.m. Sunday, May 17, 2026 Moved by: Sally McDaniel Seconded by: Robin Lucas

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

L. OLD BUSINESS

M. EXECUTIVE SESSION (IF NEEDED)

None at this time.

N. ADJOURNMENT

105-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Sally McDaniel

Time adjourned: **6:14 p.m.**

May 1, 2025 Special Board Meeting

Board of Education Special Meeting Thursday, May 1, 2025 @ 5:30 p.m. at the Ohio Valley Career & Technical Center

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda

105-25 Motion for Approval of agenda: Moved by: Tiffany DeMint Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

B. EXECUTIVE SESSION

1. Motion to enter into executive session @ 5:42 p.m.

106-25 Motion to approve entering into executive session for the purpose of (G-1) Employment of a public employee or official.

Moved by: Robin Lucas Seconded by: Tiffany DeMint

Member present and answering to their name on roll call were as follows: Board Members: Tiffany DeMint, Present;

Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present, Treasurer Sherri Spencer and Superintendent Dawn Wallace

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

107-25 Motion to reenter public session: Moved by: Sally McDaniel Seconded by: Robin Lucas to reenter Public Session

at 9:17 p.m. Member present and answering to their name on roll call were as follows: Board Members: Tiffany DeMint, Present;

Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present, Treasurer Sherri Spencer and

Superintendent Dawn Wallace

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

The President stated that the Board had discussed (G-1) Employment of a public employee or official.

C. ADJOURNMENT

1. Adjourn

108-25 Motion to approve adjournment Moved by: Tiffany DeMint Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

Time adjourned: 9:17 p.m.

May 19, 2025 Regular Meeting

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda as revised

109-25 Motion for Approval of agenda as revised Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

4. Approval of the Minutes for April 28, 2025

110-25 Motion to approve the Minutes of the April 28, 2025 Moved by: Robin Lucas Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

5. Approval of the Minutes for May 1, 2025

111-25 Motion to approve the Minutes for May 1, 2025 Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

B. STUDENT/STAFF RECOGNITION

1. Greg Grooms - Recognition of Retired Staff that returned back to work.

Abbott	Terry
Anderson	Stella
Bennington	Sarah
Boling	Regina
DeAtley	Kent
DeLong	Kelly
Foster	Becky
Fox	Catherine
Geeslin	Dorothy
Harper	Rita
Holsted	Homer
Huffman	Suzanne
Hughes	Jane
Jackson	Brenda
Johnson	Denise
Lewis	Kathy
Lucas	Robin
McCarty	Sandra
Phipps	Corbit
Ryan	Sandra
Schneider	Nancy
Schneider	Carl
Singleton	Betty Jo
Sizemore	Dennis
Stine	Rebecca
Ward	Alan
Wilson	Fern

2. Ben King-Science Fair Recognitions West Union Elementary
Eli McCann and Estelle Parks

3. Ben King-Code Scholars Recognitions West Union Elementary
Koleson Samples, Eli McCann, Leon Copley, Brynn Chamblin, Kyra Storer, Silas Simmers

C. HEARING THE PUBLIC

Tiffany DeMint Board of Education Vice-President submitted her resignation effective May 19, 2025 @ 5:58 p.m.

D. EXECUTIVE SESSION (IF NEEDED)

1. Motion to enter Executive Session

112-25 Motion to enter into Executive Session at 6:00 p.m. Moved by: Robin Lucas Seconded by: Sally McDaniel
Members present and answering to their names on roll call were as follows: Board Members: Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present.

Assistant Superintendent of Academics, Katrina Wagoner, Assistant Superintendent of Operations/Personnel Greg Grooms, Assistant Treasurer Kayla Bowman, Treasurer Sherri Spencer and Superintendent Dawn Wallace
The board members unanimously approved the motion. The President declared the motion carried.

113-25 Motion to reenter public session: Robin Lucas moved and Sally McDaniel seconded to reenter Public Session at 8:52 p.m.

Members present and answering to their names on roll call were as follows: Dr. Shipley, Present; Sally McDaniel, Present; Robin Lucas, Present; David Riley, Present.

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

The President stated that the Board had discussed (G-1) Employment of a public employee or official.

TREASURER'S REPORT/BUSINESS

1. Approval Of Monthly Financial Reports

114-25 Motion to Approve Treasurer's Business expenditures & financial report, new funds, fund changes & transfers, amended certificate & permanent appropriation recap sheet, donations

Moved by: David Riley Seconded by: Sally McDaniel

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

2. Resolution to Amend Fiscal Year 2025 Permanent Appropriations

115-25 Resolution to Amend Fiscal Year 2025 Permanent Appropriations Moved by: Sally McDaniel Seconded by: Robin Lucas

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

3. Approval of the May Five Year Forecast & Assumptions

116-25 Approval of Five Year Forecast & Assumptions Moved by: Sally McDaniel Seconded by: Dr. Shipley

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

4. Shared Services Agreement

117-25 Agreement to Share Services Between the ACOVSD and the Adams County Health Department Moved by: Dr. Shipley Seconded by: Sally McDaniel

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

5. School Nurse Limited Contract

118-25 School Nurse Limited Contract Moved by: David Riley Seconded by: Robin Lucas

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

6. 2025-2026 Foodservice Compliance Consulting Agreement

119-25 Motion to approve 2025-2026 Foodservice Compliance Consulting Agreement Moved by: David Riley Seconded by: Sally McDaniel

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

SUPERINTENDENT'S REPORT/BUSINESS

1. Legislative Update

May 29, 2025 is Adams County Day at the Capital

2. Memorandum of Understanding

120-25 Motion to approve the MOU between OVEA and ACOVSD regarding hiring teachers who have a substitute teaching license. Moved by: Sally McDaniel Seconded by: Dr. Shipley

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

3. Memorandum of Understanding

121-25 Motion to approve the MOU between ACOVSD and JFS for playground equipment at each elementary not more than \$9,000.00 divided equally for each elementary. Moved by: Robin Lucas Seconded by: Dr. Shipley

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

G. FACILITIES, TRANSPORTATION & SECURITY

1. Resolution to enter into contract with Ameresco for the LED lighting replacements at NAHS, PHS, WUHS and CO from 003 Permanent Improvement Fund

122-25 Motion to enter into contract with Ameresco for the LED lighting replacements at NAHS, PHS, WUHS and CO not to exceed \$600,000.00. Moved by: David Riley Seconded by: Robin Lucas

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

2. PHS Extended Field Trip

123-25 Motion to approve PHS PBIS students to Kings Island Mason, Ohio May 9, 2025 Moved by: David Riley Seconded by: Dr. Shipley

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

3. NAHS Extended Field Trip

124-25 Motion to approve NAHS Volleyball Team to the University of Rio Grande July 20-21, 2025 with modifications that any money paid by the student will be refunded to the students. Moved by: Robin Lucas Seconded by: David Riley

The board members did not approve the motion. The President declared the motion failed.

4. NAHS Extended Field Trip

125-25 Motion to approve NAHS Volleyball Team to the University of Rio Grande July 20-21, 2025 with modifications that any money paid by the student will be refunded to the students. Moved by: Robin Lucas
Seconded by: David Riley

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

5. OVCTC Extended Field Trip

126-25 Motion to approve Extended Field Trip to Atlanta for SkillsUSA National Leadership Conference June 23-28, 2025 Moved by: Robin Lucas Seconded by: Dr. Shipley

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

H. TECHNOLOGY

I. BOARD COMMITTEE REPORTS

1. Committee Reports

Operations Committee - David Riley-LED Lighting met with Ameresco next meeting in July.

Communication Committee - Sally McDaniel-Rescheduled

Policy Committee - Robin Lucas-Met with Neola working on Administrative Guidelines the next meeting with Neola will be June 23, 2025.

School Finance Committee - Tiffany DeMint- 5 Year Forecast

Board Agenda Committee - Dr. Shipley-Reviewed the agenda Friday, May 16, 2025

J. PERSONNEL

1. Retirements, Resignations, Employment, Extended Days, Non-Renewal, Classified & Certified Substitutes for the 2025-2026 School Year

127-25 Motion to Approve: Retirements, Resignations, Employment, Extended Days, Certified & Classified Substitutes, Non-Renewals, for the 2025-2026 School Year

Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EFFECTIVE DATE OF RESIGNATION	LOCATION
James Reno	Substitute Custodian	Effective April 29, 2025	District
Brittany Scott	Preschool Teacher	Effective August 1, 2025	PBEL
Sarah Sheldon	Science Teacher	Effective August 15, 2025	WUHS
Penny Tolle	Aide	Effective for retirement July 31, 2025	PHS
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEES 1 YEAR CONTRACT 2025-2026 SCHOOL YEAR	LOCATION
Carl Schneider	Band / Choir	120 Days Retire/Rehire	WUHS
Shannon Tadlock	Math Teacher		WUHS
Jessica Turner	Preschool Teacher		WUEL
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEES 1 YEAR CONTRACT 2025-2026 SCHOOL YEAR	LOCATION
Tina Brown	Teacher		WUHS
Michael Campton	Teacher		PEEBLES
Emily P. Grooms	Teacher		WUHS
Madison Howerton	Teacher		WUEL
Katrina Obenshain	Teacher		PBHS
Tyler Ryan	Teacher		PBHS
Josey Scott	Teacher		WUHS
Ethan Stricklett	Teacher		WUHS
Ashley Yoder	Teacher		PEEBLES
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEES 1 YEAR RENEWALS 2025-2026	LOCATION
Marissa Copas	Speech Therapist		Peebles Area
James Neil DeAtley	Teacher		WUHS

Matthew Grooms	Teacher		OVCTC
Harlee Hawes	Teacher		WUEL
Angela McGraw	Teacher		OVCTC
Kassady Raines	Teacher		NAEL
Christian Reed	Teacher		PBEL
Amy Sheeley	Teacher		WUEL
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEES 2 YEAR CONTRACT 2025-2027	LOCATION
Jaycee Baldwin	Teacher		WUHS
Emily Clark	Teacher		NAEL
Brittany Cooper	Teacher		WUHS
Sarah McFarland	Teacher		WUEL
Austin McCormick	Teacher		WUHS
Jessica Murphy	Teacher		WUEL
Blake Smalley	Teacher		WUHS
Michael Walls	Teacher		WUHS
NAME	POSITION	EMPLOYMENT OF CERTIFIED EMPLOYEES 3 YEAR CONTRACT 2025-2028	LOCATION
Brianna Baldwin	Teacher		WUEL
Jennifer Beech	Teacher		PBEL
Donnie Beekman	Teacher		PBEL
Timothy Brown	Teacher		WUEL
John Bullock	Teacher		NAHS
Brittany Stout-Burns	Teacher		NAHS
Courtney Campbell	Teacher		PBEL
Kathryn Cora	Teacher		WUHS
Jessica Cornette	Instructional Coach	Grant Funded	NORTH ADAMS
Dillon Davis	Speech Therapist		NAEL
Paige Edwards	Speech Therapist		WUEL
Brittany Greene	Instructional Coach		WUEL
Karen Grooms	Teacher		NAEL
Annie McFarland-Gustin	Teacher		PBHS
Dennis Gustin	Teacher		NAHS
Brent Harper	Teacher		OVCTC
Veronica Hayslip	Teacher		WUEL
Erin Jandes	Teacher		NAHS
Haley Kuttler	Teacher		PBHS
Stacy McCann	Teacher		WUEL
Marci Schneider-Nehus	Teacher		WUEL
Sidney Pell	Teacher		PBEL
Jacqueline Schussler	Teacher		WUEL
Whitney Shupert	Teacher		NAHS
Alyson Puckett-Smith	Teacher		NAEL
Baylee Tolle	Teacher		NAEL
Aaron Vanpelt	Teacher		WUHS
Jessica Williams	Teacher		PBHS

Matthew Williams	Teacher		NAHS
Christel Young	Teacher		WUEL
Tara Zinser	Teacher		PBEL
NAME	POSITION	EMPLOYMENT OF CONTINUING CONTRACTS 2025-2026 SCHOOL YEAR	LOCATION
Susan Cameron	Teacher	Gifted	District
Brian Chitwood	Teacher		WUHS
NAME	POSITION	EMPLOYMENT OF CONFIDENTIAL EMPLOYEES 2025-2027 SCHOOL YEAR	LOCATION
Tabitha Duffey	Instructional Coach	Grant Funded	District
Karisa Miller	Instructional Coach	Grant Funded	PBEL
NAME	POSITION	EMPLOYEMENT OF CONFIDENTIAL EMPLOYEE 2025-2028 SCHOOL YEAR	LOCATION
Christopher Lloyd	Technology Support Technician	3 Year Contract 2025-2028	District
NAME	POSITION	EMPLOYMENT OF ADMINISTRATORS	LOCATION
Jonathan Bowman	System Manager	3 Year Contract 2025-2028	CO
James Butcher	Director of Technology	3 Year Contract 2025-2028	CO
Tara Crabtree	School Psychologist	3 Year Contract 2025-2028	District
Angela Dunn	MTSS Coordinator / Parent Involvement Facilitator (Grant funded)	2 Year Contract 2025-2027	District
Stacy Howe	504 Coordinator / Instructional Coach Grant Funded	2 Year Contract 2025-2027	District
Benjamin King	Principal	3 Year Contract 2025-2028	WUEL
Allen Seitz	Assistant Principal	3 Year Contract 2025-2028	NAEL
Tracy Spires	Director of State & Federal Programs / Attendance Officer	3 Year Contract 2025-2028	CO
NAME	POSITION	EMPLOYMENT OF SECONDARY EMPLOYEES SUMMER 2025	LOCATION
Larry Hamlin	Secondary Custodian		WU Area
Russell Ricketts	Secondary Custodian		PHS Area
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEES 1 YEAR CONTRACT 2025-2026 SCHOOL YEAR	LOCATION
Larry Hamlin	Bus Driver		West Union
Opal Schwallie	Bus Driver		Float
Ashley Tolle	Bus Driver		Peebles
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEES 1st OF 3 - 2 YEAR CONTRACTS 2025-2027	LOCATION
Cheyenne Cooper	Aide		PBEL
Terry Crothers	Bus Driver		West Union
Sydney Figgins	Aide		PBEL
Crystal Henize	Cook		NAEL
Jacob Hurt	Bus Driver		North Adams
Vicki Kattine	Custodian		NAHS
Sierra Lee	Aide		PBEL
Jonathan Ramsey	Bus Driver		Float
Miranda Rayburn	Bus Driver		West Union

Jonathan Richendollar	Aide		PBEL
Russell Ricketts	Bus Driver		West Union
Joshua Rodes	Custodian		PBEL
Kara Robinson	Bus Driver		North Adams
Denver Shoemaker	Bus Driver		West Union
Misty Tolle	Custodian		NAHS
Jonathan Wescott	Bus Driver		West Union
Tia Wescott	Bus Driver		West Union
Crystal Young	Cook		PBEL
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEES 2nd OF 3 - 2 YEAR CONTRACTS 2025-2027	LOCATION
Christian Byers	Aide		PBEL
Desirae Foster	Cook		NAEL
Elaina Gibson	Bus Driver		Peebles
Cherokee Gibson	Bus Driver		North Adams
Hali Glenn	Aide		NAEL
Carrie Hall	Aide		NAEL
Kasie Hayslip	Cook		WUEL
Robyn Musser	Aide		WUHS
Ashton Hester	Aide		WUEL
Christina Howard	Aide		NAEL
Teresa Jodrey	Cook		NAEL
Jaclyn Jones	Aide		WUEL
Kaitlyn Kingsolver	Aide		WUEL
Monja Kingsolver	Aide		WUHS
Brittany Lewis	Aide		NAEL
Sharon Little	Aide		WUHS
Mathew Mahoney	Cook		PBEL
Reggie Meadows	Bus Driver		North Adams
Lawrence Muncy	Custodian		PBHS
Tabitha Storer	Secretary		WUEL
Alexa Swayne	Aide		NAEL
Mandy Whalen	Aide		NAEL
Melinda Wigginton	Aide		NAEL
NAME	POSITION	EMPLOYMENT OF CLASSIFIED EMPLOYEES 3rd OF 3 - 2 YEAR CONTRACTS 2025-2027	LOCATION
Julie Alexander	Cook		PBHS
Darlene Anderson	Aide		NAEL
Jessica Biggs	Cook		WUHS
Nicole Butcher	Secretary		CTC
Kimberly DeLvento	Aide		WUEL
Mary Tina Fristoe	Bus Driver		Peebles
Richard Heddleston	Custodian		PBHS
Andrew Hizer	Custodian		WUHS

Rebecca Kreml	Secretary		PBHS
Amanda McFarland	Aide		PBEL
NAME	POSITION	EMPLOYMENT OF CLASSIFIED SUBSTITUTES 2025-2026 SCHOOL YEAR	LOCATION
Quinton Isaiah Lamb	Custodian		District
Adam Pownall	Custodian		District
NAME	POSITION	NON-RENEWAL	LOCATION
Stella Anderson	Bus Driver	Retire/Rehire Non Renew Effective June 1, 2025	West Union
Regina Boling	Teacher	Retire/Rehire Effective June 1, 2025	NAEL
Amber Campton	Teacher	Effective June 1, 2025	WUHS
Tammy Faul	Bus Driver	Effective June 1, 2025	Float
Heather Hill	Tutor	Effective June 1, 2025	WUHS
Brenda Jackson	Cook	Retire/Rehire Non Renew Effective June 1, 2025	WUEL
Casie Reed	Teacher	Effective June 1, 2025	PBEL
Whitney Snider	Aide	Effective August 31, 2025	WUEL
Shannon Tadlock	Tutor	Effective June 1, 2025	WUHS

2. Employment of District LPDC Members

128-25 Motion to approve District LPDC Members 2025-2026 school year. Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF DISTRICT LPDC MEMBER	LOCATION
Jennifer Work-Caldwell	District LPDC Member		NAES
Wendi Greenlee	District LPDC Member		WUES
David Vogler	District LPDC Member		PHS

The board members unanimously approved the motion. The president declared the motion carried.

3. Employment of Building LPDC Member

129-25 Motion to approve employment of Building LPDC member 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF BUILDING LPDC MEMBER	LOCATION
Amy Copas	Building LPDC Member		NAES
Lisa R. Taylor	Building LPDC Member		NAES
Jennifer Work-Caldwell	Building LPDC Member		NAES
Jonelle Arnold	Building LPDC Member		PES
Elizabeth Beckham	Building LPDC Member		PES
Delores Mathews	Building LPDC Member		PES
Tina Fenton	Building LPDC Member		WUES
Wendi Greenlee	Building LPDC Member		WUES
Bryan Hazelbaker	Building LPDC Member		WUES
Vohn Hoop	Building LPDC Member		OVCTC
Rhonda Huffman Grooms	Building LPDC Member		OVCTC
Steve White	Building LPDC Member		OVCTC
Darryl Porter	Building LPDC Member		NAHS
Katie Ragan	Building LPDC Member		NAHS
Christopher Rob Meade	Building LPDC Member		NAHS
Joshua Arey	Building LPDC Member		PHS
Amanda Myers	Building LPDC Member		PHS
David Vogler	Building LPDC Member		PHS
Brian Chitwood	Building LPDC Member		WUHS
Donald McCarty	Building LPDC		WUHS

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

4. Employment of Athletic Director

130-25 Motion to approve employment of Athletic Director 2025-2026 School Year Moved by: Robin Lucas
Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF ATHLETIC DIRECTOR	LOCATION
Joshua Arey	Athletic Director (7-12)		PHS
Katie Ragan	Athletic Director (7-12)		NAHS
Ethan Stricklett	Athletic Director (7-12)		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

5. Employment of Computer Coordinator

131-25 Motion to approve employment of Computer Coordinator 2025-2026 School Year Moved by: Robin Lucas
Seconded by: Dr. Shipley

AME	POSITION	EMPLOYMENT OF COMPUTER COORDINATOR	LOCATION
Daniel Rothwell	Computer Coordinator		NAES
Jacqueline Brown	Computer Coordinator		PES
Wendi Greenlee	Computer Coordinator		WUES
Jason Jandes	Computer Coordinator		NAHS
David Vogler	Computer Coordinator		PHS
Donnie McCarty	Computer Coordinator		WUHS

The board members approved the motion with David Riley voting no. The President declared the motion carried.

6. Employment of Senior Class Advisor

132-25 Motion to approve employment of Senior Class Advisor 2025-2026 School Year Moved by: Dr. Shipley
Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF SENIOR CLASS ADVISOR	LOCATION
Monica Pence	Senior Class Advisor		NAHS
Sydney Edmisten	Senior Class Advisor		OVCTC
Brandon Stroup	Senior Class Advisor		PHS
Josey Scott	Senior Class Advisor		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

7. Employment of Elementary Yearbook

133-25 Motion to approve employment of Elementary Yearbook 2025-2026 School Year Moved by: Robin Lucas
Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF ELEMENTARY YEARBOOK	LOCATION
Kassady Raines	Elementary Yearbook Advisor		NAES
Cynthia Radar	Elementary Yearbook Advisor		PES
Jeremy Hoop	Elementary Yearbook Advisor		WUES

The board members approved the motion with David Riley voting no. The President declared the motion carried.

8. Employment of High School Yearbook Advisor

134-25 Motion to approve employment of High School Yearbook Advisor 2025-2026 School Year Moved by: Sally McDaniel
Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF HIGH SCHOOL YEARBOOK ADVISOR	LOCATION
Casey Reed	High School Yearbook Advisor		PHS
Sydney Edmisten	High School Yearbook Advisor		OVCTC
Josey Scott	High School Yearbook Advisor		WUHS

Jennifer Napier High School Yearbook Advisor NAHS
 The board members approved the motion with David Riley abstaining. The President declared the motion carried.

9. Employment of Safety Patrol

135-25 Motion to approve Employment of Safety Patrol 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF SAFETY PATROL	LOCATION
Rachel Meyer	Safety Patrol		WUES

The board members approved the motion with Robin Lucas voting No. The President declared the motion carried.

10. Employment of National Honor Society Advisor

136-25 Motion to approve Employment of National Honor Society Advisor 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF NATIONAL HONOR SOCIETY ADVISOR	LOCATION
Monica Pence	National Honor Society Advisor		NAHS
Wyatt Gleadle	National Honor Society Advisor		PHS

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

11. Employment of Science Fair Director

137-25 Motion to approve employment of Science Fair Director 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF SCIENCE FAIR DIRECTOR	LOCATION
Amber Chamblin	Science Fair Director		WUES

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

12. Employment of Student Council Advisor

138-25 Motion to approve employment of Student Council Advisor 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF STUDENT COUNCIL ADVISOR	LOCATION
Monica Pence	Student Council Advisor		NAHS

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

13. Employment of High School Academic Team Advisor

139-25 Motion to approve employment of High School Academic Team Advisor 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF HIGH SCHOOL ACADEMIC TEAM ADVISOR	LOCATION
Darryl Porter	High School Academic Team Advisor		NAHS
Wyatt Gleadle	High School Academic Team Advisor		PHS
Alicia Sowards	High School Academic Team Advisor		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

14. Employment of Mock Trials

140-25 Motion to approve employment of Mock Trial 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF MOCK TRIALS	LOCATION
Darryl Porter	Mock Trials		NAHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

15. Employment of Beta Club Advisor

141-25 Motion to approve employment of Beta Club Advisor 2025-2026 School Year Moved by: Sally McDaniel Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF BETA	LOCATION
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CLUB ADVISOR

Brandon Stroup	Beta Club Advisor	PHS
Kathryn Cora	.5 Beta Club Advisor	WUHS
Blake Smalley	.5 Beta Club Advisor	WUHS

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

16. Employment of High School Production Director

142-25 Motion to approve employment of High School Production Director 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF HIGH SCHOOL PRODUCTION DIRECTOR	LOCATION
Brandon Stroup	High School Production Director		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

17. Employment of Elementary Production Director

143-25 Motion to approve employment of Elementary Production Director 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF ELEMENTARY PRODUCTION DIRECTOR	LOCATION
Timothy Brown	Production Director		WUES

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

18. Employment of Skills USA

144-25 Motion to approve employment of Skills USA 2025-2026 School year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF Skills USA	LOCATION
Brent Harper	Skills USA		OVCTC

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

19. Employment of Varsity Boys Basketball Coach

145-25 Motion to approve employment of Varsity Boys Basketball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF VARSITY BOYS BASKETBALL COACH	LOCATION
Austin McCormick	Varsity Boys Basketball Coach		NAHS
Joshua Arey	Varsity Boys Basketball Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

20. Employment of Varsity Girls Basketball Coach

146-25 Motion to approve employment of Varsity Girls Basketball Coach 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF VARSITY GIRLS BASKETBALL COACH	LOCATION
Rob Davis	Varsity Girls Basketball Coach		NAHS
Sidney Pell	Varsity Girls Basketball Coach		PHS
Jacob Stout	Varsity Girls Basketball Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

21. Employment of Assistant Varsity Boys Basketball Coach

147-25 Motion to approve employment of Assistant Varsity Boys Basketball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF	LOCATION
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**ASSISTANT
VARSITY
BOYS
BASKETBALL
COACH**

Jeff Stricklett	Volunteer Assistant Varsity Boys Basketball Coach	NAHS
Kristopher Ryan Unger	Assistant Varsity Boys Basketball Coach	NAHS
Timothy Grooms	Volunteer Assistant Varsity Boys Basketball Coach	PHS
Michael Walls	Assistant Varsity Boys Basketball Coach	PHS
Chad Wilson	Volunteer Assistant Varsity Boys Basketball Coach	PHS
Jerrid Hall	Assistant Varsity Boys Basketball Coach	WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

22. Employment of Assistant Varsity Girls Basketball Coach

148-25 Motion to approve employment of Assistant Varsity Girls Basketball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF ASSISTANT VARSITY GIRLS BASKETBALL COACH	LOCATION
Adam Carroll	Assistant Varsity Girls Basketball Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

23. Employment of Varsity Girls Volleyball Coach

149-25 Motion to approve employment of Varsity Girls Volleyball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF VARSITY GIRLS VOLLEYBALL COACH	LOCATION
Katie Ragan	Varsity Girls Volleyball Coach		NAHS
Mariah Page	Varsity Girls Volleyball Coach		PHS
Kiersten Rowe	Varsity Girls Volleyball Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

24. Employment of Varsity Boys Baseball Coach

150-25 Motion to approve employment of Varsity Baseball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF VARSITY BASEBALL COACH	LOCATION
Kristopher Ryan Unger	Varsity Baseball Coach		NAHS
Timothy Grooms	Varsity Baseball Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

25. Employment of Varsity Girls Softball Coach

151-25 Motion to approve employment of Varsity Softball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF VARSITY SOFTBALL COACH	LOCATION
Amanda Myers	Varsity Softball Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

26. Employment of High School Boys Track Coach

152-25 Motion to approve employment of High School Boys Track Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

Stone Crothers	High School Boys Track Coach	PHS
Jason Little	High School Boys Track Coach	WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

27. Employment of High School Girls Track Coach

153-25 Motion to approve employment of High School Girls Track Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF HIGH SCHOOL GIRLS TRACK COACH	LOCATION
Kelly Boerger	High school Girls Track Coach		NAHS
Stone Crothers	High school Girls Track Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

28. Employment of Varsity Boys Soccer Coach

154-25 Motion to approve employment of Varsity Boys Soccer Coach 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF VARSITY BOYS SOCCER COACH	LOCATION
Kirk Bunn	Varsity Boys Soccer Coach		NAHS
Stone Crothers	Varsity Boys Soccer Coach		PHS
Silas Mills	Varsity Boys Soccer Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

29. Employment of Varsity Girls Soccer Coach

155-25 Motion to approve employment of Varsity Girls Soccer Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF VARSITY GIRLS SOCCER COACH	LOCATION
Morgan Hendrickson	Varsity Girls Soccer Coach		NAHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

30. Employment of Boys Golf Coach

156-25 Motion to approve Employment of Boys Golf Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF BOYS GOLF COACH	LOCATION
Michael Walls	Boys Golf Coach		PHS
Carl Schneider	Boys Golf Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

31. Employment of Girls Golf Coach

157-25 Motion to approve Employment of Girls Golf Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF GIRLS GOLF COACH	LOCATION
Angela Koenig	Varsity Girls Golf Coach		PHS
Marci Nehus	Varsity Girls Golf		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

32. Employment of High School Boys Cross Country Coach

158-25 Motion to approve Employment of High School Boys Cross Country Coach 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF HIGH SCHOOL BOYS CROSS COUNTRY COACH	LOCATION
Amanda Myers	High School Boys Cross Country Coach		PHS

Donald McCarty	High School Boys Cross Country Coach	WUHS
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The board members approved the motion with David Riley abstaining. The President declared the motion carried.

33. Employment of High School Girls Cross Country Coach

159-25 Motion to approve Employment of High School Girls Cross Country Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF HIGH SCHOOL GIRLS CROSS COUNTRY COACH	LOCATION
Amanda Myers	High School Girls Cross Country Coach		PHS
Donald McCarty	High School Girls Cross Country Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

34. Employment of Freshman Boys Basketball Coach

160-25 Motion to approve Employment of Freshman Boys Basketball Coach 2025-2026 School Year Moved by: Sally McDaniel Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF FRESHMAN BOYS BASKETBALL COACH	LOCATION
David Pistole	Freshman Boys Basketball Coach		NAHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

35. Employment of Jr. High 7th grade Boys Basketball Coach

161-25 Motion to approve Employment of Jr. High 7th Grade Boys Basketball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF JR. HIGH 7TH GRADE BOYS BASKETBALL COACH	LOCATION
Sam Lahmers	Jr. High 7th Grade Boys Basketball Coach		NAHS
Dustin Dickens	Jr. High 7th Grade Boys Basketball Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

36. Employment of Jr. High 8th grade Boys Basketball Coach

162-25 Motion to approve Employment of Jr. High 8th Grade Boys Basketball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF JR. HIGH 8TH GRADE BOYS BASKETBALL COACH	LOCATION
Mark Willet	Jr. High Boys 8th Grade Basketball Coach		NAHS
Dustin Dickens	Jr. High Boys 8th Grade Basketball Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

37. Employment of Jr. High 8th grade Girls Basketball Coach

163-25 Motion to approve Employment of Jr. High 8th Grade Girls Basketball Coach 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF JR. HIGH 8TH GRADE GIRLS BASKETBALL COACH	LOCATION
Keetyn Hupp	Jr. High Girls 8th Grade Basketball Coach		NAHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

38. Employment of Assistant Varsity Boys Baseball Coach

164-25 Motion to approve Employment of Assistant Varsity Baseball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF ASSISTANT VARSITY BOYS BASEBALL COACH	LOCATION
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James Gill	.5 Assistant Varsity Baseball Coach	NAHS
Bryant Lung	.5 Assistant Varsity Baseball Coach	NAHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

39. Employment of Assistant Varsity Girls Volleyball Coach

165-25 Motion to approve Employment of Assistant Varsity Girls Volleyball Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF ASSISTANT VARSITY GIRLS VOLLEYBALL COACH	LOCATION
Delaney McCormick	Volunteer Assistant Varsity Girls Volleyball Coach		NAHS
Christopher Rob Meade	Assistant Varsity Girls Volleyball Coach		NAHS
Mariah Page	Assistant Varsity Girls Volleyball Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

40. Employment of Assistant Varsity Girls Soccer Coach

166-25 Motion to approve Employment of Assistant Varsity Girls Soccer Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF ASSISTANT VARSITY GIRLS SOCCER COACH	LOCATION
Stone Crothers	Assistant Varsity Girls Soccer Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

41. Employment of Archery Coordinator

167-25 Motion to approve Employment of Archery Coordinator 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF ARCHERY COORDINATOR	LOCATION
Tiffany Chitwood	Archery Coordinator		NAHS
Erin Lewis	Archery Coordinator		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

42. Employment of Varsity Cheerleader Sponsor

168-25 Motion to approve Employment of Varsity Cheerleader Sponsor 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF VARSITY CHEERLEADER SPONSOR	LOCATION
Jessica Cornette	Varsity Cheerleader Sponsor		NAHS
Danielle Jodrey	Volunteer Varsity Cheerleader Sponsor		NAHS
Monica Pence	Volunteer Varsity Cheerleader Sponsor		NAHS
Jillian Carroll	Volunteer Varsity Cheerleader Sponsor		PHS
Candace Baker	.5 Varsity Cheerleader		WUHS

Lynn Stricklett	Sponsor .5 Varsity Cheerleader	WUHS
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The board members approved the motion with David Riley abstaining. The President declared the motion carried.

43. Employment of Jr. High Girls 7th grade Volleyball Coach

169-25 Motion to approve Employment of Jr. High Girls 7th Grade Volleyball Coach 2025-2026 School Year
Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF JR. HIGH GIRLS 7TH GRADE VOLLEYBALL COACH	LOCATION
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Adison Dryden	Jr. High Girls 7th Grade Volleyball Coach		NAHS
Mary Tina Fristoe	Jr. High Girls 7th Grade Volleyball Coach		PHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

44. Employment of Jr. High Girls 8th grade Volleyball Coach

170-25 Motion to approve Employment of Jr. High Girls 7th Grade Volleyball Coach 2025-2026 School Year
Moved by: Dr. Shipley Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF JR. HIGH GIRLS 8th GRADE VOLLEYBALL COACH	LOCATION
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Mary Tina Fristoe	Jr. High Girls 8th Grade Volleyball		PHS
Melissa Hall	Jr. High Girls 8th Grade Volleyball		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

45. Employment of Assistant Boys Golf Coach

171-25 Motion to approve Employment of Assistant Boys Golf Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF ASSISTANT BOYS GOLF COACH	LOCATION
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David Vogler	Assistant Varsity Boys Golf Coach		PHS
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The board members approved the motion with David Riley abstaining. The President declared the motion carried.

46. Employment of Assistant Archery Coordinator

172-25 Motion to approve Employment of Assistant Archery Coordinator 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF ASSISTANT ARCHERY COORDINATOR	LOCATION
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Robert Lewis	Assistant Archery Coordinator		PHS
Tiffany Chitwood	Assistant Archery Coordinator		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

47. Employment of Jr. Class Advisor/Prom Coordinator

173-25 Motion to approve Employment of Jr. Class Advisor/ Prom Coordinator 2025-2026 School Year Moved by: Robin Lucas Seconded by: Dr. Shipley

NAME	POSITION	EMPLOYMENT OF JR. CLASS ADVISOR / PROM COORDINATOR	LOCATION
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Trina Stapleton	.5 Jr. Class Advisor/Prom Coordinator		NAHS
Emily Young	.5 Jr. Class Advisor/Prom Coordinator		NAHS
Kelsea McClanahan	Jr. Class Advisor/Prom Coordinator		WUHS

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

48. Employment of Jr. High Boys Cross Country Coach

174-25 Motion to approve Employment of Jr. High Boys Cross Country Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF JR. HIGH BOYS CROSS COUNTRY COACH	LOCATION
David Vogler	Jr. High Boys Cross Country Coach		PHS
Donald McCarty	Jr. High Boys Cross Country Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

49. Employment of Jr. High Girls Cross Country Coach

175-25 Motion to approve Employment of Jr. High Girls Cross Country Coach 2025-2026 School Year Moved by: Robin Lucas Seconded by: Sally McDaniel

NAME	POSITION	EMPLOYMENT OF JR. HIGH GIRLS CROSS COUNTRY COACH	LOCATION
David Vogler	Jr. High Girls Cross Country Coach		PHS
Donald McCarty	Jr. High Girls Cross Country Coach		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

50. Employment of Jr. High Cheerleader Sponsor

176-25 Motion to approve Employment of Jr. High Cheerleader Sponsor 2025-2026 School Year Moved by: Dr. Shipley Seconded by: Robin Lucas

NAME	POSITION	EMPLOYMENT OF JR. HIGH CHEERLEADER SPONSOR	LOCATION
Taryn Manning	.5 Jr. High Cheerleader Sponsor		NAHS
Brittany Young	.5 Jr. High Cheerleader Sponsor		NAHS
Candace Baker	Volunteer Jr. High Cheerleader Sponsor		WUHS
Jaclyn Jones	Jr. High Cheerleader Sponsor		WUHS

The board members approved the motion with David Riley abstaining. The President declared the motion carried.

51. Employment of Classified Substitute.

177-25 Motion to approve Employment of Classified Substitute Quinton Lamb 2024-2025 School Year Moved by: Robin Lucas Seconded by: David Riley

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

52. Employment of Principal

178-25 Motion to approve Kristin Regenstein as West Union High School President. Moved by: David Riley Seconded by: Dr. Shipley

The motion failed with the vote of David Riley-No, Sally McDaniel-No, Dr. Shipley-Yes and Robin Lucas abstained. The President declared the motion failed.

K. ADMINISTRATIVE ADVISORY

L. OLD BUSINESS

1. Board Meeting Date Change

179-25 Motion to change the Board of Education Regular Meeting Date of November 17, 2025 due to the OSBA Capital Conference. Moved by: Robin Lucas Seconded by: Dr. Shipley

The Board of Education Regular Meeting Date in November will be November 24, 2025 @ 5:30 p.m.

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

M. EXECUTIVE SESSION (IF NEEDED)

None at this time.

N. Board Vice-President Nomination due to resignation of Tiffany DeMint

180-25 Motion to open nominations of Board Vice-President. Moved by Robin Lucas Seconded by Sally McDaniel
Board Vice-President

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

Sally McDaniel Nominees David Riley

O. Close Nomination of Board Vice-President

181-25 Motion to close nominations of Board Vice-President. Moved by: Dr. Shipley Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

P. Election of the 2025 Board Vice-President.

182-25 Motion to approve nominations and elect Vice-President. Moved by Dr. Shipley Seconded by: Sally
McDaniel David Riley nominated and elected Vice-President of the Adams County
Ohio Valley School District Board of Education for 2025.

The board members approved the motion with David Riley abstaining. The President declared the motion carried.
The Treasurer, Sherri Spencer administered the Oath of Office.

Q. ADJOURNMENT

I. Adjourn

183-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Sally McDaniel

Time adjourned: **10:00 p.m.**

June 2, 2025 Special Meeting

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda (as revised)

184-25 Motion for Approval of agenda: Moved by: Robin Lucas Seconded by: Sally McDaniel

The board members unanimously approved the motion.

B. BOARD CANDIDATE INTERVIEWS

C. EXECUTIVE SESSION

1. Motion to enter Executive Session

185-25 Motion to enter into Executive Session at 3:35 p.m. Moved by: David Riley Seconded by: Robin Lucas

Members present and answering to their names on roll call were as follows: Board Members: Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present.

Treasurer Sherri Spencer

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

186-25 Motion to reenter public session: Moved by: David Riley Seconded by: Robin Lucas to reenter Public Session at 8:42 p.m.

Members present and answering to their names on roll call were as follows: Dr. Shipley, Present; Sally McDaniel, Present; Robin Lucas, Present; David Riley, Present.

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

The President stated that the Board had discussed (G-1) Employment of a public employee or official.

D. ADJOURNMENT

1. Adjourn

187-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Sally McDaniel

The board members unanimously approved the motion.

Time adjourned: **8:42 p.m.**

June 9, 2025 Board Work Session

A. MEETING OPENING

1. Call To Order and Roll Call

2. Dr. Shipley requested that the agenda items Board of Education and Oath of office be moved and added to the June 9, 2025 Special Meeting.

3. Pledge to the Flag

4. Approval of the Agenda (as revised)

188-25 Motion for Approval of agenda as revised Moved by: Robin Lucas Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

B. Administrator SWOT & SMART Goals for the 2024-2025 School Year and future goals.

Discussion: 1. Administrator Schedule

Adams County Ohio Valley School Board Retreat 2025

Monday, June 9, 2025 9:00-3:00

9:00-9:15 a.m.	Open Meeting	
9:15-9:45 a.m.	Karl Boerger	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
9:45-10:15 a.m.	Stacey Camp	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
10:15-10:45 a.m.	Mike Roads	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
10:45-11:15 a.m.	Jessica/Angela (PES)	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
11:15-12:00	BOE	Lunch/Discussions
12:00 -12:30 p.m.	Josh Michael	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
12:30-1:00 p.m.	Tracy Spires	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
1:00-1:30 p.m.	Danielle Poe	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
1:30-2:00 p.m.	Marla Jones	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
2:00-3:00	BOE	Discussions

C. OLD BUSINESS

None at this time.

D. ADJOURNMENT

1. Adjourn

189-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Mrs. McDaniel
The board members unanimously approved the motion. The President declared the motion carried. Time adjourned: **3:20 p.m.**

June 9, 2025 Special Meeting

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda as revised.

190-25 Motion for Approval of agenda as revised Moved by: Robin Lucas Seconded by: Sally McDaniel
The board members unanimously approved the motion. The President declared the motion carried.

HEARING THE PUBLIC

B. FACILITIES

1. Resolution authorizing the Superintendent and Treasurer to approve the purchase of new lockers for high schools.

191-25 Motion to table the authorization of the Superintendent and Treasurer to approve the purchase of new lockers for high schools. Moved by: David Riley Seconded by: Sally McDaniel

Would like wait until year end closing. Bring authorization up at a later date.

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

2. Purchase of 2 buses

192-25 Motion to approve the purchase of 2 school buses. Moved by: Robin Lucas Seconded by: Dr. Shipley
Complete Bus (Ohio Cat) at a significant discount. Below is a breakdown of those savings.

1. 81 Passenger - 2025 - Miles - 449

If bought new cost would be - \$156,419.00

Stock Price \$140,300.00

Savings \$16,119.00

2. 81 Passenger - 2026 - Miles - 386

If bought new cost would be - \$153,997.00

Stock Price \$139,253.00

Savings \$14,744.00

The cycle is earlier than normally planned. Will skip next bus purchase cycle as this is for that later cycle.

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

C. TREASURER'S REPORT/BUSINESS

1. Salaries

193-25 Motion to approve 3.25% salary increase for Confidential & Administrative Employees. Moved by: David Riley Seconded by: Sally McDaniel

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

D. EXECUTIVE SESSION

1. Motion to enter Executive Session

194-25 Motion to enter executive session at 3:33 p.m. Moved by: David Riley Seconded by: Robin Lucas

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

Members present and answering to their names on roll call were as follows: Board Members: Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present.

Treasurer Sherri Spencer

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

195-25 Motion to reenter public session: Moved by: David Riley Seconded by: Robin Lucas to reenter Public Session at 3:54 p.m.

Members present and answering to their names on roll call were as follows: Dr. Shipley, Present; Sally McDaniel, Present; Robin Lucas, Present; David Riley, Present.

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

The President stated that the Board had discussed (G-7) Compensation of a public employee or official.

E. SUPERINTENDENT'S REPORT/BUSINESS

F. OLD BUSINESS

G. ADJOURNMENT

1. Adjourn

196-25 Motion to approve adjournment Moved by: Robin Lucas Seconded by: Sally. McDaniel David Riley Dr. Shipley

The board members unanimously approved the motion. The President declared the motion carried. Time adjourned: **5:34 p.m.**

June 10, 2025 Board Work Session

A. MEETING OPENING

1. Call To Order and Roll Call

Approval of the Agenda as revised

197-25 Motion for Approval of agenda as revised Remove #2 and #3 of the June 10, 2025 Special Meeting. Moved by: David Riley Seconded by: Sally McDaniel

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

2. Motion to approve _____ to serve as a member of the board of education of this school district for the unexpired term of Tiffany DeMint ending on December 31, 2025. Moved by: Seconded by: _____Robin Lucas _____Sally McDaniel _____David Riley _____Dr. Shipley

3. Copy of Oath of Office for new member.

4. Pledge to the Flag

B. Administrator SWOT & SMART Goals 2024-2025 School Year and future goals.

1. Administrator Schedule

Adams County Ohio Valley School Board Work Session 2025

Tuesday, June 10, 2028 9:00-3:00

9:00-9:10 a.m.	Open Meeting	
9:10-9:40 a.m.	Kyle Brewer	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
9:40-10:10 a.m.	Steve Wolfe	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
10:10-10:40 a.m.	Ben King	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
10:40-11:10 a.m.	Steve Appelman	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
11:10 -11:45 a.m.	Brad Webb/Ronda Campbell	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
11:45-12:30	BOE	Lunch/Discussions
12:35-1:00 p.m.	Eddie Butcher	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
1:00-1:30 p.m.	Stacy Howe	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
1:30-2:00 p.m.	Katrina Wagoner/ Kristin Regenstein	Discussions
2:00-2:30 p.m.	Janice Day	SWOT/SMART Discuss Goals from May 2024 and accomplishments.
2:30-3:00 p.m.	Greg Grooms	SWOT/SMART Discuss Goals from May 2024 and accomplishments.

C. TREASURER'S REPORT/BUSINESS

None

D. SUPERINTENDENT'S REPORT/BUSINESS

None

E. OLD BUSINESS

None

F. ADJOURNMENT

1. Adjourn

198-25 Motion to approve adjournment Moved by: David Riley Seconded by: Sally McDaniel

The board members unanimously approved the motion. The President declared the motion carried. Time adjourned: **3:10 p.m.**

June 10, 2025 Special Meeting

A. MEETING OPENING

1. Call To Order and Roll Call

2. Pledge to the Flag

3. Approval of the Agenda (as revised)

199-25 Motion for Approval of agenda (as revised) Moved by: Robin Lucas Seconded by: David Riley
The board members unanimously approved the motion. The President declared the motion carried.

B. EXECUTIVE SESSION

1. Motion to enter executive session

200-25 Motion to enter executive session at 3:37 p.m. Moved by: Sally McDaniel Seconded by: Robin Lucas
The board members unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Board Members: Robin Lucas, Present; Sally McDaniel, Present; Dr. Shipley, Present; David Riley, Present.

Treasurer Sherri Spencer

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

201-25 Motion to reenter public session: Moved by: David Riley Seconded by: Robin Lucas to reenter Public Session at 5:05 p.m.

Members present and answering to their names on roll call were as follows: Dr. Shipley, Present; Sally McDaniel, Present; Robin Lucas, Present; David Riley, Present.

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

The President stated that the Board had discussed (G-1) the appointment & (G-7) compensation of a public employee or official.

C. TREASURER'S REPORT/BUSINESS

D. SUPERINTENDENT'S REPORT/BUSINESS

E. OLD BUSINESS

Reschedule the June 23, 2025 BOE Regular Meeting and change the date to June 18, 2025 BOE Special Meeting

F. ADJOURNMENT

1. Adjourn

202-25 Recommended Action: Motion to approve adjournment Moved by: Sally McDaniel Seconded by: Robin Lucas

The board members unanimously approved the motion. The President declared the motion carried. Time adjourned: **5:06 p.m.**