

The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, December 10, 2019, at the Paint Valley Local School District Media Center. The following Board members were in attendance to answer roll call: Mr. Shawn Skaggs (President), Mr. Westly Spradlin (Vice-President), Mr. Deric Newland, Mr. Justin Immell and Mrs. Katra Drees.

TIME: 6:30 PM

BOARD ACTIONS:

"Consent Agenda"

RESOLUTION 120119 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

- a) Approve the **minutes of the November 12, 2019 regular session board meeting.**
- b) Adopt the **December 10, 2019 agenda** as presented.
- c) Approve the **November 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Accept a donation in the amount of **\$1,500 from Kingston National Bank** to the Paint Valley Athletic Department – Turf Project.
- e) Accept a donation in the amount of **\$927 from the Atrusa Club of Chillicothe** for the purchase of books for the Paint Valley Elementary Library (Books for Schools).
- f) Accept the **resignation of Angela Jackson as the Varsity Volleyball Coach** effective November 25, 2019.

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

RESOLUTION 120219 It was moved by Mr. Newland and seconded by Mrs. Drees to accept the amended **Tax Rates for Tax Year 2018 and the Tax Amounts for Fiscal Year 2019** as certified by the Ross County Budget Commission 2/28/19, for fiscal year 2019-2020.

Vote: Mr. Newland – yes, Mr. Immell – yes, Mr. Skaggs – yes, Mr. Spradlin – yes and Mrs. Drees – yes.

RESOLUTION 120319 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the Classified Exempt employees to receive the **salary increase of 2%** in 2019-2020, 2% in 2020-2021 and 2% in 2021-2022. The 2% increase for 2019-2020 will be payable from the first day on contract for Tyler Cantrell, Kendall Evans, Rachel Osborne, Greg Pennington, Vickie Richards, Sheryl Robinson and Janet Smith.

Vote: Mrs. Drees – yes, Mr. Newland – yes, Mr. Spradlin – yes, Mr. Immell – yes and Mr. Skaggs – yes.

RESOLUTION 120419 It was moved by Mr. Immell and seconded by Mr. Newland to approve the board’s contribution for the partial funding of the Classified Exempt employee’s **HSA accounts**. These employees (Cantrell, Osborne, Pennington, Richards, Robinson and Smith) signed up for the insurance during open enrollment. The board’s contribution is as follows:

<u>Year</u>	<u>Amount</u>	
	<u>Single</u>	<u>Family</u>
2019-2020	\$1,000	\$2,500
2020-2021	\$1,000	\$2,500
2021-2022	\$1,000	\$2,500

Vote: Mr. Newland – yes, Mr. Immell – yes, Mr. Skaggs – yes, Mr. Spradlin – yes and Mrs. Drees – yes.

RESOLUTION 120519 It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve **Tuesday, January 14, 2020 at 6:15 p.m.** at the Paint Valley Local School District Media Center as the date, time and place for the Board of Education’s **Tax Budget Hearing** for the next succeeding fiscal year ending June 30, 2020.

Vote: Mr. Immell – yes, Mr. Spradlin – yes, Mrs. Drees – yes, Mr. Newland – yes and Mr. Skaggs – yes.

RESOLUTION 120619 It was moved by Mrs. Drees and seconded by Mr. Spradlin to approve **Tuesday, January 14, 2020 at 6:30 p.m.** at the Paint Valley Local School District Media Center as the date, time and place for the Board of Education’s 2020 Organizational Meeting with the January 2020 Regular Session Board Meeting to follow.

Vote: Mrs. Drees – yes, Mr. Newland – yes, Mr. Skaggs – yes, Mr. Spradlin – yes and Mr. Immell – yes.

RESOLUTION 120719 It was moved by Mr. Immell and seconded by Mr. Newland to approve a supplemental contract for **Tina Woods** to be a member of the 2019-2020 school year Local Professional Development Committee (**LPDC**) payable at \$1,000.

Vote: Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes, Mrs. Drees – yes and Mr. Skaggs – yes.

RESOLUTION 120819 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve payment to **Tyler Cantrell for running the digital scoreboard** at all 2019 home football games, at the rate of \$100 per game, for a total of 6 games or \$600.

Vote: Mr. Newland – yes, Mrs. Drees – yes, Mr. Skaggs – yes, Mr. Spradlin – yes and Mr. Immell – yes.

RESOLUTION 120919 It was moved by Mr. Immell and seconded by Mr. Newland to approve the following as **ticket takers for the 2019-2020 winter sports** season at \$50 per home game:

<u>Organization</u>	<u>Sport/Activity</u>
Don Hughes, Bus Driver	Varsity Boys Basketball
Paint Valley HS Cheerleaders	Junior High Basketball

Vote: Mr. Spradlin – yes, Mr. Immell – yes, Mr. Skaggs – yes, Mr. Newland – yes and Mrs. Drees – yes.

RESOLUTION 121009 It was moved by Mr. Spradlin and seconded by Mr. Newland to approve **Justin Immell as a volunteer** Jr. High Boys Basketball Coach for the 2019-2020 season.

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mrs. Drees – yes, Mr. Immell – abstain and Mr. Newland – yes. Motion Passed.

RESOLUTION 121119 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve Melynnda Cowman to serve as **Middle/High School Curriculum and Data Coach** beginning January 1, 2020 through the end of the 2019-2020 school year. Ms. Cowman will continue being paid according to the certified salary schedule with a \$2,500 stipend (paid from Title I Fund 536) payable at the end of the school year.

Vote: Mrs. Drees – yes, Mr. Immell – yes, Mr. Skaggs – yes, Mr. Newland – yes and Mr. Spradlin – yes.

RESOLUTION 121219 It was moved by Mrs. Drees and seconded by Mr. Immell to approve participation in **Club Indoor Track for the 2020** indoor season.

Vote: Mr. Skaggs – yes, Mr. Spradlin – yes, Mr. Newland – yes, Mr. Immell – yes and Mrs. Drees – yes.

ADJOURN It was moved by Mr. Immell and seconded by Mr. Newland to adjourn the Tuesday, December 10, 2019 regular session board meeting. TIME: 6:38 PM
Vote: All Voted Yes.

Board President

Treasurer