RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
February 14, 2022
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on February 14, 2022 at 6:00 p.m. in the board conference room with the following members responding to roll call: Mr. Josh McQuiniff, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

Elementary teacher Christina Martin was recognized for receiving the Outstanding Elementary Teacher award presented by the Coalition of Rural and Appalachian Schools.

The Pledge of Allegiance was recited.

(22-12) APPROVAL OF AGENDA
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve the agenda as presented.

Roll call: Mr. Ratzlaff, yea; Pancake, yea; Mr. Huff, yea; Mr. Mr. McQuiniff, yea; Mr. Robinson, yea

(22-13) TREASURER'S ITEMS
Moved by Mr. Huff, seconded by Mr. Ratzlaff, to approve the following treasurer's items:

Approve the minutes of the January 11, 2022 Organizational Meeting, Budget Hearing and Regular Meeting and the January 19, 2022 Special Meeting.

Accept the financial report

Approve the certificate of estimated resources and permanent appropriations

Roll call: Mr. Huff, yea; Mr. Ratzlaff, yea; Mr. McQuiniff, yea; Mr. Pancake, yea; Mr. Robinson, yea

(22-14) CONSENT AGENDA
Moved by Mr. Ratzlaff, seconded by Mr. Huff, to approve the following consent agenda items:

The Board declare January 18, 2022, January 25, 2022, January 28, 2022, and February 7, 2022 as calamity days.

The Board declare February 3, 2022 and February 4, 2022 as remote learning days.

The Board authorize 2022-2023 membership in the Ohio High School Athletic Association.

Whereas, Adena Local School District, District IRN number: 040404 of 3367 County Road 550, Ross County, Ohio

Has satisfied all the requirements for membership in the Ohio School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the

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Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and
BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletics programs of the schools. Furthermore, the schools under the Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension form membership and/or other such penalties as prescribed in Bylaw 11.

The Board approve revised Secretary to the Superintendent job description.

The Board approve the 2022-2023 District Calendar.

Grant permission for Adena Local Schools to be a Buck Fifty checkpoint location on April 22, 2022.

The Board accept resignation notification from the following.

Greg Storts	Asst. Baseball	Effective 1/7/22
Greg Storts	HS Asst. Boys Basketball	Effective 1/7/22

Approve employment of the following individuals under a one-year limited supplemental contract for the 2021-2022 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Justin Thurman	Asst. Baseball
Travis O'Connor	HS Asst. Boys Basketball

Approve employment of the following individuals under a one-year limited supplemental contract for the 2022-2023 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Brittani Gleason	Latchkey Program/Bus Aide
Melinda Lewis	HS Student Council
Justin Drummond	HS National Honor Society Advisor
Becky Guthrie	MS Student Council Advisor
Mila Rowe	Grant Writer
Jillian Bluck	Gifted Support
Julia Leisure	Ross County Fair Committee (split)
Kim Miller	Ross County Fair Committee (split)
Shane Wellman	Head Football
Melissa Richendollar	Cross Country
Jason Depugh	Golf
Sarah Wood	MS Asst. Volleyball
Donna Atchison	HS Asst. Volleyball

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Approve employment of the following individuals under a three-year limited supplemental contract starting with the 2022-2023 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Justin Drummond	HS Drama
Justin Drummond	K-12 Lights & Sound
Erica Cormany	HS Yearbook Advisor

The Superintendent recommends approval of the following individual as a volunteer coach for the 2021-2022 school year, under the direct supervision of the building principal and/or the Board's designee responsible for the program, and subject to completion of all state and local requirements

Scott Riley	Volunteer Asst. Baseball

Roll call: Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Pancake, yea; Mr. Robinson, yea

(22-15) ADJOURNMENT
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Ratzlaff, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting