RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 19, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on September 19, 2017 at 6:00 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake

Mr. Anderson entered the meeting at 6:01 P.M.

The Pledge to the Flag was given.

(17-98) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the agenda as presented.

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

(17-99) Treasurer's Items
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's Items.

T.1 Approve the minutes of the rescheduled August 22, 2017 regular meeting.

T.2 Accept the financial report as presented by the Treasurer.

T.3 Approve the Annual Public Notice of Federal Funds.

T.4 Approve the transfer of $182,173.71 from the General Fund to the Capital Improvements/Maintenance Fund as calculated by Senate Bill 345.

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

(17-100) Consent Agenda
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the Consent Agenda.

1.1 Approve the 2017-18 bus routes.

1.2 Hire Lisa Copley as Key Club Advisor for the 2017-18 school year.

1.3 The Superintendent recommends employment of the following individuals as classified substitutes for the 2017-18 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Traci Johnson	Cafeteria	Teri Madison	Cafeteria
Ann Jones	Cafeteria	Cheryl Schuer	Cafeteria
April Ward	Cafeteria	Heidi Lemaster	Cafeteria
Dawn Foster	Custodian	Heidi Lemaster	Bus Driver
Lynda Lane	Secretary		

1.4 The Superintendent recommends the following classified non-bargaining unit employee be awarded limited contract for the position noted, compensation as established in board action and policy.

Judy Smith	Instructional Aide	Effective 2017-18 school year

1.5 The Superintendent recommends approval of the following individuals as volunteers under the direct supervision of the building principal and/or the certified staff member responsible for the program.

Sadie Beery	Cross Country	Effective 2017-18 school year
Bethany Lovely	Volleyball	Effective 2017-18 school year

1.6 The Superintendent recommends accepting the quotes from Your Lawn, Inc. for maintenance of the district's athletic fields.

1.7 The Superintendent recommends allowing sick leave days to be transferred to Kathy Dye.

1.8 The Superintendent recommends the renewal of flood insurance for the Vocational Agriculture building with Auto-Owners Insurance at the cost of $1,334.00 effective October 18, 2017.

1.9 The Superintendent recommends the Adena Chapter of the FFA be granted permission to travel to the National FFA convention in Indianapolis, Indiana October 25, 2017 through October 27, 2017.

2.0 The Superintendent recommends the board approve the annual 8th grade trip to Washington D.C. during the time period of May 17, 2018 through May 20, 2018.

2.1 The Superintendent recommends the Adena High School Choir be granted permission to travel to Morehead State University in Morehead, Kentucky, November 13, 2017 through November 14, 2017.

2.2 The Superintendent recommends the Adena High School Marching Band and Color Guard be granted permission to travel to Nashville, Tennessee, April 12, 2018 through April 14, 2018.

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

(17-101) <u>ADJOURNMENT</u>
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local School Board of Education until the October, 2017 Board Meeting