

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, October 15, 2018**

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

Reports

- A. Education Director/Principal’s Report
 - 1. All Choices Matter and Advisory
 - 2. WHY?
- B. Treasurer’s Report
- C. Superintendent’s Report
 - 1. Ohio School Council
 - 2. BoardDocs
 - 3. Tax Levy

Approve consent agenda – Resolution 2018-117

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

- 1) Minutes regular meeting held on September 17, 2018 as presented
- 2) September 2018 month-end financial reports as presented
- 3) September 2018 month end US Bank Athletic Account Reconciliation as presented
- 4) The substitute teacher list as provided by the Midwest Regional ESC as presented
- 5) The following donations:
 - \$505 in Memory of Susan Lasure to the USV Relay for Life
 - \$665 in Memory of Mrs. Mary Preston to the Student Needs Fund
 - \$812 McDonald’s Night Donations to the Student Needs Fund
 - \$500 from McGuffey Free Will Baptist Church to the Student Needs Fund
 - \$250 to Music Dept. Chicago Trip
 - \$484.50 to Music Dept. Chicago Trip
- 6) The Ninth and Tenth Grade Washington DC Trip November 1-5, 2019

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

Roll Call 5-0

Motion Carried

Approve Five Year Forecast – Resolution 2018-118

Mr. Campbell moved and Mr. Sanders seconded the motion to approve to the October 2018 Five Year Forecast as presented

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

Roll Call 5-0

Motion Carried

Approve Contract – Resolution 2018-119

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve a Type VI Transportation contract as presented

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

Roll Call 5-0

Motion Carried

Approve Contract – Resolution 2018-120

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the Contract with the MRESC for Providing Preschool Program Services as presented

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

Roll Call 5-0

Motion Carried

Approve Cooperative Purchasing Program – Resolution 2018-121

Mr. Ralston moved and Mr. Sanders seconded the motion to approve the following resolution:

WHEREAS, the Upper Scioto Valley Local School District Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State Of Ohio; and

WHEREAS, the Upper Scioto Valley Local School District Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE RESOLVED, THAT THE Upper Scioto Valley Local School District Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

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

Roll Call 5-0

Motion Carried

Approve Hardin County Interagency Agreement – Resolution 2018-122

Mr. Moore moved and Mrs. Dyer seconded the motion to approve the Hardin County Interagency Agreement as presented

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

Roll Call 5-0


Motion Carried

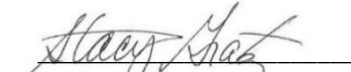
Adjourn meeting – Resolution 2018-123

Mrs. Dyer moved and Mr. Campbell seconded the motion to adjourn at 6:38 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.