

**Upper Scioto Valley Local School District  
Board of Education  
Regular Meeting Minutes  
Monday, March 11, 2019**

**Call to Order**

Mr. Campbell called the meeting to order at 6 pm

**Pledge of Allegiance**

**Calling of the roll**

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

**Hearing of the Public**

**Presentation**

Students Brady Hipsher and JJ Overs

**Reports**

- A. Technology Report
  - 1. WOCO Switch Quote
- B. Interim Superintendent/Education Director/Principal’s Report
  - 1. Federal Funding Hearing
  - 2. Young’s Ice Cream Charity Bike Tour July 20 & 21
- C. Treasurer’s Report
- D. Teacher Report-Ashley Hull

**Approve consent agenda – Resolution 2019-30**

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

- 1) Minutes of the regular meeting held on February 11, 2019 as presented
- 2) February 2019 month-end financial reports, emailed 3/4/19 and presented in the February packet
- 3) February 2019 month end US Bank Athletic Account Reconciliation as presented
- 4) Krummrey Lawn Services LLC, Mowing Services for the 2019 mowing season, as presented
- 5) The following donations:
  - \$340 from the Alger First United Methodist Church to the Kindergarten
  - \$200 from the Music Boosters to the Music Department Chicago Trip
  - \$100 from Miss Jodi Cook to the Student Needs Fund
- 6) Dystiny Marshall as classified substitute for the 2018-2019 school year, pending completion of all necessary paperwork and criminal background checks
- 7) Supplemental contracts for the 2018-2019 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• New Pupil Activity	Braden Rostorfer	Asst. Baseball	\$2417
• New Pupil Activity	Logan Rolston	Asst. Softball	\$2417
• New Pupil Activity	Hannah Martin	Softball Volunteer	
• Renew Pupil Activity	Rich Parker	JH Track	\$1966

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

Roll Call 5-0

Motion Carried

**Approve FMLA – Resolution 2019-31**

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve the use of Family Medical Leave concurrent with sick leave for Mrs. Wannetta Guyton

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

Roll Call 5-0

Motion Carried

**Approve Xtek Partners Quote – Resolution 2019-32**

Mr. Campbell moved and Mr. Moore seconded the motion to approve the quote from Xtek Partners (E-rate) as presented

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

Roll Call 5-0

Motion Carried

**Approve WOCO Quote – Resolution 2019-33**

Mr. Sanders moved and Mrs. Dyer seconded the motion to approve the quote from WOCO (E-rate) as presented

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

Roll Call 5-0

Motion Carried

**Approve Superintendent Authorization – Resolution 2019-34**

Mr. Moore moved and Mr. Sanders seconded the motion to authorize superintendent to schedule any makeup calamity days as needed for the 2018-2019 school year and extend the third nine weeks from March 15 to March 22, 2019

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

Roll Call 5-0

Motion Carried

**Approve Superintendent Authorization – Resolution 2019-35**

Mr. Ralston moved and Mrs. Dyer seconded the motion to authorize superintendent to require all staff report to work on any additional calamity days for the 2018-2019 school year

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

Roll Call 5-0

Motion Carried

**Approve 2019-2020 Calendar – Resolution 2019-36**

Mr. Moore moved and Mr. Sanders seconded the motion to approve the calendar for the 2019-2020 school year as presented

Mr. Ralston – yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – yes, Mr. Campbell – abstain

Roll Call 5-0

Motion Carried

**Approve Farm Lease Amendment – Resolution 2019-37**

Mr. Ralston moved and Mr. Campbell seconded the motion to amend section 9 of the existing Lease of Real Property dated December 17, 2018, by and between the Board of Education, Upper Scioto Valley Local School District as Lessor, and Natural Choice Dairy, LLC, as Lessee, which shall be modified in writing following this official action of the Board as Lessor to allow Lessee to apply livestock manure to the property that is subject of the Lease of Real Property for the balance of the term with such action effective immediately.

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

Roll Call 5-0

Motion Carried

**Approve Single Source Provider – Resolution 2019-38**

Mrs. Dyer moved and Mr. Ralston seconded the motion to approve Kent William Drainage as a single source provider for maintenance (upgrade, repair and replace) on the school farm drainage system.

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

Roll Call 5-0  
Motion Carried

**Approve Executive Session – Resolution 2019-39**

Mr. Campbell moved and Mr. Ralston seconded the motion to move the Board go into executive Below per ORC 121.22 (G)(1)

- 1. to consider the appointment of a public employee or official.
- 2. to consider the employment of a public employee or official.
- 3. to consider the dismissal of a public employee or official.
- 4. to consider the discipline of a public employee or official.
- 5. to consider the promotion of a public employee or official.
- 6. to consider the demotion of a public employee or official.
- 7. to consider the compensation of a public employee or official.
- 8. to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Below per ORC 121.22 (G)(2)-(6)

- 9. to consider the purchase of property for public purposes.
- 10. to consider the sale of property at competitive bidding.
- 11. to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- 12. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 13. to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 14. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 15. to consider matters required to be kept confidential by federal law or regulations or state statutes.
- 16. to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- 17. to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

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

Roll Call 5-0  
Motion Carried

**Go into Executive Session**  
**Come out of Executive Session**

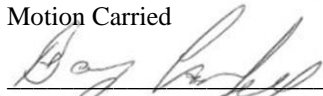
**time 6:42 pm**  
**time 8:01 pm**

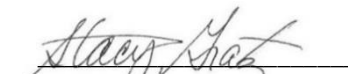
**No Action Taken**

**Adjourn meeting – Resolution 2019-40**

Mr. Campbell moved and Mrs. Dyer seconded the motion to adjourn at 8:01 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.