

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, February 13, 2017**

Call to Order

Mr. Campbell called the meeting to order at 4:30 pm

Pledge of Allegiance

Calling of the roll

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell – yes

Hearing of the Public

Presentation

Mrs. Shaw’s Second Grade Class

Reports

A. Elementary Principal’s Report

B. JH/HS Principal’s Report

C. Treasurer’s Report

1. Invenergy Donation
2. Roundhead VFW Donation
3. Kasich Budget
4. Hardin County Real Estate Taxes 2017 vs. 2016

D. Superintendent’s Report

1. Approached by Mr. Shepherd from the Roundhead VFW Post (New Business Item E)
2. NexGen RESA Agreements
3. First Reading of Policy 3217 and 4217 Weapons
4. Bus problems with fuel line freeze up

Approve consent agenda – Resolution 2017-16

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve the consent agenda as follows:

- 1) Minutes of the reorganizational and regular meeting held on January 9, 2017 as presented
- 2) January 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$533,675.07 for the General fund and \$100,523.78 for all other funds for a total of \$634,198.85
- 3) January 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) Classified Substitutes as follows for 2016-2017 school year, pending completion of all necessary paperwork and criminal background checks:
 - Ms. Emily Holbrook
 - Mrs. Tasha Hurley
- 5) Contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• Renew Pupil Activity	Mr. Drew Snow	Asst. Baseball	\$2208
• Renew Supplemental	Mr. Nathan Inniger	Volunteer Baseball	
• Renew Pupil Activity	Mr. Danny Holbrook	Asst. Track	\$2208
• Renew Supplemental	Mrs. Amy Holbrook	JH Track	\$1796
• Renew Pupil Activity	Mr. Joe Nugent	JH Track	\$1796
- 6) Waive student fees, \$11,106.64, per Board Policy “Waiver of School Fees for Instructional Use” (6152.01) as follows:

Elementary	\$4,969.59
MS	\$2,638.80
HS	\$3,498.25
- 7) Donation of Plumes from the Kenton City School Band
- 8) The Senior Class Trip to New York City March 20 - 24, 2017

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

Approve Pupil Activity – Resolution 2017-17

Mrs. Osborn moved and Mr. Campbell seconded the motion to approve Pupil Activity contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:

- New Pupil Activity Ms. Kaylee Petaway Asst. Softball \$2208

The board does hereby recognize the position was offered to a licensed individual in the district and that no one qualified has applied for or accepted the position and therefore the position was offered to other licensed individuals not employed by the district and that no one qualified has applied for or accepted the position, per RC 3313.53

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

Approve FMLA – Resolution 2017-18

Mr. Moore moved and Mr. Ralston seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mr. Jason Becker

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

Approve Tax Rates – Resolution 2017-19

Mrs. Osborn moved and Mr. Moore seconded the motion to approve the motion 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. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Public Records Officer – Resolution 2017-20

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the appointment of Mrs. Lori Dyer as Public Records Officer designee for the Upper Scioto Valley Local School District as required by ORC 109.43(b)

Mr. Ralston– yes, Mrs. Dyer – abstain, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 4-0
Motion Carried

Approve Donation, Establish Fund, Appropriations and Revenue – Resolution 2017-21

Mrs. Osborn moved and Mr. Moore seconded the motion to approve to accept the Roundhead VFW Post 8832 donation of \$20,000 for two \$500 scholarships and establish a fund for the following revenue and appropriations until funds are exhausted as presented:

Fund	Description	Total Revenue	Total Appropriations
007	VFW Scholarship	\$20,000	\$1000

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

Approve College Credit Plus – Resolution 2017-22

Mr. Ralston moved and Mr. Campbell seconded the motion to approve Upper Scioto Valley’s College Credit Plus Parent/Student agreement as presented

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

Approve Executive Session – Resolution 2017-23

Mr. Moore moved and Mr. Ralston seconded the motion to move the Board go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education, to consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the employment of a public employee or official

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

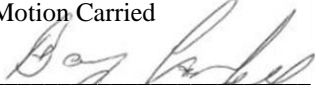
Go into Executive Session **time 5:00 pm**
Come out of Executive Session **time 6:32 pm**

No Action Taken


Adjourn meeting – Resolution 2017-24

Mr. Moore moved and Mr. Ralston seconded the motion to adjourn at 6:32 pm

Aye _____ All _____ Nay _____
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.