

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, October 16, 2017**

Call to Order

Mr. Campbell called the meeting to order at 4:45 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

Reports

- A. Elementary Principal's Report**
 - 1. Goggles
- B. JH/HS Principal's Report**
 - 1. TBT- feedback progression
 - 2. Transportation- roughly 15,000 safe miles
- C. Education Director**
 - 1. Continued growth in academic programs
- D. Treasurer's Report**
- E. Superintendent's Report**
 - 1. USV Music and Band Program

Approve consent agenda – Resolution 2017-130

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

- 1) Minutes of the regular meeting held on September 25, 2017 and the special meeting on October 2, 2017 as presented
- 2) September 2017 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$622,338.80 for the General fund and \$65,919.08 for all other funds for a total of \$688,257.88
- 3) September 2017 month end US Bank Athletic Account Reconciliation as presented
- 4) The following Donations to the Band Fund:
 - \$ 100 from the USV Lions Club
 - \$ 100 from Liberty National Bank
 - \$5000 from GNT Inc. USA
- 5) The updated substitute teacher list as provided by the Midwest Regional ESC as presented
- 6) Mrs. Kalee Beavers as Public Records Officer

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

Roll Call 5-0

Motion Carried

Approve Supplemental Amendment – Resolution 2017-131

Mrs. Osborn moved and Mr. Moore seconded the motion to approve to amend the senior class advisor supplemental of Lindsey Thompson and Mary Trudgeon from one half to one third, \$209.66 per person

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

Roll Call 5-0

Motion Carried

Approve Supplemental – Resolution 2017-132

Mr. Campbell moved and Mr. Ralston seconded the motion to approve Jean Seibert as senior class advisor (1/3), \$209.66, for the 2017-2018 school year, pending completion of all necessary paperwork and criminal background checks

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

Approve REAP Grant and Appropriations and Revenue – Resolution 2017-133

Mr. Moore moved and Mrs. Dyer seconded the motion the REAP Grant, \$26,739 and the following revenue and appropriations as presented:

Fund	Description	Total Revenue	Total Appropriations
599-9018	REAP	\$26,739	\$26,739

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

Approve Graduation Date Change– Resolution 2017-134

Mrs. Osborn moved and Mrs. Dyer seconded the motion to approve Graduation be moved to Saturday, May 26, 2018 at 7 pm

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 2017-135

Mr. Ralston moved and Mr. Moore seconded the motion to move the Board go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes

Go into Executive Session time 5:17 PM
Come out of Executive Session time 6:30 PM

No Action Taken

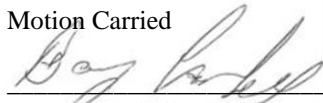
Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Adjourn meeting – Resolution 2017-136

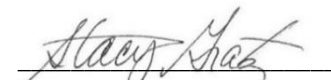
Mr. Ralston moved and Mr. Moore seconded the motion to adjourn at 6:30 pm

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.