RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
December 17, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on November 19, 2019 at 6:00 p.m. in the Vo-Ag/Board Conference Room with the following members responding to roll call: Mr. Kent Anderson, Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

Brad Jadwin introduced himself to the board. He gave a briefing on the softball program's development - including the team going recently to the local retirement home as volunteers.

The superintendent recognized James Lowe and Kent Anderson on their years of dedicated service as board members.

(19-70) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the agenda.

Roll call: Mr. Pancake, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Clever, yea; Mr. Huff, yea

(19-71) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Anderson, to approve the Treasurer's items:

Approve the minutes of the November 19, 2019 Regular Meeting.

Accept the financial report for November.

Approve the following meeting dates and time for January 2019:

Organizational Meeting – January 14, 2020 at 6:00 p.m. in the Vo-Ag/Board Conference Room

Tax Budget Hearing – January 14, 2020 at 6:10 p.m. in the Vo-Ag/Board Conference Room

Regular Meeting – January 14, 2020 at 6:15 p.m. in the Vo-Ag/Board Conference Room

Roll call: Mr. Pancake, yea; Mr. Anderson, yea; Mr. Clever, yea; Mr. Lowe, yea; Mr. Huff, yea

(19-72) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake to approve the following consent agenda items:

Approve leave without pay for Sarah Wood on February 14, 2020.

Approve change to Neola Policy 0123 – Code of Ethics.

Designate Joan Muntz to process minor bus discipline incidents for 2019-2020 school year.

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Personnel

Accept resignation notification from the following.

Michael Greer	Teacher	Effective end of 2019-2020 school year
Ryan Day	Asst. Girls Basketball Coach	Effective immediately

Employ the following individual under a one-year limited supplemental contract, for the position noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Lee Snyder Assistant Girls Basketball

Approve the following individual as a volunteer coach for the 2019-2020 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.

Matt Gray Asst. Wrestling

Approve the following as workers for tournament contests to be held at Adena for the 2019-2020 school year.

Paul Thomas
Brian Beery
Sadie Berry
Scott Schmidt
John Goodwill
Josh Kidder
Greg Storts
Holly Jett

Approve Angela Jackson as a substitute van driver for the 2019-2020 school year.

Roll call: Mr. Lowe, yea; Mr. Pancake, yea; Mr. Anderson, yea; Mr. Clever, yea; Mr. Huff, yea

(19-73) ATHLETIC EMPLOYMENT

Moved by Mr. Pancake, seconded by Mr. Huff to approve the payment to the following individuals for services provided to the athletic department during the 2019-2020 fall season:

Ethan Hurtt	Field Maintenance	$828.75 ; 65 hrs.
Chad Knight	Line Judge	$325.13 ; 25.5 hrs.
Lollie Knight	Line Judge	$325.13 ; 25.5 hrs.
Sandy Bielanow	Ticket Sales	$487.50 ; 32.5 hrs.

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Anderson, yea; Mr. Clever, yea; Mr. Lowe, nay

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(19-74) FOOTBALL TRAVEL

Moved by Mr. Huff, seconded by Mr. Pancake to approve travel outside of 75 miles for the 2021 varsity football season, to play Cincinnati Reading High School (93 miles).

Roll call: Mr. Huff, yea; Mr. Pancake, yea; Mr. Anderson, yea; Mr. Clever, yea; Mr. Lowe, nay

Ben Buchwalter discussed new E-Rate federal monies and the different ways to use the resources.

(19-75) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Anderson, that the board adjourn. Time was 6:57 p.m.

Roll call: Mr. Lowe, yea; Mr. Anderson, yea; Mr. Clever, yea; Mr. Pancake, yea; Mr. Huff, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the January, 2019 Board Meeting