RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
August 20, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on August 20, 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 Pledge of Allegiance was recited.

(19-50) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda.

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

(19-51) RECORDS COMMISSION
Moved by Mr. Lowe, seconded by Mr. Anderson, to establish a Records Commission consisting of the superintendent, treasurer, and Board Member Kevin Pancake.

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

(19-52) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Clever, to approve the Treasurer's items:

Minutes of the July 16, 2019 Regular Meeting and July 25, 2019 Special Meeting.

July's financial report.

Then and now payment to Ross County MRDD totalling $13,251.00 for additional services rendered during the 18-19 school year.

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

(19-53) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake to approve the following consent agenda items:

The Regional Co-op Contract - FY 20, with South Central Ohio Educational Service Center.

The following participation resolution:

> **WHEREAS**, the Adena School Board of Education wishes to advertise and receive bids for the purchase up to two (2) - 84 passenger conventional school bus(es)
>
> **THEREFORE**, BE IT RESOLVED the Adena School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase up to two (2) - 84 passenger conventional school bus(es).
> (This resolution does not obligate the district to purchase the bus(es).)

The Contracted Services Agreement with Ross County Board of Developmental Disabilities for the 2019-2020 school year.

The following individuals as credentialed OTES/OHES evaluators for the 2019-2020 school year.

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John Balzer	Dustin England	Kristen Earich
Josh Jones	Lisa Wayland	Kacey Shaffer

Employ Alyssa Parker as a language arts teacher, upon obtaining a valid Ohio teaching licensure.

Combine Sandra Kendall's two cafeteria positions to one position, with the title of Head Cook, working 8 hours per day at $22.56/hr. (no increase from past positions).

Employ David Bakenhaster as a certified substitute for the 2019-2020 school year.

Employ Karilyn Starr to work in the cafeteria up to 3 hours/day on an "as needed" basis.

Employ the following as substitute custodians on an as-needed-basis for the 2019-2020 school year.

Sandy Bielanow
Brittany Elliott
Margaret Kight
Joseph Knox
Ronald Secrest

Employ Sandra Bielanow as a bus aide for the 2019-2020 school year.

Accept Gale Lane as a volunteer for the 2019-2020 school year.

Employ the following individual under a one-year limited supplemental contract, for the position noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Greg Newland	Boys' Biddy Basketball

Accept the following individuals as a volunteer coach for the 2019-2020 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 local requirements.

J.R. Garrison	Asst. Boys' Basketball
Brian Grigsby	Asst. Football
Jon Dreitzler	MS Football

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

Mr. Balzer's superintendent report praises all of the Adena students who participated in 4-H this year at the Ross County Fair.

(19-54) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 6:33 p.m.

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

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