

The Board of Education of the Paint Valley Local School District met in Regular Session on Monday, March 11, 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 030119** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

- a) Approve the **minutes of the February 12, 2019 Regular Session Board Meeting.**
- b) Adopt the **March 11, 2019 Agenda** as presented.
- c) Approve the **February 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Appoint the **Superintendent and Treasurer, or their designees, as the District's Public Records Coordinators.**
- e) Approve a **Type IV "payment-in-lieu of" transportation** contract, payable at the state minimum annual reimbursement rate (\$250) per student, for the 2018-2019 school year, for the following parent:
  - Jon Wisecup (Regan Wisecup – Ross County Christian Academy)
- f) Accept a donation in the amount of **\$118 from the American Legion Post 14** to the Paint Valley Cadet Corp.

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

**RESOLUTION 030219** It was moved by Mr. Newland and seconded by Mr. Spradlin to accept the **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. Immell – yes, Mr. Spradlin – yes, Mrs. Drees – yes, Mr. Skaggs – yes and Mr. Newland – yes.

**RESOLUTION 030319** It was moved by Mr. Immell and seconded by Mr. Newland to approve that the Board of Education shall permit enrollment of students from any Ohio School District (**Inter-District Open Enrollment**) in a school or program of this school

district, in accordance with Inter-District Open Enrollment adopted guidelines for the 2019-2020 school year.

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

**RESOLUTION 030419** It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve Mrs. Bowles to apply for the **United Way Success by 6 Grant** and begin planning for the June 2019 summer program for incoming kindergartners identified by United Way. The total estimated cost for this program is \$6,500 with the ability to seek reimbursement of \$4,500 by way of the United Way Grant.

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

**RESOLUTION 030519** It was moved by Mr. Newland and seconded by Mr. Spradlin to approve the **District’s calendar for the 2019-2020 school year.**

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

**RESOLUTION 030619** It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following:

WHEREAS, the Board believes that the Paint Valley High School football field is in need of new turf, that the high school athletic track needs excavated and a new track installed, and that a new scoreboard should be installed on the property (together, “improvements”); and

WHEREAS, because the aforementioned improvements would not be improvements to a “school building,” the competitive bidding procedures of R.C. 3313.46 are inapplicable; and

WHEREAS, the Board desires for the District to enter into contracts for the improvements through cooperative purchasing arrangements so as to achieve potential cost-savings for the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Paint Valley Local School District, Bainbridge, Ohio, that:

Section 1: The Board hereby directs the Superintendent to negotiate contracts through cooperative purchasing arrangements for the following improvements on the property of **Paint Valley High School: (1) the installation of new turf for the football field; (2) the excavation of the present athletic track and installation of a new athletic**

**track; and (3) the installation of a new scoreboard, the combined cost of which will not exceed \$1,019,000.00.**

Section 2: Pursuant to Board Policy 6440 – “Cooperative Purchasing,” such contracts shall specify the categories of equipment and supplies to be purchased, the manner of advertising for bids and of awarding contracts by the relevant cooperative, the method of payment by each participating party, and such other matters as may be deemed necessary to carry out the purposes of the contracts. Upon finalizing the terms of such contracts, they shall be presented by the Superintendent to the Board for approval.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

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

**RESOLUTION 030719** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve the following:

WHEREAS, the Board believes that the Paint Valley High School baseball and softball fields need to be excavated and the present playing surfaces replaced with turf (“improvements”); and

WHEREAS, because the aforementioned improvements would not be improvements to a “school building,” the competitive bidding procedures of R.C. 3313.46 are inapplicable; and

WHEREAS, the Board desires for the District to enter into contracts for the improvements through cooperative purchasing arrangements so as to achieve potential cost-savings for the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Paint Valley Local School District, Bainbridge, Ohio, that:

Section 1: The Board hereby directs the Superintendent to negotiate contracts through cooperative purchasing arrangements for the following improvements on the property of **Paint Valley High School: (1) the excavation of the present playing surfaces for the baseball and softball fields; and (2) the installation of turf on those playing surfaces, the combined cost of which will not exceed \$600,000.00.**

Section 2: Pursuant to Board Policy 6440 – “Cooperative Purchasing,” such contracts shall specify the categories of equipment and supplies to be purchased, the manner of advertising for bids and of awarding contracts by the relevant cooperative, the method of payment by each participating party, and such other matters as may be deemed necessary to carry out the purposes of the contracts. Upon finalizing the terms of such contracts, they shall be presented by the Superintendent to the Board for approval.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

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

**RESOLUTION 030819** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the High School Volleyball teams to attend an overnight volleyball camp in Mason, Ohio July 8, 9 and 10, 2019. The coaches will be serving as chaperones during this camp.

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

**RESOLUTION 030919** It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve a limited contract for Kirsten Herth as the Jazz Band Director for the 2018-2019 school year at Step 0, Index IX in the amount of \$620.

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

**RESOLUTION 031019** It was moved by Mr. Immell and seconded by Mr. Newland to approve a supplemental contract for John Peters as the High School Girls Track Coach for the 2019 season at Step 8, Index IV in the amount of \$3,011.

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

**RESOLUTION 031119** It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve a limited contract for Scott Baker as the High School Girls Track Assistant for the 2019 season at a flat rate of \$750.

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

**RESOLUTION 031219** It was moved by Mrs. Drees and seconded by Mr. Immell to approve a limited contract for Taylor Baker as the High School Boys Track Assistant for the 2019 season at a flat rate of \$750.

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

**RESOLUTION 031319** It was moved by Mr. Immell and seconded by Mr. Newland to approve a supplemental contract for Mike Thompson as the Junior High Boys Track Coach for the 2019 season at Step 3, Index VII in the amount of \$1,683.

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

**RESOLUTION 031419** It was moved by Mrs. Drees and seconded by Mr. Immell to approve the following individuals as volunteer track assistants for the 2019 season:

Teri Baker  
Paul McAllister

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

**RESOLUTION 031519** It was moved by Mr. Immell and seconded by Mr. Newland to approve the following individuals as volunteer baseball assistants for the 2019 season:

Wes Spradlin  
Jason Mettler

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

**RESOLUTION 031619** It was moved by Mr. Spradlin and seconded by Mr. Newland to approve a three (3) year contract extension for Lewis Ewry, Middle/High School Principal and Transportation Supervisor, with no contractual or compensation changes.

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

**RESOLUTION 031719** It was moved by Mr. Immell and seconded by Mr. Spradlin to approve a three (3) year contract extension for Heather Bowles, Elementary Principal, with no contractual or compensation changes.

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

**RESOLUTION 031819** It was moved by Mr. Immell and seconded by Mrs. Drees to approve a supplemental contract for **Ben Burke as the High School Boys Track Coach** for the 2019 season at Step 10, Index IV in the amount of \$3,188.

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

**ADJOURN** It was moved by Mr. Spradlin and seconded by Mr. Immell to **adjourn the March 11, 2019 Regular Session Board Meeting.** TIME: 6:49 PM

Vote: All voted yes.

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Board President

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Treasurer