RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
February 20, 2018
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on February 20, 2018 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. Steve Clever, Mr. Nathan Huff, Mr. James Lowe and Mr. Kevin Pancake

The Pledge of Allegiance was led by middle school spelling bee winners Claire Robinson, Miguel Arias and Rebecca Mitten.

(18-5)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. Clever, yea, Mr. Huff, yea

(18-6) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Clever, to approve the Treasurer's items:

T.1 Approve the minutes of the January 9, 2018 Budget Hearing, Organizational Meeting, and Regular Meeting.

T.2 Accept the financial report.

T.3 Approve the Amended Certificate of Estimated Resources.

T.4 Approve the permanent appropriations.

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

(18-7) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the consent agenda.

1.1 Declare January 17th, 18th, 19th, and February 5th, 7th, 12th, 2018 as calamity days.

1.2 Approve the agreement between the Adena Local Schools Board of Education and the Ross-Pike ESD allowing the Ross-Pike ESD to serve as the Business Advisory Council Representative for the district.

1.3 Purchase of Learning.com software for grades K-8.

1.4 Allow The Vineyards at Concord to list Adena Local Schools as an emergency evacuation destination described in the agreement letter as presented.

1.5 Approve the Board Resolution opposing H.B. 512

1.6 The Superintendent recommends Renee Borland be approved as a van driver, pending completion of required certification materials.

1.7 The Superintendent recommends employment of the following individual under a limited supplemental contract, for the position noted, for the 2017-18 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Fred Peek - Asst. Softball Coach

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

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(18-8) CHILLER REPLACEMENT PROJECT
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the chiller replacement design-build proposal from Geiger Brothers Construction

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

(18-9) MARCH WORKSHOP
Moved by Mr. Lowe, seconded by Mr. Huff to hold a workshop on March 12, 2018 at 6:00 PM.

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

Mr. Balzer presented the state of the school which outlined the academic and financial outlook of the district.

(18-10) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

The Board went into executive session at 7:30 P.M. The Board reconvened at 8:34 P.M. The topics listed above were discussed while in executive session.

(18-11) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn.

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

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