RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
August 20, 2024
HELD AT 5:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on August 20, 2024 at 5:00 p.m. in the board conference room with the following members responding to roll call: Mr. Nathan Huff, Mr. Kevin Pancake, Josh McQuiniff, Mr. Tim Newberry and Mr. Roy Robinson

24-52 APPROVAL OF AGENDA

Motion to approve the agenda as presented.

MOTION Pancake SECOND McQuiniff

Roll call:

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

24-53 TREASURER'S REPORT

Motion to approve the following items:

Approve the July 16, 2024 Regular Meeting and July 29, 2024 Special Meeting minutes.

Accept the financial report:

Authorize and direct the treasurer to place a notice in the Chillicothe Gazette, no later than August 27, 2024, regarding the retirement/rehire of Laura Smith as High School Guidance Secretary.

Approve the transfer of $5,000 from the general fund to the elementary principal's fund and the middle school/high school principal's fund.

Approve vacation payout to Cynthia Brill for 20 accrued and unused vacation days as of 7/31/2024.

MOTION Huff SECOND McQuiniff

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

24-54 CONSENT AGENDA

The Superintendent recommends the following items:

The Board approve the following participation resolution:

WHEREAS, the Adena School Board of Education wishes to advertise and receive bids for the purchase of one (1) or more - 71 passenger conventional school bus(es) or 9-Passenger Vans.

THEREFORE, BE IT RESOLVED the Adena School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase one (1) or more - 71 passenger conventional school bus(es) and or 9-Passenger Vans.

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This resolution does not obligate the district to purchase the bus(es) and or van(s).

Approve purchase of replacement classroom furniture from Zimmerman School Equipment. Estimate: $21,249.48.

Approve equipment purchase from Advanced Technologies Consultants for Mechatronics class. Price Quote: $16,940.00. Funded by CT Grant.

Approve equipment purchase from Advanced Technologies Consultants for Mechatronics class. $156,685.00. Funded by CT Grant.

Approve use of V.L.A. Curriculum for the Warrior Academy through Jefferson County ESC.

Approve vendor KET Promotions for Athletic Complex signs, not to exceed $11,009.00.

Approve Detillion Fence Company Athletic Complex bleacher fence, not to exceed $8,600.00.

Approve professional development for administrator training and gifted education Agreement with Southern Ohio Educational Service Center.

Approve Harral and Stevenson as civil engineer for the New Wellness Center.

Personnel

Approve the following individuals as a classified substitute for the 2024-2025 School year, compensation as established by board policy, subject to completion of all state and local requirements and criminal background check.

Sarah Acton	Secretary
Patti Cavender	Secretary
Nancy Hardiesty	Secretary
Sheila Gray	Secretary
Tammy Roosa	Custodian
Brittany Elliott	Custodian
Ron Secrest	Custodian
Joseph Knox	Custodian
Sandy Bielanow	Custodian
Jeffery Sims	Custodian
Tammy Sims	Custodian
Juan Penalvert	Custodian
Colton Hyland	Cafeteria

Approve employment of the following individuals under a one-year limited supplemental contract for the 2024-2025 school year, for the positions noted compensation per the negotiated agreement, subject to completion of all state and local requirements and background check.

Daniel Waugh	Assistant Band Director
Daniel Waugh	Choir Director
Montgomery Thayer	Science Club
Meghann Leedy	Junior Class Advisor
Jarrett Garrison	MS Asst. Boys Basketball

Approve the following as a substitute bus driver for the 2024-2025 school year, subject to completion of all state and local requirements and background check.

Mechelle Row	Bus Driver
James Starr	Bus Driver
Alexandria Starr	Bus Driver
Jim Thomas	Van Driver

Approve LPDC supplemental contracts for the 2024-2025 school year.

Kylie Frankel	Chairperson	$1,000.00
Angie Williams	Member	$850.00
Amanda Santor	Member	$850.00
Danni Williams	Administrative Member	$850.00
Stacy Forby	Administrative Member	$850.00
Kell Morton	Administrative Member	$850.00

MOTION Pancake SECOND Huff

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

24-55 NOVEMBER REGULAR BOARD MEETING

Approve moving the November 19, 2024 regular board meeting to November 12, 2024.

MOTION McQuiniff SECOND Newberry

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

24-56 DOCK DAY – MARY PATTON

Approve one (1) dock day for Mary Patton on July 31, 2024.

MOTION Huff SECOND McQuiniff

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

24-57 DOCK DAYS – KENNY REDDEN

Approve five (5) dock days for Kenny Redden - August 12, 13, 14, 15, and 16, 2024

MOTION Huff SECOND McQuiniff

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

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24-58 EXECUTIVE SESSION

Matters required to be confidential by Federal law or regulations or State statutes.

MOTION McQuiniff SECOND Pancake

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

Time: In 5:20 p.m. Time: Out 6:13 p.m.

24-59 Adjournment

MOTION McQuiniff SECOND Newberry

Huff	yes
Pancake	yes
McQuiniff	yes
Robinson	yes
Newberry	yes

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PRESIDENT

_____
TREASURER