RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
April 19, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on April 19, 2021 at 6:00 p.m. in the vo-ag building/board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Kevin Pancake, Mr. Brady Ratzlaff and Mr. Roy Robinson

(21-25) 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. Robinson, yea; Mr. Clever, yea

(21-26) TREASURER'S ITEMS
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to approve the following treasurer's items:

Approve the minutes of the March 16, 2021 Regular Meeting.

Accept the financial report as presented:

Grant permission to the Treasurer to notify substitutes that it is the intent of the Adena Local School District to employ the substitutes used during the 2020-21 school year in the same capacity during the 2021-22 school year.

Approve the transfer of $4,997.69 from the General Fund to the HB 264 Bond Retirement Fund for the HB 264 interest payment (pay off 12/01/2025).

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

(21-27) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the following consent agenda items:

Approve 2021-2022 Member Core Services with Meta Solutions.

Approve Title I Mathematics Teacher job description.

The following certified employees be awarded a one-year teacher's limited contract for the 2021-2022 school year.

Kyle Bradley	High School
Greg Newland	Middle School
Alyssa Parker	High School
Nicole Row	Elementary
Shasta Scarberry	Middle School
Kacey Swiggett	Elementary

The Superintendent recommends the following be awarded a one-year limited teaching contract for the 2021-2022 school year, subject to completion of all state and local requirements for licensure.

Hannah Bakenhaster	Elementary	BA; Step 0

Lori Roll be awarded a one-year nurse's limited contract for the 2021-2022 school year.

The following employee be awarded a three-year coordinator contract renewal beginning with the 2021-2022 school year.

Kacey Shaffer	Special Education

The following employee be awarded a three-year (240 days/year) coordinator contract renewal with a 3% raise beginning with the 2021-2022 school year.

Kristen Earich	Curriculum, Technology Integration, Federal programs,Special Projects

The following certified employees be awarded a three-year teacher's limited contract beginning with the 2021-2022 school year.

Devon Handler	Elementary
Denny Hammond	High School
Johnathan Michael	Middle School
Heather Day	Middle School

The following certified employees be awarded a five-year teacher's limited contract beginning with the 2021-2022 school year.

Josh Anderson	Middle School
Scott Butler	High School
Kelly Dean	Elementary
Megan Glandon	Middle School
Katrena Scaletta	Middle School

The following certified employee be awarded a teacher's continuing contract beginning with the 2021-2022 school year.

Brittany Cottrill	Elementary

Approve Josh Jones be assigned to elementary principal for the 2021-2022 school year.

The following individual be awarded a one-year nonteaching school employee's limited contract for the 2021-2022 school year.

Ryan McDonald	Bus Driver (4 hour route)

The following individuals be awarded a two-year nonteaching school employee's limited contract beginning with the 2021-2022 school year.

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Ben Ely	Custodian

The Board accept resignation notifications from the following.

Hannah Wheeler	Teacher	Effective end of 2020-2021 school year
Kyle Bradley	Coach	Effective end of 2020-2021 season

Accept intent to retire notifications from the following.

Sandy Kendall	Cafeteria	Effective end of 2020-2021 school year
Janet Dailey	Cafeteria	Effective end of 2020-2021 school year
Paul Kendall	Bus Driver	Effective end of 2020-2021 school year

Non-renewal (standard procedure) of the following employees.

Mercedes Dye	Elementary Teacher
Patti Cavender	Health Aide

The following substitutes be non-renewed (standard procedure) for the 2020-2021 school year.

David Bakenhaster	Kimberly Bossert
Hannah Bakenhaster	Robert Jones
Sadie Beery	Lynda Lane

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

(21-28) 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. Pancake, yea; Mr. Clever, yea

Time Entered was 6:44 p.m. The above items were discussed. Time out was 7:51 p.m.

(21-29) ADJOURNMENT
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, that the Board adjourn.

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