RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
June 19, 2018
HELD AT 6:03 P.M.

The Adena Local Board of Education met for a Regular Meeting on June 19, 2018 at 6:03 p.m. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake. The original start time of 6:00 p.m. was delayed due to a special meeting running later than expected prior to the regular meeting.

Mr. Kent Anderson entered the meeting at 6:05 p.m.

Kristen Earich discussed the current and future use of federal funding, which included staffing, professional development, IT and communication during public participation.

(18-40)EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board enter into executive session to discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, or official.

The board entered into executive session at 6:14 p.m. and reconvened in regular session at 6:56 pm.

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

(18-41)APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the agenda.

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

(18-42) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items:

Approve the minutes of the May 17, 2018 Rescheduled Regular Meeting and the May 29, 2018 Special Workshop meeting.

Accept the financial report.

Grant permission to the Treasurer to set the Temporary Appropriations for FY2019 and adjust the Estimated Resources Certificate to reflect no more than the actual receipts and adjust the Permanent Appropriations so not to exceed the total July 1, 2017 unencumbered balance plus the actual 2017-2018 receipts.

Authorize the Treasurer to make inter-fund advances and transfers from the General Fund as needed and obtain subsequent Board approval.

Approve the transfer of $45,000.00 from the General Fund to the Termination of Benefits Fund.

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

(18-43) REAFFIRM MOTIONS OF SALARIES AND BENEFITS
Moved by Mr. Lowe, seconded by Mr. Huff, to reaffirm the following actions of the board during August 22, 2018's regular meeting were passed unanimously with all members present:

Moved by Mr. Lowe, seconded by Mr. Pancake to ratify the new tentative agreement between Adena Education Association and the Adena Local Schools Board of Education.

Moved by Mr. Lowe, seconded by Mr. Huff, that the classified salary schedule increase by 2% on the base effective July 1, 2017- June 30, 2018 and by 2% on the base effective July 1, 2018 – June 30, 2019.

Moved by Mr. Lowe, seconded by Mr. Kinnamon supervisory salary schedules increase by 2% on the base effective in Fiscal Year 2017-2018 and by 2% in Fiscal Year 2018-2019.

Moved by Mr. Lowe, seconded by Mr. Pancake administrative salary schedules increase by 2% on the base effective August 1st, 2017- June 30, 2018 and by 2% on the base effective August 1st, 2018 - June 30, 2019

Moved by Mr. Kinnamon, seconded by Mr. Pancake non-collective bargaining unit personnel insured by the district's health insurance plan receive the following employer contribution amounts into their Health Savings Account (HSA):

Calendar Year 2018: $4,000.00 for family plans; $2,000.00 for single plans
Calendar Year 2019: $3,750.00 for family plans; $1,875.00 for single plans

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

(18-44) CONSENT AGENDA

Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the consent agenda:

Approve application to S3 Direct LLC to participate in the athletic insurance program provided for the 2018-2019 policy period. Renewal rate is $7,700.00.

Approve South Central Ohio ESC Related Services Cooperative Contract for FY19. The projected cost for 2018-19 is $37.75 per student and will be invoiced on a quarterly basis.

Approve the 2018 Renewal Amendment to Administrative Services Agreement between Meritain Health, Inc. and Adena Local School District Board of Education.

Approve the Coalition of Rural and Appalachian Schools (CORAS) invoice for services for the 2018-19 school year in the amount of $325.00.

Approve Ohio Coalition for Equity & Adequacy of School Funding FY 2018-19 membership dues of $616.50.

Accept Lykins Energy Solutions diesel fuel bid of OPIS Average plus $0.079 per gallon as the most responsive bid.

Accept the propane bid from Buckeye Propane of $0.918 per gallon as the most responsive bid.

Accept Best One tire bid as the most responsive bid.

Grant permission for the 6th grade class to attend Tim Horton's Camp Kentahten, September 10th - September 13th, 2018.

Award the following certified employee a one-year limited contract for the position noted for the 2018-19 school year:

David Swiggett Band Director

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Accept the resignation of the following certified employees:

Russell Oates	Vocal Music	Effective end of 2017-18 contract
David Swiggett	Elementary Music	Effective end of 2017-18 contract

Accept the resignation of the following certified employee effective immediately:

David Swiggett	Assistant Band Director

Approve Alena Smith for the position of teacher for 3rd Grade Summer Camp.

Approve Jessica Grigsby as a substitute cafeteria worker beginning with the 2018-2019 school year.

Employ the following individuals under a limited supplemental contract, for the position noted, for the 2018-19 school year, compensation per the negotiated agreement:

Dalton Moss	Wrestling Coach
Hannah Bakenhaster	Asst. MS Volleyball
Steven Crosier	MS Asst. Football

Approve the following individual as a volunteer under the direct supervision of the building principal and/or the Board's designee responsible for the program for the 2018-19 school year:

Kevin Roll	Varsity Boys Basketball

Transfer James Skinner from the 2018-19 regular bus driver list to substitute driver for the 2018-19 school year.

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

(18-45) RENEWAL OF TREASURER'S CONTRACT
Moved by Mr. Pancake, seconded by Mr. Clever, to renew the employment of Kelsen Morton as Treasurer for three years, beginning August 1, 2019 through July 31, 2022. The treasurer will be placed at step 5 on the salary schedule, effective August 1, 2018, based on past professional experience.

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

(18-46) LIABILITY, FLEET, PROPERTYAND CYBER SERCURITY INSURANCE
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the 2018 insurance renewal proposal provided by Neil Coleman Insurance Services, Inc. in the amount of $48,867 to remain with Wright Specialty for liability, fleet, property and cyber security coverage.

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

(18-47) GRANT TEN DAYS PER DIEM AT DAILY RATE FOR SPECIAL PROGRAMMING COORDINATOR FOR FY18
Moved by Mr. Lowe, seconded by Mr. Huff, to grant up to ten (10) additional work days for Kristen Earich at her daily rate for FY18.

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(18-48) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:22 p.m.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the July, 2018 Board Meeting