

The Conotton Valley Union Local School District Board of Education met in session on Thursday, December 19, 2019, at 6:30 p.m. in the Conotton Valley High School Cafeteria. Present at roll call were Rob Higgenbotham, Debbie Carrothers, Chris Bower, Kevin Willoughby, and Logan Putnam.

Also present were Superintendent, Jerry T. Herman and Treasurer, Denise Ketchum, Mr. Stuck, Jacquie Humphrey and Megan Johns from the Times Reporter, William Love, and Daniel Fantine.

Public Participation: Mr. Fantine spoke on Athletics.

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: None

Treasurer's Report: None

2019-178

### **Approval of Minutes**

Mr. Putnam moved and Mr. Willoughby seconded to approve the minutes of the November 21, 2019, regular Board of Education meeting.

### **Financial Report**

The November 2019 financial report, with expenditures totaling \$ 668,226.63, is requested. Mutual fund balances at November 30, 2019, were \$ 2,003,115.19 in Unified Bank and \$ 1,644,941.19, in Star Ohio, earning an average annual yield of 1.92%. The balance in the Star Construction Fund at November 30, 2019, was \$ 5,047,092.04 also earning an average annual yield of 1.92% and the balance in the US Bank Account at November 30, 2019, was \$ 17,089,567.07, earning an average yield of 2.07%.

### **Payment of Bills**

The payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.

### **Donations**

The following gifts and donations totaling \$ 8133.71.

<u>From</u>	<u>To</u>	<u>Amount</u>
TVU Graphics	JH Cheerleading	\$ 100.00
Carroll Cnty Coon Hunters	Senior Passports	\$ 5948.00
Gooding Nursery	Product & Svs	\$ 102.71
Rob & Michele Higgenbotham	Girls Bskball	\$ 300.00
Rob & Michele Higgenbotham	Boys Bskball	\$ 300.00
Diversified Engineering Inc.	Boys Bskball	\$ 1350.00
Anonymous	Share a X-Mas	\$ 33.00

Transfer of Funds From Class of 2019 to Class of 2020 and HS Princ. Account

The following transfer from the class of 2019 to:

HS Principal Account	\$ 1240.00
Class of 2020	\$ 1088.81

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, Mrs. Carrothers, Mr. Higgenbotham

Nays: None.

Abstain: None.

Motion carried.

2019-179

**New Business/Consent Agenda**

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the January 1, 2020 minimum wage increase from \$8.55 per hour to \$8.70 per hour. The wage increase will affect bus drivers who are paid minimum wage for extra trip “sitting time”.

The certified staff resignation of Mary Ann Adkins as a first-grade teacher effective Friday, December 20, 2019, as her last day of work due to health/personal reasons.

The supplemental resignation of Mary Ann Adkins as HS Cheerleading Coach - Basketball, effective December 20, 2019, as her last day.

The supplemental employment of Chelsea Edwards as HS Cheerleading Coach - Basketball for the 2019-2020 school year at a stipend of \$2,641.17.

A one-year limited contract to Kristen Kortz, educational aide, effective 11/14/2019 through 11/13/2020.

A (2nd) one-year probationary contract to Richard Mutton, custodian, effective 1/2/2020 through 1/1/2021.

A (2nd) one-year probationary contract to Beth Kinsey, custodian, effective 1/2/2020 through 1/1/2021.

A field trip to Walmart on Tuesday, December 17, 2019, from 8:15 a.m. to 11:30 a.m., for members of the CV Wish Squad (approximately (15) students/(3) chaperones) to purchase Christmas gifts.

The reimbursement for mileage to Jennifer Healey of \$9.86 daily (17 miles x .58 per mile) to transport her child to and from school.

The certified reassignment of Heather Wilson to a first-grade teacher for the remainder of the 2019-2020 school year.

The addition of Abigail Cessna to the Certified substitute list for the 2019-2020 school year.

The second and final reading of the revised Board policies as follows:

1310	Employment of the Treasurer
1340	Non-reemployment of the Treasurer
1615	Use of Tobacco by Administrators
2431	Interscholastic Athletics
2450	Adult and Community Education
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5113.02	School Choice Options
5512	Use of Tobacco
7434	Use of Tobacco on School Premises
7440.03	Small Unmanned Aircraft Systems
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Services

The appointment of Chris Bower as the President Pro-Tem for the organizational meeting to be held January 2, 2020, at 7:00 A.M. at the Administrative office.

The reappointment of Mrs. Patricia Caldwell of 7135 Crane Rd., SW, Sherrodsville, OH 44675 to the Bowerston School District Public Library Board of Trustees.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mrs. Carrothers, Mr. Willoughby

Nays: None.

Abstain: None.

Motion carried.

2019-180

### **Recess**

Mr. Putnam moved and Mr. Willoughby seconded to enter into a recess at 6:55 P.M. (Architect presentation)

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, Mrs. Carrothers, Mr. Higgenbotham

Nays: None.

Abstain: None.

Motion carried.

The board resumes meeting at 7:30 P.M.

2019-181

**Certificated Resignation**

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the resignation of Howard (Mike) Winland as presented.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mrs. Carrothers, Mr. Willoughby

Nayes: None.

Abstain: None.

Motion carried.

2019-182

**New Business**

Mr. Putnam moved and Mrs. Carrothers seconded to approve the creation of the following Student Activity Accounts.

Boys Bowling

Girls Bowling

A field trip for the Leaders of Tomorrow to Kent State - Tuscarawas on February 21, 2020 for students in grades 11-12.

The Ohio School Boards Association 2020 membership with the following fees:

	<u>2020</u>	<u>2019</u>
2020 Annual Membership Dues	\$4,142	\$4,355
OSBA Briefcase Subscription	\$ 145	\$ 140
OSBA School Mgmt School Subscription	<u>\$ 200</u>	<u>\$ 200</u>
	\$4,487	\$4,695

The Ohio School Boards Association Legal Assistance Fund resolution:

WHEREAS, the Conotton Valley Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.

At roll call

Ayes: Mr. Putnam, Mrs. Carrothers, Mr. Bower, Mr. Willoughby

Nayes: Mr. Higgenbotham

Abstain: None.

Motion carried.

2019-183

### **Adjournment**

Mr. Higgenbotham moved and Mr. Bower seconded to adjourn at 8:30 P.M.

At roll call

Ayes: Mr. Higgenbotham, Mr. Bower, Mrs. Carrothers, Mr. Putnam, Mr. Willoughby

Nayes: None.

Abstain: None.

Motion carried.