

**January 3, 2006**

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Administration Office, West Union, Ohio, at 7:00 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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Michael Hughes

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Timothy Naylor

*Please note: Beth Jenkins, newly elected member, was administered the same Oath of Office by the Treasurer on January 5, 2006, due to her being unable to attend the Organizational Meeting on January 3, 2006, because of illness.*

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Beth Jenkins

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Jenkins, Absent; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

01-06

Mr. Ryan moved and Mr. Bauman seconded that Mr. Hughes be nominated and elected President of the Adams County/Ohio Valley School District Board of Education.

Roll Call: Mr. Ryan, Yes; Mr. Bauman, Yes; Mr. Hughes, Abstain; Mr. Naylor, Yes.

The Chair declared the motion carried.

02-06

Mr. Ryan moved and Mr. Hughes seconded that Mr. Naylor be nominated and elected Vice President of the Adams County/Ohio Valley School District Board of Education.

Roll Call: Mr. Ryan, Yes; Mr. Hughes, Yes; Mr. Bauman, Yes; Mr. Naylor, Abstain.

The Chair 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? (Response: "I do.")

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Michael Hughes, President

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Timothy Naylor, Vice President

03-06

Mr. Hughes moved and Mr. Ryan seconded that the board meetings for the 2006 calendar year be held on the following dates at 7:00 p.m.:

- January 23, 2006
- February 27, 2006
- March 27, 2006
- April 24, 2006
- May 22, 2006
- June 26, 2006
- July 24, 2006
- August 28, 2006
- September 25, 2006
- October 23, 2006
- November 20, 2006
- December 18, 2006

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes.

The President declared the motion carried.

04-06

Mr. Ryan moved and Mr. Naylor seconded to employ Steve Wilson as a substitute assistant principal at the per diem rate for assistant high school principal for approximately 55 days.

Roll Call: Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Bauman, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

05-06

Mr. Bauman moved and Mr. Ryan seconded to accept the Treasurer's Fidelity Bond for Eric Toole from Hazelbaker Insurance Agency, West Union, Ohio, in the amount of \$100,000.00 at an annual premium rate of \$375.00 for the period beginning January 1, 2006 through Organizational Meeting of 2007.

Roll Call: Mr. Bauman, Yes; Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

06-06

Mr. Naylor moved and Mr. Ryan seconded that the Treasurer be appointed the Investment Officer for the Adams County/Ohio Valley School District Board of Education for the purpose of investing funds to maximize interest income, as recommended by the Superintendent of Schools.

Roll Call: Mr. Naylor, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

07-06

Mr. Ryan moved and Mr. Bauman seconded that the Treasurer be authorized to pay all bills as presented, providing funds are available, and to keep accurate records of all bills that have been paid.

Roll Call: Mr. Ryan, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

08-06

Mr. Bauman moved and Mr. Ryan seconded that the Treasurer be granted the authority to request advance draws during 2006 as monies are available and/or needed from the county auditor, as recommended by the Superintendent of Schools.

Roll Call: Mr. Bauman, Yes; Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

09-06

Mr. Naylor moved and Mr. Bauman seconded that the Adams County/Ohio Valley School District Board of Education continue its membership in the Ohio School Boards Association (\$5,150), continue its subscription to the *Briefcase* (\$110) and *School Management News* (\$185).

Roll Call: Mr. Naylor, Yes; Mr. Bauman, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

*The President appointed Mr. Bauman as the Board's Parliamentarian for 2006.*

The Superintendent appointed the following committees for 2006:

- FINANCE/AUDIT – Mr. Bauman, chairperson, and Mr. Ryan
- FACILITIES & TRANSPORTATION – Mr. Naylor, chairperson, and Mr. Bauman
- EDUCATION/CURRICULUM/INSTRUCTION – Mrs. Jenkins, chairperson, and Mr. Naylor
- PERSONNEL – Mr. Ryan, chairperson, and Mr. Hughes
- ADMINISTRATIVE ADVISORY – Mr. Hughes, chairperson, and Mrs. Jenkins
- CAREER/TECHNICAL ADVISORY – Mr. Ryan, chairperson, and Mr. Bauman

10-06

Mr. Ryan moved and Mr. Naylor seconded that board members and superintendent be approved to attend professional meetings sponsored by Ohio School Boards Association, American Association of School Administrators, Buckeye Association of School Administrators, National School Boards Association, Educational Service Centers Association, and Ohio Department of Education, effective for the 2006 calendar year.

Roll Call: Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Bauman, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

11-06

Mr. Bauman moved and Mr. Ryan seconded to continue a board service fund in the amount of \$20,000.00, effective January 1, 2006.

Roll Call: Mr. Bauman, Yes; Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

*At this point, a public hearing was held regarding the proposed tax budget.*

12-06

Mr. Naylor moved and Mr. Bauman seconded to approve the tax budget that will be submitted to the County Budget Commission for the period running July 1, 2006 through June 30, 2007.

Roll Call: Mr. Naylor, Yes; Mr. Bauman, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

13-06

Mr. Ryan moved and Mr. Naylor seconded to adopt the following RESOLUTION DECLARING THE ADAMS COUNTY/OHIO VALLEY SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT:

(SEE MINUTE BOOK FOLDER)

Roll Call: Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Bauman, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

14-06

Mr. Hughes moved and Mr. Bauman seconded to exercise SUSPENSION OF POLICIES – FILE: BBF, thereby suspending BOARD POLICY DEVELOPMENT – FILE: BF to dispense of the first reading of the AGENDA FORMAT policy.

Roll Call: Mr. Hughes, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Ryan, No.

The President declared the motion carried.

15-06

Mr. Naylor moved and Mr. Ryan seconded to adopt the following policy(ies) and/or procedure(s) for the Adams County/Ohio Valley School District and it/they be included in the Policy & Procedures Manual for the Board of Education as indicated; and whenever a conflict exists between the board policy and the Student Handbook, the board policy prevails:

AGENDA FORMAT

Roll Call: Mr. Naylor, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

16-06

Mr. Ryan moved and Mr. Bauman seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

Roll Call: Mr. Ryan, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes.

The President declared the motion carried.

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

Upon the Board's return to the table at 6:38 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes.

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

17-06

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

Roll Call: Mr. Bauman, Yes; Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes.

The President declared the motion carried and the meeting adjourned at 6:45 p.m.

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President

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Date Approved

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Treasurer

## January 23, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

18-06

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

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

19-06

Mrs. Jenkins moved and Mr. Naylor seconded that the minutes of the December 19, 2005 regular meeting, and the January 3, 2006 organizational 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.

*The President appointed Mrs. Jenkins as OSBA Legislative/Student Achievement Liaison for 2006.*

20-06

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

- APPROVAL OF EXPENDITURES & FINANCIAL REPORT  
(SEE MINUTE BOOK FOLDER)
- APPROVAL OF NEW FUNDS, FUND CHANGES, & TRANSFERS  
(SEE MINUTE BOOK FOLDER)
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET  
(SEE MINUTE BOOK FOLDER)
- APPROVAL OF INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
1/17/06	First State Bank	1 Year	4.70%	\$2,000,000

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

21-06

Mr. Bauman moved and Mr. Hughes seconded to approve:

- NEW MEMBER AGREEMENT WITH OHIO SCHOOL BENEFITS COOPERATIVE  
(SEE MINUTE BOOK FOLDER)

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

22-06

Mrs. Jenkins moved and Mr. Ryan seconded to approve:

- PERSONAL PROPERTY-PUBLIC UTILITIES TAX SETTLEMENT AGREEMENT WITH MANCHESTER LOCAL SCHOOL DISTRICT  
(SEE MINUTE BOOK FOLDER)

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

23-06

Mrs. Jenkins moved and Mr. Hughes seconded to approve the following:

- GRADUATION REQUIREMENTS - Addition of Personal Finance (.5 credit) to the list of classes required for graduation, effective with the Class of 2009, thereby increasing the number of required credits for graduation from 21 to 21.5
- EXTENDED FIELD TRIPS
  - North Adams High School Beta Club to Columbus, Ohio on April 5-7, 2006
  - Peebles High School Beta Club to Columbus, Ohio on April 5-7, 2006
  - West Union High School JSA students to Washington D.C. on February 16-19, 2006
  - Ohio Valley CTC IST students to Columbus, Ohio on February 12-15, 2006
  - North Adams Elem. Safety Patrol to New York City on June 5-8, 2006
  - Tiffin Preschool to Newport Aquarium in KY on April 7, 2006.

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

24-06

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

- RESIGNATIONS  
Susan Harper, teacher, effective March 1, 2006, for retirement purposes  
Sue McGovney, teacher, effective March 1, 2006, for retirement purposes  
Christina Hadjiyannis, teacher, effective January 3, 2006  
Mildred Teague, substitute bus driver, effective January 7, 2006
- OTHER – Increase the following part-time teachers to .55 time for the 2005-2006 school year:  
Carol Motza  
Carol Shoemaker
- APPROVED CERTIFIED SUBSTITUTES – 2005-2006 school year  
Paul Campbell  
Brandi DeAtley  
Dennis Gustin
- CLASSIFIED CONTRACTS – 2005-2006 school year  
Chris Williams – Bus Driver (Partial Year)
- APPROVED CLASSIFIED SUBSTITUTES – 2005-2006 school year  
Natalie Frasher – Medical Aide
- SUPPLEMENTAL CONTRACTS – 2005-2006 school year  
Danny Blanton – Girls Varsity Track Coach, WUHS  
Kris Blanton – JH Boys & Girls Track Coach, WUHS  
Gary Reed – Volunteer Asst. Softball Coach, WUHS  
Shaleen Reed – Varsity & JV Softball Coach, WUHS  
James Roush – Varsity Softball Coach, NAHS  
Chris Young – JH Boys & Girls Track Coach, NAHS  
Shannon Staggs – Volunteer Asst. JH Boys Basketball Coach, WUHS  
Debra Collins – Asst. Attendance Officer (Sat. School), WUHS

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

25-06

Mrs. Jenkins moved and Mr. Ryan seconded to approve:

- CONTRACT FOR SERVICES WITH ADAMS COUNTY FAMILY & CHILDREN FIRST FOR THE INTER-AGENCY SYSTEMS COORDINATOR  
(SEE MINUTE BOOK FOLDER)

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

26-06

Mr. Ryan moved and Mr. Bauman seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

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

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

Upon the Board's return to the table at 9:08 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

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

27-06

There being no further business to come before the Board at this time, Mrs. Jenkins moved and Mr. Ryan 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 9:10 p.m.

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President

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Date Approved

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Treasurer

## February 6, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

28-06

Mr. Bauman moved and Mrs. Jenkins seconded to accept Option 1 of the Proposal from CTL Engineering Inc. to perform a Preliminary Jurisdictional Waters of the United States Assessment at the proposed North Adams Elementary building site, and to accept Option 2 of the Proposal from CTL Engineering Inc. to perform a Preliminary Jurisdictional Waters of the United States Delineation at the proposed West Union Elementary building site.

(SEE MINUTE BOOK FOLDER)

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

29-06

Mr. Naylor moved and Mr. Ryan seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, discussing matters required to be kept confidential by federal law, rules, or state statutes, and discussing the discipline of students and personnel.

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

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

Upon the Board's return to the table at 9:21 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes, and discussed the discipline of students and personnel.

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

30-06

There being no further business to come before the Board at this time, Mr. Hughes 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 9:22 p.m.

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President

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Date Approved

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Treasurer

**February 9, 2006**

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

31-06 Mr. Ryan moved and Mr. Bauman seconded to adopt the RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS.

(SEE MINUTE BOOK FOLDER)

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

32-06 Mr. Naylor moved and Mrs. Jenkins seconded to adopt the RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, AND SUBMITTING THE QUESTIONS TO THE ELECTORS OF THE SCHOOL DISTRICT.

(SEE MINUTE BOOK FOLDER)

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

33-06 Mrs. Jenkins moved and Mr. Bauman seconded to adopt the RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES AND TAX LEVY.

(SEE MINUTE BOOK FOLDER)

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

34-06 There being no further business to come before the Board at this time, Mr. Naylor 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 8:40 p.m.

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President

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Date Approved

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Treasurer

## February 27, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

35-06 Mr. Ryan moved and Mr. Naylor seconded to approve the agenda.

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

36-06 Mrs. Jenkins moved and Mr. Bauman seconded that the minutes of the January 23, 2006 regular meeting, the February 6, 2006 special meeting, and the February 9, 2006 special 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.

37-06 Mr. Ryan moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR JANUARY
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

(SEE MINUTE BOOK FOLDER)

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

38-06 Mrs. Jenkins moved and Mr. Naylor seconded to approve the following:

- EXTENDED FIELD TRIPS
  - West Union High School Beta Club to Columbus, Ohio on April 5-7, 2006
  - Peebles Preschool to Newport Aquarium in KY on April 27, 2006

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

39-06 Mr. Naylor moved and Mrs. Jenkins seconded to approve the following:

- SCHOOL BUS PURCHASE - the purchase of one handicapped school bus at a cost of \$75,674.00, and up to three regular school buses at a cost of \$66,730.00 each, with the option of adding a digital video camera at a cost to be determined, from Miami Valley International of Cincinnati, Ohio, of which the bidding process was through the Educational Purchasing Council commodity pricing.
- NATURAL GAS RESOLUTION – the adoption of the RESOLUTION AUTHORIZING EXECUTION AND PERFORMANCE OF A RATIFICATION OF A THREE YEAR EXTENSION OF THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL'S NATURAL GAS PROGRAM UNDER AMENDED TERMS AND CONDITIONS.

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

40-06

Mr. Ryan moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS  
Grant Courtright, teacher, effective at the end of the 2005-2006 school year for retirement  
Eddyth Tolle, teacher, effective June 1, 2006 for retirement  
Marion Hidalgo, aide, effective March 1, 2006 for retirement  
Kevin Schoonover, full-time bus driver, effective February 15, 2006  
Susan Harper, supplementals, effective March 1, 2006
  
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR  
Jessica Brown  
Mechell Frost  
Stacy Henrion  
Stuard Lax  
Christina Little  
Rodney McKinley  
Angela Scott  
Christi Sparks
  
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR  
Kimberly Baker  
Noelle Kell  
Jalynn McClellan  
Alisha Porter
  
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2005-2006 SCHOOL YEAR  
Barbara Miller – 7-8 Academic Team Advisor, WUHS  
Frankie Stephens – JH Boys & Girls Track Coach, PHS  
Steven Zinser – Volunteer Asst. Track Coach, PHS

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

41-06

Mr. Bauman moved and Mrs. Jenkins seconded to adopt the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
  - DRUG TESTING FOR DISTRICT PERSONNEL REQUIRED TO HOLD A COMMERCIAL DRIVER'S LICENSE

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

42-06

Mr. Hughes moved and Mr. Naylor seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees.

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

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

Upon the Board's return to the table at 9:30 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees.

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

43-06

There being no further business to come before the Board at this time, Mr. Ryan moved and Mrs. Jenkins 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 9:32 p.m.

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President

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

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Treasurer

## March 23, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at Peebles Elementary, Peebles, Ohio, at 7:00 p.m.

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

44-06 Mr. Bauman moved and Mr. Ryan seconded to approve the agenda as revised.

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

45-06 Mrs. Jenkins moved and Mr. Bauman seconded that the minutes of the February 27, 2006 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.

46-06 Mr. Hughes moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR FEBRUARY
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENT

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
2/28/06	Fifth Third Bank	87 Days	4.70%	\$1,000,000

(SEE MINUTE BOOK FOLDER)

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

47-06 Mr. Bauman moved and Mr. Ryan seconded to adopt the RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR as presented.

(SEE MINUTE BOOK FOLDER)

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

48-06 Mr. Naylor moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, and Treasurer. The Treasurer left Executive Session at 8:07 p.m. and returned at 8:12 p.m.

Upon the Board's return to the table at 8:25 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

49-06

Mrs. Jenkins moved and Mr. Naylor seconded to approve the following:

➤ EXTENDED FIELD TRIPS

- West Union High School 11th & 12th Grade Students to Northern KY on March 16, 2006
- West Union High School 8th Grade Students to Newport Aquarium in KY on April 13, 2006
- West Union High School Jr. High Students to Maysville, KY on March 23, 2006
- West Union High School JSA Students to Columbus, OH on April 22-23, 2006
- Peebles Elementary Kindergarten Students to Newport Aquarium in KY on March 30, 2006

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

50-06

Mr. Hughes moved and Mr. Bauman seconded to adopt the RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS AND AUTHORIZING NEGOTIATION OF AN OHIO SCHOOL FACILITIES COMMISSION PROFESSIONAL DESIGN SERVICES AGREEMENT FOR ANTICIPATED CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

(SEE MINUTE BOOK FOLDER)

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

51-06

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

➤ RESIGNATIONS

Vicki Kratzer, administrator, effective July 1, 2006 for retirement  
Victor Artigas, teacher, effective at the end of the 2005-2006 school year  
Rachel Johnson, teacher, effective at the end of the 2005-2006 school year for retirement  
Clara Cox, aide, effective at the end of the 2005-2006 school year for retirement

➤ EMPLOYMENT OF CERTIFIED CONTRACT

Sherri Griffith – Additional thirteen (13) days on current one-year contract for 2005-2006 school year

➤ EMPLOYMENT OF CLASSIFIED CONTRACT

J.D. Rosselot - Partial Year for 2005-2006 School Year

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR

Becky Dryden  
Terrence Murphy  
David O'Donnell  
Laura Pottinger

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR

Chad Barr  
Lindsay Gray  
Sammie Hayslip  
Joe Rowland

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2005-2006 SCHOOL YEAR

Brandon Stroup – Production Director, NAHS  
Greg Grooms – JV Softball Coach, NAHS  
Terry Arnold – Volunteer Asst. Softball Coach, PHS  
Brandon Carroll – Volunteer Asst. Baseball Coach, PHS  
Kenneth Dick – Volunteer Asst. Baseball Coach, PHS  
Brian Seaman – Volunteer Asst. Softball Coach, PHS  
J.T. Sowards – Volunteer Asst. Baseball Coach, PHS  
Roger Cade II – JV Baseball Coach, WUHS  
James Owens – Head Varsity Baseball Coach, WUHS

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

52-06

Mr. Hughes moved and Mr. Bauman seconded to accept the resignation of Lisa Earley, West Union Elementary Asst. Principal, effective at the end of the 2005-2006 school year.

Roll Call: Mr. Hughes, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes; Mr. Ryan, Yes. The President declared the motion carried.

53-06

Mr. Hughes moved and Mrs. Jenkins seconded to accept the resignation of H. Eleen Smalley, West Union Elementary Principal, effective at the end of the 2005-2006 school year.

Roll Call: Mr. Hughes, Yes; Mrs. Jenkins, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Ryan, Yes. The President declared the motion carried.

54-06

Mr. Hughes moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools the following be employed as an administrator for two years beginning with the 2006-2007 contract year as per the Administrative Salary Schedule:

Joe Bennington  
Brock Brewster  
Laurel Hamilton  
Jack Hazelbaker  
Marketta Lawhorn  
Linda Stepp  
Rodney Wallace  
James Walls

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes. The President declared the motion carried.

55-06

Mr. Hughes moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools the following be employed as an administrator for one year beginning with the 2006-2007 contract year as per the Administrative Salary Schedule:

James Horne  
Richard Shoemaker

Roll Call: Mr. Hughes, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes; Mr. Ryan, Yes. The President declared the motion carried.

56-06

Mr. Hughes moved and Mr. Naylor seconded that upon the recommendation of the Superintendent of Schools the contract of H. Gene Toole be increased from 101 to 140 days, effective for the 2005-2006 school year.

Roll Call: Mr. Hughes, Yes; Mr. Naylor, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Ryan, Yes. The President declared the motion carried.

57-06

Mr. Hughes moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools H. Gene Toole be employed as a part-time administrator for 101 days for the 2006-2007 school year.

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes. The President declared the motion carried.

58-06

Mrs. Jenkins moved and Mr. Naylor seconded to adopt the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
  - EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES
  - SAFETY PROGRAM
  - REPORTING OF HAZARDS
  - BLOODBORNE PATHOGENS
  - CURRICULUM GUIDES AND COURSE OUTLINES
  - AWARDING OF HIGH SCHOOL DIPLOMAS TO VETERANS OF WAR
  - GUIDANCE PROGRAM
  - GRADUATION REQUIREMENTS

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

59-06

Mr. Bauman moved and Mr. Naylor seconded to adopt the following:

- STUDENT ENROLLMENT FORM

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

60-06

There being no further business to come before the Board at this time, Mr. Ryan moved and Mr. Naylor 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 9:02 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## April 24, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union Elementary, 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

61-06 Mr. Hughes moved and Mr. Ryan seconded to approve the agenda as revised.

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

62-06 Mrs. Jenkins moved and Mr. Bauman seconded that the minutes of the March 23, 2006 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.

63-06 Mr. Ryan moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR MARCH
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENT

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
4/12/06	Fifth Third Securities Federal Home Loan Mtg. Corp. Bond	6 Mos.	4.93%	\$500,000

(SEE MINUTE BOOK FOLDER)

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

64-06 Mr. Ryan moved and Mr. Hughes seconded to approve the following:

- TRANSITIONAL KINDERGARTEN & FIRST GRADE RESOLUTION

WHEREAS, a Transitional First Grade class has been successfully piloted in two of our three elementary learning centers in the course of the past two years; and

WHEREAS, the Transitional First Grade classes have shown success in preparing students who faced readiness obstacles that prevented more successful learning experiences in transitioning from kindergarten to first grade; and

WHEREAS, these same developmental obstacles present barriers to success for some of our incoming kindergarten students; and

WHEREAS, all incoming kindergarten students do not have the opportunity for early learning experiences through a pre-school setting, and may have social, maturity, and/or undiagnosed developmental issues that may present barriers to experiencing success in the school setting; now

THEREFORE, BE IT RESOLVED that the Board of Education of the Adams County/Ohio Valley School District intends to have a Transitional Kindergarten classroom and a Transitional First Grade classroom option available at each of its three elementary learning centers, effective beginning with the 2006-2007 school year.

➤ EXTENDED FIELD TRIPS

- West Union Elementary 3rd Grade to Blue Licks State Park, KY on May 18, 2006
- West Union Elementary MH to YMCA in Maysville, KY on May 19, 2006

➤ VIRTUAL LEARNING ACADEMY – 2006-2007 SCHOOL YEAR

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

65-06

Mr. Bauman moved and Mrs. Jenkins seconded to approve the following:

➤ BUS DRIVER PHYSICALS & SCREENINGS

Adams County Hospital – 2006-2007 School Year

➤ STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

➤ CROP LEASE

William Shreffler – 16 Acres - \$100.00 – 2006 Crop Year

➤ ADAMS COUNTY MR/DD LEASE FOR 2006-2007

➤ PANDEMIC FLU GUIDELINES & PROCEDURES

As recommended and approved by the Adams County Health Department

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

66-06

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

➤ RESIGNATIONS

Betty Jo Ann Cole, teacher, effective at the end of the 2005-2006 school year for retirement

Mary Jane Espelage, teacher, effective at the end of the 2005-2006 school year for retirement

Gwendolyn Fleck, teacher, effective at the end of the 2005-2006 school year for retirement

James Rollins, teacher, effective at the end of the 2005-2006 school year

Shirley White, teacher, effective at the end of the 2005-2006 school year for retirement

Sherri Griffith, teacher, effective at the end of the 2005-2006 school year

Gerry Jones, teacher, effective at the end of the 2005-2006 school year for retirement

Sandra Lippert, secretary, effective April 27, 2006

Candy Campbell, part-time medical aide, effective April 4, 2006

Roll Call: Mr. Ryan, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes. The President declared the motion carried.

67-06

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

➤ EMPLOYMENT OF CLASSIFIED CONTRACT – 2005-2006 SCHOOL YEAR

Candy Campbell - Partial Year

Tom Carter – Partial Year

Roll Call: Mr. Bauman, Yes; Mr. Naylor, Yes; Mrs. Jenkins, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes. The President declared the motion carried.

68-06

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

- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR  
Michelle Mack

Roll Call: Mr. Hughes, Yes; Mrs. Jenkins, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Ryan, Yes. The President declared the motion carried.

69-06

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

- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR  
Kenneth Ayers  
Darrin Bernard  
Sandra Lippert  
Briana Malcom  
Tammy Smart  
Beverly White

Roll Call: Mr. Bauman, Yes; Mr. Naylor, Yes; Mrs. Jenkins, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes. The President declared the motion carried.

70-06

Mr. Hughes moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- NON-RENEWAL OF SUPPLEMENTAL CONTRACTS – END OF 2005-2006 SCHOOL YEAR

Heather	Abbott
Sally	Anderson
Laura	Applegate
Josh	Arey
Terry	Arnold
Vicky	Barnett
Elizabeth	Beckham
Rodney	Beighle
Shay	Beighle
Lawrence	Bihl
Amanda	Blanton
Danny	Blanton
Kris	Blanton
Kelly	Boerger
Regina	Boling
Kyle	Brewer
Julie	Brodts
Jackie	Brown
Roger	Cade
Brock	Caldwell
Jennifer	Caldwell
Brandon	Carroll
Vicky	Chaboude
Nikki	Chandler
Debra	Collins
Robbie	Collins

Loy	Coomer
Jeff	Copas
MacKenzie	Copas
Nathan	Copas
Dawn	Countryman
Rebecca	Cox
Jennifer	Cross
Olga L.	Cruz-Zelaya
David	Davis
Lisa	Davis
Rob	Davis
Dustin	Dean
Kenneth	Dick
Randall	Dunkin
Patsy	Eldridge
Patrice	England
Jennifer	Farley
Gwendolyn	Fleck
Della	Frost
Amanda	Fuller
Leah	Fulton
Sue	Fulton
Chuck	Gill
Brigitte	Gillespie
Paul	Gosink
Dennis	Grooms
Greg	Grooms
Kitty	Grooms
Shana	Grooms
Timothy	Grooms
Keith	Harper
Susan	Harper
Cheryl	Harrison
Meredith	Haslam
Krista	Hayslip
Bryan	Hazelbaker
Judith	Hazelbaker
Jennifer	Henry
Nancy	Hinton
Jackie	Hitt
Vohn	Hoop
Jane	Hughes
Shonda	Hughes
Cherryl	Hull
Phillip	Inman
Lloyd Judd	Johnson
Wanda	Jones
Billie Jo	Justice
Brett	Justice
John	Kennedy
Ben	King
Debra	Kropf
Richard	Kuhn
John	Lawler
William	Lewis

Catherine	Liddle
Amber	Lung
Ronald	Lynch
Terri	Matheney
Donald	McCarty
Brianna	McFarland
Doug	McFarland
Cynthia	Meade
Rob	Meade
Brian	Meyer
Barbara	Miller
Dena	Morris
Mitzi	Myers
Jennifer	Nehus
Tom	Newman
Anthony	Ogden
James	Owens
Joe	Palmer
John	Parker
Ronnie	Paul
Tricia	Plymesser
Darryl	Porter
Katie	Ragan
Casey	Reed
Chris	Reed
Dick	Reed
Gary	Reed
Shaleen	Reed
Sara	Reising
Phillip	Rhonemus
Vicki	Rhonemus
John	Robinson
James	Roush
Julie	Roush
Betty	Rufener
Carl	Schneider
Nancy	Schneider
Brian	Seaman
Margaret	Semple
Susan	Shelton
Erin	Smalley
Richard	Smalley
Jennifer	South
J.T.	Sowards
Shannon	Staggs
Naman	Stapleton
Frankie	Stephens
Troy	Storer
Brandon	Stroup
Karen	Swayne
Shane	Swayne
Herbena	Terhune
Molly	Tinker
Betty Ann	Tumbleson
Johathan	Tyler

Laura	Warner
Julie	Weeks
Rashel	Wells
Jessica	Wilkinson
Mark	Willett
Rhonda	Willett
Elizabeth J.	Williams
Chris	Young
David	Young
Karen	Young
Marla	Young
Mary	Young
Mary Ann	Young
Linda	Zinser
Steven	Zinser

Roll Call: Mr. Hughes, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes. The President declared the motion carried.

71-06

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

- NON-RENEWAL OF CERTIFIED CONTRACTS – END OF 2005-2006 SCHOOL YEAR  
 Jacquelyn Davis  
 Gladys Holbrook  
 Jason Jandes  
 Allen Seitz

Roll Call: Mrs. Jenkins, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes. The President declared the motion carried.

72-06

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

- NON-RENEWAL OF SECONDARY CLASSIFIED CONTRACTS – END OF 2005-2006 SCHOOL YEAR  
 Patricia Hopkins  
 Debbie Leonard  
 Debbie Pence  
 Judy Ward

Roll Call: Mr. Bauman, Yes; Mr. Naylor, Yes; Mrs. Jenkins, Yes; Mr. Ryan, Yes; Mr. Hughes, Yes. The President declared the motion carried.

73-06

Mr. Ryan moved and Mr. Naylor seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- NON-RENEWAL OF PART-TIME CLASSIFIED CONTRACTS – END OF 2005-2006 SCHOOL YEAR  
 Carla Brown  
 Michelle Rowland  
 Teresa Shiveley

Roll Call: Mr. Ryan, Yes; Mr. Naylor, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Hughes, Yes. The President declared the motion carried.

74-06

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

- EMPLOYMENT OF CONTINUING CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR
  - Loy Coomer
  - Martha Gorman
  - Delores Mathews
  - Connie Mercer
  - Melana Reid
  - Sandra Ryan
  - Phil Rhonemus
  - Julie Roush
  - Erika Smith
  - Jennifer South

Roll Call: Mr. Hughes, Yes; Mrs. Jenkins, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Ryan, Abstain. The President declared the motion carried.

75-06

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

- EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR
  - Roselee Ackerman – 1 Year
  - Josh Arey – 1 Year
  - Aaron Berridge – 1 Year
  - Margaret Blevins – 1 Year
  - Karl Boerger – 1 Year
  - Faith Chamblin – 1 Year
  - Nathan Copas – 1 Year
  - Rebecca Cox – 1 Year
  - Diana Creamer – 1 Year
  - Barbara Crothers – 1 Year
  - Larry Flinders – 1 Year
  - Christi Garrett – 1 Year
  - Dorothy Geeslin – 1 Year
  - Troy Grooms – 1 Year
  - Stephanie Hansgen – 1 Year
  - Art Hoovler – 1 Year
  - Paul Hord – 1 Year
  - Byron Jody – 1 Year
  - Brya Long – 1 Year
  - Karissa Miller – 1 Year
  - Lindley Moore – 1 Year - .5 Time
  - Tammy Nevil – 1 Year
  - John Parker – 1 Year
  - Casey Reed – 1 Year
  - Chris Reed – 1 Year
  - Thomas Reed – 1 Year
  - Sara Reising – 1 Year
  - John Robinson – 1 Year
  - Jennifer Swayne – 1 Year
  - Molly Tinker – 1 Year
  - Bill Trotter – 1 Year
  - David Vogler – 1 Year
  - Chris Young – 1 Year
  - Shay Beighle – 2 Year
  - Roger Cade – 2 Year
  - Nikki Chandler – 2 Year
  - Katie DeAtley – 2 Year
  - Martha Dearing – 2 Year

Meredith Haslam – 2 Year  
Amy King – 2 Year  
Dayne Michael – 2 Year  
Cynthia Myers – 2 Year  
Jennifer Nehus – 2 Year  
Pamela Porter – 2 Year  
Shaleen Reed – 2 Year  
Troy Storer – 2 Year  
Brandon Stroup – 2 Year  
Dollie Willis – 2 Year  
Jennifer Adams – 3 Year  
Sandra Artigas – 3 Year  
April Baldwin – 3 Year  
Christy Baldwin – 3 Year  
Anna Beckwith – 3 Year  
Kelly Boerger – 3 Year  
Sandy Bratt – 3 Year  
William Brown – 3 Year  
Margret Copley – 3 Year  
Francis Cruz-Zelaya – 3 Year  
Karen Cunningham – 3 Year  
Beth Downs – 3 Year  
Dennis Grooms – 3 Year  
Greg Grooms – 3 Year  
Jennifer Grooms – 3 Year  
Heather Homan – 3 Year  
Vohn Hoop – 3 Year  
Rhonda Huffman – 3 Year  
Dana Johnson – 3 Year  
Kami Lewis – 3 Year  
Donnie McCarty – 3 Year  
Marcia McCoy – 3 Year  
Brian Meyer – 3 Year  
Mitzi Meyers – 3 Year  
Dennis Joe Palmer – 3 Year  
Brenda Perdue – 3 Year  
Linda Scott – 3 Year  
Stephanie Shupert – 3 Year  
Rachel Sims – 3 Year  
Kristi Thoroughman – 3 Year  
Melissa Williams – 3 Year  
Matthew Young – 3 Year  
Linda Zinser – 3 Year

Roll Call: Mr. Ryan, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Yes; Mr. Hughes, Yes. The President declared the motion carried.

76-06

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

➤ EMPLOYMENT OF CONTINUING CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR

Dannis Haslam  
Linda Ingram  
Audra Pownall  
Stephen Rothwell  
Tonia Shoemaker  
Debra Shupert  
Pam Walsh

Roll Call: Mrs. Jenkins, Yes; Mr. Hughes, Yes; Mr. Bauman, Yes; Mr. Naylor, Yes; Mr. Ryan, Yes. The President declared the motion carried.

77-06

Mr. Naylor moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- EMPLOYMENT OF CLASSIFIED CONTRACTS- 2006-2007 SCHOOL YEAR
  - Candy Campbell – 1 Year
  - Tom Carter – 1 Year
  - Donald Grooms, Jr. – 1 Year
  - Homer Holsted – 1 Year
  - Perry Nehus – 1 Year
  - Sharon Kidder – 1 Year
  - Chris Williams – 1 Year
  - Sherri Binder – 2 Year
  - Rebecca Gifford – 2 Year
  - Jennifer Jenkins – 2 Year
  - Lisa McFarland – 2 Year
  - Melissa Michael – 2 Year
  - Nikki Payne – 2 Year
  - Shannon Potts – 2 Year
  - Joyce Rideout – 2 Year
  - Linda Setty – 2 Year
  - Donald Shupert – 2 Year
  - Rachel Smith – 2 Year
  - Robert Thompson – 2 Year
  - Andy Warfe – 2 Year

Roll Call: Mr. Naylor, Yes; Mr. Ryan, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Hughes, Yes. The President declared the motion carried.

78-06

Mr. Hughes moved and Mrs. Jenkins seconded to adopt the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
  - a. TRANSPORTATION OF STUDENTS
  - b. INOCULATIONS OF STUDENTS
- SCHOOL HEALTH HANDBOOK

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

79-06

Mr. Hughes moved and Mr. Bauman seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

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

Upon the Board's return to the table at 8:58 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

80-06

There being no further business to come before the Board at this time, Mrs. Jenkins 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 9:04 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

**May 22, 2006**

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

81-06 Mrs. Jenkins moved and Mr. Bauman seconded to approve the agenda as revised.

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

82-06 Mr. Ryan moved and Mr. Naylor seconded that the minutes of the April 24, 2006 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.

83-06 Mr. Bauman moved and Mr. Ryan seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR APRIL
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- FIVE-YEAR FORECAST

(SEE MINUTE BOOK FOLDER)

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

84-06 Mrs. Jenkins moved and Mr. Naylor seconded to approve the following:

- EXTENDED FIELD TRIPS
  - North Adams Beta Club to Greensboro, NC on June 28-July 1, 2006
  - Ohio Valley CTC FFA to Columbus, OH on May 4-6, 2006
  - Peebles FFA to Columbus, OH on May 4-6, 2006
  - North Adams Basketball Team to Morehead, KY on June 16-18, 2006
  - Ohio Valley CTC Seniors to Washington, KY on May 23, 2006
- TEXTBOOK ADOPTION & PURCHASE
  - *Chemistry*, Prentice Hall, 2005 - \$6,881.94
  - *Managing Personal Finance*, Thomson Learning, 2006 - \$13,436.00
  - *Botany-Plant Biology*, Thomson Learning, 2006 - \$5,950.50
  - *Health & Wellness*, Glencoe/McGraw-Hill, 2005 - \$13,757.67
  - *Health*, Glencoe/McGraw-Hill, 2007 - 12,937.26
  - *Glencoe Math Matters (1,2, & 3)*, Glencoe/McGraw-Hill, 2006 - \$35,385.50
  - *Physical Science with Earth Science*, Glencoe/McGraw-Hill, 2006 - \$17,896.73
  - *Anatomy/Physiology*, Glencoe/McGraw-Hill, 2006 - \$6,688.50
  - *Zoology*, Glencoe/McGraw-Hill, 2005 \$5,512.50
- COMPUTER HARDWARE & SOFTWARE FOR INDUSTRIAL TECHNOLOGY  
Advanced Technologies Consultants - \$140,571.00

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

85-06

Mr. Bauman moved and Mr. Hughes seconded to approve the following:

- RESOLUTION RETAINING CONSTRUCTION COUNSEL FOR OHIO SCHOOL FACILITES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT AND RELATED LOCALLY FUNDED INITIATIVES

(SEE MINUTE BOOK FOLDER)

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

86-06

Mr. Ryan moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Joe Wills. The Treasurer left Executive Session at 9:30 p.m.

Upon the Board's return to the table at 9:35 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

87-06

Mr. Hughes moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools the following be employed on administrative contract:

Linda Naylor – Elementary Principal – Two-Year, Effective 2006-2007 School Year  
Linda Naylor – Elementary Principal – Not to Exceed 8 Days Prior to August 1, 2006 at Per Diem Rate

Roll Call: Mr. Hughes, Yes; Mr. Bauman, Yes; Mrs. Jenkins, Yes; Mr. Naylor, Abstain; Mr. Ryan, Yes. The President declared the motion carried.

88-06

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

- RESIGNATIONS  
Molly Tinker, teacher, effective at the end of the 2005-2006 school year
- EMPLOYMENT OF ADMINISTRATIVE CONTRACTS  
Chris Smith - Assistant Elem. Principal – Two-Year, Effective 2006-2007 School Year  
Josie Winterhalter – Coordinating Supervisor – One-Year, Effective 2006-2007 School Year – 140 Days  
Krystia Hess – Child Nutrition Supervisor – Two-Year, Effective 2006-2007 School Year  
Krystia Hess – Child Nutrition Supervisor – Not to Exceed 10 Days Prior to July 1, 2006 at Per Diem Rate
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR  
Brian Bailey  
Tiffany Jackson
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2005-2006 SCHOOL YEAR  
Phillip Little

Tina Newkirk  
Tom Smith

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR

John Robinson – 3 Year  
Dennis Gustin – 1 Year - .5 Time  
Josie Winterhalter – 1 Year – 62 Days  
Sherri Griffith – 1 Year – 120 Days  
Angela Risner – 1 Year  
Monica Basford – 1 Year

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2005-2006 SCHOOL YEAR

Angel McIlwain – High School Yearbook Advisor, CTC

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR

TIFFIN

Jane Williams Head Teacher

NORTH ADAMS ELEMENTARY

Patrice	England	Elementary Music Program Director
Sue	Fulton	Computer Coordinator
Cheryl	Harrison	Building LPDC Member
Cheryl	Harrison	District LPDC Member
Betty Ann	Tumbleson	Science Fair Director
Lisa	Toole	Building LPDC Member
Rashel	Wells	Safety Patrol
Jennifer	Work-Caldwell	Building LPDC Member

PEEBLES ELEMENTARY

Sandi	Bratt	Safety Patrol
Bridgitte	Gillespie	Building LPDC Member
Kitty	Grooms	Building LPDC Member
Amy	King	Elementary Yearbook Advisor
Ben	King	Computer Coordinator
Terri	Matheney	Building LPDC Member
Kathy	Pryor	Student Council Advisor
Carol	Shoemaker	Elementary Music Program Director
Jessica	Wilkinson	Science Fair Director

NORTH ADAMS HIGH SCHOOL

Rodney	Beighle	High School Varsity Boys Track Coach
Shay	Beighle	High School Varsity Boys Cross Country Coach
Shay	Beighle	High School Varsity Girls Cross Country Coach
Shay	Beighle	High School Varsity Girls Track Coach
Brock	Caldwell	Jr. High Girls 7th Basketball Coach
Krista	Bihl-Hayslip	Prom Coordinator
Nathan	Copas	Assistant Varsity Boys Basketball Coach
David	Davis	Jr. High Boys Basketball Coach - 8th
Lisa	Davis	Jr. High Cheerleader Sponsor - 8th
Lisa	Davis	Varsity Cheerleader Sponsor
Rob	Davis	Head Varsity Girls Basketball Coach
Jennifer	Farley	Jr. High Girls 8th Volleyball Coach
Chuck	Gill	Jr. High Boys 8th Basketball Coach
Greg	Grooms	Golf Coach
Greg	Grooms	High School Newspaper Advisor
Greg	Grooms	High School Yearbook Advisor
Greg	Grooms	Student Council Advisor
Catherine	Liddle	National Honor Society Advisor

Suzanne	Maddox	Jr. High Cheerleader Sponsor - 7th
Suzanne	Maddox	Reserve Cheerleader Sponsor
Cynthia	Meade	Beta Club Advisor
Rob	Meade	Freshman Boys Basketball Coach
Melanie	Ohnewehr	High School Envirothon Coach
Darryl	Porter	Building LPDC Member
Katie	Ragan	Building LPDC Member
Katie	Ragan	Head Varsity Girls Volleyball Coach
Margaret	Semple	Building LPDC Member
Margaret	Semple	District LPDC Member
Chris	Young	1/2 Athletic Director
Chris	Young	Computer Coordinator
David	Young	1/2 Athletic Director
David	Young	Head Varsity Boys Baseball Coach
David	Young	Head Varsity Boys Basketball Coach
Marla	Young	Jr. High Girls 7th Volleyball Coach

#### PEEBLES HIGH SCHOOL

Josh	Arey	Assistant Varsity Boys Basketball Coach
Vicky	Barnett	1/2 Science Fair Director
Julie	Brodt	Volunteer Assistant Girls Basketball Coach
Tammy	Cluff	Jr. High Cheerleader Sponsor
Nikki	Cluxton	Reserve Cheerleader Sponsor
Dawn	Countryman	Volunteer Asst Varsity Girls Basketball Coach
Becky	Cox	High School Envirothon Coach
Becky	Cox	Varsity Cheerleader Sponsor
Shana	Grooms	High School Newspaper Advisor
Timothy	Grooms	Junior Varsity Baseball Coach
Jennifer	Henry	Head Girls Varsity Volleyball Coach
Vohn	Hoop	Volunteer Asst. Varsity Girls Basketball Coach
Vohn	Hoop	Volunteer Assistant Golf Coach
Lloyd Judd	Johnson	Head Varsity Baseball Coach
Billie Jo	Justice	Head Varsity Girls Basketball Coach
Brett	Justice	Jr. High Boys 8th Basketball Coach
William	Lewis	Building LPDC Member
William	Lewis	Computer Coordinator
Doug	McFarland	Head Varsity Boys Basketball Coach
David	Mills	Jr. High Boys 7th Basketball Coach
Tom	Newman	High School Varsity Boys Cross Country Coach
Tom	Newman	High School Varsity Girls Cross Country Coach
Anthony	Ogden	1/2 Athletic Director
Anthony	Ogden	Golf Coach
Anthony	Ogden	1/2 Intramural/Activity Director
John	Parker	Color Guard Advisor
John	Parker	Competing Marching Band Director
Casey	Reed	Jr. High Girls 7th Volleyball Coach
Casey	Reed	Jr. High Girls 8th Volleyball Coach
Casey	Reed	High School Yearbook Advisor
Dick	Reed	Varsity Boys Soccer Coach
Dick	Reed	Varsity Girls Soccer Coach
Chris	Reed	Freshman Boys Basketball Coach
John	Robinson	1/2 Athletic Director
John	Robinson	1/2 High School Academic Team Advisor
John	Robinson	1/2 Intramural/Activity Director
Betty	Rufener	Asst. Attendance Officer - Friday Night School
Richard	Smalley	Head Varsity Softball Coach
Jennifer	South	Building LPDC Member
Jennifer	South	1/2 High School Academic Team Advisor

Jennifer	South	Student Council Advisor
Frankie	Stephen	Jr. High Girls 7th Basketball Coach
Frankie	Stephen	Jr. High Girls 8th Basketball Coach
Frankie	Stephen	Jr. High Boys Track Coach
Frankie	Stephen	Jr. High Girls Track Coach
Shane	Swayne	Junior Varsity Softball Coach
Karen	Swayne	Building LPDC Member
Karen	Swayne	Science Fair Director
Herbena	Terhune	Production Director
Bobbie	Wallace	Prom Coordinator
Jessica	Wilkinson	Assistant Varsity Girls Basketball Coach
Linda	Zinser	High School Boys Track Coach
Linda	Zinser	High School Girls Track Coach
Linda	Zinser	National Honor Society Advisor

#### WEST UNION HIGH SCHOOL

Tasha	Bailey	Varsity Cheerleader Sponsor
Lawrence	Bihl	Building LPDC Member
Lawrence	Bihl	High School Newspaper Advisor
Kelly	Boerger	Beta Club Advisor
Roger	Cade	High School Academic Team Advisor
Dennis	Grooms	Building LPDC Member
Dennis	Grooms	District LPDC Member
Greg	Grooms	Head Varsity Boys Basketball Coach
Keith	Harper	Building LPDC Member
Keith	Harper	1/2 Science Fair Director
Bryan	Hazelbaker	1/2 Science Fair Director
Judith	Hazelbaker	Intramural/Activity Director
Judith	Hazelbaker	Junior Varsity Girls Volleyball Coach
Melinda	Humphrey	Volunteer Asst. Cheerleader Sponsor
Joe	Kramer	High School Varsity Boys Track Coach
Joe	Kramer	Varsity Boys Soccer Coach
Joe	Kramer	Varsity Girls Soccer Coach
Ronald	Lynch	Freshman Boys Basketball Coach
Donald	McCarty	High School Envirothon Coach
Donald	McCarty	Computer Coordinator
Brianna	McFarland	Head Varsity Girls Basketball Coach
Brianna	McFarland	High School Varsity Girls Cross Country Coach
Brian	Meyer	Assistant Competing Marching Band Director
Barbara	Miller	7-8 Academic Team Advisor
Dena	Morris	Mock Trial Team Advisor
Sara	Reising	Jr. High Girls 7th Basketball Coach
Phillip	Rhonemus	Jr. High Girls 7th Volleyball Coach
Phillip	Rhonemus	Jr. High Girls 8th Volleyball Coach
Phillip	Rhonemus	Assistant Varsity Girls Basketball Coach
Susan	Shelton	Head Girls Varsity Volleyball Coach
Carl	Schneider	Assistant Varsity Boys Basketball Coach
Carl	Schneider	Golf Coach
Carl	Schneider	Production Director
Susan	Shelton	Head Girls Varsity Volleyball Coach
Troy	Storer	High School Varsity Girls Track Coach
Troy	Storer	High School Varsity Boys Cross Country Coach
Melissa	Taylor	Jr. High Cheerleader Sponsor
Rhonda	Willett	Student Council Advisor

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

89-06

Mr. Ryan moved and Mrs. Jenkins seconded to adopt the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
  - SCHOOL WELLNESS POLICY
- 2006-2007 STUDENT HANDBOOK
- ADAMS COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
  - Dana Whalen to fulfill the unexpired term of Patty Wilmoth – Expires July 1, 2010
  - Carol White – Reappointed – Expires July 1, 2013
- 2006-2007 SCHOOL CALENDAR REVISION  
Change District Inservice from September 22, 2006 to October 6, 2006
- 2007-2008 SCHOOL CALENDAR
- OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP – 2006-2007
- SCHOOL RESOURCE OFFICERS CONTRACT – 2006-2007

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

90-06

Mr. Ryan moved and Mr. Hughes seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, and Treasurer. Lisa Smith entered Executive Session at 10:00 p.m. and left at 10:35 p.m.

Upon the Board's return to the table at 10:45 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

91-06

There being no further business to come before the Board at this time, Mr. Bauman moved and Mr. Naylor 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 10:48 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## June 13, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 5:00 p.m.

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

92-06

Mrs. Jenkins moved and Mr. Bauman seconded to approve the following:

➤ EXTENDED FIELD TRIPS

- North Adams Basketball Teams to Cincinnati, OH on June 16-18, 2006
- West Union Basketball Team to Cincinnati, OH on June 16-18, 2006

➤ TEXTBOOK ADOPTIONS

- *Science and Tech Short-Course*, Grades 7 & 8, Holt, Rinehart and Winston, 2007 - \$57,191.62

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

93-06

Mr. Bauman moved and Mr. Naylor seconded to approve the following:

➤ MODULAR LEASE

Williams Scotsman of Hamilton, Ohio – 3 Year Lease – EPC Cost of \$75,217.44

➤ INTERIM AGREEMENT WITH STEED HAMMOND PAUL, ARCHITECTS

(SEE MINUTE BOOK FOLDER)

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

94-06

Mrs. Jenkins moved and Mr. Hughes seconded to approve the following:

➤ RESIGNATIONS

- Tammy Nevil, teacher, effective at the end of the 2005-2006 school year
- Brianna McFarland, Head Varsity Girls Basketball Coach & High School Varsity Cross Country Coach, WUHS, effective June 5, 2006
- John Parker, Color Guard Advisor, PHS, effective June 1, 2006

➤ STIPEND OF \$500 – DISTRICT PROFESSIONAL DEVELOPMENT TEAM – 2005-2006

Joe Bennington  
Tim Davis  
Robin Lucas  
Eric Meredith  
Tad Mitchell  
Dennis Sizemore  
Eleen Smalley  
Rodney Wallace

➤ STIPEND OF \$200 – DISTRICT PROFESSIONAL DEVELOPMENT TEAM – 2006-2007

Joe Bennington  
Tim Davis  
Robin Lucas  
Eric Meredith  
Tad Mitchell

Dennis Sizemore  
Linda Naylor  
Rodney Wallace

- EMPLOYMENT OF SUPPLEMENTAL CONTRACT – 2004-2005 SCHOOL YEAR  
Rebecca Burke – High School Yearbook Advisor, PHS

- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR  
NORTH ADAMS HIGH SCHOOL

Robbie Collins	Varsity Boys Soccer Coach
Jeff Copas	Junior High Girls 8 <sup>th</sup> Grade Basketball Coach
Tammy Fish	Color Guard Advisor
Chris Young	Assistant Varsity Girls Basketball Coach

PEEBLES HIGH SCHOOL

Mechell Frost	Color Guard Advisor
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WEST UNION HIGH SCHOOL

Judith Hazelbaker	½ Athletic Director
Phillip Rhonemus	½ Athletic Director

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

95-06

Mr. Ryan moved and Mr. Naylor seconded to approve the following:

- EARLY DISMISSAL DATES FOR 2006-2007 FOR SHORT CYCLE ASSESSMENT  
INSERVICE/PLANNING

Tuesday, October 17, 2006  
Tuesday, January 9, 2007  
Thursday, March 8, 2007  
Thursday, May 17, 2007

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

96-06

Mr. Bauman moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

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

Upon the Board's return to the table at 6:05 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

97-06

There being no further business to come before the Board at this time, Mr. Naylor 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 6:07 p.m.

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Date Approved

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President

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Treasurer

## June 26, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

98-06 Mr. Bauman moved and Mr. Naylor seconded to approve the agenda as revised.

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

99-06 Mrs. Jenkins moved and Mr. Ryan seconded that the minutes of the May 22, 2006 regular meeting and the June 13, 2006 special 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.

100-06 Mr. Naylor moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR MAY
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- TEMPORARY APPROPRIATIONS FOR FY2007
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Term</u>	<u>Rate</u>	<u>Amount</u>
5/26/06	Fifth Third Bank	180 Days	5.10%	\$1,000,000
5/31/06	Fifth Third Bank	12 Months	5.15%	\$ 500,000

(SEE MINUTE BOOK FOLDER)

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

101-06 Mr. Ryan moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, Joe Wills, and Tad Mitchell. Tad Mitchell left Executive Session at 8:30 p.m.

Upon the Board's return to the table at 8:32 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

102-06 Mr. Bauman moved and Mrs. Jenkins seconded to approve the following:

- EXTENDED FIELD TRIPS
  - West Union H.S. Performing Arts to Rio Grande, OH on August 6-11, 2006
  - North Adams H.S. Volleyball Team to Rio Grande, OH on July 13-14, 2006
- TEXTBOOK ADOPTION & PURCHASE  
*Conceptual Physics*, Prentice Hall, 2006 - \$3,216.02
- VOCATIONAL ADVISORY COMMITTEE MEETING MINUTES – 2005-2006 SCHOOL YEAR
- DISCONTINUE PRINTING & GRAPHIC ARTS PROGRAM AT CTC – END OF 2006-2007 SCHOOL YEAR

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

103-06

Mr. Naylor moved and Mr. Ryan seconded to approve the following:

- RESCIND MODULAR LEASE – MOTION #93-06
- MODULAR PURCHASE  
Williams Scotsman of Hamilton, Ohio – EPC Cost Not to Exceed \$127,613.04
- CONTRACT FOR CHILD NUTRITION SERVICES  
Kratzer Consulting - \$50 Per Hour Not to Exceed 150 Hours  
(Does not include any mileage from Central Office to any buildings.)

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

104-06

Mr. Naylor moved and Mr. Ryan seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Stephanie Hansgen, teacher, effective the end of the 2005-2006 school year
  - Jennifer Henry – Head Girls Varsity Volleyball Coach, PHS
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Trina Kinhalt – 1 Year  
Jason Little – 1 Year  
Amanda Lynch – 1 Year  
Allen Seitz – 1 Year  
Jackie Davis – 1 Year (.8), Contingent upon funding  
Deidre Mills – 1 Year
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR  
Vicki Rhonemus – Head Teacher, NAE/Oliver  
Rick Kuhn – Computer Coordinator, CTC  
Olga Cruz – High School & 7-8 Academic Team Advisor, NAHS  
Rachel Sims – Head Girls Varsity Volleyball Coach, PHS  
Regina Boling – Computer Coordinator, WUE  
Jacqueline Brown – Science Fair Director, WUE  
Diana Creamer – Elem. Academic Team Advisor, WUE  
Jackie Hitt – Safety Patrol Advisor, WUE  
Debra Kropf – Computer Coordinator, WUE  
Rhonda Mason – Building LPDC Member, WUE  
Tricia Plymessenger – Elem. Yearbook Advisor, WUE  
Laura Warner – Building LPDC Member, WUE  
Julie Weeks, Student Council Advisor, WUE

Karen Young – Building LPDC Member, WUE

- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Carla Brown – Part-time – 1 Year, Continent upon funding

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

105-06

Mr. Naylor moved and Mr. Ryan seconded to adopt the following:

- POLICIES AND/OR PROCEDURES – ADOPTION
  - SEXUAL HARASSMENT
  - SCHOOL BUS IDLING
  - FOOD SERVICES MANAGEMENT – FREE AND REDUCED-PRICE FOOD SERVICES
  - GRADUATION EXERCISES
  - RECRUITERS IN THE SCHOOLS
  - ACADEMIC ACCELERATION
- POLICY DEVELOPMENT QUARTERLY – 2006-2007 SCHOOL YEAR
- OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING  
Membership Renewal for 2006-2007 - \$2,022.00

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

106-06

There being no further business to come before the Board at this time, Mr. Bauman moved and Mrs. Jenkins 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 8:46 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## July 05, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Ohio Valley Career and Technical Center, West Union, Ohio, at 7:30 a.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Jenkins, Present; Mr. Naylor, Absent; Mr. Ryan, Present; Mr. Hughes, Present.

107-06

Mr. Bauman moved and Mrs. Jenkins seconded to approve the following:

➤ RESIGNATIONS

- Jamie Fulton, teacher, effective at the end of the 2005-2006 school year
- Christi Garrett, teacher, effective at the end of the 2005-2006 school year
- Tom Carter, bus driver, effective at the end of the 2005-2006 school year
- Deidre Whitt, teacher, effective at the end of the 2005-2006 school year

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR

- Tony Williams – 1 Year

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR

- Jane Hughes – Parent Involvement Coordinator

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

108-06

There being no further business to come before the Board at this time, Mr. Hughes 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 8:02 a.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## July 07, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Administration Office, West Union, Ohio, at 7:30 a.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Jenkins, Present; Mr. Naylor, Absent; Mr. Ryan, Present; Mr. Hughes, Present.

109-06

Mrs. Jenkins moved and Mr. Bauman seconded to approve the following:

- RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

(SEE MINUTE BOOK FOLDER)

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

110-06

There being no further business to come before the Board at this time, Mr. Bauman moved and Mr. Ryan 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 7:43 a.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## July 24, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

111-06 Mr. Naylor moved and Mrs. Jenkins seconded to approve the agenda as revised.

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

112-06 Mr. Ryan moved and Mr. Bauman seconded that the minutes of the June 26, 2006 regular meeting, the July 5, 2006 special meeting, and the July 7, 2006 special 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.

113-06 Mrs. Jenkins moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR JUNE
- NEW FUNDS, FUND CHANGES
- AMENDED CERTIFICATE
- PERMANENT APPROPRIATIONS FOR FY2007
- TUITION RATE FOR 2006-2007  
\$1,554.63 – As Calculated by the Ohio Department of Education

(SEE MINUTE BOOK FOLDER)

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

114-06 Mr. Bauman moved and Mr. Naylor seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Darlena Carter, teacher, effective at the end of the 2005-2006 school year
  - Barbara Crothers, counselor, effective at the end of the 2005-2006 school year
  - Rachel Faye Mefford, teacher, effective at the end of 120 service days in the 2006-2007 school year for retirement
  - Jessica Pollitt, teacher, effective at the end of the 2005-2006 school year
  - Josie Winterhalter, part-time teacher, effective at the beginning of the 2006-2007 school year
  - Anna Caron, secretary, effective August 1, 2006
  - Troy Storer, Boys & Girls H.S. Varsity Cross Country Coach, WUHS
- EDUCATIONAL LEAVE OF ABSENCE – 2006-2007 SCHOOL YEAR  
Maria (Knauff) Jansen, Classified Contract
- EMPLOYMENT OF ADMINISTRATIVE CONTRACTS – 2006-2007 SCHOOL YEAR  
Josie Winterhalter – Increase from 140 days to 171 days
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR

Tasha Bailey – 1 Year  
Judith Gardner – 1 Year  
Lisa Iezzi – 1 Year – Contingent upon proper certification  
Jason Jandes – 1 Year  
Danielle Kirk – 1 Year  
Angel McIlwain – 1 Year  
Susan Morrison – 1 Year  
Tommy Newman – 1 Year  
Nick Roberts – 1 Year  
Gregory Schumacher – 1 Year  
Lisa Spriggs – 1 Year  
Holly Strobl – 1 Year

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR

Jenny Baker – 1 Year  
Darrin Bernard – 1 Year  
Tammy Cluff – 1 Year  
Kevin Pence – 1 Year  
Alisha Porter – 1 Year  
Stephanie Stephenson – 1 Year

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR

Kyle Brewer – Volunteer Asst. Boys Basketball Coach & Jr. High Boys (7th) Basketball Coach, WUHS  
Phillip Inman – Jr. High Boys (8th) Basketball Coach, WUHS  
Bryon Kirker – Boys & Girls H.S. Varsity Cross Country Coach, WUHS  
Richard Spitznagel – Varsity Girls Soccer Coach, NAHS  
Troy Storer – Girls Golf Coach, WUHS

➤ AUTHORIZE SUPERINTENDENT TO HIRE NEW EMPLOYEES – 2006-2007 SCHOOL YEAR – Pending Board Approval at Next Meeting

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

115-06

Mr. Hughes moved and Mr. Bauman seconded to adopt the following:

➤ POLICIES AND/OR PROCEDURES – ADOPTION

- CAPITAL ASSET
- FIELD TRIPS

➤ APPOINTMENT TO 2006 OSBA CAPITAL CONFERENCE ANNUAL MEETING

Mr. Naylor - Delegate, Mrs. Jenkins - Alternate

116-06

Mr. Naylor moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Joe Wills. Ann Singer entered Executive Session at 8:00 p.m. and left at 8:12 p.m.

Upon the Board's return to the table at 9:18 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

117-06

There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Naylor 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 9:20 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## August 04, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for a special meeting at the Administration Office, West Union, Ohio, at 5:00 p.m.

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

118-06

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

➤ RESIGNATIONS

- Troy Storer, teacher and supplementals, effective at the end of the 2005-2006 school year
- Lisa Spriggs, teacher, effective at the beginning of the 2006-2007 school year
- Brock Brewster, administrator, effective at the end of the 2005-2006 school year
- Chris Young, JV Girls Basketball Coach, NAHS, effective beginning of the 2006-2007 school year

➤ EMPLOYMENT OF ADMINISTRATIVE CONTRACTS – 2006-2007 SCHOOL YEAR  
David Angles – 1 Year

➤ EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Kimberly Sadler – 1 Year  
Andrea Wilkerson - .5 time – 1 Year  
Susan Spurlock - .5 time – 1 Year

➤ EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Heather Stapleton – 1 Year  
Tessa Swayne – 1 Year

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR  
Mandy Knechtly – JV Girls Volleyball Coach, PHS

➤ EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR

Ryan	Arey
Stephen	Austin
Sandra	Baker
Tina	Bennington
Jeremy	Boldman
Jessica	Brown
Nicole	Butcher
Paul	Campbell
Sandra	Cleveland
Leslie	Cooper
Jennifer	Dooley
Richard	Dryden
Becky	Dryden
Olivia	Dunn
Mary Jane	Espelage
Jessica	Eynon
Jennifer	Fletcher
Paul	Gosink
Hollie	Grooms
Ladonna	Grooms
Sandy	Grooms
Dennis	Gustin
JoLynne	Hager

Ann	Hardin
Jane	Hesler
Bobbie	Hoskins
Michael	Insko
Tiffany	Jackson
Gladys	Johnson
Kathy	Jones
Robert	Klouman
Dianne	LaCoste
Rena	Lancaster
Keisha	Lewis
Christina	Little
Michelle	Mack
Shirley	Manley
Ammon	Mitchell
Cheryl	Mitchell
David	Moore
Cassandra	Mootz
Terrence	Murphy
Susan	Myers
Nancy	Nichols
Marilyn	O'Banion
Jasmine	Osman
Lois	Pertuset
Jessica	Perin
Donna	Peters
Bruce	Peterson
Judy	Piatt
Laura	Pottinger
Mathew	Potts
Glen	Ragan
Karl	Ratliff
Crystal	Roberts
George	Ryan
Craig	Sanders
Nicole	Schultz
Angela	Scott
Linda	Scott
Jennifer	Seaman
Opal	Shoemaker
Naomi	Smalley
Tony	Sparks
Kenneth	Spielvogel
Deanna	Unger
Amanda	Unger
Connie	Warner
John	Waugh
Tammy	Whaley
Jennifer	Whited
Andrea	Wilkerson
Lyndsay	Williams
Steve	Wilson
Steven	Zinser

Kenneth	Ayers
Kimberly	Baker
Lawrence	Baldwin
Homer	Bennington
Kimberly	Bowman
Ginger	Breitenbach
Judy	Burns
Julie	Burris
Nicole	Butcher
Jamie	Chambers
Martha	Cox
Rhonda	Davis
Harry	Davenport
Deirdre	Downing
Rebekah	Ficks-Smith
Natalie	Frasher
Sue	Gast
Stephanie	Gill
Kathy	Gorman
Kimberly	Grooms
Karen	Gulley
Sammie	Hayslip
Sarah	Hayslip
Melinda	Horsley
Barbara	Jackson
Regina	Johnson
Michelle	Jones
Noelle	Kell
Jackie	Kirk
Rebecca	Kreml
Sandra	Lippert
Nadine	Lynch
Brenda	Mahaffey
Brieana	Malcom
John	McAdow
Jalynn	McClellan
Robin	Neal
Linda	Parker
Emma	Phillips
Susan	Rabold
Patricia	Roades
Tim	Robinette
Charity	Rolfe
Deron	Ross
Joe	Rowland
Michelle	Rowland
Dee	Satterfield
Brittany	Seabolt
Peggy	Shumaker
Susan	Shupert
Patricia	Swearingen
Alice	Thatcher
Joshua	Tolle
Rose	Vogler
Vicki	Wagle

Regina Ward  
Beverly White

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

119-06

Mr. Naylor moved and Mr. Ryan seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

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

Upon the Board's return to the table at 5:54 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and matters required to be kept confidential by federal law, rules, or state statutes.

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

120-06

There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Naylor 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 5:55 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## August 28, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at North Adams High School, Seaman, Ohio, at 7:00 p.m.

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

121-06 Mr. Bauman moved and Mrs. Jenkins seconded to approve the agenda as revised.

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

122-06 Mr. Ryan moved and Mr. Naylor seconded that the minutes of the July 24, 2006 regular meeting, and the August 4, 2006 special 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.

123-06 Mr. Bauman moved and Mrs. Jenkins seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR JULY
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
7/31/06	First State Bank	7/31/07	5.40%	\$ 518,639.37
8/18/06	Fifth Third Securities	4/11/08	5.30%	\$1,000,000.00
8/22/06	Fifth Third Securities	2/23/10	5.51%	\$ 500,000.00
8/22/06	Fifth Third Securities	12/15/10	5.57%	\$1,000,000.00

(SEE MINUTE BOOK FOLDER)

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

124-06 Mrs. Jenkins moved and Mr. Naylor seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - TAG Students to Pennsylvania on May 9-12, 2007
- LOCAL EDUCATION AGENCY AGREEMENTS – 2006-2007 SCHOOL YEAR
  - Highland County Help Me Grow
  - Adams County Board of Mental Retardation & Developmental Disabilities
  - Highland County Community Action Organization, Inc. Head Start Program
  - Highland County Board of Mental Retardation & Developmental Disabilities
  - ABCEOI/Adams County Help Me Grow
  - Adams-Brown Head Start
- GRADUATION DATES FOR 2007
  - May 25, 2007 – West Union High School
  - May 26, 2007 – North Adams High School
  - May 27, 2007 – Peebles High School

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

125-06

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

- POLICY STATEMENT & AGREEMENT FOR FREE AND REDUCED-PRICED MEALS AND MILK – 2006-2007 SCHOOL YEAR
- DESIGNATED BUS STOPS – ORC 3327.01 – 2006-2007 SCHOOL YEAR
- RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

(SEE MINUTE BOOK FOLDER)

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

126-06

Mr. Naylor moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS  
Phil Rhonemus – Asst. Varsity Girls Basketball Coach, WUHS
- EDUCATIONAL LEAVE OF ABSENCE – 2006-2007 SCHOOL YEAR  
Laura Applegate, Classified Contract
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Natalie Frazier – Part-time – 1 Year  
Sarah Hayslip – 1 Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
Harold Arthur  
Mary Jo Baumgartner  
Christopher Beam  
Derek Beam  
George Brown  
Todd Calvert  
Tamela Dryden  
Brandon Grooms  
Tom Hamrick  
Jennifer Henry  
Diana Hilterbran  
Jennifer Hohn  
Jade Osman  
Susan Spurlock  
J.M. Storer  
Kara Swayne  
Aimee Wilson
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
Mildred Conway  
Carrie Corbitt  
Misty Crothers  
Amber Ferguson  
Lindsay Gray  
Teresa Grooms  
Sherry Jordan  
Steve Leonard  
Phillip Little

Jon Sheeley  
Tammy Smart  
Tom Smith  
Trina Sparks  
Andrea Wamsley

➤ EMPLOYMENT OF SECONDARY CASHIERS – 2006-2007 SCHOOL YEAR

Melissa Baker  
Debbie Leonard  
Debbie Pence  
Linda Setty

➤ EMPLOYMENT OF EXTENDED DAYS AT PER DIEM RATE – 2006-2007 SCHOOL YEAR

Brian	Meyer	03 days
James	Branham	10 days
Amanda	Cracraft	10 days
Stephen	Darby	10 days
Troy	Grooms	10 days
Linda	Hamrick	10 days
Beth	Huntley	10 days
Marcia	McCoy	10 days
Linda	McIntosh	10 days
John	Parker	10 days
Kathy	Pryor	10 days
Carl	Schneider	10 days
Ann	Singer	10 days
Brandon	Stroup	10 days
Herbena	Terhune	10 days
Steve	White	10 days
Matthew	Williams	10 days
David	Scott	15 days
Becky	Cox	30 days
Donald	McCarty	30 days
Jason	Moore	30 days
John	Newman	30 days
John	Kennedy	10 days

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR

Rodney Beighle – Volunteer Asst. Cross Country Coach, NAHS  
Troy Fields – Asst. Varsity Girls Basketball Coach, WUHS  
Curtis Jones – Volunteer Asst. Soccer Coach, PHS  
Amber Lung – JV Girls Volleyball Coach, NAHS  
Joe Palmer – Building LPDC Member, CTC  
Ronnie Paul – Building LPDC Member, CTC  
Darryl Porter – Mock Trial Advisor, NAHS  
Phil Rhonemus – Head Varsity Girls Basketball Coach, WUHS  
Craig Sanders – Asst. Varsity Girls Basketball Coach, NAHS  
Shannon Staggs – Volunteer Asst. JH Basketball Coach, WUHS  
Steve White – Building LPDC Member, CTC  
Terry Young – JH Girls Basketball Coach (8th), WUHS

➤ CERTIFIED SUBSTITUTE RATE OF PAY

\$90.00 Per Day – Effective beginning 2006-2007 School Year

➤ EMPLOYMENT OF CERTIFIED CONTRACT – 2006-2007 SCHOOL YEAR

Becky Dryden – 1 Year

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

127-06

Mrs. Jenkins moved and Mr. Ryan seconded that the board approve the following:

- REVISED 2006-2007 SCHOOL CALENDAR  
Change **District Inservice** from October 6, 2006 to **January 16, 2007**

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

128-06

Mr. Ryan moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, preparing for negotiations with public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

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

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

Upon the Board's return to the table at 8:42 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, prepared for negotiations with public employees, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

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

129-06

There being no further business to come before the Board at this time, Mr. Naylor 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 8:43 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## September 25, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at Peebles High School, Peebles, Ohio, at 7:00 p.m.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Absent; Mr. Hughes, Present.

130-06 Mr. Naylor moved and Mr. Bauman seconded to approve the agenda as revised.

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

131-06 Mr. Bauman moved and Mr. Naylor seconded that the minutes of the August 28, 2006 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.

132-06 Mrs. Jenkins moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR AUGUST
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET

(SEE MINUTE BOOK FOLDER)

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

133-06 Mr. Bauman moved and Mr. Hughes seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - North Adams H.S. FFA to Indianapolis, IN on October 27, 2006
  - West Union H.S. FFA to Indianapolis, IN on October 27, 2006
  - Ohio Valley CTC FFA to Indianapolis, IN on October 27, 2006
  - Ohio Valley CTC FFA to Louisville, KY on November 4-6, 2006
- INSTRUCTIONAL COACHES – 2006-2007 SCHOOL YEAR
  - Linda H. Scott – Reading – Per Diem Rate of \$300 for up to 30 Days
  - Janet Benner – Math – Per Diem Rate of \$350 for up to 30 Days

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

134-06 Mrs. Jenkins moved and Mr. Naylor seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Jessica Wilkinson – Asst. Girls Basketball Coach, PHS
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR
  - Wilma Simmers – 1 Year
  - Deidre Downing – 1 Year
  - Michelle Jones – 1 Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR

Jody Akers  
 Joelle Bowens  
 Betty Jo Ann Cole  
 Kyle Cooper  
 Kenneth Jones  
 Adams Myers  
 Amy Queen  
 Heather Rogers  
 Eddyth Tolle  
 Shirley White

➤ EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
 Trea Edwards

➤ EMPLOYMENT OF SECONDARY CONTRACTS – 2006-2007 SCHOOL YEAR  
 Melanie Wikoff – Special Ed. Aide

➤ EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR

Roger	Cade	Asst Attendance Officer	WUHS
Randall	Dunkin	Intramural/Activity Director	CTC
Randall	Dunkin	Science Fair Director	CTC
Nicole	Cluxton	Volunteer Asst Cheerleader Sponsor	PHS
Mandy	Georges	Asst. Girls Basketball Coach	PHS
Vohn	Hoop	Girls Golf Coach	PHS
Jason	Little	National Honor Society	WUHS
Brya	Long	Volunteer Asst Cheerleader Sponsor	PHS
Lisa	Phillips	Asst Attendance Officer	NAHS
Angie	Raynard	Beta Club Advisor	PHS
Carl	Schneider	Girls Golf Coach	WUHS
Naman	Stapleton	Volunteer Asst Boys Basketball Coach	WUHS
Karen	Young	District LPDC Member	District
Mary Ann	Young	Prom Coordinator	WUHS

➤ CLASSIFIED SUBSTITUTE RATE OF PAY – EFFECTIVE OCTOBER 1, 2006

Account Clerk - \$10.28 per hour  
 Aide - \$9.62 per hour  
 Asst. Attendance Officer (Saturday School) - \$11.80 per hour  
 Bus Driver - \$11.45 per hour  
 Bus Mechanic - \$11.38 per hour  
 Cook - \$9.51 per hour  
 Custodian - \$10.17 per hour  
 Data Processor - \$10.37 per hour  
 Distribution Driver - \$10.42 per hour  
 Food Service/Transportation Processor - \$10.28 per hour  
 Maintenance Engineer - \$12.36 per hour  
 Secretary, Central Office - \$10.28 per hour  
 Secretary, Elementary or High School - \$9.69 per hour  
 Special Ed. Resource Facilitator - \$9.62 per hour

➤ EMPLOYMENT OF CERTIFIED CONTRACT – 2006-2007 SCHOOL YEAR

Cynthia Tolle - .5 time – 1 Year

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

135-06

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

➤ POLICIES AND/OR PROCEDURES – ADOPTION

- EMERGENCY/SAFETY PLANS
- PROFESSIONAL STAFF SUPPLEMENTAL CONTRACTS

- ACCELERATION
- ENTRANCE AGE
- EARLY ENTRANCE TO KINDERGARTEN
- STUDENT FEES, FINES, AND CHARGES

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

136-06

Mr. Naylor moved and Mrs. Jenkins seconded to go into Executive Session for the purpose of preparing for and reviewing negotiations with public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

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

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

Upon the Board's return to the table at 8:04 p.m., the President stated that the Board had prepared for and reviewed negotiations with public employees, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Absent; Mr. Hughes, Present.

137-06

There being no further business to come before the Board at this time, Mr. Ryan moved and Mrs. Jenkins 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 8:05 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## October 23, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at West Union High School, 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

138-06 Mr. Naylor moved and Mr. Bauman seconded to approve the agenda as revised.

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

139-06 Mrs. Jenkins moved and Mr. Naylor seconded that the minutes of the September 25, 2006 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.

140-06 Mr. Bauman moved and Mrs. Jenkins seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR SEPTEMBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENT

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
10/16/06	Fifth Third Securities	10/05/10	5.40%	\$500,000

(SEE MINUTE BOOK FOLDER)

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

141-06 Mr. Ryan moved and Mr. Naylor seconded that the board approve the following:

- FIVE-YEAR FORECAST

(SEE MINUTE BOOK FOLDER)

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

142-06 Mr. Bauman moved and Mrs. Jenkins seconded that the board approve the following:

- RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$18,672,488 OF BOND ANTICIPATION NOTES AFTER SUBMISSION TO ELECTORS

(SEE MINUTE BOOK FOLDER)

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

143-06 Mr. Naylor moved and Mr. Ryan seconded that the board approve the following:

- EXTENDED FIELD TRIPS

- Peebles H.S. FFA to Indianapolis, IN on October 27, 2006
- Peebles H.S. Choir to Morehead, KY on November 12-14, 2006
- Peebles Elem. 6th Grade to Woodland Altars on May 21-22, 2007

- AMERICAN EDUCATION WEEK – NOVEMBER 12-18, 2006
- PRESCHOOL SPEECH SERVICES – 2006-2007 SCHOOL YEAR  
Tommie Libecap - \$75.00 Per Hour Up to Ten Hours Per Month

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

144-06

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

- LAND SURVEYS FOR NEW ELEMENTARY BUILDINGS  
Ty R. Pell & Associates - \$36,200.00
- RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER TO ENTER INTO AN AGREEMENT WITH THE OHIO SCHOOL FACILITIES COMMISSION FOR THE CONSTRUCTION OF A PROJECT CONSISTING OF CERTAIN CLASSROOM FACILITIES

(SEE MINUTE BOOK FOLDER)

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

145-06

Mr. Naylor moved and Mr. Hughes seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Lucille Jackie Brown – effective December 1, 2006 for retirement
  - David Gray – effective at the end of the 2006-2007 school year for retirement
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Melissa Dawn Baker – 2 Year  
Catherine Suzanne Huffman – 2 Year
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
David D'Avignon  
Jenna Huntley  
Dawn Smalley
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
Michelle Allen  
Mitzi Corrill  
Tammy Fish  
Holly Young
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR  
Dustin Dean – Volunteer Asst. Basketball Coach, PHS  
Patrice England – Elementary Yearbook Advisor, NAE  
Greg Blankenship – Asst. Attendance Officer (Sat. School), NAHS  
Brandon Stroup – Production Director, NAHS  
Vicky Beekman – Asst. Attendance Officer (Sat. School), WUHS  
Sandra Pearson – Asst. Attendance Officer (Sat. School), WUHS

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

146-06

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

- POLICIES AND/OR PROCEDURES – ADOPTION
  - NAMING NEW FACILITIES
- S.A.T.H. MEMBERSHIP – 2006-2007 SCHOOL YEAR - \$100.00
- TENTATIVE AGREEMENT WITH O.A.P.S.E. #572 – EFFECTIVE OCTOBER 1, 2006

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

147-06

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

- AMENDMENT TO O.V.E.A. MASTER CONTRACT – EFFECTIVE JULY 1, 2006

The board members present unanimously approved the motion, except for Mr. Ryan abstaining. The President declared the motion carried.

148-06

Mrs. Jenkins moved and Mr. Ryan seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

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

Those present in Executive Session included the five board members, Superintendent, Treasurer, and Joe Wills. Mr. Wills left Executive Session at 8:12 p.m.

Upon the Board's return to the table at 9:44 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

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

149-06

Mrs. Jenkins moved and Mr. Ryan seconded that the board approve the following:

- ADMINISTRATIVE AGREEMENT – EFFECTIVE JULY 1, 2006

The board members present unanimously approved the motion except for Mr. Naylor abstaining. The President declared the motion carried.

150-06

There being no further business to come before the Board at this time, Mr. Naylor moved and Mrs. Jenkins 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 9:46 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## November 20, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Present; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

151-06 Mrs. Jenkins moved and Mr. Naylor seconded to approve the agenda as revised.

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

152-06 Mr. Bauman moved and Mr. Ryan seconded that the minutes of the October 23, 2006 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.

153-06 Mrs. Jenkins moved and Mr. Bauman seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR OCTOBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- MILEAGE RATE  
\$0.485 per mile – Effective January 1, 2007
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
11/16/06	First State Bank	9/17/07	6.10%	\$ 100,000
11/16/06	First State Bank	10/17/07	5.31%	\$3,500,000
11/16/06	Fifth Third Sec	3/10/08	4.95%	\$2,100,000
11/16/06	Fifth Third Sec	6/23/08	4.95%	\$1,700,000
11/16/06	Fifth Third Sec	10/03/08	4.95%	\$1,300,000
11/16/06	Fifth Third Sec	1/23/09	5.00%	\$ 900,000
11/16/06	Fifth Third Sec	3/09/09	4.90%	\$ 700,000
11/16/06	Fifth Third Sec	10/03/08	5.13%	\$2,000,000
11/16/06	Fifth Third Sec	3/09/09	4.90%	\$1,900,000

(SEE MINUTE BOOK FOLDER)

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

154-06 Mr. Naylor moved and Mr. Hughes seconded that the board approve the following:

- EXTENDED FIELD TRIPS
  - North Adams H.S. FFA to Louisville, KY on November 3-6, 2006

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

155-06 Mr. Ryan moved and Mr. Bauman seconded that the board approve the following:

- RESOLUTION APPROVING THE PROJECT BUDGET, PROJECT SCHEDULE, AND THE PROGRAM OF REQUIREMENTS RELATED TO THE CONSTRUCTION OF THE NEW WEST UNION, NORTH ADAMS, AND PEEBLES ELEMENTARY SCHOOLS

(SEE MINUTE BOOK FOLDER)

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

156-06

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

- RESIGNATIONS
- Michelle Allen, Classified Sub, effective at the beginning of 2006-2007 school year
  - Tim Grooms – JV Baseball Coach, PHS
  - Vohn Hoop – Volunteer Asst. Girls Basketball Coach, PHS
- EMPLOYMENT OF CERTIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
Charissa McGlothlin  
Angela Morgan
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
Steve Baucom  
Chasity Bennett  
Dallas Boldman  
Nicole Cluxton  
Michelle McDaniels  
Eileen Slusher  
Melissa Smiley  
Nick Covert  
Danny Dick
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR  
Nancy Schneider – Elementary Music Program Director (1/2), WUE  
Jonathan Tyler – Elementary Music Program Director (1/2), WUE  
Dollie Willis – Asst. Attendance Officer (Sat. School), WUHS  
Michael Cheesbro – Volunteer Asst. JH Girls Basketball Coach, PHS
- NOTIFICATION TO ADMINISTRATORS OF CONTRACT EXPIRATION IN 2007
- |               |                    |
|---------------|--------------------|
| David Angles  | Richard Shoemaker  |
| Steve Byrd    | Dennis Sizemore    |
| Tim Davis     | Harry Smittle      |
| Jim Horne     | Bob Strobl         |
| Robin Lucas   | Josie Winterhalter |
| Eric Meredith | Marla Young        |
| Tad Mitchell  |                    |

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

157-06

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

- POLICIES AND/OR PROCEDURES – ADOPTION
- COMMUNITY USE OF SCHOOL FACILITIES

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

158-06

Mr. Ryan moved and Mrs. Jenkins seconded that the board approve the following:

➤ ADDENDUM TO CONTRACT FOR VOCATIONAL/ACADEMIC SERVICES WITH MANCHESTER LOCAL SCHOOL DISTRICT

(SEE MINUTE BOOK FOLDER)

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

159-06

Mr. Ryan moved and Mr. Naylor seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, discussing matters required to be kept confidential by federal law, rules, or state statutes, and discussing the discipline of students and personnel.

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

Those present in Executive Session included the five board members, Superintendent, and Treasurer. Mr. Strobl entered Executive Session at 9:05 p.m. and left at 9:35 p.m.

Upon the Board's return to the table at 9:54 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, discussed matters required to be kept confidential by federal law, rules, or state statutes, and discussed the discipline of students and personnel.

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

160-06

There being no further business to come before the Board at this time, Mr. Hughes moved and Mr. Mr. Naylor 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 9:55 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer

## December 18, 2006

The Adams County/Ohio Valley School District Board of Education met on the above date for the regular meeting at the Ohio Valley 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. Jenkins, Absent; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

161-06 Mr. Bauman moved and Mr. Naylor seconded to approve the agenda.

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

162-06 Mr. Ryan moved and Mr. Bauman seconded that the minutes of the November 20, 2006 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.

163-06 Mr. Ryan moved and Mr. Naylor seconded that the board approve the following:

- EXPENDITURES & FINANCIAL REPORT FOR NOVEMBER
- NEW FUNDS, FUND CHANGES, & TRANSFERS
- AMENDED CERTIFICATE & APPROPRIATION RECAP SHEET
- INVESTMENTS

<u>Date</u>	<u>Firm</u>	<u>Maturity</u>	<u>Yield</u>	<u>Amount</u>
12/12/06	Fifth Third Sec	8/24/10	5.00%	\$1,000,000
12/01/06	Fifth Third Sec	3/22/10	5.05%	\$1,000,000
11/22/06	Fifth Third Sec	2/22/10	5.19%	\$1,000,000

(SEE MINUTE BOOK FOLDER)

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

164-06 Mr. Bauman moved and Mr. Ryan seconded that the board approve the following:

- SCHOOL BUS PURCHASE  
Four buses purchased through the Southwestern Ohio EPC at a total cost of \$301,260.00
- RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH STEED HAMMOND PAUL, INC. RELATED TO ITS OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT
- COMMISSIONING AGREEMENT – HVAC/DDC/MEP WITH FOUR SEASONS ENVIRONMENTAL, INC.

(SEE MINUTE BOOK FOLDER)

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

165-06 Mr. Naylor moved and Mr. Bauman seconded that upon the recommendation of the Superintendent of Schools to approve the following:

- RESIGNATIONS
  - Joy Hilderbrand, aide, effective January 3, 2007
- EMPLOYMENT OF CERTIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Jeremy Boldman – 1 Year - .5 time
- EMPLOYMENT OF CLASSIFIED CONTRACTS – 2006-2007 SCHOOL YEAR  
Stephanie Gill – 1 Year  
Tammy Fish – 1 Year, Part-time
- EMPLOYMENT OF CLASSIFIED SUBSTITUTES – 2006-2007 SCHOOL YEAR  
Joy Hilderbrand
- EMPLOYMENT OF SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR  
Tasha Bailey – Reserve Cheerleader Sponsor, WUHS  
Tasha Bailey – High School Yearbook Advisor, WUHS  
Shay Beighle – Science Fair Director (1/2), NAHS  
Troy Fields – Head Varsity Softball Coach, WUHS  
Jennifer Griffis – Color Guard Advisor, WUHS  
Byron Jody – Science Fair Director (1/2), NAHS  
John Kennedy – Adult School Coordinator  
Angel McIlwain – High School Yearbook Advisor, CTC  
Barbara Miller – Volunteer Asst. Girls Basketball Coach, WUHS  
Mitzi Myers – High School Envirothon Coach, CTC

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

166-06

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

- POLICIES AND/OR PROCEDURES – ADOPTION
  - OCCUPATIONAL EDUCATION
  - LIMITED ENGLISH PROFICIENCY
  - PARENTAL INVOLVEMENT IN EDUCATION
- STATE ISSUE 5 – NO SMOKING – Comply with the requirements of State Issue 5 that enacted ORC 3794, effective December 7, 2006, to assure that smoking is banned in all board-owned buildings and vehicles, including at entrances, posted “No Smoking” signs, and removed ashtrays and receptacles from areas where smoking is banned. Further directs the Superintendent and Administration to inform constituents and monitor and assure compliance of this law, and to address violations by employees through appropriate disciplinary actions. When the Ohio Department of Health provides additional direction, this board may take further action including board policy revisions; in the interim, state law will prevail.

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

167-06

Mr. Ryan moved and Mr. Naylor seconded to go into Executive Session for the purpose of discussing the appointment, employment, or compensation of public employees, and discussing matters required to be kept confidential by federal law, rules, or state statutes.

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

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

Upon the Board's return to the table at 9:12 p.m., the President stated that the Board had discussed the appointment, employment, or compensation of public employees, and discussed matters required to be kept confidential by federal law, rules, or state statutes.

Members present and answering to their names on roll call were as follows: Mr. Bauman, Present; Mrs. Jenkins, Absent; Mr. Naylor, Present; Mr. Ryan, Present; Mr. Hughes, Present.

168-06

There being no further business to come before the Board at this time, Mr. Naylor moved and Mr. Hughes 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 9:12 p.m.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer