

**Upper Scioto Valley Local School District
Board of Education Meeting Minutes
Monday, October 20, 2014**

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

Roll Call

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

Pledge of Allegiance

Hearing of the Public

Presentation

- STEM Project- Michelle Armstrong

Principal's Report

Treasurer's Report

- 5 Yr. Forecast
- Appropriations and Revenues

Superintendent's Report

- Reviewing 23 policies for consideration and first reading in November. These all stem from legislative action.
- Looking at potential legislative relief for shared service to eliminate possible ethics implications
- Career/College readiness. Our need to respond. (Not currently budgeted for) Math Coach, pre-school, Rhodes State Next Step: Options
- Ruby Payne presentation to staff April 1
- Roof (Again) 13 leaks

Approve consent agenda – Resolution 2014-126

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

- 1) Minutes of the regular meeting held on September 29, 2014 as presented
- 2) Month ended September 30, 2014 financial report as presented
- 3) Supplemental contracts for the 2014-2015 school year as follows, pending completion of all necessary paperwork and criminal background checks:
 - Mr. Nick Hurley JH Girls Basketball \$1,945
 - Miss Morgan Hunsicker Volunteer Basketball
- 4) The substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented
- 5) Acceptance of the donation of \$200 to the Student Needs Fun from Taylor's Way
- 6) Extend the farm lease agreement with High Farms for one year as presented
- 7) Resignation of Mrs. Debra Prater effective October 31, 2014 as presented

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

Roll Call 5-0

Motion Carried

Approve supplemental contract – Resolution 2014-127

Mr. Campbell moved and Mrs. Osborn seconded the motion to approve Mrs. Amy Holbrook, HS Basketball Cheerleading Coach, \$1219, for the 2014-2015 school year, pending completion of all necessary paperwork and criminal background checks

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

Roll Call 4-0

Motion Carried

Approve 21st Century Grant site coordinator – Resolution 2014-128

Mr. Holbrook moved and Mr. Moore seconded the motion to approve Ms. Kitty Kill as Site Coordinator for the 21st Century Grant

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

Approve appropriation and revenue modifications – Resolution 2014-129

Mrs. Osborn moved and Mr. Williams seconded the motion to approve the FY15 permanent appropriation and revenue modifications as presented

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

Approve five year forecast – Resolution 2014-130

Mr. Campbell moved and Mr. Holbrook seconded the motion to approve the October 2014 Five Year Forecast as presented

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

Approve alumni field house payoff – Resolution 2014-131

Mr. Holbrook moved and Mr. Moore seconded the motion to approve the resolution paying the United States Department of Agriculture \$501,631.74, to complete the lease payment for the Alumni Field House as presented

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

Approve executive session – Resolution 2014-132

Mr. Holbrook moved and Mrs. Osborn seconded the motion to approve the Board go into executive session to consider the investigation of charges or complaints against a public employee, official, licensee or student.

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

Go into Executive Session
Come out of Executive Session

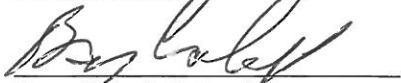
time: 6:10 pm
time: 6:17 pm

No Action Taken

Adjourn meeting – Resolution 2014-133

Mr. Holbrook moved and Mr. Williams seconded the motion to adjourn at 6:17 pm

Aye X 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.