RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
December 19, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on December 19, 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.

Members of the choir thanked the Board for their recent trip to Morehead State University to compete with other schools.

(17-115) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda as presented.

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

(17-116) TREASURER'S ITEMS
Moved by Mr. Anderson, seconded by Mr. Pancake, to approve the treasurer's items:

T.1 Approve the minutes of the November 21, 2017 regular meeting.

T.2 Accept the financial report.

T.3 Approve renewal for OSBA membership.

T.4 Approve the January board meeting dates:
a. Organizational meeting to be held on January 9, 2018 at 6:00 p.m.
b. Budget hearing meeting to be held on January 9, 2018 at 6:10 p.m.
c. Regular session to be held on January 9, 2018 at 6:20 p.m.

T.5 Appoint Mr. Nathan Huff as the President Pro Tem until the President is elected during the Organizational Meeting in January 2018.

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

(17-117) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Anderson, to approve the consent agenda.

1.1 The Board adopt Neola policies 2271, 2464, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 7540.03, 7540.04, 7540.05, 7540.06, 8600.04, and 9141 as presented in November 2017.

1.2 Approve the Gifted Identification Plan as presented.

1.3 Approve the purchase of math/science renewal materials for a two year period with Houghton Mifflin Harcourt for $32,011.73 per year pending acceptance from

HMH Company.

1.4 The Superintendent recommends employment of the following individual as a classified substitute for the 2017-18 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Jonathan Winters	Bus Driver

1.5 The Superintendent recommends employment of the following individuals under limited supplemental contracts, for the positions noted, for the 2017-18 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Dalton Moss	Wrestling
Jerry Smith	Head Track Coach (Varsity Boys)
Susan Glandon	Head Track Coach (Varsity Girls)

1.6 The Superintendent recommends approval of the following individual as volunteer under the direct supervision of the building principal and/or the Board's designee responsible for the program.

Tyler Felts	Wrestling	Effective 2017-18 school year

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

Mike Kinnamon was recognized for his years of service on the Board of Education. He expressed his gratitude for the opportunity and wished the district success in the future.

(17-118) <u>ADJOURNMENT</u>
Moved by Mr. Lowe, seconded by Mr. Huff, that the board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local School Board of Education until the January, 2018 Board Meeting