

The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, January 8, 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 010819** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

- a) Approve the **minutes of the December 11, 2018** Regular Session Board Meeting.
- b) Adopt the **January 8, 2019 agenda** as presented.
- c) Approve the **December 2018 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Approve **Type IV "payment-in-lieu of" transportation contracts**, payable at the state minimum annual reimbursement rate (\$250) per student, for the 2018-2019 school year, for the following parent:
  - **Melissa Patrick** (Carly, Rylan and Dawson Patrick) – Ross Christian Academy

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

**RESOLUTION 010919** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the Paint Valley Local School's **Policy and Plan for the Identification and Service of Children Who Are Gifted** as required by the Ohio Department of Education.

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

**RESOLUTION 011019** It was moved by Mr. Immell and seconded by Mrs. Drees to approve a supplemental contract for **Jessica Fairley as the National Honor Society Advisor** for the 2018-2019 school year at Step 0, Index VIII in the amount of \$1,240.

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

**ADJOURN** It was moved by Mr. Immell and seconded by Mrs. Drees to adjourn the regular session board meeting. Vote: All voted ye.

TIME: 6:32 PM

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Board President

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Treasurer