RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
August 22, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on August 22, 2017 at 6:00 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Kent Anderson, Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake

The Pledge to the Flag was given.

(17-94) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda with addendum items as presented.

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

(17-95) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the consent agenda.

T.1 Approve the minutes of the July 18, 2017 regular meeting with correction to item 1.6 to add 1 (one) 84-passenger conventional transit bus to the Meta bus bid participation notice.

T.1a Approve the minutes of the August 3, 2017 special meeting.

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

T.3 Approve Engagement letter from BHM CPA Group, Inc. for GAAP conversion services.

T.4 Approve invoice from AP Exams for $1,668.00.

T.5 Approve invoice from Ross Pike ESC for $1,484.00.

1.1 Accept resignation notification from the following:

Lisa Ater	Aide	Effective End of 2016-17 School Year
Melinda Lewis	Key Club Advisor	Effective End of 2016-17 School Year

1.2 The Superintendent recommends the following classified non-bargaining unit employee be awarded a limited contract for the position and time period noted, compensation as established in board action and policy:

Jennifer Ater	4 hr. bus driver	Effective 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:

Roseanna Pettit	Cafeteria	Effective 2017-18 School Year
Traci Johnson	Bus Driver	Effective 2017-18 School Year

1.4 The Superintendent recommends the board approve Jason Depugh as a van driver for the golf team pending submission of required documentation.

1.5 The Superintendent recommends renewing the 2017-18 contract with Ross County Board of Developmental Disabilities.

1.6 The Superintendent recommends renewing membership with Ohio Coalition For Equity & Adequacy of School Funding for fiscal year 2017-18.

1.7 The Superintendent recommends the board award Veteran Glenn B. Coonrod a high school diploma.

1.8 The Superintendent recommends the board approve the purchase of 10 Motorola XPR 3300 VHF Portable Radios at a cost of $4,524.50.

1.9 The Superintendent recommends the board approve the amendment to the Student Handbook regarding legal updates for attendance and absence.

2.0 The Superintendent recommends the board approve Lisa Wayland, Dustin England, Josh Jones, Kacey Shaffer and Kristen Earich as credentialed OTES evaluators for the 2017-18 school year.

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

(17-96) <u>EXECUTIVE SESSION</u>
Moved by Mr. Pancake, seconded by Mr. Kinnamon, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other items and conditions of employment.

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

The Board went into executive session at 7:34 P.M. The Board reconvened at 8:02 P.M. The topics listed above were discussed while in executive session.

(17-97) <u>ADJOURNMENT</u>
Moved by Mr. Pancake, seconded by Mr. Lowe, that the board adjourn.

Roll call: Mr. Pancake, yea; Mr. Lowe, 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 August, 2017 Board Meeting