RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

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

The Adena Local Board of Education met for a Regular Meeting on October 19, 2021 at 6:00 p.m. in the Clarksburg UMC with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

(21-63) APPROVAL OF AGENDA
Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve the agenda.

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

(21-64) TREASURER'S REPORT
Moved by Mr. Huff, seconded by Mr. Robinson, to approve the treasurer's report items:

Approve the minutes of the September 1, 2021 Special Meeting and the September 21, 2021 Regular Meeting.

Accept the financial report as presented:

Approve the five year forecast.

Approve the amended certificate of estimated resources and revised temporary appropriations

Approve the transfer for the H.B. 264 Debt Payment (due 12/01/2021):

From: General Fund Principal $100,000.00 Interest $5,385.27
To: H.B. 264 Bond Retirement Fund Principal $ 100,000.00 Interest $5,385.27

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

(21-65) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the following consent agenda items:

The Board approve U.S. Department of Agriculture (USDA) recommendation to increase adult lunch price to $4.75 for the 2021-2022 school year.

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Approve Literacy Consultant Service Agreement Statement 2021-2022. Duration of service September 1, 2021 through May 4, 2022.

Approve Memorandum of Understanding (MOU) Ohio Code-Scholars Pilot Project for the 2021-2022 school year.

Accept resignation from the following classified employee:

Kim Strausbaugh	Bus Driver	Effective: October 2, 2021

The Superintendent recommends Lisa Wayland (License OU1011070) be hired as a substitute principal on a per diem basis at step 0 of the elementary principal salary schedule with 100% pickup on pickup.

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

Jason Depugh	Head Golf Coach
Susan Glandon	Head Girls' Track
Jerry Smith	Head Boys' Track
Paul Thomas	Varsity Baseball
Darin Halcomb	Asst. MS Girls' Basketball
Jerry Smith	Asst. MS Girls' Basketball

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

Tim Karwatske	Bus Driver (4 hour route)

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

(21-66) DOCK DAY – FAITH NORRIS

Moved by Mr. Huff, seconded by Mr. Robinson, to approve one dock day to Faith Norris on November 1, 2021.

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

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(21-67) GYMNASTIC REPRESENTATIVE

Moved by Mr. Ratzlaff, seconded by Mr. Pancake, to approve Roy Robinson as district gymnastics representative for the 2021-2022 school year.

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

(21-68) EXECUTIVE SESSION

Moved by Mr. Pancake, seconded by Mr. Ratzlaff, 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. Pancake, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. Robinson, yea; Mr. Clever, yea

Time Entered was 6:24 p.m. The above items were discussed. Time out was 7:39 p.m.

(21-69) ADJOURN

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