RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
MARCH 21, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on March 21, 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.

Katelyn Ramsey, an Adena Elementary Third Grade student, led the Pledge to the Flag. Katelyn was the winner of the Nestle Pure Life Label Contest.

Regina Speas, Director of Education Services at the Ross County Board of DD addressed the Board of Education concerning the services they provide. She also stated that the month of March is Developmental Disabilities month.

(17-31) MINUTES
Moved by Mr. Lowe, seconded by Mr. Pancake, that the minutes of the February 20, 2017 Special Session, the February 21, 2017 Regular Meeting and the March 1, 2017 Special Session be approved as written.

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

(17-32) FINANCIAL REPORT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the financial report be accepted and approved.

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

(17-33) AMENDED CERTIFICATE AND REVISED PERMANENT APPROPRIATIONS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Amended Certificate of Estimated Resources and the Revised Permanent Appropriation Resolution for FY 2017.

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

(17-34) AMOUNTS AND RATES RESOLUTION
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

(17-35) ADENA LEGACY FOUNDATION SCHOLARSHIP FUND
Moved by Mr. Pancake, seconded by Mr. Lowe, to establish an Adena Legacy Foundation Scholarship Fund. The amount donated for this year is $500.00.

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

(17-36) PAYMENT APPROVAL
Moved by Mr. Pancake, seconded by Mr. Lowe, to grant permission to the Treasurer to pay Fan Cloth Company - $3,581.00. The district purchasing procedure was not followed.

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

(17-37) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the following consent agenda items:

1.0 To grant permission to the following Class of 2017 to graduate contingent upon completion of all state and local requirements and the fulfilling of all financial obligations:

Ella Anderson	Brynna Guthrie	Harley Newsome
Madelyn Ayers	Moriah Hatfield	Gavin Patterson
Daniel Bakenhaster	Richard Heise	Hannah Peecher
Lacey Bateman	Hayden Henness	Mikhaela Phillips
Helen Beard	Aubree Higginbotham	Carissa Poehler

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Taylor Best
Abby Bowers
Jonathon Briggs
Hannah Brown
Kyle Brown
Carly Carroll
Jasilyn Conley
Garrett Cornell
Katie Cox
Jacob Dawson
Grace Day
David Dennis
Chelsey Dollison
Samantha Dowdy
Bowen Dratwa
Brooke Dreitzler
Hannah Erwin
Alexa Fellenstein
Kacey Felts
Tyler Felts
Jaclyn Ferneau
Gunnar Free
Alecia Fuller
Lauren Glandon
Madison Good
Olivia Grabill
Brandon Griffin
Aaron Grubb
Robert Hutchinson
Gideon Jenkins
Alexis Jones
Joseph Kellough
Haley Kempton
Ginger Knedler
Bradley Knisley
Kevin Kuhn
Bret Lane
Miranda Lindsey
Stephen Lowe
Catherine Lucas
Kyle Lundy
Zadah Luty
Dixie Lutz
Emily Marshall
Markie Matthews
Hunter Matthews
Hunter May
Angel Merk
Luke Meyer
Sylvia Miller
Chris Mitten
Devin Moraleja
Josh Morgan
Zach Newberry
Jay Newland
Michael Newland
Daniel Newlun
Alex Pollock
Abby Postage
Jeffrey Postage
Taylor Postage
Trey Postage
Austin Preston
Waylon Proehl
Alexis Putnam
Devon Putnam
Taylor Rawlings
Kaitlyn Riffle
Marissa Saxour
Clayton Schmitt
Zach Sevy
Tyler Seyfang
Wyatt Shanton
Cassidy Shipley
Trenton Sims
Noah Takacs
Russell Throckmorton
Erika Timmons
Karl Turner
Rachel Uhrig
Daniel Waugh
Sundi Wheeler
Jacob Wolford
Jacilynn Woods
Haley Wright

1.1Approve the Graduation Cord/Stole Policy allowing gold, white, purple and silver to be issued to students by the high school principal and the Pickaway/Ross Career and Technology Center. And on rare occasions, a cord or stoll may be worn to signify state and/or national recognitions. All other considerations will be at the high school principal's discretion.

1.2 Approve the appropriation of $7,520.00 for the upgrade to the district's phone system (VoIP)

1.3 Approve the purchase of 2 sets of 4-row bleachers with one set installed at the softball field and one set installed at the baseball field at the total price of $9,960 from the Farnham Corporation as quoted.

1.4 Approve the quote for installation of a concrete pad for the baseball bleachers at the price of $1,810.

1.5 Approve the appropriation of $2,150 for field maintenance/upkeep at the baseball diamond.

1.6 To non-renew all As-Needed Aides.

Note: Mr. Kent Anderson, Board Member, entered at 6:26 P.M.

1.7 Approve the following personnel:

Justin Drummond	- Van Driver (As Needed Basis)
Lou Ann Drummond	- Van Driver (As Needed Basis)
Jamie Harris	- Substitute Cafeteria Worker
Tom Clary	- Substitute Custodial Worker

Approve the following one year limited supplemental contracts for the 2017-2018 school year:

Sasha Mason	- MS Cheerleader Advisor
Brandi Rollins	- Varsity/JV Cheerleader Advisor
John Penwell	- Varsity Football Coach
Laura Smith	- Varsity Volleyball Coach
Donna Atchison	- JV Volleyball Coach
Christina Martin	- Varsity Cross Country Coach
Laura Smith	- Summer Conditioning (Volleyball)

Approve Olivia Arledge as a Volunteer Assistant Volleyball Coach.

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

(17-38) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, that the Board adjourn.

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

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