RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
MARCH 1, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a special session on March 1, 2017 at 6:00 P.M. in the Board Conference Room 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.

(17-25) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The Board went into executive session at 6:21 P.M.

The Board reconvened at 7:53 P.M. The consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official was discussed while in executive session.

(17-26) RESEND MOTION 16-273
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to resend Motion 16-273:

> (16-273) SUPPLEMENTAL – VARSITY BASEBALL COACH
> Moved by Mr. Huff, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Tom Barr as the Varsity Baseball Coach for the 2016-2017 school year.

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

(17-27) PERSONNEL
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to grant one year limited supplemental contracts to the following for the 2016-2017 school year:

Tom Barr	- Varsity Baseball Coach (1/3 Contract)
Kenneth Branscom	- Assistant Varsity Baseball Coach (1/3 Contract)
Paul Thomas	- Assistant Baseball Coach – JV (1/3 Contract)
Matt Book	- Assistant Softball Coach
Kirsten Jones	- Assistant Softball Coach (1/2 Contract)
Fred Peek	- Assistant Softball Coach (1/2 Contract)
Sadie Beery	- Assistant Girls MS Track Coach
John Beery	- Assistant Boys MS Track Coach

Approve the following volunteers for the 2016-2017 school year:

Megan Glandon	- Volunteer Assistant Track Coach
Scott Hurtt	- Volunteer Assistant Track Coach
Matt Cunningham	- Volunteer Assistant Baseball Coach
Blake Rinehart	- Volunteer Assistant Baseball Coach

Approve the following pupil activity advisor for the 2016-2017 school year:

Brenda Harper	- Assistant Solo & Ensemble Advisor

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
MARCH 1, 2017
HELD AT 6:00 P.M.

(17-28) RESIGNATION – K-2 MUSIC TEACHER

Moved by Mr. Kinnamon, seconded by Mr. Lowe, to accept the resignation request from Robert M. Jones as the half time K-2 Music Teacher at the end of the 2016-2017 school year.

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

(17-29) EMPLOYMENT – ASSOCIATE TREASURER/TREASURER

Moved by Mr. Kinnamon, seconded by Mr. Lowe, to grant a three month limited contract to Kelsen Morton as the Associate Treasurer beginning May 1, 2017. (The Associate Treasurer's pay will be pro-rated based on the Amended Treasurer's Salary Schedule.) And grant a two year limited contract to Kelsen Morton as the Treasurer beginning August 1, 2017 with a possible two year extension after the first year pending the outcome of his evaluation. Mr. Morton's salary will be based on the amended Treasurer's Salary Schedule as presented and approved effective March 1, 2017.

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

(17-30) ADJOURNMENT

Moved by Mr. Pancake, seconded by Mr. Lowe, that the Board adjourn.

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

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