

The Adena Local Board of Education met in regular session on September 20, 2011 at 7:00 P.M. in the Library – Media Center with the following members responding to roll call: Mrs. Michelle Bowdle, Mr. James Hester and Mr. Bill Newland.

In the absence of Board President, Mr. James Lowe; Mrs. Michelle Bowdle, Board Vice President will conduct the meeting.

The Pledge to the Flag was given.

**(11-178) MINUTES**

Moved by Mr. Hester, seconded by Mr. Newland, that the minutes of the August 16, 2011 Regular Meeting be approved as written.

Roll call: Mr. Hester, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-179) FINANCIAL REPORT**

Moved by Mr. Newland, seconded by Mr. Hester, that the financial report be accepted and approved.

Roll call: Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

Board Member, Mr. Jeff Stanton, entered at 7:08 P.M.

**(11-180) AMENDED CERTIFICATE/REVISED TEMPORARY APPROPRIATIONS**

Moved by Mr. Stanton, seconded by Mr. Hester, to approve the Amended Certificate of Estimated Resources and Revised Temporary Appropriations as presented.

Roll call: Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-181) ESTABLISH NEW FUND – DOLLAR GENERAL LITERACY GRANT**

Moved by Mr. Stanton, seconded by Mr. Newland, to approve the establishment of a Dollar General Literacy Grant Fund for funds received from the application submitted by Misty Ewry to cover costs associated with the after school Literacy Programs.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-182) WATER WELL**

Moved by Mr. Hester, seconded by Mr. Stanton, to proceed with the installation of a water well at the Athletic Complex with a maximum cost of \$17,000.00.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-183) EIGHTH GRADE TRIP TO WASHINGTON D.C.**

Moved by Mr. Hester, seconded by Mr. Newland, to grant permission to allow the Eighth Grade Class to travel to Washington D.C. in May, 2012.

Roll call: Mr. Hester, yea; Mr. Newland, yea; Mr. Stanton, yea; Mrs. Bowdle, yea.

**(11-184) TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS RESOLUTION**

Moved by Mr. Newland, seconded by Mr. Stanton, to approve the following resolution:

WHEREAS, The Adena Local Board of Education realizes it must provide transportation for resident students to attend a non-public school;

WHEREAS, The Adena Local Board of Education realizes it is impractical to transport to the Ross County Christian Academy or to Bishop Flaget;

NOW THEREFORE BE IT RESOLVED that the Adena Local Board of Education will reimburse the parents of students attending the Ross County Christian Academy or Bishop Flaget the amount determined by the Ohio Department of Education in lieu of transportation.

Roll call: Mr. Newland, yea; Mr. Stanton, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-185) FLOOD INSURANCE RENEWAL**

Moved by Mr. Stanton, seconded by Mr. Hester, to renew the flood insurance policy for the Vo-Ag Building with the Auto Owners Insurance for \$897.00 for the year. This will provide flood insurance in the amount of \$100,000.00 for the building coverage and \$100,000.00 for contents coverage.

Roll call: Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-186) ADENA PEE WEE FOOTBALL REQUEST**

Moved by Mr. Stanton, seconded by Mr. Newland, to approve the request from the Adena Pee Wee Football League to use the football field facilities when not being used for school functions. They are to coordinate the dates and times with the Athletic Director and are responsible for the clean up and care of the facilities.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-187) EXECUTIVE SESSION**

Moved by Mr. Stanton, seconded by Mr. Hester, that the Board go into executive session to discuss the employment of personnel.

Roll call: Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

The Board went into executive session at 7:55 P.M.

The Board reconvened at 8:25 P.M. The employment of personnel was discussed while in executive session.

**(11-188) SUBSTITUTE CUSTODIAN – AS NEEDED BASIS**

Moved by Mr. Newland, seconded by Mr. Stanton, to place Keenan Pettiford on the Substitute Custodian list on an as needed basis.

Roll call: Mr. Newland, yea; Mr. Stanton, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-189) SUBSTITUTE AIDE – AS NEEDED BASIS**

Moved by Mr. Stanton, seconded by Mr. Newland, to place Kathy Bryan on the Substitute Aide list on an as needed basis.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-190) VOLUNTEER CHEERLEADER ADVISOR**

Moved by Mr. Stanton, seconded by Mr. Newland, to approve Rachael Wright as a Volunteer Cheerleader Advisor for the 2011-2012 school year.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-191) SUPPLEMENTAL – DRAMA ADVISOR**

Moved by Mr. Stanton, seconded by Mr. Newland, to grant a one year limited supplemental contract to Justin Drummond as the High School Drama Advisor for the 2011-2012 school year.

Roll call: Mr. Stanton, yea; Mr. Newland, yea; Mr. Hester, yea; Mrs. Bowdle, yea.

**(11-192) VOLUNTEER - ASSISTANT BAND DIRECTOR**

Moved by Mr. Hester, seconded by Mr. Stanton, to approve Stacia Worndle as a Volunteer Band Director for the 2011-2012 school year.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-193) SUBSTITUTE SECRETARY**

Moved by Mr. Hester, seconded by Mr. Stanton, to place Joan Mossbarger on the Substitute Secretary list on an as needed basis.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-194) EMPLOYMENT – TEACHER AIDE**

Moved by Mr. Hester, seconded by Mr. Stanton, to grant a continuing contract to Jennifer Ater as a Teacher Aide.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-195) STUDENT AIDE – AS NEEDED BASIS**

Moved by Mr. Hester, seconded by Mr. Stanton, to grant a one year limited contract to Lisa Timmons as a Student Aide on an as needed basis.

Roll call: Mr. Hester, yea; Mr. Stanton, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-196) SUPPLEMENTAL COACHING CONTRACTS**

Moved by Mr. Stanton, seconded by Mr. Hester, to grant one year limited supplemental contracts to the following:

Dylan Givens	-	Assistant MS Boys Basketball Coach
Lance Stoneking	-	Assistant JV Boys Basketball Coach
Chris Welch	-	Assistant Freshman Boys Basketball Coach
Matt Book	-	Assistant MS Boys Basketball Coach
Rob Ackley	-	Assistant JV Girls Basketball Coach
Chris Skaggs	-	Assistant MS Girls Basketball Coach.

And approve the following as Volunteer Assistants:

David Givens	-	Volunteer Assistant Boys Basketball Coach
Randy Cox	-	Volunteer Assistant Girls Basketball Coach
Lee Snyder	-	Volunteer Assistant MS Girls Basketball Coach.

Roll call: Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-197) SUSPEND ADMISSION POLICY TO FOOTBALL GAMES**

Moved by Mr. Stanton, seconded by Mr. Hester, to suspend the Board Policy concerning the admission to football games for the remainder of the football season then review. Readmission to football games will be permitted as long as a ticket stub is provided for the ticket taker.

Roll call: Mr. Stanton, yea; Mr. Hester, yea; Mr. Newland, yea; Mrs. Bowdle, yea.

**(11-198) ADJOURNMENT**

Moved by Mr. Hester, seconded by Mr. Newland, that the Board adjourn.

Roll call: Mr. Hester, yea; Mr. Newland, yea; Mr. Stanton, yea; Mrs. Bowdle, yea.

***Note: These minutes will not be officially approved by the Adena Local Board of Education until the October, 2011 Board Meeting.***