RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
OCTOBER 20, 2015
HELD AT 6:00 P.M.

The Adena Local Board of Education met in regular session on October 20, 2015 at 6:00 P.M. in the Clarksburg United Methodist Church with the following members responding to roll call: Mr. Joseph Glandon, Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given.

(15-270) MINUTES
Moved by Mr. Glandon, seconded by Mr. Kinnamon that the minutes of the September 15, 2015 Regular Meeting and the October 6, 2015 Special Meeting be approved as written.

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

(15-271) FINANCIAL REPORT
Moved by Mr. Huff, seconded by Mr. Kinnamon, that the financial report be accepted and approved.

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

(15-272) AMENDED CERTIFICATE/REVISED TEMPORARY APPROPRIATIONS
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to approve the Amended Certificate of Estimated Resources and the Revised Temporary Appropriations for FY 2016 as presented.

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

(15-273) FIVE YEAR FORECAST
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve the Five Year Forecast as presented.

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

(15-274) H.B. 264 TRANSFER
Moved by Mr. Pancake, seconded by Mr. Glandon, to approve the following transfer for the purpose of paying the H.B. 264 debt:

From:	General Fund	$101,781.06
To:	HB 264 Bond Retirement (Principal Payment)	$ 90,000.00
	HB 264 Bond Retirement	$ 11,781.06

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

(15-275) EXECUTIVE SESSION
Moved by Mr. Pancake, seconded by Mr. Huff, that the Board enter into executive session to discuss the employment of personnel.

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

The Board went into executive session at 6:18 P.M.

The Board reconvened at 7:13 P.M. The employment of personnel was discussed while in executive session.

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(15-276) SUPPLEMENTAL – ASSISTANT MS FOOTBALL COACH
Moved by Mr. Glandon, seconded by Mr. Pancake, to grant a one year limited supplemental contract to Jerry Smith as an Assistant Middle School Football Coach for the 2015-2016 school year.

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

(15-277) SUPPLEMENTAL – ASSISTANT MS GIRLS BASKETBALL COACH
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to grant a one year limited supplemental contract to Jerry Smith as an Assistant Middle School Girls Basketball Coach for the 2015-2016 school year.

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

(15-278) SUPPLEMENTAL – ASSISTANT BAND DIRECTOR
Moved by Mr. Pancake, seconded by Mr. Huff, to grant a one year limited supplemental contract to Mandy Franks as the Assistant Band Director for the 2015-2016 school year.

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

(15-279) SUPPLEMENTAL – ELEMENTARY MUSIC DIRECTOR
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to grant a one year limited supplemental contract to Robert Jones as the Elementary Music Director for the 2015-2016 school year.

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

(15-280) SUPPLEMENTAL – ASSISTANT MS FOOTBALL COACH
Moved by Mr. Glandon, seconded by Mr. Huff, to grant a one year limited supplemental contract to Seth Rife as an Assistant Middle School Football Coach for the 2015-2016 school year.

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

(15-281) SUPPLEMENTAL – ASSISTANT HS GIRLS BASKETBALL COACH
Moved by Mr. Glandon, seconded by Mr. Kinnamon, to grant a one year limited supplemental contract to Renee Borland as an Assistant High School Girls Basketball Coach for the 2015-2016 school year.

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

(15-282) VOLUNTEER – ASSISTANT GIRLS BASKETBALL COACH
Moved by Mr. Pancake, seconded by Mr. Glandon, to approve Greg Storts as a Volunteer Assistant Girls Basketball Coach for the 2015-2016 school year.

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

(15-283) SUBSTITUTE COOK
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to place Barbara Richards on the Substitute Cook list.

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

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(15-284) <u>RESIGNATION – STUDENT AIDE (PIONEER SCHOOL)</u>
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to accept the resignation request from Teresa Waugh as a Student Aide at the Pioneer School.

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

(15-285) <u>VOLUNTEER – ASSISTANT GIRLS BASKETBALL COACH</u>
Moved by Mr. Pancake, seconded by Mr. Glandon, to approve Tevis Stukes as a Volunteer Assistant Girls Basketball Coach for the 2015-2016 school year.

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

(15-286) <u>SUPPLEMENTAL – ASSISTANT MS GIRLS BASKETBALL COACH</u>
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to grant a one year limited supplemental contract to Matt Book as an Assistant Middle School Girls Basketball Coach for the 2015-2016 school year.

Roll call: Mr. Kinnamon, yea; Mr. Pancake, nay; Mr. Glandon, nay; Mr. Huff, nay; Mr. Lowe, yea. (Motion Failed)

(15-287) <u>ADJOURNMENT</u>
Moved by Mr. Pancake, seconded by Mr. Glandon, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the November, 2015 Board Meeting.