RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
February 7, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a special meeting on February 7, 2019 at 6:00 p.m. in the Administrative Conference Room #602 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 meeting was originally scheduled to be held in the Board Conference Room but was moved to the Administrative Conference Room to accommodate a presentation. Signs were posted on both entrances of the Board Conference Room that noted the room change.

The Pledge of Allegiance was recited.

Ben Buchwalter presented on a new electronic app that will overhaul the school's current website and allow a better user experience when viewing it from a smartphone/tablet. The app will also let the district communicate and post on multiple social media platforms simultaneously. The app offers the district more continuity when communicating with the public about school news, too.

The board discussed transportation repairs and maintenance costs. The district is starting to track repairs through a new management module found within the FMX portal for better tracking of issues.

The board discussed creating a special projects initiative that will supplement classroom instruction. Ideally teachers will be able to create their own projects and submit them to a review committee for a final selection process. School administrators will be developing a project application for teachers to use. The administration is also charged with establishing a committee and developing a sustainable budget to present to the board.

Mr. Balzer updated the board on a potential collaborative effort between Adena Health Systems and the district to offer a health care clinic on campus. The discussions are in the preliminary stages. Mr. Balzer will be in contact with Adena Health Systems for status updates.

ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Huff, that the Board adjourn. Time was 8:01 p.m.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the March, 2019 Board Meeting.