

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

**Regular Meeting  
December 17, 2008**

The Valley Local Board of Education met in regular session on Wednesday, December 17, 2008 at Valley High School. The President, Charles Turner, was in the chair.

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

**287-08**

Jerry Buckler moved to approve the minutes of the regular meeting of November 19, 2008. Carl Crabtree 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.

**288-08**

Carl Crabtree moved to approve the financial reports as submitted by the Treasurer. Troy Gahm 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.

**289-08**

Troy Gahm moved to approve the list of bills paid as submitted by the Treasurer. 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.

**290-08**

Carl Crabtree moved to approve the following investment report:

<b><u>Account</u></b>	<b><u>Balance</u></b>	<b><u>Interest</u></b>	<b><u>Rate</u></b>
Star Ohio General Fund	2,171,832.66	3,536.74	1.98%
Star Ohio Construction	22,079.60	43.52	1.98%
Star Ohio Maint Fund	276,155.11	544.11	1.98%
U.S. Bank	319,847.72	188.58	0.65%

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.

**291-08**

Jerry Buckler moved to adopt the 403(b) plan document and contract with AdminSolutions for third party administrative services related to 403(b) plans. 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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At this time, the Board met visitors wishing to address items on the agenda. No one wished to address the Board.

**292-08**

Kathy Goins moved to employ the following substitute teachers as per nomination of Scioto County ESC Superintendent:

Ashley Elliott	Long-Term	Visual Arts
Zachary Smith	Short-Term	General Education
Thomas McGrail	Professional	English

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.

**293-08**

Carl Crabtree moved to accept the following applications for employment:

Linda Humston – teacher’s aide

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.

**294-08**

Troy Gahm moved to employ Christina Ballard as Middle School Quiz Bowl advisor for the 2008-09 school year at a salary of \$500.00. 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.

**295-08**

Kathy Goins moved to employ Brian Gilmore as a substitute custodian, effective December 1, 2008. Jerry Buckler 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.

**296-08**

Troy Gahm moved to employ Stacey Riber as a part time Title I tutor, effective January 5, 2009, pending nomination from South Central Ohio ESC. 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.

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**297-08**

Jerry Buckler moved to approve temperature settings in all schools as 68 to 72 degrees for heating and 74 to 78 degrees for cooling. 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.

**298-08**

Jerry Buckler moved to set the time and date of the annual organizational meeting as Wednesday, January 14, 2009 at 7:00 p.m.; the time and date of the first regular meeting as Wednesday, January 14, 2009 at 7:30 p.m.; and the time and date of the public hearing on the tax budget as Wednesday, January 14, 2009 at 10:30 a.m.; and further name Charles Turner, 2008 Board President, to preside over the meetings until 2009 officers are elected. 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.

**299-08**

Carl Crabtree moved to enter into executive session for purpose of employment and compensation of personnel. Troy Gahm 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.

The Board entered executive session at 7:53 p.m.

The Board re-entered public session at 8:12 p.m.

**NEW BUSINESS:**

Administrator reports: Lisa Harley, Jon Will, Patty Gilmore, Lori Jenkins, Paul Alderfer, and Ellen Shope.

Dave Bibbey – Discussed the NutriKids Lunch Program

**OLD BUSINESS:**

None

**BOARD COMMUNICATIONS**

Troy Gahm asked that as a matter of policy, the Board disregard any anonymous letters sent to them.

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At this time, the Board met visitors wishing to address non-agenda items.

**300-08**

There being no further business, Troy Gahm moved to adjourn the meeting. 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 and the meeting adjourned.

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Board President

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Treasurer