RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
March 20, 2018
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on March 20, 2018 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. Steve Clever, Mr. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was led by the following students: Ethan Cunningham, who was awarded the Franklin B. Walter All-Scholastic Scholarship; Jordy Starcher, who will be competing in the Ohio History State competition; Sarah Bell, Brooklyn Bayless and Trinity Hall, who advanced to the FCCLA State Competition.

(18-13) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

The board invited Brandi Rollins into the session.

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

The Board went into executive session at 6:05 p.m. The Board reconvened at 6:57 P.M. The topics listed above were discussed while in executive session.

Public Participation:

Scott Hurtt discussed athletic initiatives including the wants and needs for a weight room, dirt for the baseball fields, changing the basketball jerseys from navy to grey for next season and the installing of a batting cage.

(18-14)APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Anderson, to approve the agenda as presented.

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

(18-15) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Anderson, to approve the Treasurer's items:

Approve the minutes of the February 20, 2018 regular meeting.

Accept the financial report.

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.

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

(18-16) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Clever, to approve the consent agenda.

Approve the 2018-2019 Adena School Calendar.

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Approve the I.T. program with Pickaway Ross Vocational School to be housed at Adena High School, with Erica Cormany transitioning from Adena Local Schools staff to Pickaway-Ross Career Technical Center Staff for the 2018-2019 Academic year.

Approve the 2018-2019 Course Registration Guide for Adena High School.

Approve the United Way Success by 6 summer program.

Approve the plan to initiate the 1:1 technology device program at Adena High School for instruction and curriculum support, including approval of the student/parent user agreement document for 2018-2019 through 2021-2022 school years at a cost of $25,563.18 per year for hardware, licensing and warranty package with an additional $7,000.00 for staff in-service training and set up for student help desk inventory materials.

Award high school diplomas to the following Vietnam Veterans, having met the legal requirements for awarding of diplomas with confirmation from the Ross County Veterans Service Commission: Sammy E. Colter and Neal E. Colter

Approve the Graduating Class of 2018 (upon meeting Ohio graduation requirements) as listed:

Christopher Badgley, Avery Bamfield, Jessica Biddle, Layne Bobb, Kelsie Bossert, Cassidy Clark, Keerston Clark, Patrick Cochenour, Brent Colter, Kelsey Colter, Ethan Cunningham, Nathan Dillon, Jacob Duncan, Haylie Everhart, Quincy Fath, Nathan Fisher, Jordan Flannery, Brandon Free, Courtney Garrison, Miranda Gilmore, Brendan Graves, Silas Gray, Marisa Hall, Robert Harris, Savanah Hatfield, Konnor Hill, Benjamin Irvin, Taylor Jarrells, Konner Johnson, Madison Johnson, Cody Keeton, Alexis Kendall, Aaron Kern, Michelle Knedler, Jessica Knisley, Stephanie Lauderman, Arianna Leist, Sydney Lindsey, Dylan Little, Gloria Meyer, Blake Miller, Lyndsey Miller, Cameron Moccabee, Sierra Newland, Cameron Nichols, Nicholas O'Bryant, Elliott Ogier, Bradley Oyer, Sheyanne Pauley, Trenton Pettiford, Tyrese Pettiford, Douglas Phillips, Mackenzie Reinsmith, Kristopher Reynolds, James Richards, Billy Self, Wyatt Sellers, Lanie Shea, Hannah Skinner, Erin Snider, Jacob Sparks, Jordyn Starcher, Abigail Stark, Hannah Sykes, William Tripp, Caleb Turnmire, Kaylah Umphries, Brandi Virgin, Bryce Willett, Olivia Williams, Tyler Williams, Kaitlynne Wilson, Xavier Wilson, Blake Yoe, Mackenzie Yoe, and Rachel Yoe

The Superintendent recommends the board award contract and pay Kyle Bradley retroactively for the 2017-18 Boys' Biddy Basketball contract.

The Superintendent recommends employment of the following individual under a limited supplemental contract, for the position noted, for the 2017-18 school year, compensation per the negotiated agreement.

June Wayland	Assistant Solo Ensemble

The Superintendent recommends employment of the following individual under a limited supplemental contract, for the position noted, for the 2018-19 school year, compensation per the negotiated agreement.

Laura Smith	Volleyball Coach
John Penwell	Head Football Coach
Christina Martin	Cross Country
Jason Depugh	Golf Coach
David Swiggett	Assistant Band Director

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The Superintendent recommends approval of the following individuals as volunteer under the direct supervision of the building principal and/or the Board's designee responsible for the program.

Ian Dennis	Baseball	Effective 2017-18 school year
Leslie Willis	Track	Effective 2017-18 school year

The Varsity Cheerleader Advisor hiring was postponed to a later date.

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

(18-17) EXECUTIVE SESSION

Moved by Mr. Pancake, seconded by Mr. Anderson, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

The Board invited Scott Hurtt and Josh Jones to the session.

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

The Board went into executive session at 7:20 p.m. The Board reconvened at 9:01 p.m. The topics listed above were discussed while in executive session.

(18-18) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 9:02 p.m.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the April, 2018 Board Meeting.