RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
SEPTEMBER 20, 2016
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on September 20, 2016 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.

(16-219) MINUTES
Moved by Mr. Lowe, seconded by Mr. Kinnamon that the minutes of the August 23, 2016 Rescheduled Regular Meeting be approved as written.

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

(16-220) FINANCIAL REPORT
Moved by Mr. Lowe, seconded by Mr. Huff, that the financial report be accepted and approved.

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

(16-221) AMENDED CERTIFICATE/REVISED TEMPORARY APPROPRIATIONS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Amended Certificate of Estimated Resources and the Revised Temporary Appropriations for FY 2017 as presented.

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

(16-222) SET-ASIDE TRANSFER
Moved by Mr. Kinnamon, seconded by Mr. Anderson, to approve the transfer of $176,620.92 from the General Fund to the Capital Improvements/Maintenance Fund as calculated by Senate Bill 345.

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

(16-223) BOARD WORKSHOP
Moved by Mr. Lowe, seconded by Mr. Pancake, to set a Board Workshop for Thursday, September 29, 2016 at 5:30 P.M. in the District Board Office.

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

(16-224) PROFESSIONAL DEVELOPMENT DAYS
Moved by Mr. Lowe, seconded by Mr. Huff, to approve November 8, 2016 and January 4, 2017 as professional development days for staff members therefore there will be no school for students on those days.

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

(16-225) CUSTODIAL AND MAINTENANCE WORKERS EVALUATION FORMS
Moved by Mr. Huff, seconded by Mr. Lowe, to approve the evaluation forms for custodial and maintenance workers as presented at the August, 2016 Board Meeting.

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
SEPTEMBER 20, 2016
HELD AT 6:00 P.M.

(16-226) POLICY REVISIONS
Moved by Mr. Lowe, seconded by Mr. Huff, to approve the policy revisions for Policy Numbers: 0150, 2461, 3220, 4362, 5460, 5515.01 and 9211.

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

(16-227) SOUTH CENTRAL OHIO ESC CONTRACT
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to renew the contract with the South Central Ohio ESC for therapy services for the 2016-2017 school year.

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

(16-228) AMENDMENT TO THE HIGH SCHOOL HANDBOOK
Moved by Mr. Huff, seconded by Mr. Kinnamon, to approve an amendment to the high school handbook as presented.

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

(16-229) CORAS MEMBERSHIP RENEWAL
Moved by Mr. Lowe, seconded by Mr. Pancake, to renew the membership with the Coalition of Rural and Appalachian Schools (CORAS) at the cost of $325.00.

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

(16-230) FLOOD INSURANCE RENEWAL
Moved by Mr. Anderson, seconded by Mr. Kinnamon, to renew the flood insurance policy for the Vo-Ag Building with Auto Owners Insurance for $1,334.00 effective October 18, 2016. This will provide flood insurance coverage in the amount of $100,000.00 for the building coverage and $100,000.00 for contents coverage.

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

(16-231) VOLUNTEER CHEERLEADING ADVISOR
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to approve Jamie Harris as a Volunteer Cheerleading Advisor for the 2016-2017 school year.

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

(16-232) SUPPLEMENTAL – MS BOYS BASKETBALL COACH
Moved by Mr. Huff, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Greg Newland as a MS Boys Basketball Coach for the 2016-2017 school year.

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

(16-233) SUPPLEMENTAL – HS BOYS BASKETBALL COACH
Moved by Mr. Huff, seconded by Kinnamon, to grant a one year limited supplemental contract to Tyler Harris as a HS Boys Basketball Coach for the 2016-2017 school year.

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
SEPTEMBER 20, 2016
HELD AT 6:00 P.M.

(16-234) SUBSTITUTE BUS DRIVERS
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to place Autumn Dunn and Leslie Willis on the substitute bus driver list to be used on an as needed basis for the 2016-2017 school year.

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

(16-235) EMPLOYMENT – HALF TIME SECRETARY
Moved by Mr. Kinnamon, seconded by Mr. Lowe, to grant a one year limited classified contract to Nancy Hardiesty as a half-time secretary for the remainder of the 2016-2017 school year.

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

(16-236) RESIGNATION – BUS DRIVER
Moved by Mr. Huff, seconded by Mr. Kinnamon, to accept the resignation request from Mark Prince as a Bus Driver effective September 30, 2016.

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

(16-237) EMPLOYMENT – BUS DRIVER
Moved by Mr. Huff, seconded by Mr. Anderson, to grant a one year limited classified contract to Hannah Miner as a 4-hour bus driver for the remainder of the 2016-2017 school year.

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

(16-238) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Kinnamon, 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. Kinnamon, yea; Mr. Anderson, yea; Mr. Huff, yea; Mr. Pancake, yea.

The Board went into executive session at 6:46 P.M.

The Board reconvened at 8:00 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.

(16-239) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, that the Board adjourn.

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

RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
SEPTEMBER 20, 2016
HELD AT 6:00 P.M.

ANNUAL PUBLIC NOTICE OF FEDERAL FUNDS

The Adena Local School District receives funds through the Ohio Department of Education via the Consolidated Continuous Improvement Plan (CCIP). Monies received through the IDEA-Part B (516) are used to provide special education services for students with identified disabilities. Title I (572) funds are used to provide reading and math interventions to any student within the district and Title II (590) funds are used to provide intervention services to high school students as part of a reduction in class size program.

If there are any questions or comments from the community, please direct them to Mrs. Shaune Anders, Treasurer of the Adena Local School District.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the October, 2016 Board Meeting.