RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

REGULAR MEETING
November 16, 2021
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Regular Meeting on November 16, 2021 at 6:00 p.m. in the board conference room with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff, Mr. Kevin Pancake, Mr. Roy Robinson and Mr. Brady Ratzlaff

(21-70) APPROVAL OF AGENDA
Moved by Mr. Pancake, seconded by Mr. Ratzlaff, to approve the agenda.

Roll call: Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. Robinson, yea; Mr. Clever, yea

(21-71) TREASURER'S REPORT
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to approve the treasurer's report items:

Approve the minutes of the October 19, 2021 Regular Meeting.

Accept the financial report as presented:

Roll call: Mr. Ratzlaff, yea; Mr. Robinson, yea; Mr. Huff, yea; Mr. Pancake, yea; Mr. Clever, yea

(21-72) CONSENT AGENDA
Moved by Mr. Huff, seconded by Mr. Pancake, to approve the following consent agenda items:

The Board approve Tonyia Hyland's annual report of Adena District's compliance with the nutritional standards for the 2021-2022 school year.

The Board approve Elementary and Middle School/High School Family Engagement Plans.

Approve Trauma Informed Care Specialist job description.

Approve employment of the following individuals under a one-year limited supplemental contract for the 2021-2022 school year, for the position noted compensation per the negotiated agreement, subject to completion of all state and local requirements.

Brad Jadwin	Varsity Softball

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Justin Hudnell	Asst. MS Boys Basketball
Brad Jadwin	Asst. MS Boys Basketball
Kim Bossert	Girls Biddy Basketball
Megan Glandon	Asst. HS Track
Sadie Beery	Asst. MS Track

The Superintendent recommends approval of the following individual as a volunteer coach for the 2021-2022 school year, under the direct supervision of the building principal and/or the Board's designee responsible for the program, and subject to completion of all state and local requirements.

Lesley Ater	Volunteer Head Girls' Swimming Coach

The Superintendent recommends Emily Ewing for the temporary position of Trauma Informed Care Specialist for the period beginning November 15th, 2021 and running through May 27, 2022. The contract will consist of 121 days with a day considered 7:45 a.m. through 3:30 p.m. to be paid for with ARP-ESSR IDEA Part B Fund #516 at a daily rate of $310.00 per day and will terminate automatically on May 28, 2022.

Roll call: Mr. Huff, yea; Mr. Pancake, yea; Mr. Ratzlaff, yea; Mr. Robinson, yea; Mr. Clever, yea

(21-73) EXECUTIVE SESSION
Moved by Mr. Ratzlaff, seconded by Mr. Robinson, to enter into executive session to discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Roll call: Mr. Ratzlaff, yea; Mr. Robinson, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

Time Entered was 6:19 p.m. The above items were discussed. Time out was 7:32 p.m.

(21-74) ADJOURN
Moved by Mr. Ratzlaff, seconded by Mr. Huff, that the Board adjourn.

Roll call: Mr. Ratzlaff, yea; Mr. Huff, yea; Mr. Pancake, yea; Mr. Robinson, yea; Mr. Clever, yea

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Note: These minutes will not be officially approved by the Adena Local Board of Education until the next Regular Board Meeting