

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

Regular Meeting
September 20, 2010

The Valley Local Board of Education met in regular session on Monday, September 20, 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, present.

205-10

Carl Crabtree moved to approve the minutes of the regular meeting of August 16, 2010 and the special meeting of August 27, 2010. 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.

206-10

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

207-10

Carl Crabtree 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.

208-10

Troy Gahm moved to approve the investment report as submitted by the Treasurer:

<u>Account</u>	<u>Balance</u>	<u>Interest</u>	<u>Rate</u>
Star Ohio General Fund	926,801.00	102.15	0.12%
Star Ohio Maint Fund	277,844.05	30.63	0.12%
U.S. Bank	752,573.60	3.35	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.

209-10

Jerry Buckler moved to adopt permanent appropriations for fiscal year 2011. Carl Crabtree 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.

At this time, the Board met visitors. Mark Holsinger, project architect, and Jeremy Ayers, construction manager, updated the board on the roof replacement project.

210-10

Troy Gahm moved to award a contract to Building Technicians Corporation for the replacement of roofs at Valley Elementary and Valley High Schools in the amount of \$1,731,210. 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.

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211-10

Carl Crabtree moved to employ the following substitute teachers as per nomination of ESC Superintendent:

Jessica Bloomfield	Provisional	Intervention Specialist
Anne Caudill	Provisional	Visual Arts
Justin Davis	Provisional	Intervention Specialist
Kasey Rush	Provisional	Early Childhood
Danielle Fish	Professional	Science
John Kantz	Professional	Elementary
Lana Hauth	Permanent	Elementary
Sharon Moore	Permanent	Elementary
Wesley Hartman	Long-Term	Social Studies
Robert Tackett	Long-Term	Social Studies
Meridith Wagner	Long-Term	Social Studies
Justin Wiget	Long-Term	Music
Jeremy Duncan	Professional	Social Studies
Nolan Crabtree	Long-Term	Social Studies
Betty Day	Long-Term	Early Childhood
John Feurt	Long-Term	Earth Sciences
William Keller	Long-Term	Social Studies
Wallace McClurg	Long-Term	Social Studies
Sheri Prater	Long-Term	Business
Courtney Rose	Long-Term	Social Studies
Robin Slusher	Long-Term	Visual Arts
Tammy Webb	Provisional	Early Childhood
Amanda Phillips	Provisional	Intervention Specialist
Rayetta Angel	Long-Term	Intervention Specialist
Logan Crabtree	Long-Term	Business
Joseph McCleese	Long-Term	Business
Jonathan Buckler	Short-Term	General Education
Erin Fannin	Short-Term	General Education
Linda Timberlake	Short-Term	General Education

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.

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212-10

Jerry Buckler moved to employ the following bus drivers to provide transportation for the CTC and handicapped students on a daily basis:

Abby Craft	2 hours
Marsha Pertuset	2 hours
Michelle George	3.5 hours
Bobbie McCoy	3.5 hours
Sharon Thayer	45 minutes
Angie Harris	3 hours

Carl Crabtree 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.

213-10

Troy Gahm moved to contract with the following parents to provide transportation:

Brenda Arnett	\$10 per day
Ruth Palmer	\$20 per day

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.

214-10

Carl Crabtree moved to employ Lisa Taulbee to provide home instruction to a Valley student, effective with the first day of school. 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.

215-10

Jerry Buckler moved to approve Melanie Hawk and Miranda Phillips as registered nurse volunteers for the district. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, abstain; Charles Turner, yes; Jerry Buckler, yes. The President declared the motion carried.

216-10

Troy Gahm moved to approve membership in the Coalition of Rural and Appalachian Schools for the 2010-11 school year. 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.

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217-10

Jerry Buckler moved to enter into an agreement with Wingspan Care Group in the amount of \$75,000 to provide services to a Valley special needs student. Roll call: Jerry Buckler, yes; Carl Crabtree, yes; Troy Gahm, yes; Kathy Goins, yes; Charles Turner, yes. The President declared the motion carried.

218-10

Jerry Buckler moved to authorize a field trip to Washington, D.C. for eighth grade students. 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.

NEW BUSINESS:

Lori Jenkins, Curriculum Director, presented an academic status update to the Board.

Superintendent White updated the Board on a pending arbitration hearing and potential uses of Ed Jobs funds.

There was a discussion of appropriate instructional and library materials. A review is being conducted of materials currently in use.

The district is participating in a pilot project for a new teacher evaluation tool.

A discussion was held by the Board, the Superintendent, Valley Elementary Principal Paul Alderfer, and Valley Elementary second grade teachers regarding the reading abilities of second grade students and how to address the needs of these students.

219-10

Charles Turner moved to enter executive session to discuss the 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 8:27 p.m.

220-10

Troy Gahm moved to re-enter public session. 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 and the Board in public session at 9:00 p.m.

221-10

Jerry Buckler moved to approve an addition to the Computer/On-line Service (EDE) and Access Release and Authorization Form (EDE-E) of the district policy manual. 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.

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OLD BUSINESS:

The Board held second reading of the Credit Flexibility Policy (IGBM and IGBM-R).

BOARD COMMUNICATION:

Jerry Buckler commended the Valley High School Marching Band and Band Director Lee Auer.

222-10

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

Board President

Treasurer