

Minutes of Valley Local Board of Education Held at Valley High School

Regular Meeting
June 12, 2008

The Valley Local Board of Education met in regular session on Thursday, June 12, 2008 at 7:30 p.m. at Valley High School. Charles Turner, Board President, was in the chair.

ROLL CALL: Jerry Buckler, present; Carl Crabtree, present; Troy Gahm, present; Kathy Goins, present; Charles Turner, present.

132-08

Carl Crabtree moved to approve the minutes of the regular meeting of May 7, 2008 and the special meetings of May 12, May 16, May 17, May 20, May 22, and May 28, 2008. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

133-08

Carl Crabtree moved to approve the financial report as submitted by the Treasurer. Jerry Buckler seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

134-08

Charles Turner moved to approve the list of bills paid as submitted by the Treasurer. Carl Crabtree seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

135-08

Carl Crabtree moved to set approve the following investments:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	2,347,196.42	4,359.38	2.19%
Star Ohio Construction	21,868.56	40.60	2.19%
Star Ohio Maint Fund	273,515.90	507.98	2.19%
U.S. Bank	615,281.43	737.21	1.65%

Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

136-08

Jerry Buckler moved to authorize the Treasurer to amend fiscal year 2008 appropriations. Kathy Goins seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

137-08

Jerry Buckler moved to authorize the Treasurer to amend fiscal year 2008 estimated resources. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

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138-08

Jerry Buckler moved to authorize the Treasurer to establish temporary appropriations for fiscal year 2009. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

139-08

Jerry Buckler moved to authorize the Treasurer to make advances from General Fund as needed at the close of the fiscal year. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

140-08

Kathy Goins moved to approve a contract with Balestra, Harr, & Scherer, CPA's to provide auditing services to the district for the period of July 1, 2007 to June 30, 2010 at a cost of \$10,800 per year. Jerry Buckler seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

At this time, the Board met visitors wishing to address agenda items. No one wished to address the Board.

141-08

Troy Gahm moved to enter executive session to discuss employment and compensation of personnel. Kathy Goins seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

The Board entered executive session at 7:42 p.m.

The Board re-entered public session at 9:39 p.m.

142-08

Kathy Goins moved to accept the following applications for employment:

Robin Dunham – bus driver, custodial, cook, aide

Troy Gahm seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

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143-08

Troy Gahm moved to employ the following teachers:

- Richard Allwood, one (1) year, the 2008-09 school year.
- Melissa Hettinger, one (1) year, the 2008-09 school year.
- Jennifer Felty, one (1) year, the 2008-09 school year.

Kathy Goins seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

144-08

Carl Crabtree moved to grant a continuing contract to Regina McClay, Talented and Gifted teacher, pending receipt of nomination from the South Central Ohio ESC Superintendent. Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

145-08

Charles Turner moved to authorize continued participation in the Youth Employment Services Program for the 2008-2009 school year at a cost of \$15,000. Troy Gahm seconded the motion. Roll call: Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes. The President declared the motion carried.

146-08

Kathy Goins moved to award the following supplemental contracts:

Head Football	Darren Crabtree
Head Boys Basketball	Mark Villinger
Head Girls Basketball	Mark Merritt
Head Baseball	Dean Schuler
Soccer	Dave Groff
Girls Track	Jason Fell
Boys Track	Darren Crabtree
Softball	Montie Spriggs
Assistant Football	Montie Spriggs
Assistant Football	Jason Fell
Assistant Football	Phil Shepherd
Assistant Football	Tim Buckle
Assistant Football	Scott Rolfe
Assistant Basketball	Dave Groff
Assistant Basketball	Aaron Kallner
Assistant Basketball	Kyle Mains
Assistant Basketball	Megan Artrip

Assistant Basketball	Dale Foster
Assistant Baseball	Brian Williams
Weight Room	Darren Crabtree
Boys Tennis	Jill Davis
Girls Tennis	Jill Davis
Golf	Todd Yeagle
Cross Country	Linda Scarberry
Swimming	Bob West
Assistant Volleyball	Fred Doss
Assistant Soccer	Randy McClay
Assistant Softball	Dale Foster
High School Yearbook	Karrie Daniels
Senior Class	Terri Gregory
Junior Class	Vonda Rogers
Honor Society	Sandy Carpenter
Business Club	Nicole Crawford
Mock Trial	Ty Johnson
Flag Corp	Angela Castle
Quiz Bowl	Peggy Ruggiero
Head Junior High Football	Dale Foster
8 th Grade Boys Basketball	Scott Rolfe
8 th Grade Girls Basketball	Beth Coriell
7 th Grade Boys Basketball	Scott Rolfe
7 th Grade Girls Basketball	Beth Coriell
Junior High Cheerleading	Jennifer Felty
Junior High Track	Neva Moore
Junior High Volleyball	Casey Wright
Asst. Junior High Track	Fred Doss
Asst. Junior High Football	Dave High
Asst. Junior High Football	Ty Johnson
Junior High Yearbook	Shelly Williams
Elementary Yearbook	Virginia Smith

Troy Gahm seconded the motion. Roll call: Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes. The President declared the motion carried.

147-08

Troy Gahm moved to approve renewal of liability and property insurance with Ohio School Plan for the period of July 1, 2008 to June 30, 2009 at a cost of \$31,764.00. Kathy Goins seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

148-08

Kathy Goins moved to approve purchase of computerized lunch system from Etritionware. Troy Gahm seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

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149-08

Troy Gahm moved to approve purchase of a message board from Faith Action Signs. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

150-08

Jerry Buckler moved to enter into a ten (10) year maintenance agreement with Musco Lighting for lighting at the football stadium. Troy Gahm seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

New Business:

151-08

Carl Crabtree moved to hold a special meeting on June 24, 2008 at 7:30 p.m. for the purpose of employment and compensation personnel. Kathy Goins seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

152-08

There being no further business, Jerry Buckler moved to adjourn the meeting. Charles Turner seconded the motion. Roll call: Charles Turner, yes; Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried and the meeting adjourned.

Board President

Treasurer