RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
February 19, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on February 19, 2019 at 6:00 p.m. in the Board Conference Room with the following members responding to roll call:, Mr. Kent Anderson, Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake.

The following spelling bee participants/winners were recognized by the board: 8th Grade: Tim Smathers, Hunter Bowdle; 7th grade: Claire Robinson, Nathan Montgomery; 6th Grade: Katie Hjortsberg, Corrine Day; Overall Winner Claire Robinson, Second Place in County Bee, Qualified for the District Bee. Katie Hjortsberg, second place overall.

Lydia Beery was also recognized for winning the Solid Waste Billboard Contest. Her winning billboard will be displayed in Ross County.

These students led the Pledge of Allegiance.

(19-5) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the agenda.

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

(19-6) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Huff, to approve the Treasurer's items:

Approve the minutes of the January 10, 2019 Organizational Meeting, Budget Hearing, and Regular Meeting.

Accept the financial report.

Approve the Amended Certificate of Estimated Resources and Permanent Appropriations.

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

(19-7) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the following items:

Declare the following days as calamity days January 16th, 22nd, 24th, 30th, 31st, 2019 and February 1st, 13th, 2019.

Approve agreement and participation in United Way Success By 6 Initiative Program for the 2019-2020 school year.

Approve the 2019-2020 School Calendar.

Employ the following individual under a limited supplemental contract, for the positions noted, for the 2018-2019 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Fred Peek	Asst. Softball

Approve following individuals as volunteer coaches, for the 2018-2019 school year, under

direct supervision of the building principal and/or the Board's designee responsible for the program.

Daniel Barker	Asst. Baseball
Ian Dennis	Asst. Baseball
Kenneth Branscom	Asst. Baseball
Jeff Wells	Track (pending obtaining all required certification)

Employ the following individual as a classified substitute for the 2018-19 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Ronald Secrest	Van & Bus Driver

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

(19-8) DOCK DAYS

Moved by Mr. Lowe, seconded by Mr. Anderson, to approve one and one-half (1½) dock days for Stacie Smith to be absent from duty on February 15, 2019 and March 1, 2019 and approve one-half (½) dock day for Rusty Flannery to be absent from duty on March 4, 2019.

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

The board and administration discussed required instructional hours for 2018-2019, dental program, website/app development and E-Rate funding.

Joan Muntz gave the board members a tour of a new bus that was purchased this year.

(19-9) 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.

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

The Board went into executive session at 6:22 p.m. The Board reconvened at 7:39 p.m. The topics listed above were discussed while in executive session.

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(19-10) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:40 p.m.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the March, 2019 Board Meeting