

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

**Regular Meeting
February 15, 2010**

The Valley Local Board of Education met in regular session on Monday, February 15, 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.

31-10

Charles Turner moved to approve the minutes of the organizational meeting of January 13, 2010, the regular meeting of January 13, 2010 and the special meeting of January 20, 2010 and the special meeting of February 11, 2010. 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.

32-10

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

33-10

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

34-10

Troy Gahm moved to approve the following investment report:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	1,026,266.90	50.04	0.05%
Star Ohio Maint Fund	277,714.66	12.62	0.05%
U.S. Bank	294,064.95	0.85	0.05%

Charles Turner 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. No one wished to address the Board.

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35-10

Charles Turner moved to approve a contract with Monarch School to provide special education and related services to a Valley Local student. 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.

36-10

Carl Crabtree moved to authorize home instruction and further authorize the Superintendent to assign personnel to provide the instruction. 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.

37-10

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

Carrie Hollar	Provisional	Language Arts, Social Studies
Robert Shaffer	Permanent	English
Charles Parker	Long-Term	Integrated Social Studies
Steven Good	Short-Term	General Education

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.

38-10

Carl Crabtree moved to approve the following applications for employment:

- Karletta Tackett – teacher’s aide
- Charlotte Varney – cook, aide, librarian, secretary
- Michael Brown – teacher’s aide
- Brenda Anderson – cook
- Marcha Williams – instructional aide or clerical
- Robert Hall – maintenance
- Jared McLaughlin – bus mechanic, maintenance

Charles Turner 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.

Discussion Items:

Interim Superintendent Paul White discussed the following items with the Board:

- Future staffing needs
- District finances
- Ohio School Boards Association Southeast Regional Conference
- BASA Annual School Facilities Conference

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Informational Items:

Scioto County was not selected by the College Board for expanded advance placement.

NEW BUSINESS:

None

OLD BUSINESS:

None

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

BOARD COMMUNICATIONS

None

39-10

There being no further business, Troy Gahm moved to adjourn the meeting. Charles Turner 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