

## January 05, 2012, Organizational Meeting

The Adams County/Ohio Valley School District Board of Education met on the above date for the organizational meeting at the Administration Office, West Union, Ohio, at 6:00 p.m.

The Oath of Office was administered to the newly elected members by the Treasurer:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Response, I do.)

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Kent Bauman

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Charlie Bess

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

01-12

Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- Mr. Hughes - NOMINATED AND ELECTED PRESIDENT OF THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION

The board members present unanimously approved the motion with the exception of Mr. Hughes abstaining. The President declared the motion carried.

02-12

Mr. Bauman moved and Mrs. Bess seconded to close nominations for President.

The board members present unanimously approved the motion with the exception of Mr. Hughes abstaining. The President declared the motion carried.

03-12

Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

- Mr. Bauman - NOMINATED AND ELECTED VICE PRESIDENT OF THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT BOARD OF EDUCATION

The board members present unanimously approved the motion with the exception of Mr. Bauman abstaining. The President declared the motion carried.

04-12

Mrs. Campbell moved and Mrs. Bess seconded to close nominations for Vice President.

The board members present unanimously approved the motion with the exception of Mr. Bauman abstaining. The President declared the motion carried.

*The Treasurer administered the Oath of Office as follows:*

*Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President/Vice President of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Responses: "I do.")*

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Michael Hughes, President

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Kent Bauman, Vice President

05-12

Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following;

APPOINTMENT TO THE OHIO VALLEY JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

Kent Bauman – Term expiring December 31, 2015

The board members present unanimously approved the motion with the exception of Mr. Bauman abstaining. The President declared the motion carried.

06-12

Mr. Bauman moved and Mrs. Campbell seconded that the board approve the following;

APPOINTMENT TO THE OHIO VALLEY JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

Charalena Bess – Term expiring December 31, 2015

The board members present unanimously approved the motion with the exception of Mrs. Bess abstaining. The President declared the motion carried.

07-12

Mrs. Bess moved and Mr. Bauman seconded that the board approve the following;

APPOINTMENT TO THE OHIO VALLEY JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

Judy Campbell – Term expiring December 31, 2013

The board members present unanimously approved the motion with the exception of Mrs. Campbell abstaining. The President declared the motion carried.

08-12

Mr. Bauman moved and Mrs. Campbell seconded that the board approve the following:

➤ BOARD MEETINGS FOR THE 2011 CALENDAR YEAR AT 7:00 P.M.:

- January 23, 2012
- February 27, 2012
- March 26, 2012
- April 23, 2012
- May 29, 2012
- June 25, 2012
- July 23, 2012
- August 27, 2012
- September 24, 2012
- October 22, 2012
- November 26, 2012
- December 17, 2012

The board members present unanimously approved the motion. The President declared the motion carried.

09-12

Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- TREASURER'S FIDELITY BOND FOR TINA HAGEMAN - \$100,000.00  
Hazelbaker Insurance Agency - \$375.00 – January 2012 through January 2013

The board members present unanimously approved the motion. The President declared the motion carried.

10-12

Mrs. Campbell moved and Mr. Bauman seconded that the board approve the following:

➤ APPOINT TREASURER THE INVESTMENT OFFICER

The board members present unanimously approved the motion. The President declared the motion carried.

11-12

Mr. Bauman moved and Mrs. Bess seconded that the board approve the following:

- AUTHORIZE THE TREASURER TO PAY ALL BILLS  
Providing funds are available, and to keep accurate records of such

The board members present unanimously approved the motion. The President declared the motion carried.

12-12

Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

- GRANT AUTHORITY TO TREASURER TO COMPLETE TRANSFERS AND ADVANCES AS NEEDED WITH SUBSEQUENT BOARD APPROVAL

The board members present unanimously approved the motion. The President declared the motion carried.

13-12

Mrs. Bess moved and Mr. Bauman seconded that the board approve the following:

- GRANT AUTHORITY TO TREASURER TO REQUEST ADVANCE DRAWS DURING 2012

The board members present unanimously approved the motion. The President declared the motion carried.

14-12

Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

- OHIO SCHOOL BOARDS ASSOCIATION
- Membership (\$7,183)
  - Subscription to *Briefcase* (Electronic – Free)
  - Subscription to *School Management News* (\$150).

The board members present unanimously approved the motion. The President declared the motion carried.

*The President appointed Mrs. Bess as OSBA Legislative/Student Achievement Liaison for 2012.*

15-12

Mrs. Bauman moved and Mrs. Bess seconded that the board approve the following:

- BOARD MEMBERS, SUPERINTENDENT, AND TREASURER MAY ATTEND PROFESSIONAL MEETINGS IN 2012
- Ohio School Boards Association
  - American Association of School Administrators
  - Buckeye Association of School Administrators
  - National School Boards Association
  - Educational Service Centers Association
  - Ohio Department of Education

The board members present unanimously approved the motion. The President declared the motion carried.

16-12

Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

- BOARD SERVICE FUND IN THE AMOUNT OF \$10,000.00

The board members present unanimously approved the motion. The President declared the motion carried.

17-12

Mr. Bauman moved and Mrs. Campbell seconded that the board approve the following:

- TAX BUDGET THAT WILL BE SUBMITTED TO THE COUNTY BUDGET COMMISSION  
July 1, 2012 through June 30, 2013

The board members present unanimously approved the motion. The President declared the motion carried.

18-12

Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- EMPLOYMENT OF LEGAL FIRMS FOR 2011
  - Ennis, Roberts and Fischer
  - Scott, Scriven and Wahoff

The board members present unanimously approved the motion. The President declared the motion carried.

20-12

Mrs. Campbell moved and Mr. Bauman seconded that the board approve the following:

- RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,056,535 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, SERIES 2012.

Roll Call Vote: Mr. Hughes Y; Mr. Bauman Y; Mrs. Bess Y; Mrs. Campbell Y. The President declared the motion carried.

21-12

There being no further business to come before the Board at this time, Mrs. Campbell moved and Mrs. Bess seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:24 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

*A public hearing was held regarding the proposed tax budget prior to the board meeting.*

## January 23, 2012, Special Work Session

The Adams County/Ohio Valley School District Board of Education met on the above date for a Special Work Session at the Career and Technical Center, West Union, Ohio, at 4:30 p.m.

22-12

Mrs. Campbell ~~re~~-moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-1) discussing the appointment, employment, dismissal, discipline, promotion, demotion and compensation of public employees or officials.

The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

Those present in Executive Session included the four board members, Consultant, Buddy Coffey, Superintendent, and Treasurer. Mr. Buddy Coffey entered executive session at 4:30 PM and exited at 6:00 PM.

23-12

Mr. Bauman moved and Mrs. Bess seconded to reenter Public Session at 6:57 p.m.

The President stated that the Board had discussed the appointment, employment, dismissal, discipline, promotion, demotion and compensation of public employees or officials.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

The board members present unanimously approved the motion. The President declared the motion carried.

24-12

There being no further business to come before the Board at this time, Mrs. Campbell moved and Mrs. Bess seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 6:58 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## January 23, 2012, Regular Meeting

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Career and Technical Center, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

25-12

Mr. Bauman moved and Mrs. Campbell seconded to approve the agenda as revised.

The board members present unanimously approved the motion. The President declared the motion carried.

26-12

Mrs. Bess moved and Mrs. Campbell seconded that the minutes of the December 15, 2011 and January 5, 2012 Organizational meeting be approved by the Board signed by the President, and attested by the Treasurer, with the following changes; Adding Mrs. Bess to roll call vote on 12/15/2011 minutes, Adding Mr. Naylor to Roll Call Vote on Resolution # 178-11 on 12/15/2011 minutes, Adding Mrs. Bess and Mr. Naylor to Roll Call Vote on Resolution # 179-11 and striking the s from Mrs. on Resolution 180-11 to reflect Mr. Bauman seconded the motion, Adding vote results to Resolution # 07-12 to the January 5, 2012 Organizational minutes.

The board members present unanimously approved the motion. The President declared the motion carried.

27-12

Mr. Bauman moved and Mrs. Bess seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- ADDENDUM TO CONTRACT FOR VOCATIONAL ACADEMIC SERVICES
- AUDIT FOR MEDICAID SCHOOL PROGRAM "MSP"  
Kennedy Cottrell Richards, LLC - \$2,600.00
- HYLANT GROUP CONTRACT  
Outsourced Risk Management Services – Liability Insurance \$5,000.00

(SEE MINUTE BOOK FOLDER)

The board members present unanimously approved the motion. The President declared the motion carried.

28-12

Mrs. Campbell moved and Mr. Bauman seconded the board approve the following:

- EXTENDED FIELD TRIPS
  - North Adams High School softball team to Knoxville, Tennessee, March 23-25, 2012.
  - North Adams H.S. Band to Marshall Univ., WV on February 23-25, 2012.

The board members present unanimously approved the motion. The President declared the motion carried.

29-12

Mrs. Bess moved and Mrs. Campbell seconded that the board approve the following:

- WASTEWATER IMPROVEMENTS PROJECT  
Infrastructure and debt settlement agreement with Adams County Commissioner

The board members present unanimously approved the motion. The President declared the motion carried.

30-12

Mr. Bauman moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS  
Sue Fulton, Teacher, Effective June 1, 2011 for the purpose of retirement
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2011-2012 SCHOOL YR.  
Brittany Bakenhaster
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2011-2012 SCHOOL YR.  
Lynn Chandler  
Christina Moore  
Audra Williams
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS–2011-2012 SCHOOL YR.  
Doug McFarland – Volunteer Assistant Girls Basketball Coach – PBHS  
James Owens, Jr. – Varsity Softball Coach – WUHS  
Russell Todd, Jr. – Volunteer Assistant Softball Coach – NAHS

The board members present unanimously approved the motion. The President declared the motion carried.

31-12

There being no further business to come before the Board at this time, Mr. Buman moved and Mrs. Bess seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 7:35 p.m.

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President

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Date Approved

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Treasurer

## January 26, 2012, Special Board Meeting

The Adams County/Ohio Valley School District Board of Education met on the above date for a Special Meeting at the Career and Technical Center, West Union, Ohio, at 5:30 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

32-12

Mrs. Campbell ~~of~~ moved and Mr. Bauman seconded that the board enter Executive Session for the purposes of (G-1) discussing the appointment of public employees or officials.

The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

Those present in Executive Session included the four board members, Superintendent, and Treasurer. Ms. Brenda Brown entered executive session at 5:36 PM and exited at 5:46 PM; Mr. David Richey entered executive session at 5:52 PM and exited at 6:13 PM; Mr. Kenneth Rogers entered executive session at 6:25 PM and exited at 6:45 PM; Ms. Leeann Puckett entered executive session at 6:55 PM and exited at 7:19 PM; Mr. Roger Pence entered executive session at 7:22 PM and exited at 7:45 PM.

33-12

Mr. Bauman moved and Mrs. Bess seconded to reenter Public Session at 8:51 p.m.

The President stated that the Board had discussed the appointment of public employees or officials.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present.

The board members present unanimously approved the motion. The President declared the motion carried.

34-12

Whereas a vacancy has been caused in this board of education by reason of resignation; and Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof; Now, Therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Adams County/Ohio Valley Local School District that David Richey be and hereby is, appointed to serves as a member of the board of education of this school district for the unexpired term of Timothy Naylor ending on December 31, 2013.

Roll Call Vote: Mr. Hughes, YES; Mr. Bauman, YES; Mrs. Bess, YES; Mrs. Campbell, YES.

35-12

There being no further business to come before the Board at this time, Mrs. Bess moved and Mrs. Campbell seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 8:54 p.m.

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President

\_\_\_\_\_  
Date Approved

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Treasurer

## February 27, 2012

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Career and Technical Center, West Union, Ohio, at 7:00 p.m.

The Oath of Office was administered to the newly appointed member by the Treasurer:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Adams County/Ohio Valley School District, Adams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? (Response, I do.)

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David Richey

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Richey, Present.

36-12

Mrs. Bess moved and Mrs. Campbell seconded to approve the agenda.

The board members present unanimously approved the motion. The President declared the motion carried.

37-12

Mr. Bauman moved and Mrs. Bess seconded that the minutes of the January 23, 2012 Regular Meeting, January 23, 2012 Special Meeting and the January 26, 2012 Special Meeting be approved by the Board, signed by the President and attested by the Treasurer. Mrs. Campbell noted the following changes eliminate the word "or" from Resolution # 22-12 on the January 23, 2012 Special Meeting Minutes, as well as from Resolution #32-12 on the January 26, 2012 Special Meeting Minutes. Mr. Hughes added that the letter 'r' needed to be omitted from Resolution # 26-12 after the word Organizational.

The board members present unanimously approved the motion with the exception of Mr. Richey who abstained from the vote. The President declared the motion carried.

38-12

Mrs. Campbell moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- SOUTHERN OHIO ESC PROVIDER AGREEMENT
- SOUTH CENTRAL OHIO COMPUTER ASSOCIATION
- SHAWNEE STATE UNIVERSITY SCHOOL AGREEMENT

(SEE MINUTE BOOK FOLDER)

The board members present unanimously approved the motion. The President declared the motion carried.

39-12

Mrs. Bess moved and Mrs. Campbell seconded the board approve the following:

- EXTENDED FIELD TRIPS
  - Peebles High School BETA Club students to Columbus, OH for State Convention on April 11-13, 2012.

The board members present unanimously approved the motion. The President declared the motion carried.

40-12

Mr. Bauman moved and Mrs. Campbell seconded that the board approve the following:

- KASTLE SOLAR AND WIND LETTER OF INTENT  
Letter of Intent for North Adams High School Array
- INDIVIDUAL TRANSPORTATION – 2011-2012 SCHOOL YEAR
  - Lashai Brown
  - Amanda Bushelman
  - Tricia Siekbert

The board members present unanimously approved the motion. The President declared the motion carried.

41-12

Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS  
Roy Hurt, Bus Driver, Effective Immediately  
Scott Thatcher, Substitute Teacher, Effective January 26, 2012  
Shane Swayne, Volunteer Assistant Softball Coach, Effective 2011-2012 school yr.
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2011-2012 SCHOOL YR  
Christina Hildebrand – (Partial)  
Elizabeth Hayslip – (Partial)
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2011-2012 SCHOOL YR.  
Gregory Cooper  
Jennifer Drummond-Singleton  
J. Daniel Foster  
Martha Osborne  
Karen Trout (Title I Tutor)
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2011-2012 SCHOOL YR.  
Kelli Newman
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS–2011-2012 SCHOOL YR.  
Jennifer Adams, Jr. High & High School Track Coach, NAHS  
Scott Lovett, High School Track Coach, PHS  
Dena Morris, Mock Trial, OVCTC

The board members present unanimously approved the motion. The President declared the motion carried.

42-12

Mrs. Bess moved and Mr. Richey seconded that the board enter Executive Session for the purposes of (G-1) discussing the dismissal, and discipline of public employees or officials.

The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Richey, Present.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

43-12

Mrs. Bess moved and Mrs. Campbell seconded to reenter Public Session at 9:18 p.m.

The President stated that the Board had discussed the appointment, employment, dismissal, and discipline of public employees or officials.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Richey, Present.

The board members present unanimously approved the motion. The President declared the motion carried.

44-12

There being no further business to come before the Board at this time, Mrs. Bess moved and Mr. Bauman seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 9:19 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

## March 26, 2012

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Career and Technical Center, West Union, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Richey, Present.

45-12

Mr. Bauman moved and Mrs. Bess seconded to approve the agenda as revised.

The board members present unanimously approved the motion. The President declared the motion carried.

46-12

Mrs. Campbell moved and Mr. Richey seconded that the minutes of the February 27, 2012 Regular Meeting, be approved by the Board, signed by the President and attested by the Treasurer.

The board members present unanimously approved the motion. The President declared the motion carried.

47-12

Mrs. Campbell moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- DONATIONS
  - Rent To Own - Washer and Dryer Unit – West Union Elementary - Approximate value \$1,000.00
  - Roy Gabbert - \$100.00 Cash for Classroom Supplies – West Union Elementary
  - Walmart - \$50.00 Gift Card – Library Supplies
- RESOLUTION TO ALIGN WITH SOESC
- AGREEMENT BETWEEN ACOVSD AND SOESC
- HOPEWELL AGREEMENT APPENDIX A

(SEE MINUTE BOOK FOLDER)

The board members present unanimously approved the motion. The President declared the motion carried.

48-12

Mrs. Campbell moved and Mrs. Bess seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - North Adams High School BETA to Columbus for convention April 11-13, 2012
  - West Union High School BETA to Columbus April 12-13, 2012
  - OVCTC, Machine Shop Class to Columbus for Skills USA State competition April 20-21, 2012
  - OVCTC Cosmetology Class to Columbus for State Board Exam May 4-5, 2012
  - North Adams Elementary Safety Patrol to St. Louis, Missouri and Indianapolis, Indiana, June 4-7, 2012
- TEXTBOOK ADOPTION
  - Glencoe Literature – Grades 7<sup>th</sup> – 12<sup>th</sup> Language Arts, 2012
- VIRTUAL LEARNING ACADEMY

- Jefferson County ESC – July 1, 2012 through June 30, 2013

The board members present unanimously approved the motion. The President declared the motion carried.

49-12

Mr. Bauman moved and Mr. Richey seconded that the board approve the following:

- INDIVIDUAL TRANSPORTATION – 2011-2012 SCHOOL YEAR
  - Christina Hipple
  - Doris Jarrell

The board members present unanimously approved the motion. The President declared the motion carried.

50-12

Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Gary Basford, Teacher, Effective July 1, 2012 for retirement
  - Daniel Beasley, Volunteer Assistant Baseball Coach at NAHS
  - Jan Buda, Teacher, Effective June 1, 2012, for retirement
  - Vicky Chaboude, Teacher, Effective June 1, 2012
  - Cherryl Hull, Teacher, Effective June 1, for retirement
  - Donna Jones, Teacher, Effective June 1, 2012, for retirement
  - Linda McIntosh, Teacher, Effective June 1, 2012 for retirement
  - Trish Plymesser, Teacher, Effective June 1, 2012 for retirement
  - Karen Samoya, Cook, Effective April 14, 2012 moving out of state
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2011-2012 SCHOOL YR.
  - Joshua Brown
  - Joshua Daniels
  - Kimberly Knauff
  - Alicia Sowards
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2011-2012 SCHOOL YR.
  - James Fetters
  - Rocky Klickner
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2011-2012 SCHOOL YEAR
  - Julie Brodt, Volunteer Assistant Softball Coach, PHS
  - Rebecca Browning, Volunteer Assistant Softball Coach, PHS
  - Angel Burns, Jr. High Track Coach, WUHS
  - Dennis Gustin, High School Yearbook Advisor, NAHS
  - Jamie Kirker, High School Yearbook Advisor, OVCTC
  - Deirdre Mills, Science Fair Director, NAEL
  - Christopher Shoenleben, Volunteer Assistant Softball Coach, PHS
  - Jason Tadlock, Volunteer Assistant Track Coach, WUHS
- EMPLOYMENT OF CONFIDENTIAL EMPLOYEE - 2011-2012
  - Regina Bennington, Administrative Secretary, Effective March 16, 2012

The board members present unanimously approved the motion. The President declared the motion carried.

51-12

Mrs. Bess moved and Mrs. Campbell seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- CONSENTING TO THE ESTABLISHMENT AND MEMBERSHIP IN SCOCA REGIONAL COUNCIL OF GOVERNMENTS
- POLICIES AND/OR PROCEDURES – ADOPTION

➤ 2012-2013 STUDENT HANDBOOK – FIRST READING

**Roll Call:**

Y Mr. Bauman

Y Mrs. Bess

Y Ms. Campbell

Y Mr. Hughes

Y Mr. Richey

The board members present unanimously approved the motion. The President declared the motion carried.

52-12

Mrs. Campbell moved and Mrs. Bess seconded that the board enter Executive Session for the purposes of (G-1) discussing the discipline of public employees or officials and investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless a public hearing is requested).

The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Richey, Present.

Those present in Executive Session included the five board members, Superintendent, and Treasurer.

53-12

Mr. Bauman moved and Mrs. Campbell seconded to reenter Public Session at 8:48 p.m.

The President stated that the Board had discussed the discipline and investigation of charges/complaints against a public employee.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Hughes, Present; Mr. Richey, Present.

The board members present unanimously approved the motion. The President declared the motion carried.

54-12

There being no further business to come before the Board at this time, Mr. Richey moved and Mrs. Campbell seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 8:49 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Treasurer

**April 23, 2012**

**May 29, 2012**

**June 25, 2012**

**July 23, 2012**

**August 27, 2012**

**September 24, 2012**

**October 22, 2012**

**November 26, 2012**

**December 17, 2012**