RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
March 16, 2021
HELD AT 6:15 P.M.

The Adena Local Board of Education met for a Regular Meeting on March 16, 2021 at 6:00 p.m. in the Library with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

(21-19) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the agenda as presented.

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

(21-20) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the following treasurer's items:

Approve the minutes of the February 4, 2021 Special Meeting, February 16, 2021 Regular Meeting and February 23, 2021 Special Meeting.

Accept the financial report

Approve the amended certificate of estimated resources and revised permanent appropriations.

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

Accept treasurer's annual notice of exemption of CPIM CEUs pursuant of ORC Section 135.22

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

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

The Board approve February 17, 2021, February 18, 2021 and February 19, 2021 as distance learning days.

Grant permission for Adena Local Schools to be a Buck Fifty checkpoint location on April 16, 2021.

The Board approve the 2021-2022 District School Calendar as presented.

The Board approve Memorandum of Understanding (MOU) between the Adena Education Association and the Adena Local School DIstrict Board of Education to modify the school calendar for the 2021-2022 school year.

The Board approve Memorandum of Understanding (MOU) between the Adena Education Association and The Adena Local School District Board of Education regarding an extended learning plan for the 2020-2021 school year.

Approval of agreement and participation in United Way 2021 Summer Success By 6 Kindergarten Bootcamp Program.

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The Board approve revised School Bus Driver job description.

Approve employment of the following individual under a one-year limited supplemental contract for the 2020-2021 school year, for the positions noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Mila Rowe	Grant Writer (4% of BA-0)

Approve employment of the following individual under a one-year limited supplemental contract for the 2021-2022 school year, for the positions noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Greg Storts	HS Assistant Football
Matt Glandon	MS Assistant Football
Seth Ebert	MS Assistant Football
Brian Grigsby	Football Summer Conditioning
Melinda Lewis	HS Student Council (new)
Becky Guthrie	MS Student Council (new)
Johnathan Michael	Choir Director
Jillian Bluck	Gifted Support(3% of BA-0)
Mila Rowe	Grant Writer (4% of BA-0)

Approve employment of the following individual under a two-year limited supplemental contract for 2021-2023 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Melinda Lewis	Senior Class Advisor
Devon Handler	Music Director/Asst. Theatre Director
Devon Handler	Music Elementary

Approve employment of the following individuals under a three-year limited supplemental contract for 2021-2024 school year, for the positions noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Christina Hampton	FCCLA Club Advisor
Brian Beery	Quiz Team Advisor
Brian Beery	HS Ticket Sales
Holly Jett	MS Ticket Sales

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

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(21-21) TREASURER CONTRACT

Moved by Mr. Robinson, seconded by Mr. Huff, to approve a three year treasurer's contract and current amended contract to Kelsen Morton.

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

(21-22) EXECUTIVE SESSION

Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to enter into executive session to discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Time Entered was 6:31 p.m. The above items were discussed. Time out was 7:01 p.m.

(21-23) ADJOURNMENT

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

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