

The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, October 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 100119 It was moved by Mr. Immell and seconded by Mrs. Drees to approve the following:

- a) Approve the **minutes of the September 10, 2019 regular session** board meeting.
- b) Adopt the **October 8, 2019 agenda** as presented.
- c) Approve the **September 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 **\$750 from Tim's Tires & Accessories** for the Athletic Department – Turf Project.
- e) Accept a donation in the amount of **\$250 from Advantage Inspection Services LLC** for the Athletic Department – Turf Project.
- f) Accept a donation in the amount of **\$5 from Ethan Burke** for the Athletic Department – Turf Project.
- g) Approve **2019-2020 Type VI Transportation Agreements** for the following parents to be paid quarterly at \$10 (ten dollars) per day. Verification of attendance will be provided by the attending school district:
 - Dorothy Hawkins (Paint Valley)
 - Tina Wagoner (Paint Valley)
 - Coletta Campbell (Paint Valley)
 - Crystal Campbell (Pioneer Center)
- h) Accept the **resignation of Megan Cooper** as Junior Varsity Cheerleading Coach.

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

RESOLUTION 100219 It was moved by Mr. Newland and seconded by Mrs. Drees to approve a **Depository agreement** with Paint Valley Local Schools and the Kingston National Bank.

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

RESOLUTION 100319 It was moved by Mr. Spradlin and seconded by Mr. Immell to authorize a payment to the South Central Ohio Educational Service Center (SCOESC) in the amount of **\$1,350 for payment** of an employee discount for one (1) preschool student.

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

RESOLUTION 100419 It was moved by Mr. Immell and seconded by Mr. Newland to approve an **unpaid leave of absence** for a period of up to two (2) years for Classified employee, **Lorna Miller**, beginning April 15, 2019.

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

RESOLUTION 100519 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the **advancement of Elementary Teacher, Rylee Bouillion to a Bachelor's +150** on the certified salary schedule beginning the 2019-2020 school year.

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

RESOLUTION 100619 It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve the **advancement of Instrumental Music Teacher, Nicholas Turon to a Master's Degree** on the certified salary schedule beginning the 2019-2020 school year.

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

RESOLUTION 100719 It was moved by Mr. Newland and seconded by Mr. Immell to approve Maintenance Supervisor, **Kendall Evans, to sell five (5) vacation days.**

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

RESOLUTION 100819 It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the following as **5th Grade Outdoor Camp Advisors** for the 2019-2020 school year:

Mike Thompson	\$602
Cora Henson	\$602
Lori Reed	\$602

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

RESOLUTION 100919 It was moved by Mr. Immell and seconded by Mr. Newland to approve a limited contract for **Candy Mills as Junior Varsity Cheer Coach** for the 2019-2020 school year, at step 7, Index VI in the amount of \$2,214.

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

RESOLUTION 101019 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the addition of **Kendra Hube to the Classified Custodial, Cafeteria and Clerical Substitute Lists** beginning the 2019-2020 school year.

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

RESOLUTION 101119 It was moved by Mr. Newland and seconded by Mr. Immell to approve the addition of **Connie Dillon to the Classified Cafeteria Substitute List** beginning the 2019-2020 school year.

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

RESOLUTION 101219B It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the Paint Valley School District's **five (5) year forecast and assumptions** as presented by the Treasurer.

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

RESOLUTION 101319 It was moved by Mr. Immell and seconded by Mr. Newland to approve **Wes Spradlin as a Volunteer Paramedic** for all Paint Valley Athletics.

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

ADJOURN It was moved by Mr. Spradlin and seconded by Mr. Immell to adjourn the Tuesday, October 8, 2019 regular session board meeting. TIME: 6:37 PM

Vote: All voted yes.

Board President

Treasurer