RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
October 15, 2019
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on October 15, 2019 at 6:00 p.m. in the Clarksburg UMC 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 recited.

Public Participation – Allison Butler praised Coach Storts and explained his pivotal role in her daughter's success during high school. She questioned the non-renewal of his softball contract.

Dirk Fogelsong spoke about his children's participation in the various athletic programs at Adena. He praised Coach Storts' commitment to the softball program and questioned the non-renewal of his contract. Dirk commented he wants to see more transparency between the school and community.

Chuck Sowers spoke about supporting Coach Storts.

(19-62) APPROVAL OF AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the agenda.

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

(19-63) TREASURER'S ITEMS
Moved by Mr. Lowe, seconded by Mr. Pancake, to approve the Treasurer's items:

Approve the minutes of the September 17, 2019 Regular Meeting.

Accept the financial report for September.

Approve the October five year forecast

Approve the Amended Certificate and Revised Temporary Appropriations

Approve the transfer for the H.B. 264 Debt Payment (due 12/01/2019):

From: General Fund Principal $100,000.00 Interest $7,550.66
To: H.B. 264 Bond Retirement Fund Principal $ 100,000.00 Interest $7,550.66

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

(19-64) CONSENT AGENDA
Moved by Mr. Lowe, seconded by Mr. Pancake to approve the following consent agenda items:

Approve Adena PTO adding a mother/son event and be covered under the school's insurance.

Approve 2019-2020 Literacy Coach Service Agreement Statement.

Approve the 8th grade trip to Washington D.C. to take place from May 14th-17th, 2020

Accept retirement notification of Brenda Gallaugher, Custodian, effective December 31, 2019

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Employ the following individuals as a classified substitute for the 2019-2020 school year, compensation as established by board policy, subject to completion of all state and local requirements.

Jana Cenci	Cafeteria
Brittani Gleason	Secretary

Employ the following individuals under a one-year limited supplemental contract, for the position noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Kimberly Bossert	Girls Biddy Basketball
Paul Thomas	Baseball Coach

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

(19-65) SOFTBALL CONTRACT

Moved by Mr. Lowe, seconded by Mr. Clever, to employ of the following individual under a one-year limited supplemental contract, for the position noted, for the 2019-2020 school year, compensation per the negotiated agreement, and subject to completion of all state and local requirements.

Brad Jadwin	Softball Coach

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

(19-66) ADJOURNMENT

Moved by Mr. Lowe, seconded by Mr. Pancake, that the board adjourn. Time was 6:33 p.m.

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 November, 2019 Board Meeting