

**Upper Scioto Valley Local School District
Board of Education
Regular Meeting Minutes
Monday, September 26, 2016**

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

Presentation

- A. Mrs. Tiffany Daring- Cafeteria Report
- B. Ms. Jen Hopton- OIP Differentiated Instruction

Reports

- A. Elementary Principal's Report
 - 1. Elementary T-shirt Sales
 - 2. PBIS Update
- B. JH and HS Principal's Report
- C. Treasurer's Report
- D. Associate Superintendent (Absent)
- E. Superintendent's Report
 - 1. Roof Report
 - 2. Paving
 - 3. Review Punderson Presentation

Approve Consent Agenda – Resolution 2016-098

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

- 1) Minutes of the regular meeting held on August 15, 2016 as presented
- 2) August 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$607,226.07 for the General fund and \$197,739.27 for all other funds for a total of \$804,965.34
- 3) August 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) Extension of IGS Electric supplier contract as presented
- 5) EFFSD (E-Rate Funding For School Districts) agreement as presented
- 6) Acceptance of the REAP (Rural Education Achievement Program) grant, \$28,357 for the 2016-2017 school year
- 7) Memorandum of agreement with the Hardin County Board of Developmental Disabilities as presented
- 8) Classified Substitutes as follows for 2016-2017 school year, pending completion of all necessary paperwork and criminal background checks:
 - Mrs. Barbara Hopkins
 - Mrs. Amy Spradlin
- 9) Supplemental contracts for the 2016-2017 school year as follows, pending completion of all necessary paperwork and criminal background checks:

• Renew Pupil Activity	Mr. Jordan Cook	Asst. Boys basketball	\$3,238
• Renew Pupil Activity	Mr. Seth Evans	JV Boys Basketball	\$3,238
• Renew Pupil Activity	Mr. Perry Spradlin	Volunteer Girls Basketball	
• Renew Pupil Activity	Mr. Ted Patton	Volunteer Girls Basketball	
• Renew Supplemental	Mr. Nate Inniger	JH Boys Basketball	\$1,972
• Renew Pupil Activity	Mr. Travis Sanders	JH Boys Basketball	\$1,972
- 10) All K-12 Fund Raisers for the 2016-2017 school year, as permitted by Policy 5830
- 11) The following for tutoring, \$25 per hour, per the negotiated agreement:
 - Mr. Dustin Price

- Mr. Aaron Thompson
 - Ms. Mary Trudgeon
- 12) The following Event Coordinator Supplemental contracts for the 2016-2017 school year, \$50 per event, pending completion of all necessary paperwork and criminal background checks:
- Mr. Dustin Price
 - Mr. Aaron Thompson
 - Ms. Mary Trudgeon
 - Mr. Danny Holbrook
- 13) Mr. Larry Huber as a substitute teacher for the 2016-2017 school year pending completion of all necessary paperwork and criminal background checks
- 14) Donation of a musical instrument
- 15) Donation of 50 Plumes from the Ada School Band
- 16) Resignation of Mrs. Ashley Musgrave effective December 22, 2016, as presented
- 17) FFA overnight field trip to National Convention in Indianapolis, Indiana October 19-22, 2016

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

Approve FMLA – Resolution 2016-099

Mrs. Dyer moved and Mr. Moore seconded the motion to approve the use of Family Medical Leave concurrent with sick leave and vacation leave for Ms. Robin Zuver, starting September 2, 2016- September 26, 2016

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

Approve Levy Treasurer – Resolution 2016-100

Mr. Campbell moved and Mr. Moore seconded the motion to approve the resignation of Mrs. Helen Lautenschlager as Upper Scioto Valley Levy Committee Treasurer, and appoint Mr. Matt Dyer to the position as presented

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

Approve Modification to Farm Agreement – Resolution 2016-101

Mr. Moore moved and Mr. Campbell seconded the motion to approve modification of Farm Rental Agreement for fall 2016 and spring 2017 as presented

Mr. Ralston– no, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
 Roll Call 4-1
 Motion Carried

Approve Payment – Resolution 2016-102

Mr. Ralston moved and Mrs. Dyer seconded the motion to approve payment to Kent Williams Drainage for 2017 farm repair, \$24,900, as listed and recommended by the Farm Committee Drainage Proposal

- Continue installing 4” laterals from stopping point of 2016

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

Approve Agreement – Resolution 2016-103

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the agreement with Career Planning Solution, LLC to provide “Career Pathway Plan” for students in grades 6-10, \$5,505, as presented

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

Approve Appropriations and Revenues – Resolution 2016-104

Mr. Moore moved and Mrs. Osborn seconded the motion the FY17 permanent appropriations and revenues 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 2016-105

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the Board go into executive session 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
Come out of Executive Session

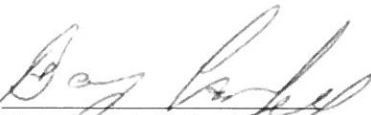
time 5:50 pm
time 6:06 pm

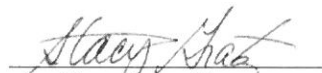
No Action Taken

Adjourn meeting – Resolution 2016-106

Mr. Moore moved and Mrs. Dyer seconded the motion to adjourn at 6:06 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.