RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
December 21, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on December 21, 2021 at 6:00 p.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Roy Robinson

(21-75) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the agenda.

Roll call: Mr. Pancake, yea; Mr. Robinson, yea; Mr. Huff, yea; Mr. Clever, yea

(21-76) TREASURER'S REPORT
Moved by Mr. Huff, seconded by Mr. Robinson, to approve the treasurer's report items:

Approve the minutes of the November 16, 2021 Regular Meeting and November 19, 2021 Special Meeting.

Accept the financial report as presented:

Roll call: Mr. Huff, yea; Mr. Robinson, yea; Mr. Pancake, yea; Mr. Clever, yea

(21-77) JANUARY MEETING DATES
Moved by Mr. Pancake, seconded by Mr. Robinson, to approve the following dates and times to meet in January:

Organizational Meeting - Tuesday, January 11, 2022 at 6:00 p.m.

Tax Budget Hearing - Tuesday, January 11, 2022 at 6:10 p.m.

Regular Meeting - Tuesday, January 11, 2022 at 6:15 p.m.

Roll call: Mr. Pancake, yea; Mr. Robinson, yea; Mr. Huff, yea; Mr. Clever, yea

(21-78) PRESIDENT PRO TEM
Moved by Mr. Robinson, seconded by Mr. Pancake, to appoint Nathan Huff as President Pro Tem until the president is elected during the organizational meeting on January 11, 2022

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Roll call: Mr. Robinson, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

(21-79) CONSENT AGENDA

Moved by Mr. Robinson, seconded by Mr. Pancake, to approve the superintendent's consent agenda:

The Board approve raising substitute teacher pay to $125.00 per day beginning January 1, 2022.

The Board approve December 8, 2021 as a calamity day.

Approve Christina Mathis as a Senior Class Trip chaperone.

The Board approve changes to the 2021-2022 elementary student handbook. Remove the wording "detention" and replace it with PBIS Tier II and PBIS Tier III interventions.

The Board approve Affiliation Agreement between Ohio University College of Health Sciences and Professions and Adena Local Schools for student nurse training experience.

Board approval for the Performing Arts Department (Band, Choir, and Theater) to plan and participate in an overnight trip on May 6-7, 2022 to Cedar Point.

The Board accept the resignation notification from the following.

Sarah Wood	HS Asst Girls' Basketball	Effective immediately

Approve employment of the following individuals under a one-year limited supplemental contract for the 2021-2022 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Greg Storts	Asst. Baseball
Greg Newland	HS Asst. Girls' Basketball
June Wayland	Solo Ensemble

The Superintendent recommends approval of the following individuals as volunteer coaches for the 2021-2022 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.

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Justin Thurman	Volunteer Asst. Baseball
Matt Gray	Volunteer Wrestling

Approve Marla Hatfield as a van driver for the 2021-2022 school year, upon presenting proper credentialing.

Roll call: Mr. Robinson, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

(21-80) PLAYGROUND PROJECT

Moved by Mr. Huff, seconded by Mr. Robinson, that the accept the proposal for the playground project from Play and Park Structures

Roll call: Mr. Huff, yea; Mr. Robinson, yea; Mr. Pancake, yea; Mr. Clever, yea

The superintendent discussed the wrestling program with the board, athletic director, and Coach Moss.

Ryan Richendollar was presented a board recognition for his fall athletic achievements.

Roll call: Mr. Huff, yea; Mr. Robinson, yea; Mr. Pancake, yea; Mr. Clever, yea

(21-81) ADJOURN

Moved by Mr. Huff, seconded by Mr. Robinson, that the Board adjourn.

Roll call: Mr. Huff, yea; Mr. Robinson, yea; Mr. Pancake, yea; Mr. Clever, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting