RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
October 17, 2017
HELD AT 6:00 P.M.

The Adena Local Board of Education met in a regular session on October 17, 2017 at 6:00 P.M. in the Clarksburg United Methodist Church with the following members responding to roll call: Mr. Kent Anderson, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake

The Pledge to the Flag was given.

(17-102) TIM HORTON LEADERSHIP PROGRAM
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the sixth grade to participate in the Tim Horton Leadership Program. The cost of the camp is covered by the camp.

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

(17-103) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve the agenda as presented.

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

(17-104) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the treasurer's items:

T.1 Approve the minutes of the September 19, 2017 regular meeting.

T.2 Accept the financial report as presented by the Treasurer.

T.3 Approve the Five Year Forecast.

T.4 Approve the Amended Certificate and Revised Temporary Appropriations.

T.5 Approve the following transfer for the H.B. 264 Debt Payment:
From: General Fund
Principal $95,000.00 Interest $10,708.68

To: H.B. 264 Bond Retirement Fund
Principal $ 95,000.00 Interest $ 10,708.68

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

(17-105) CONSENT AGENDA
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve the consent agenda.

1.1 The Superintendent recommends employment of the following individuals as classified substitutes for the 2017-18 school year.

Dawn Foster	Cafeteria	Tom Clary	Custodian
Kathy Caskey	Custodian	Roseanna Pettit	Secretary
Ben Ely	Custodian	Cheryl Schuer	Van Driver

1.2 The Superintendent recommends the following individual be awarded a two-year supplemental contract beginning with the 2017-18 school year, subject to completion of all state and local requirements.

Christina Hampton FCCLA Advisor

1.3 The Superintendent recommends employment of the following individuals under limited supplemental contracts, for the position noted, for the 2017-18 school year.

Blake Rinehart	JV Boys' Basketball
Jerry Smith	Jr. High Girls' Basketball

1.4 The Superintendent recommends the board approve the FCCLA overnight trip to the FCCLA Leadership Camp which took place in Marango, Ohio on October 9, 2017 through October 10, 2017.

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

(17-106) <u>VARSITY SOFTBALL CONTRACT</u>
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve Greg Storts as the Varsity Softball Coach.

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

(17-107) <u>VARSITY BASEBALL CONTRACT</u>
Moved by Mr. Pancake, seconded by Mr. Kinnamon, to approve Tom Barr as the Varsity Baseball Coach.

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

(17-108) <u>ADJOURNMENT</u>
Moved by Mr. Pancake, seconded by Mr. Kinnamon, that the board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local School Board of Education until the November, 2017 Board Meeting