RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 17, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on September 17, 2019 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. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

(19-55) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the agenda.

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

(19-56) TREASURER'S ITEMS
Moved by Mr. Pancake, seconded by Mr. Lowe, to approve the Treasurer's items:

The minutes of the August 20, 2019 Regular Meeting.

The financial report.

The public notice of federal funds:
The Adena Local School District, Ross County, Ohio, receives funds through the Ohio Department of Education via the Consolidated Continuous Improvement Plan (CCIP). Monies received through the IDEA – Part B (516) are used to provide special education services for students with identified disabilities. Title I (572) funds are used to provide reading and math interventions to any student within the district. Title II (590) funds are used to provide staff professional development. Title IV (599) are used to provide professional development. If there are any questions or comments from the community, please direct them to Mr. Kell Morton, Treasurer of the Adena Local School District.

Transfer $175,400.39 from the General Fund to the Capital Improvements/Maintenance Fund as calculated by Senate Bill 345.

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

(19-57) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake to approve the following consent agenda items:

The revised 2019-2020 bus routes.

Grant permission for Adena FFA to attend the National FFA Convention from October 30th through November 1st, 2019.

Provide (purchase) mandated tutoring through the Ross-Pike ESC to satisfy the requirements of the Ohio third grade reading guarantee for students not passing the 3rd grade reading test.

Employ Harold D. Miller as a classified substitute for the 2019-2020 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Employ of 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.

Chris Beard Asst. MS Basketball

RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
September 17, 2019
HELD AT 6:00 P.M.

Susan Glandon	Girls' Track
Jerry Smith	Boys' Track
Bret Ater	Swimming

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

(19-58) EXECUTIVE SESSION
Moved by Mr. Pancake, seconded by Mr. Lowe, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The Board went into executive session at 6:10 p.m. The Board reconvened at 7:15 p.m. The topics listed above were discussed while in executive session.

(19-59) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 7:16 p.m.

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

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