RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
OCTOBER 17, 2023
HELD AT 5:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on October 17, 2023, at 5:00 p.m. in Clarksburg United Methodist Church with the following members responding to roll call: Mr. Josh McQuiniff, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

The pledge of allegiance was recited by those in attendance.

Public Participation:

Christina Martin discussed her feelings towards the current culture of the district and the ultimate sustainability of the school with warnings about pupils transferring out. She also recognized the board for their efforts to the district.

Emily Ewing discussed the safety of the district and the need for social and emotional support structures for many current students and staff. Mrs. Ewing also conveyed specific concerns regarding the use of the library for multiple classes being taught by a single substitute teacher while other programming is attempting to take place in the same area. She expressed additional concerns about the new library structure resulting in reduced safe spaces for high-risk students and its limiting access for students who wish to eat lunch there.

Heath Ewing discussed the need for schools to produce viable, career ready citizens for employment. The need for employees at his current manufacturing employer is high; the key skillsets and attributes children need for future employment are following instructions, being obedient, and timely. He also discussed various metrics and processes on how to evaluate operational situations and decisions regarding safety, efficiency, and productivity.

Curriculum, special education and technology departments updated the board on their department's progress.

(23-76) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the agenda as presented.

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

(23-77) TREASURER'S ITEMS
Moved by Mr. Huff, seconded by Mr. Ratzlaff to approve the following treasurer's items:

Approve the minutes of the September 19, 2023 Regular Meeting.

Accept the financial report:

Approve the transfer for the H.B. 264 Debt Payment (due date: 12/01/2023; payoff date: 12/01/2025):

Estimated
From: General Fund Principal $105,000; Interest $2,800.00

To: HB 264 Bond Retirement Fund Principal $105,000; Interest $2,800.00

Grant authority to the treasurer to transfer investment/interest income earned during FY24 from the

general fund to the permanent improvement fund.

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

(23-78) CONSENT AGENDA

Moved by Mr. Pancake, seconded by Mr Ratzlaff, to approve the following consent agenda items:

Approve the Adena Local School District Online Day Plan which replaces the Blizzard Bag Plan.

Approve School-Based Health Program Agreement between Board of Education of Adena Local School District and Adena Health System.

Approve Pickaway Academy Center for Excellence (PACE) Agreement provided by Pickaway County Educational Service Center.

Approve new chromebook repair pricing proposal.

Approve Adena FFA students attending the National FFA Convention in Indianapolis, IN from November 1-2, 2023.

Approve Adena Local Schools Technology Plan.

Approve purchase of a Combi Oven, Commercial Food Processor, Convection Oven, Dish Machine and Steam Kettle (highlighted in green in attachment) using ARP ESSER Grant funding.

Accept the anonymous donation of new art department equipment (kiln, exhaust, slab roller, pug mill, mini slab roller, hand tools, etc.) with tentative installation timeline of mid-November.

Accept resignation notification from the following employee.

Traci Johnson	Bus Driver	Effective 9/20/23

The following individual be awarded a one-year non-teaching school employee's limited contract for the 2023-2024 school year, subject to the completion of certification and a criminal background check

Dina Taylor	Full-time Bus Driver

Approve the following as substitutes for the 2023-2024 school year, subject to the completion of a criminal background check.

Juan Penalvert	Cook and Custodian
Tammy Sims	Cook
Nick Seymour	Custodian

Approve employment of the following individuals under a one-year limited supplemental contract for the 2023-2024 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements and criminal background check.

Tyler Felts	MS Asst. Wrestling Coach
JR Garrison	MS Asst. Boys Basketball Coach
Jarrett Garrison	MS Asst. Boys Basketball Coach
Leah Jadwin	Girls Biddy Basketball Coach
Nathan Pettit	MS Asst. Girls Basketball Coach

The Superintendent recommends approval of the following individual as a volunteer for the 2023-2024 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 lo3al requirements and criminal background
check.

Trey Postage	Volunteer HS Asst. Girls Basketball Coach
Zach Read	Volunteer Fellowship of Christian Students

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

(23-79) BLEACHER PROJECT
Moved by Mr. Huff, seconded by Mr McQuiniff to approve a resolution for the bleacher and press box replacement project.

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

(23-80) ADJOURNMENT
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, that the Board adjourns.

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

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PRESIDENT

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TREASURER