RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
August 17, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on August 17, 2021 at 6:00 p.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

(21-52) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the agenda.

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

(21-53) Treasurer's Report
Moved by Mr. Huff, seconded by Mr. Ratzlaff, to approve the treasurer's report items:

Approve the minutes of the July 20, 2021 Regular Meeting.

Accept the financial report.

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

(21-54) CONSENT AGENDA
Moved by Mr. Ratzlaff, seconded by Mr. Huff, to approve the following consent agenda items:

Approve the 2021-2022 Bus Routes.

Approve Adena FFA students to attend the National FFA Convention in Indianapolis, IN from October 27-29, 2021, provided the in-person event is held.

Approve the following individuals as credentialed OTES evaluators for the 2021-2022 school year.

John Balzer
Kristine Coriell
Kristen Earich
Dustin England
Josh Jones
Kacey Shaffer

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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

Quincy Bailey	Asst. Football Coach

Approve the following individuals as van drivers for the 2021-2022 school year, upon proper credential.

Leslie Dreitzler
Erica Cormany
Tara Mess
Dalton Moss
Christina Hampton
Jason Depugh
Laura Smith
Kacey Shaffer
Renee Borland
Donna Atchison
Mechelle Row
Susan Glandon

Set van driver pay rate at $12.00 per hour 2021-2022 school year for anyone hired after 8/17/21. (van driver credential only).

The superintendent recommends employment of the following individual on a classified one-year limited contract for the 2021-2022 school year with 1 year experience.

Margaret Kight	Custodian

The Board approve the following individual as a classified substitute for the 2021-2022 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Bridgette Wood	Cafeteria
Victoria Westcamp	Cafeteria
Lacey Cottrill	Cafeteria
Tammy Roosa	Cafeteria

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(21-55) CONTRACT FOR SERVICES ROSS COUNTY BOARD OF DD

Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the services agreement with Ross County Board of Developmental Disabilities for the 2021-2022 school year.

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

(21-56) ADJOURN

Moved by Mr. Ratzlaff, seconded by Mr. Pancake, that the Board adjourn.

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

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