

The Board of Education of the Paint Valley Local School District met in Regular Session on Monday, June 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 060119** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

- a) Approve the **minutes of the May 13, 2019 Regular Session Board Meeting.**
- b) Adopt the **June 10, 2019 Agenda** as presented.
- c) Approve the **May 2019 Summary Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Accept a donation from **Adena Health System in the amount of \$5,000** to the Paint Valley Turf Project.
- e) Accept the **resignation of 5<sup>th</sup> Grade Teacher, Clifton Waller** effective the beginning of the 2019-2020 school year.
- f) Accept the **resignation of Master Sergeant Claire McDonald**, ROTC instructor, effective the beginning of the 2019-2020 school year.
- g) Accept the **resignation of High School Teacher, Steven Spriggs** effective August 31, 2019.

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

**RESOLUTION 060219** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a **Lease Agreement** between Paint Valley Local School District and **Scioto Advantage** for the use of the Training Room for a Satellite Clinic location.

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

**RESOLUTION 060319** It was moved Mr. Spradlin and seconded by Mr. Newland to approve the following **Change Orders for the Paint Valley Local School District's Turf Project:**

Proposal dated June 6, 2019 from G & J Paving Inc. for the additional excavation and paving on the visitor's side in front of fieldhouse in the amount of \$59,781.

Proposal dated June 6, 2019, from G & J Paving Inc. for the installation of an Electric Box (1080 feet of conduit) on the Turf Field in the amount of \$3,783.

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

**RESOLUTION 060419** It was moved by Mr. Newland and seconded by Mr. Immell to approve the use of **Grade 3-6 Math Coach, Joan Smith** during the 2019-2020 school year.

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

**RESOLUTION 060519** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve **Ambra Malone as the 2019 Ross County Fair Booth Coordinator** for Paint Valley Local Schools, payable at a flat rate of \$100.

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

**RESOLUTION 060619** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the following **supplemental/limited positions:**

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Pete Hollon	Athletic Director	10	1	\$8,147
Denise Kellough	Athletic Director – Jr. High	3	III	\$3,188

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

**RESOLUTION 060719** It was moved by Mrs. Drees and seconded by Mr. Newland to approve the following **supplemental/limited positions for Football** season 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Pete Hollon	Varsity Football Coach	10	II	\$5,490
Marc Miller	Asst. to Varsity Football	Flat Rate		\$750
Brian Cooper	Varsity Football Defensive Coord.	9	IV	\$3,099
Mike Thompson	Jr. High Football Asst. Coach	3	VII	\$1,683
Wes Spradlin	Football Assistant	Volunteer		

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

**RESOLUTION 060819** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following supplemental/limited positions for Volleyball season 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Angela Jackson	Varsity Volleyball Coach	1	IV	\$2,391
Jessica Fairley	Asst. to Varsity Volleyball	Flat Rate		\$750
Amber Lewis	Jr. Varsity Volleyball Coach	0	V	\$1,771

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

**RESOLUTION 060919** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the following supplemental/limited positions for Basketball season 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Bobby Williams	Varsity Boys Basketball Coach	5	II	\$5,047
D. Scott Houston	7 <sup>th</sup> Grade Boys Basketball Coach	1	VII	\$1,505
Tristan Norman	Varsity Girls Basketball Coach	6	II	\$5,136
E. Shayne Combs	Asst. to Varsity Girls Basketball	Flat Rate		\$750
Joe Holbert	Jr. Varsity Girls Basketball	8	IV	\$3,011
Amber Lewis	7 <sup>th</sup> Grade Girls Basketball Coach	2	VII	\$1,594
Mike Thompson	8 <sup>th</sup> Grade Girls Basketball Coach	10	VI	\$2,479

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

**RESOLUTION 061019** It was moved by Mr. Newland and seconded by Mr. Immell to approve Tyler Cantrell as the Varsity Golf Coach for the 2019-2020 season at step 2, Index VI in the amount of \$1,771.

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

**RESOLUTION 061119** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve purchasing football helmets from VICIS Pro Care in the total amount of \$66,900. This is a 4-year contract with includes conditioning of the helmets every other year. The break-down is as follows:

Year one (2019-2020)	\$16,500 + \$900 shipping = \$17,400
Year two (2020-2021)	\$16,500
Year three (2021-2022)	\$16,500
Year four (2022-2023)	\$16,500
<u>Total:</u>	<u>\$66,900</u>

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

**RESOLUTION 061219** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following **supplemental/limited positions for Cheerleading** for the 2019-2020 season:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Candy Mills	Varsity Cheerleading Coach	7	IV	\$2,922
Megan Cooper	Jr. Varsity Cheerleading Coach	4	VI	\$1,948

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

**RESOLUTION 061319** It was moved by Mr. Newland and seconded by Mrs. Drees to approve the following **supplemental/limited positions for Cross Country** for the 2019-2020 season:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Cheryl Knisley	HS Cross Country Coach	10	IV	\$3,188
Cheryl Knisley	JH Cross Country Coach	10	VII	\$2,302
Sabrina Gardner	HS Cross Country Assistant	Flat Rate		\$750

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

**RESOLUTION 061419** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve **Malachi Pulliam as the Junior Varsity High School Boys Basketball Coach** for the 2019-2020 season at Step 1, Index IV in the amount of \$2,391.

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

**ADJOURN** It was moved by Mr. Spradlin and seconded by Mr. Immell to **adjourn** the June 10, 2019 Regular Session Board Meeting. TIME: 6:46 PM

Vote: All voted yes.

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Board President

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Treasurer