

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

**Special Meeting
February 11, 2010**

The Valley Local Board of Education met in special session on Thursday, February 11, 2010 at 7:30 p.m. at Valley High School. Troy Gahm, Board President, was in the chair.

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

Lowell Howard, South Central Ohio ESC Superintendent, updated the board on the superintendent search process.

Paul White, Interim Superintendent, discussed the roof replacement project.

29-10

Troy Gahm moved to approve the 3rd amendment to the project agreement with the Ohio School Facilities Commission and further authorize the Treasurer to transfer \$442,282.05 from the Classroom Facilities Maintenance Funds and \$5,430.95 from the General Fund to the Project Construction Fund. Kathy Goins seconded the motion. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes. The President declared the motion carried.

The Board entered executive session at 5:06 p.m.

30-10

There being no further business, Jerry Buckler moved to adjourn the meeting. Carl Crabtree seconded the motion. Roll call: 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