

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

**Regular Meeting
January 13, 2010**

The Valley Local Board of Education met in regular session on Wednesday, January 13, 2010 at Valley High School. The President, Troy Gahm, was in the chair.

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

13-10

Carl Crabtree moved to approve the minutes of the special meeting of December 10, 2009 and the regular meeting of December 16, 2009. Charles Turner 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.

14-10

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

15-10

Carl Crabtree moved to approve the list of bills paid as submitted by the Treasurer. 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.

16-10

Charles Turner moved to approve the following investment report:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	1,201,216.86	122.72	0.12%
Star Ohio Maint Fund	277,702.04	23.67	0.12%
U.S. Bank	62,283.06	1.41	0.05%

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.

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

Tracy Riehl read a statement on behalf of teachers regarding the superintendent vacancy. Ron Martin expressed appreciation to the Board for his time as maintenance supervisor in the district.

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17-10

Jerry Buckler moved to accept the resignation of Ron Martin as Maintenance Supervisor effective January 24, 2010. 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.

18-10

Carl Crabtree moved to enter into executive session to consider the employment and compensation of personnel. 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.

The Board entered executive session at 7:45 p.m.

19-10

Charles Turner moved to re-enter public session. 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. The Board re-entered public session at 9:00 p.m.

20-10

Kathy Goins moved to employ the following substitute teachers as per nomination of South Central Ohio ESC Superintendent:

Bridgette Berry	Provisional	Reading
Vickie Seal	Long-Term	Mathematics, Social Studies

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.

Temporary Superintendent Lowell Howard updated the Board on several items:

- The Race To The Top Grant – Valley Local will not be participating
- Development of a new teacher evaluation
- School to be in session on Presidents Day as a make-up day
- County-wide school activities and agreements

NEW BUSINESS:

Administrator reports: Randy McClay (high school report for Mrs. Harley), Jon Will, Paul Alderfer, Lori Jenkins, Patty Gilmore

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OLD BUSINESS:

None

BOARD COMMUNICATIONS

Troy Gahm reported the Board had received a card from the boys basketball team thanking the Board for supporting the team's recent trip to Cleveland.

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

21-10

There being no further business, Jerry Buckler 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.

Board President

Treasurer