

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, February 17, 2014**

Mr. Campbell called the meeting to order at 5:30 pm

Roll Call

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes

Pledge of Allegiance

Hearing of the Public

Presentation

Principal's Report

- Ag-Business articulation agreement Hi-Point and UNOH
- Possible expansion of foreign language opportunities. Cost analysis.

Treasurer's Report

Superintendent's Report

- Maintenance of Effort
- Annual interest 80K
- Second reading of policies for March approval
- April 5 auction date
- Century 21 grant with Logan ESC for students not college bound (Associate, certification, and internship possibilities)
- Calendar 2014-2015 review (required)
- Seeking staging for summer repair
- ESC merger and our admin. capabilities rather than 6 county
- Possible ways to stimulate farm drainage: farm committee and Hardin Co. Engineer

Approve consent agenda– Resolution 2014-013

Mr. Campbell moved and Mr. Williams seconded the motion to approve the consent agenda as follows:

- 1) Minutes of the reorganizational and regular meeting held on January 14, 2014 and the special meeting held on February 3, 2014 as presented
- 2) Month ended January 31, 2014 financial report as presented
- 3) Mrs. Jane Shepherd as Public Records Officer
- 4) Auditoria use by the Hardin Co. Athletic Hall of Fame for Saturday, May 10th
- 5) Anonymous donation of \$3000 to the girls' basketball program
- 6) Supplemental contracts for the 2013-2014 school year as follows, pending completion of all necessary paperwork and criminal background checks:

Mr. Keith Pees	Jr. High Track	\$1771
Mr. Rich Parker	Volunteer Track	
Mr. John Price	Asst. Softball	\$2177
Mrs. Tracy Sanders	Volunteer Softball	

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes

Roll Call 3-0

Motion Carried

Approve supplemental contracts – Resolution 2014-014

Mr. Williams moved and Mr. Moore seconded the motion to approve the following supplemental contracts for the 2013-2014 school year, pending completion of all necessary paperwork and criminal background checks:

Mr. Danny Holbrook	Varsity Asst. Track	\$2177
Mrs. Amy Holbrook	Jr. High Track	\$1771

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve IT consultant – Resolution 2014-015

Mr. Campbell moved and Mr. Moore seconded the motion to approve Ms. Mary Trudgeon as an IT Consultant at \$25.00/hr. as needed for the 2013-2014 school year

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve realtor agreement – Resolution 2014-016

Mr. Campbell moved and Mr. Williams seconded the motion to approve the Real Estate Public Auction Agreement with Oakridge Reality Co. as presented

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve Fund Establishment – Resolution 2014-017

Mr. Williams moved and Mr. Moore seconded the motion to approve to establish fund 506, Resident Educator Program

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve revenue and appropriations – Resolution 2014-018

Mr. Moore moved and Mr. Campbell seconded the motion to approve to set the following revenue and expenditures:

Fund	Description	Total Revenue	Total Appropriations
506	Resident Educator Programs	\$ 700.00	\$ 700.00
018	Principals/Box Tops	\$1644.10	\$4620.10
300	District Managed Activity	\$56,625.00	\$61,775.00

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve resident educator – Resolution 2014-019

Mr. Campbell moved and Mr. Williams seconded the motion to approve Ms. Jen Hopton as Resident Educator, \$1000, for the 2013-2014 School year

Mr. Moore– yes, Mrs. Osborn – yes, Mr. Williams – yes, Mr. Holbrook – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve tax rates – resolution 2014-020

Mr. Moore moved and Mr. Williams seconded the motion to approve to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor as presented

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve snow removal – Resolution 2014-021

Mr. Campbell moved and Mr. Moore seconded the motion to approve Mr. Allan High for snow removal for the 2013-2014 school year

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve payment – Resolution 2014-022

Mr. Campbell moved and Mr. Moore seconded the motion to approve payment of \$1,235.55 to former employee Rick Rolston in exchange for a full Release. The Board directs the administration and the Board's legal counsel to take all actions necessary to finalize and execute the Release.

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Approve FMLA – Resolution 2014-023

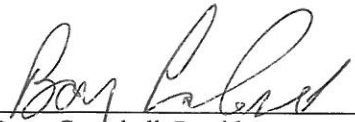
Mr. Moore moved and Mr. Campbell seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mr. David Schneer, February 17, 2014- April 1, 2014

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried

Adjourn meeting – Resolution 2014-024

Mr. Campbell moved and Mr. Williams seconded the motion to adjourn

Mr. Moore– yes, Mrs. Osborn – absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell - yes
Roll Call 3-0
Motion Carried


Barry Campbell, President


Stacy Gratz, Treasurer

Note: A video recording (DVD) of this Board of Education meeting is on file in the treasurer's office, and may be viewed on the premises with prior arrangement.