RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
December 18, 2018
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on December 18, 2018 at 6:00 p.m. in the Board Conference Room with the following members responding to roll call: Mr. Mr. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge of Allegiance was recited and led by Sarah Frary. Sarah was recognized for her distinguished service to Adena Local School District and wished well in her retirement.

Ben Buchwalter spoke about Mr. Colopy's Anatomy and Physiology project where students learned about the subject through processing deer cadavers. The project allowed the students to view and identify body parts and organs of a deer. It also allowed them to process and prepare the meat of the deer in conjunction with Mrs. Hampton's class.

(18-90) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Clever, to approve the agenda.

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

(18-91) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items:

Approve the minutes of the November 6, 2018 Special Meeting and the November 27, 2018 Regular Meeting.

Accept the financial report.

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

(18-92) JANUARY BOARD MEETING DATES
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the upcoming January board meeting dates and times:

Organizational Meeting – January 10, 2019 at 6:00 p.m.
Budget Hearing – January 10, 2019 at 6:15 p.m.
Regular Meeting – January 10, 2019 at 6:30 p.m.

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

(18-93) PRESIDENT PRO TEM
Moved by Mr. Lowe, seconded by Mr. Pancake, to appoint Nathan Huff President Pro Tem until the President is elected during the Organizational Meeting on January 10, 2019.

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

(18-94) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the following itmes:

Renew OSBA Membership at a cost of $3,761.00

Employ Paul Thomas as Asst. Baseball Coach – Junior Varsity under a limited supplemental contract for the 2018-2019 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Employ Ronald Secrest as a classified substitute custodian for the 2018-2019 school year, compensation as established by board policy, subject to completion of all state and local requirements.

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

(18-95) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Huff, that the board adjourn. Time was 6:19 p.m.

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

_____
PRESIDENT

_____
TREASURER