

The Adena Local Board of Education met in rescheduled regular session on December 20, 2011 at 4:00 P.M. in the Library-Media Center with the following members responding to roll call: Mrs. Michelle Bowdle, Mr. James Hester, Mr. James Lowe, Mr. Bill Newland and Mr. Jeff Stanton.

The Pledge to the Flag was given.

(11-232) MINUTES

Moved by Mrs. Bowdle, seconded by Mr. Hester, that the minutes of the November 15, 2011 Regular Meeting be approved as written.

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

(11-233) FINANCIAL REPORT

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

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

(11-234) AMENDED CERTIFICATE/REVISED TEMPORARY APPROPRIATIONS

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

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

RECOGNITION

The Adena Local Board of Education and Administration wants to recognize Mrs. Tabitha Lusk, Art Teacher, for receiving the Office Max – A Day Made Better Program Award. Mrs. Lusk was awarded \$1,000.00 of school supplies for her classroom. Great Job!

(11-235) OSBA MEMBERSHIP RENEWAL

Moved by Mr. Newland, seconded by Mrs. Bowdle, to renew membership with the Ohio School Boards Association for 2012 at the cost of \$3,929.00.

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

(11-236) OSBA LEGAL ASSISTANCE MEMBERSHIP RENEWAL

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to renew the legal assistance consultant service with Ohio School Boards Association for \$250.00.

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

(11-237) WEBCHICK, LLC RENEWAL

Moved by Mrs. Bowdle, seconded by Mr. Stanton, to renew the agreement with WebChick, LLC for 2012 website services for \$1,200.00.

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

(11-238) SUPERINTENDENT/BOARD PRESIDENT BOND

Moved by Mr. Hester, seconded by Mrs. Bowdle, to renew the Superintendent and Board President Bond with the Ohio Casualty Insurance Company for \$378.00 beginning January 1, 2012 through January 1, 2015.

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

(11-239) SICK LEAVE TRANSFER REQUEST

Moved by Mr. Stanton, seconded by Mrs. Bowdle, to approve the sick leave transfer request from the Adena Education Association for Holly Karshner. In addition, to approve the unlimited sick leave transfer to Mrs. Karshner from the classified and administrative employees for this school year.

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

(11-240) JANUARY, 2012 BOARD MEETING DATES

Moved by Mrs. Bowdle, seconded by Mr. Newland, to set the January, 2012 Meetings as follows:

Organizational Meeting	- January 12, 2012 at 5:00 P.M. in the Library-Media Center
Budget Hearing	- January 12, 2012 at 5:10 P.M. in the Library-Media Center
Regular Session	- January 12, 2012 at 5:15 P.M. in the Library-Media Center.

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

(11-241) PRESIDENT PRO TEM

Moved by Mrs. Bowdle, seconded by Mr. Newland, to appoint Mr. James Lowe as the President Pro Tem until the President is elected during the Organizational Meeting on January 12, 2012.

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

(11-242) SUPPLEMENTALS – COACHING CONTRACTS

Moved by Mr. Newland, seconded by Mrs. Bowdle, to grant one year limited supplemental coaching contracts to the following for the 2012-2013 school year:

Paul Thomas	-	Varsity Football Coach
Laura Smith	-	Varsity Volleyball Coach
Betsy Clark	-	Varsity Cross Country Coach
Jeremie Spriggs	-	Varsity Soccer Coach.

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

(11-243) ADJOURNMENT

Moved by Mr. Stanton, seconded by Mrs. Bowdle, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the January, 2012 Board Meeting.