RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
MARCH 15, 2016
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on March 15, 2016 at 6:00 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Kent Anderson, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given

(16-33) MINUTES
Moved by Mr. Lowe, seconded by Mr. Kinnamon that the minutes of the February 16, 2016 Workshop Session and Rescheduled Regular Meeting be approved as written.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea, Mr. Pancake, yea.

(16-34) FINANCIAL REPORT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, that the financial report be accepted and approved.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Pancake, yea.

(16-35) AMENDED CERTIFICATE/REVISED PERMANENT APPROPRIATIONS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Amended Certificate of Estimated Resources and Revised Permanent Appropriations for FY 2016 as presented.

Roll call: Mr. Lowe, yea; Mr. Pancake, yea; Mr. Anderson, yea; Mr. Kinnamon, yea.

(16-36) AMOUNTS AND RATES RESOLUTION
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Roll call: Mr. Pancake, Mr. Lowe, yea; Mr. Anderson, yea; Mr. Kinnamon.

(16-37) NATIONAL ARCHERY IN THE SCHOOLS PROGRAM
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant permission to apply for the National Archery in the Schools Program for each building.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Pancake, yea.

(16-38) NON-RENEW AS NEEDED AIDE CONTRACTS
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to non-renew the following as needed one year aide contracts:

Lisa Ater	Beth Lane	Kimberly Persinger
Angelique Clark	Lisa Halcomb	Mechelle Row
Traci Shnider	Judy Smith	Stacie Smith

Roll call: Mr. Pancake, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Lowe, yea.

(16-39) EMPLOYMENT – BUS DRIVER
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant a one year limited classified contract to Sandra Bielanow as a Bus Driver for the 2016-2017 school year.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Pancake, yea.

(16-40) SUPPLEMENTAL CONTRACTS
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to grant one year limited supplemental contracts to the following for the 2016-2017 school year:

Varsity Volleyball Coach	-	Laura Smith
Soccer Coach	-	Jeremie Spriggs
Cross Country Coach	-	Ed Yates
Golf Coach	-	Mike Miller

Roll call: Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Anderson, yea; Mr. Lowe, yea.

(16-41) SUPPLEMENTAL CONTRACT – JV BASEBALL COACH
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to grant a one year limited supplemental contract to Kenny Branscom as the JV Baseball Coach for the 2015-2016 school year.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Pancake, yea.

(16-42) VOLUNTEER COACH
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve Charlie Vaughn as a Volunteer Baseball Coach for the 2015-2016 school year pending the approval of the BCI and FBI Checks.

Roll call: Mr. Pancake, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Kinnamon, yea.

(16-43) VOLUNTEER COACH
Moved by Mr. Kinnamon, seconded by Mr. Anderson, to approve Chad Carroll as a Volunteer Baseball Coach for the 2015-2016 school year.

Roll call: Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Lowe, yea; Mr. Pancake, yea.

(16-44) VOLUNTEER TRACK COACHES
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve Megan Glandon and Scott Hurtt as Volunteer Track Coaches for the 2015-2016 school year.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Pancake, yea.

(16-45) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Lowe, yea; Mr. Pancake, yea; Mr. Anderson, yea; Mr. Kinnamon, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the April, 2016 Board Meeting.