

The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, February 12, 2019, at the Paint Valley Local School District Media Center. Following a Moment of Reflection and the Pledge of Allegiance, the Board President called the meeting to order. 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

- The Treasurer's report was given by Mr. Evan Keaton.

BOARD ACTIONS:

**"CONSENT AGENDA"**

**RESOLUTION 020119** It was moved by Mr. Immell and seconded by Mrs. Drees to approve the following:

- a) Approve the **minutes of the January 8, 2019 Tax Budget Hearing.**
- b) Approve the **minutes of the January 8, 2019 Organizational Meeting.**
- c) Approve the **minutes of the January 8, 2019 Regular Session Board Meeting.**
- d) Adopt the **February 12, 2019 Agenda** as presented.
- e) Approve the **January 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- f) Approve the **Amended Certificate of Estimated Resources** presented to the County Auditor.
- g) Approve a donation in the amount of **\$78.00 from The American Legion Post 14 to the Paint Valley Cadet Corp.**
- h) Approve a donation in the amount of **\$3,733.26 from The American Legion Post 14 Video Raffle Account to the Paint Valley Cadet Corp.**
- i) Approve a donation in the amount of **\$200.00 from the Amvets Riders Chapter 4 Inc. to the Paint Valley Cadet Corp.**

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

**RESOLUTION 020219** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve **Permanent Appropriations for Fiscal Year 2019 per the Amended Official Certificate of Estimated Resources approved by the Ross county Budget Commission** (July 1, 2018 – June 30, 2019) in the amount of \$17,849,131.94. NOTE: Said adoption is based upon delivery of the Real and Public Utility Tax Duplicate of the Treasurer by the Ross County Auditor.

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

**RESOLUTION 020319** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the Treasurer and Superintendent to seek specialized council through Baker Hostetler.

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

**RESOLUTION 020419** It was moved by Mr. Newland and seconded by Mrs. Drees to authorize the district to advertise accepting bids to sell one (1) school bus.

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

**RESOLUTION 020519** It was moved by Mr. Spradlin and seconded by Mr. Immell for Paint Valley Local School District to recognize the South Central Ohio Educational Service Center attendance officers as having the responsibility of the “Keeper of the Records” to appear in court and to verify student attendance records at no extra cost to the district.

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

**RESOLUTION 020619** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a supplemental contract for Nicholas Turon as Pep Band Director for the 2018-2019 school year at Step 4, Index IV in the amount of \$903.

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

**RESOLUTION 020719** It was moved by Mr. Newland and seconded by Mr. Immell to approve a limited contract for Pamela Mannion as Junior Varsity Softball Coach for the 2019 season at Step 0, Index V in the amount of \$1,771.

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

**RESOLUTION 020819** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a supplemental contract for Denise Kellough as Jr. High Girls Track Coach for the 2019 season at Step 4, Index VII in the amount of \$1,771.

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

**RESOLUTION 020919** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a supplemental contract for **Malachi Pulliam as the Junior Varsity Baseball Coach** for the 2019 season at Step 0, Index V in the amount of \$1,771.

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

**RESOLUTION 021019** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve **Marc Miller as a volunteer Varsity Boys Baseball Assistant** for the 2019 season.

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

**ADJOURN** It was moved by Mr. Immell and seconded by Mr. Spradlin to **adjourn** the February 12, 2019 regular session board meeting.

TIME 6:56 PM

Vote: All voted yes.

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Board President

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Treasurer