

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, March 26, 2020, at 7:00 P.M. at the Conotton Valley High School.

Present at roll call were Chris Bower, Debbie Carrothers, Rob Higgenbotham, and Kevin Willoughby, Logan Putnam was absent.

Also present was Superintendent Jerry T. Herman, Treasurer Denise Ketchum, Keith Imes and Bill Love.

**20-038                    Approval of Minutes, Financial Report, Payment of Bills**

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the minutes of the February 12, 2020 special Board of Education meeting/work session and the February 20, 2020, regular Board of Education meeting.

The February 2020 financial report, with expenditures totaling \$ 630,060.58, is requested. Mutual fund balances on February 29, 2020, were \$ 1,144,237.37 in Unified Bank and \$ 1,051,777.74, in Star Ohio, earning an average annual yield of 1.77%. The balance in the Star Construction Fund at February 29, 2020, was \$ 5,069,841.22 also earning an average annual yield of 1.77% and the balance in the US Bank Account at February 29, 2020, was \$ 17,166,947.70, earning an average yield of 1.80 %.

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

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**20-039                    New Business**

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the employment of Garrett Rice as High School Boys Track Coach for the 2019-2020 school year at a stipend of \$3,773.10, pending completion of all state and local requirements.

The resignation of Jen Hiles as Varsity Girls Basketball Coach, effective at the conclusion of her 2019-2020 end-of-season coaching responsibilities.

The employment of Kenneth Baker as a part-time groundskeeper at a rate of \$10.30, on an as-needed basis, up to 25 hours per week.

A continuing contract for Stephanie (Jacobs) Staples, effective April 18, 2020 as a bus driver.

The following 2019-2020 student activity budgets.

### Softball

A contract with Procore Technologies Inc. to provide Project Management Services for the Rocket Center Construction Project at a cost of \$ 13,782.66 for the period of 3/13/20-3/12/21.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

### **20-040**

### **New Business Continued**

Mr. Willoughby moved and Mr. Higgenbotham seconded to approve the employment of Ty Carrothers as Associate/Assistant Varsity Football Coach for the 2020-2021 school year at a stipend of \$3,018.48, pending completion of all state and local requirements.

At roll call

Ayes: Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: Mrs. Carrothers

Motion carried.

### **20-041**

### **Executive Session**

Mr. Higgenbotham moved and Mr. Willoughby seconded to enter into executive session at 7:36 p.m. to consider the purchase of property for public purposes, or for the sale of the property at competitive bidding if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the public interest.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

Entered back to regular meeting at 8:02 p.m.

**20-042**

**New Business-Addendum**

Mrs. Carrothers moved and Mr. Higgenbotham seconded to table all items from the addendum until next month's meeting.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

**20-043**

**Adjournment**

Mr. Willoughby moved and Mr. Higgenbotham seconded to adjourn the meeting at 8:04 p.m.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.