

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING**

RIVER VALLEY ADMINISTRATION CENTER

**September 23, 2019
8:00 AM**

Minutes

OPENING OF MEETING BY THE PRESIDENT:

Vice Board President Brent Gorenflo called the special board meeting of the River Valley Board of Education to order at 8:00 am with the following members present: Brent Gorenflo, Robert Stump, Nancy Richards, and Don Rengert. Mr. Brain Stover was absent.

APPROVAL OF BOARD AGENDA

Res. 209-19 Mr. Stump moved, seconded by Mr. Rengert to approve the adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Rengert
Nays:

Vice President Gorenflo declared the motion carried

RECOGNITION OF VISITORS:

No Visitors

NEW BUSINESS:

Superintendent's Reports/Recommendation:

Res. 210-19 Mrs. Richards moved, seconded by Mr. Stump to approve the following information:

Resolution: Intent to Employ: Board approval of the following resolution:

Whereas, the River Valley Board of Education has conducted a search process for the selection of the Superintendent of the District recommended by the Ohio School Boards Association, and

Whereas, the River Valley Board of Education has interviewed a select group of candidates based on recommended goals and objectives of the District, and has involved the community in the process,

Be it resolved that the River Valley Board of Education intends to employ Mr. Adam Wickham as the Superintendent of the River Valley Local School District, pending agreement of contract language between the Board of Education and Mr. Adam Wickham.

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Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Rengert

Nays:

Vice President Gorenflo declared the motion carried

Res. 211-19 Mr. Stump moved, seconded by Mr. Rengert to approve the following information:

Certificated Personnel – Administrative Contract: Board approval by the River Valley Board of Education to grant a contract to Mr. Adam Wickham as Superintendent of the River Valley Local School District for the period of November 4, 2019 to July 31, 2022. A per diem rate will be paid based on the salary and conditions of the contract if Mr. Adam Wickham provides services prior to the effective beginning contract date.

Discussion: None

Vote: Ayes: Gorenflo, Stump, Richards, and Rengert

Nays:

Vice President Gorenflo declared the motion carried

ADJOURN

Res. 212-19 Mr. Rengert moved, seconded by Mr. Stump to adjourn the special meeting of the River Valley Board of Education at 8:06 a.m.

Vote: Ayes: Gorenflo, Stump, Richards, and Rengert

Nays:

Vice President Gorenflo declared the motion carried