

The Board of Education of the Paint Valley Local School District met in Regular Session on Tuesday, September 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

- Mr. Bob Compher presented information on starting a Clay Target Shooting Program.

BOARD ACTIONS:

"Consent Agenda"

RESOLUTION 090219 It was moved by Mr. Immell and seconded by Mr. Newland to approve the following:

- a) Approve the **minutes of the August 12, 2019 regular session board meeting.**
- b) Adopt the **September 10, 2019 agenda** as presented.
- c) Approve the **August 2019 Financial Report** (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.
- d) Accept the **certified substitute list** as approved through SmartFind.
- e) Accept a donation in the amount of **\$1,000 from Becky Stoneburner** for the Athletic Department – Turf Project.
- f) Accept a donation in the amount of **\$1,250 from Jerry and Katra Drees** for the Athletic Department – Turf Project.
- g) Accept a donation in the amount of **\$750 from Lorisa's Pizza** for the Athletic Department – Turf Project.
- h) Accept a donation in the amount of **\$500 from SVC Sportszone.com** for the Athletic Department – Turf Project.
- i) Accept a donation in the amount of **\$250 from the Paint Valley Athletic Boosters/Baseball** for the Athletic Department – Turf Project.
- j) Accept a donation in the amount of **\$750 from Big Ernie's Pizza** for the Athletic Department – Turf Project.
- k) Accept a donation in the amount of **\$250 from Westly and Jennifer Spradlin** for the Athletic Department – Turf Project.
- l) Accept a donation in the amount of **\$750 from Frisch's Big Boy/J. Mcf, Inc.** for the Athletic Department – Turf Project.

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

RESOLUTION 090219 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve a contract for the 2019-2020 school year with the Ross-Pike County Educational Service District for facilitation and invoicing of fees for the **Jefferson County ESC's Virtual Learning Academy (VLA)**. Fees include participation, per student licensure, course and textbook fees, and coordination and administration of coursework assigned.

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

RESOLUTION 090319 It was moved by Mr. Newland and seconded by Mr. Immell to approve the following **Change Order for the Athletic Complex Project**.

Proposal dated August 1, 2019 from G & J Paving Inc. for additional materials and services needed to install the Digital Scoreboard in the Athletic Complex. The change order is for I-beams, large equipment rental, supplies and labor in the amount of \$61,000.

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

RESOLUTION 090419 It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve the **advancement of Elementary Teacher, Megan Rainey** to a Master's Degree on the certified salary schedule beginning the 2019-2020 school year.

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

RESOLUTION 090519 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve **Greg Pennington, Bus Mechanic, to sell five (5) sick days**. Mr. Pennington has 200+ sick days.

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

RESOLUTION 090619 It was moved by Mr. Immell and seconded by Mr. Newland to approve **Cora Henson as a Grade 5 STEM after-school coordinator** for approximately eight (8) hours total throughout the 2019-2020 school year at the rate of \$25 per hour.

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

RESOLUTION 090719 It was moved by Mr. Spradlin and seconded by Mrs. Drees to approve the addition of **Teresa Bethel to the Clerical Classified Substitute List.**

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

RESOLUTION 090819 It was moved by Mr. Newland and seconded by Mr. Spradlin to approve the addition of **Tasha Parks to the Cafeteria Classified Substitute List.**

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

RESOLUTION 090919 It was moved by Mr. Immell and seconded by Mrs. Drees to approve **Michael Reed as a High School Football Volunteer Coach** for the 2019-2020 season.

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

RESOLUTION 091019 It was moved by Mr. Spradlin and seconded by Mr. Immell to approve the following **Supplemental/Limited Contracts for the 2019-2020 season:**

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Index</u>	<u>Amount</u>
Nicholas Turon	Marching Band Director	5	IV	\$2,745
Jared Ross	Marching Band Asst.	Flat Rate		\$750

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

RESOLUTION 091119 It was moved by Mr. Newland and seconded by Mr. Immell to approve a **Supplemental Contract for Pete Hollon as Middle School Athletic Director** for the 2019-2020 school year at step 8, Index III in the amount of \$3,631.

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

RESOLUTION 091219 It was moved by Mr. Immell and seconded by Mrs. Drees to approve the following **Supplemental Contracts for the 2019-2020 school year:**

Middle School:

<u>Name</u>	<u>Position</u>
Brian Massie	Science Club Advisor

Brian Massie
Cheryl Knisley

Science Fair Advisor
Student Council

High School:

<u>Name</u>	<u>Position</u>
Jessica Fairley	National Honor Society Advisor
Tracy Rupp	Quiz Bowl Advisor
Angela Jackson	Science Club Advisor
Teri Baker	FCCLA Advisor
Tracy Rupp	Art Club Advisor
Tracy Rupp	Prom/Jr. Class Advisor
Teresa Pelletier	Prom Assistant
Tracy Rupp	Senior Class Advisor (1/2)
Molly McNutt	Senior Class Advisor (1/2)
Tracy Rupp	Student Council Advisor (1/2)
Nathan Crawford	Student Council Advisor (1/2)
Tracy Rupp	Yearbook Advisor
Tonja Grubb	Drug Free Club (M.A.D.E.) Advisor
James Garner	Educator's Rising Advisor
James Garner	E-Sports Advisor

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

RESOLUTION 091319 It was moved by Mr. Spradlin and seconded by Mr. Newland to approve the payment of **three (3) handicap gate/opposing team parking attendants** during the home football games. They will be paid at \$50 each per game.

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

RESOLUTION 091419 It was moved by Mrs. Drees and seconded by Mr. Immell to accept the **resignation of classified employee Clorissa "Candy" Countryman** effective September 30, 2019.

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

RESOLUTION 091519 It was moved by Mr. Immell and seconded by Mr. Newland to approve a **supplemental position for Nathan Crawford as Drama Advisor** for the 2019-2020 school year.

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

ADJOURN It was moved by Mr. Spradlin and seconded by Mr. Immell to adjourn the Tuesday, September 10, 2019 Regular Session Board Meeting. TIME: 6:51 PM

Vote: All voted yes.

Board President

Treasurer