RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
March 19, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on March 19, 2019 at 6:00 p.m. in the Junior High Gymnasium with the following members responding to roll call:, Mr. Kent Anderson, Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake.

Various winter sports teams were recognized for their achievements during regular season play and OHSAA tournaments.

These students led the Pledge of Allegiance.

Mrs. Bluck's kindergarten class presented a book they penned for an exercise in phonics learning.

(19-11) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda.

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

(19-12) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the Treasurer's items:

Approve the minutes of the February 7, 2019 Special Workshop and February 19, 2019 Regular Meeting.

Accept the financial report.

Approve the Resolution Accepting the Amounts and Rates determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor.

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

(19-13) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the following items:

Declare February 20th, 2019 and March 4th, 2019 as calamity days.

Grant permission for Adena Local Schools to be a Buck Fifty checkpoint location on April 12th and April 13th, 2019.

Approve new state minimum bid pricing for Best One Tires effective October 1, 2018.

Approve the Adena Elementary and Middle School Running Club.

Approve K-5 Literacy Coach/Title I Teacher Job Description.

Approve Memorandum of Understanding and Indemnification Agreement between Adena Local Schools and School Smiles Group Inc.

Approve the Securly Content Filtering Agreement with META, effective July 1, 2019

through June 30, 2022.

Approve mileage reimbursements for Stephanie Fischer and Duane Bakenhaster to the February 25 and 26, 2019 OAGC Spring Teacher Academy.

Accept resignation from Brandi Rollins as Head Cheerleading Coach, effective 2/22/19.

Rescind 2018-2019 Boys' HS Assistant Basketball Coach contract for Mike Martin.

Approve the following individuals as volunteer coach's, for the 2018-2019 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.

Kirsten Jones	Asst. Softball
Twila Jones	Asst. Softball

Employ the following individual on a one-year teacher's limited contract for Intervention Specialist for the 2019-2020 school year, pending receipt of certification and official transcript.

Shasta Scarberry (OH3229115)	Middle School	BA; Step 1

Employ Lee Snyder, on an as-needed basis, for summer mowing for the 2018-2019 school year.

Approve an AEA request to transfer sick leave to Terri Reynolds and Julia Leisure.

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

(19-14) EXECUTIVE SESSION

Moved by Mr. Pancake, seconded by Mr. Lowe, to enter into executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other items and conditions of employment.

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

The Board went into executive session at 6:27 p.m. The Board reconvened at 7:00 p.m. The topics listed above were discussed while in executive session.

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(19-15) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:01 p.m.

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

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