

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
LIBRARY MEDIA CENTER (LMC)**

**August 11, 2022
6:00 P.M.
MINUTES**

In order to be successful with our mission, we focus on the following goals:

- Safe Learning Environment
- High Student Achievement
- Effective and Efficient Operation
- High Performing Workforce

OPENING OF MEETING BY THE PRESIDENT

Board President Donald Rengert called the meeting to order at 6:02pm.

ROLL CALL

Mrs. Keller called roll call and the following board members were present: Colonel Beineke, Staci Glenn-Short, Benjamin Albright and Bob Stump.

REVISION OF BOARD AGENDA

Res. 088-22 Mr. Rengert moved, seconded by Colonel Beineke to approve the following revisions to the agenda:

Move Item 8a to 7f as this item is a guideline/procedure, not a change to the board policy IGDJA.

Remove the first executive session, Item 2.

Discussion: The board discussed the changes being made to the agenda and the reason behind those changes.

Vote: Ayes: Rengert, Beineke, Albright, Glenn-Short, Stump
Nays:

President Rengert declared the motion carried.

APPROVAL OF BOARD AGENDA

Board acknowledges receipt of the agenda and ample time to review the items proposed prior to tonight's meeting.

Res. 089-22 Mr. Rengert moved, seconded by Mr. Stump to approve the adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Rengert, Stump, Albright, Glenn-Short, Beineke

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Nays:

President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 090-22 Colonel Beineke moved, seconded by Mrs. Glenn-Short to approve the minutes from the July 14, 2022 Regular Meeting.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Albright, Stump, Rengert

Nays:

President Rengert declared the motion carried.

RECOGNITION OF VISITORS

PUBLIC PARTICIPATION AT BOARD MEETINGS

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.

During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board.

Board Policy BDDH - Adopted October 12, 1999.

President Rengert welcomes all visitors.

Ms. Tara Klenzman addressed the board regarding the condition the district's tennis courts are in. Ms. Klenzman wanted an update regarding a project that will address the unsafe conditions of the district's tennis courts. Ms. Klenzman stated that due to the current condition of the courts they are not up to code and unplayable and unsafe for the 27 combined student athletes that participate in tennis. Ms. Klenzman shared a video presentation showing pictures of the court conditions. After Ms. Klenzman was finished speaking, Superintendent, Adam Wickham, and Treasurer, Brittany Keller, addressed Ms. Klenzman's concerns and were able to provide an update and potential timeline on the district's tennis court project. This project is anticipated to

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address all of Ms. Klenzman's concerns by putting in replacement courts. Ms. Klenzman shared that the tennis community would be willing to contribute through fundraising efforts and thanked the district for an update on the project.

Mr. Tom Pannett added to Ms. Klenzman's concerns regarding the tennis courts and thanked the district for pursuing this project. Mr. Pannett also added that the district should evaluate whether the current location of the tennis courts is the best option topographically and whether we should add lights and windscreens to our project list.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral / Written Correspondence / Communications:

Mr. Wickham provided the board with updated COVID protocol information for the 2022-2023 school year, updates on the media center upgrades at each of the district's four buildings, the MS gym floor project, repainting of the stadium railings and the district's focus for the 2022-2023 school year "safety v. convenience."

River Valley Local Schools Building Reports/Updates: At this time, we would like to have building principals and others give the board a brief update on each of their building programs.

Mr. Douce presented an update on technology-related projects in the district. Our district just went through a phone upgrade due to our previous phone system being outdated and no longer supported. The district also replaced our battery backup and technology staff are working on getting our 585 new Chromebooks ready before staff and students return.

Marion County Board of Elections Presentation: At this time, we would like Cindy Price, Brian Blair and Brandi Downs from the Marion County Board of Elections, to provide an update to the board regarding Marion County Board of Elections.

The representatives from the Board of Elections shared a Marion County initiative of moving voting back into schools. Currently, Elgin is the only district in Marion County that hosts elections. The Board of Elections' goal is to have all Marion County Schools hosting elections by November 2023. Therefore, the Board of Elections is requesting that River Valley allow them to use our facilities beginning in November 2023. The Board of Election anticipates saving money and ensuring that the space they are using is ADA compatible by making this transition back into schools.

The Board had a discussion and asked the representatives of the Board of Elections questions regarding the requirements for hosting elections, how much money the Board of Elections would be saving each election by not paying rental fees with other entities, what equipment the district would have to provide and how this would impact the school calendar each year on election dates. The Board did mention their preference, if they choose to host voting, would be for school to be closed on the respective election dates.

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The Board shared that they hope to have an answer back to the Board of Elections sooner rather than later, but certainly before the date requested by the Board of Elections, which is September 2023.

NEW BUSINESS:

Mrs. Keller shared updates regarding the district's cash balance at the end of July 2022 compared to at the end of July 2021. The Fair School Funding Plan is being implemented at the 33.33% phase-in this year and this is the last year in the current biennium. As of right now, the Fair School Funding Plan is not written into law beyond the current fiscal year, so through June 30, 2023.

Res. 091-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

A. Treasurer's Report/Recommendations:

1. **Acceptance of Financial Reports:** Acknowledge receipt of the following financial reports for the month of July 2022:
 - a. Cash Reconciliation and Relevant Data
 - b. Appropriation Summary
 - c. Revenue Summary
2. **Return of Advance:**
From Classroom Facilities Maintenance Fund to General Fund - \$25,000.00 pursuant to HB264 repayment.
3. **Approval of Petty Cash/Change Funds:** Board approval of the following petty cash/change funds for FY2023:

Change Funds:

Admin Office	\$100
HS Office	\$100
HS Cafeteria	\$150
MS Cafeteria	\$130
Heritage Cafeteria	\$20
Liberty Cafeteria	\$20
HS Athletic	\$1,550
MS Athletic	\$400

Petty Cash Funds:

Admin Office	\$25
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HS Office	\$100
MS Office	\$100
Heritage Office	\$100
Liberty Office	\$100
HS Cafeteria	\$25
MS Cafeteria	\$25
Heritage Cafeteria	\$25
Liberty Cafeteria	\$25
HS Athletics	\$50

4. **Approval of Fund/SCC:** Board approval of the following fund/special cost center:

eSports Club Fund/SCC: 200-9554

Discussion: None

Vote: Ayes: Beineke, Stump, Albright, Glenn-Short, Rengert
Nays:

President Rengert declared the motion carried.

Superintendent's Reports/Recommendations:

Res. 092-22 Mr. Stump moved, seconded by Mr. Albright to approve the following information:

1. **Agreements/Resolutions:**

- a. **Resolution: Recommendation of PILOT Resolution:** Board approval of the following PILOT (Payment-in-lieu of transportation) resolution:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Section 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of River Valley Local School District recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

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WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected schools(s); and

WHEREAS the following factors as identified in Revised Code Section 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the River Valley Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

b. Resolution: Club Team Recommendation:

Board approval to form a River Valley High School eSport Club per the terms and conditions contained in the recommendation letter in your background materials.

c. Resolution: Contract with Moseley for Elevator Maintenance Services:

Board approval to enter into a three year contract, effective August 1, 2022 through July 31, 2025, with Moseley Elevator Services for required maintenance services on our elevator, per the terms and conditions as set forth in your background materials.

d. Resolution: Agreement Between River Valley Local Schools (RVLSD)

And META Solutions: Board approval to enter into an EMIS Coordinator Agreement between RVLSD and META Solutions as presented in your background materials.

e. Resolution: Agreement Between River Valley Local Schools (RVLSD)

and Nancy Talley: Board approval of the one year agreement between RVLSD and Nancy Talley to provide Curriculum services, as needed, as

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presented in your background materials.

- e. **Resolution: Recommendation of Chiller Replacement Resolution:**
Board approval of the following resolution regarding the replacement of the High School's chiller and piping:

**APPROVING AND AUTHORIZING CONTRACTOR FOR THE DISTRICT'S CHILLER AND
PIPING REPLACEMENT PROJECT BASED ON THE EXISTENCE OF AN URGENT
NECESSITY/PUBLIC EXIGENCY**

The Superintendent recommends contracting with Johnson Controls, Inc. (the "Contractor") for work on the District's Chiller and Piping Replacement Project (the "Project") based upon the urgent necessity and public exigency exceptions to competitive bidding. The Superintendent requests authority for the Superintendent and Treasurer to negotiate and enter into an agreement with the Contractor for these services in an amount not to exceed \$388,129.00.

Rationale:

1. The Board identified a need to replace the chillers and piping at River Valley High School as part of its strategy to mitigate the impact of COVID-19.
2. The Board requires the services of a contractor to provide construction and related services for work on the Project. The District will utilize Federal grant funding for the Project.
3. The Project needs to be completed as soon as possible. Based on information solicited by the District, materials and equipment must be ordered immediately as severe supply chain disruptions have resulted in long delays in the acquisition of materials. The Project must also be within the District's budget so as to not negatively impact the District's educational programs. Bidding the work will delay Project completion and will not guarantee that lower bids will be received for the work, especially in light of the unprecedented material and labor shortages and escalating costs as a result of COVID-19. This situation presents an urgent necessity under ORC 3313.46 and public exigency under 2 CFR § 200.320(c)(3).
4. The Contractor has provided a proposal for the chiller replacement portion of the Project in the amount of \$324,058.00 and a proposal for the piping replacement portion of the Project in the amount of \$64,071.00, for a total amount of \$388,129.00 for the Project (the "Contract Sum").
5. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The River Valley Local School District Board of Education resolves as follows:

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1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity, and declares a public exigency under 2 CFR § 200.320(c)(3), related to the Project
2. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to work with legal counsel to negotiate and sign the agreement with the Contractor and other documents that may be necessary to fully execute the agreement on behalf of the Board in the amount not to exceed \$388,129.00.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

- g. **Resolution: Recommendation of Bid Acceptance Resolution:** Board approval of the following resolution regarding the Corridor Link Addition project between the Middle School and High School:

**ACCEPTING MARK LECKY ARCHITECTS, LLC'S RECOMMENDATION OF AWARDING
THE GENERAL CONTRACT TO STUDER-OBINGER, INC., AS THE LOWEST
RESPONSIBLE BIDDER FOR THE CORRIDOR LINK ADDITION PROJECT AND
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CONTRACTOR**

The Superintendent recommends that Mark Lecky Architects, LLC's ("Mark Lecky") recommendation of awarding the general contract to Studer-Obringer, Inc. ("Studer-Obringer") as the lowest responsible bidder for the Corridor Link Addition Project (the "Project") and requests authority to execute an agreement with Studer-Obringer.

Background:

1. The Superintendent solicited bids in compliance with applicable law for the Project, based upon contract documents prepared by design professional Mark Lecky.
2. One (1) bid was received and opened on July 28, 2022 at 1:00 p.m.
3. The apparent lowest bidder for the work is Studer-Obringer, which submitted a bid in the amount of \$274,600.00 for the Project, which includes Alternates 1 and 2.
4. After review of the bid submittal and bidder qualifications, Mark Lecky recommends that the contract for the work for the Project be awarded to Studer-Obringer as the lowest responsible bidder.

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5. The Superintendent recommends that Mark Lecky's recommendation be accepted and requests authority to execute an agreement with Studer-Obringer for the Project in an amount of \$274,600.00, which includes Alternates 1 and 2.

The River Valley Local School District Board of Education resolves as follows:

1. Based upon the recommendation of Mark Lecky and the Superintendent, the Board awards the contract to Studer-Obringer in the amount of \$274,600.00 as the lowest responsible bidder for the Project.

2. The Board authorizes the Superintendent and Treasurer to execute a contract with Studer-Obringer --in the total amount of \$274,600.00, and to execute any other documents necessary to effectuate the terms of the contract, including any purchase orders.

- h. **Resolution: Agreement Between River Valley Local Schools (RVLSD) and Studer-Obringer, Inc.:** Board approval of the contract between River Valley Local Schools and Studer-Obringer, Inc. for the corridor link addition project between the Middle School and High School as presented in your background materials.
- i. **Resolution: Agreement Between River Valley Local Schools and Wood County Education Service:** Board approval of a contract between River Valley Local Schools and Wood County Education Service Center for the Wood County Juvenile Detention Center, to serve students for the 2022-2023 school year, as outlined in your background materials.

Discussion: Board discussed the resolutions regarding the HS Chiller and Corridor Link Addition Projects.

Vote: Ayes: Stump, Albright, Glenn-Short, Beineke, Rengert
Nays:

President Rengert declared the motion carried.

Certificated Personnel:

Res. 093-22 Mr. Albright moved, seconded by Colonel Beineke to approve the following information:

- a. **Certificated Personnel - Resignation:** Board approval to accept a letter of resignation from Michelle Collins, as a 5th Grade Teacher at Heritage Elementary School, with regrets and best wishes, effective

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at the end of the 2021-2022 school year, as presented in your background materials.

- b. **Certificated Personnel – Employment:** Board approval to grant, Natalie Darst, on a one-year limited contract, as a Second Grade Teacher at Heritage Elementary School for the 2022-2023 school year, contingent upon completion of any necessary requirements for certification/licensure, per information in your background materials.
- c. **Certificated Personnel – Non-Renewal:** Board approval to non-renew Brea Turner, Permanent Elementary Music Substitute at River Valley Local Schools, as recommended in your background materials.
- d. **Certificated Personnel – Employment:** Board approval to employ Brea Turner, as a Permanent Elementary Music Substitute for River Valley Local Schools, on a one year limited contract for the 2022-2023 school year, as presented in your background materials, and contingent upon completion of any necessary requirements for employment/certification.
- e. **Certificated Personnel – Employment:** Board approval to employ Julie White as an ELL Tutor for students at Heritage Elementary School, on an as needed basis as presented in your background materials, from August 1, 2022 through May 2023 and contingent upon completion of any necessary requirements for employment/ certification.
- f. **Certificated Personnel – Employment:** Board approval to grant, Kaitlin Mabrey, on a one-year limited contract, as a K-12 Music and High School Band Director at River Valley Local Schools for the 2022-2023 school year, contingent upon completion of any necessary requirements for certification/licensure, per information in your background materials.
- g. **Certificated Personnel – Employment:** Board approval to grant a one (1) year limited contract to Kayla Krawczyk as a Certified Occupational Therapist Assistant, for 2022-2023, not to exceed 20 hours per week, or usable within the month, contingent upon completion of any necessary coursework and or requirements for certification/ licensure, and as presented in your background materials.
- h. **Certificated Personnel – Employment:** Board approval to grant a one year limited contract to Emily Bruskotter, Physical Therapist, for 2022-2023 school year, up to 26 hours per week, hours are flexible within the month to accommodate peak times, contingent upon completion of any necessary

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course work and/or requirements for certification/ licensure, and as presented in your background materials.

- i. **Certificated Personnel - Employment:** Board approval to grant Zachary Winslow, a one (1) year limited contract as a Construction Trades Teacher at River Valley High School for the 2022-2023 school year, contingent upon completion of any necessary coursework and or requirements for certification/licensure, as presented in your background materials.

- j. **Certificated Personnel – Employment:** Board approval to grant the following people a one-year limited contract as a Title I Tutor at River Valley Local Schools for the 2022-2023 school year, as presented in your background materials, contingent upon completion of any necessary requirements for employment/certification.

Rosina Conchel - Title I ELA Tutor - River Valley Middle School
Joyce Hughes - Title I 3-5 Tutor - Liberty Elementary School
Douglas Laucher - Title I Math Tutor - River Valley Middle School
Haley Minor - Title I K-2 Tutor - Liberty Elementary School

- k. **Certificated Personnel – Employment:** Board approval to employ the following individuals as a Permanent Substitute for River Valley Local Schools, on a one year limited contract for the 2022-2023 school year, as presented in your background materials, and contingent upon completion of any necessary requirements for employment/certification.

Angie Bush - River Valley High School
James Jordan - Liberty Elementary School
Adam Matthews - River Valley High School
Cathy Schelb - Liberty Elementary School
Hayley Woodruff - River Valley Middle School

- l. **Certificated – Salary Adjustment:** Board approval of a salary adjustment for Emily Staiger, effective July 18, 2022, who has completed the necessary requirements for such an adjustment, as presented in your background materials.

- m. **Certificated Substitute List:** Board approval to accept NCOESC's monthly list of qualified substitute teachers for August 2022.

Discussion: None

Vote: Ayes: Albright, Beineke, Glenn-Short, Stump, Rengert
Nays:

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President Rengert declared the motion carried.

Classified Personnel:

Res. 094-22 Colonel Beineke moved, seconded by Mr. Albright to approve the following information:

- a. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from Joy Lacher, Secretary at Liberty Elementary School, effective August 19, 2022, with regrets and best wishes and as presented in your background materials.
- b. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from Sheri Lucas, Preschool Bus Aide at River Valley Local Schools, effective at the end of the 2021-2022 school year, with regrets and best wishes and as presented in your background materials.
- c. **Classified Personnel – Resignation:** Board approval to accept the letter of resignation from Patricia Lawrence, Bus Driver at River Valley Local Schools, effective at the end of the 2021-2022 school year, with regrets and best wishes and as presented in your background materials.
- d. **Classified Personnel - Step Adjustment:** Board approval to grant a one-year limited contract to Lori Miller, Bus Driver with River Valley Local Schools, for the 2022-2023 school year, contingent upon completion of necessary requirements for certification/licensure.
- e. **Classified Personnel – Employment:** Board approval to employ Paula McBeth, on a one-year limited contract, as a Secretary at Liberty Elementary School, for the 2022-2023 school year, contingent upon completion of any necessary requirements for employment/certification, and as reflected in your background materials.
- f. **Classified Personnel – Employment:** Board approval to employ Kyleah McKenzie on a one-year limited contract, as a Preschool Bus Aide at Liberty Elementary School, for the 2022-2023 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.
- g. **Certificated Personnel – Employment:** Board approval to grant a one (1) year limited contract to Kayla Krawczyk as an Educational Aide at Liberty Elementary School, for 2022-2023, 15 hours per week, contingent upon completion of any necessary coursework and or requirements for certification/ licensure, and as presented in your background materials.

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- h. **Classified Personnel - Head Cook Appointments:** Board approval of the following cooks to be appointed as Head Cooks for the 2022-2023 school year:

High School - Stefanie Burris
Middle School - Linda Smith
Heritage - Keira Kelly
Liberty - Elizabeth Bowdre

- i. **Classified Personnel – Substitute:** Board approval to employ the following people as a classified substitute, on an as needed basis, with River Valley Local Schools, contingent upon completion of any necessary requirements for employment/ certification, per information in your background materials.

Larry Criswell
Christina Spitzer

Discussion: None

Vote: Ayes: Beineke, Albright, Glenn-Short, Stump, Rengert
Nays:

President Rengert declared the motion carried.

Daycare - Employment:

Res. 095-22 Mr. Stump moved, seconded by Colonel Beineke to approve the following information:

- a. **Employment:** Board approval to employ the following individuals as needed for the 2022-2023 school year. Contingent upon completion of any necessary requirements for certification/employment, per the information in your background materials.

Jackson Crawford
Maria Crawford
Karissa Osborne
Judy Shawver

- b. **Daycare Director - Extended Days - Stipend:** Board approval to pay a stipend to Maria Crawford for extended days as the Daycare Director for the 2022-2023 school year as outlined in your background materials.

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Discussion: None

Vote: Ayes: Stump, Beineke, Albright, Glenn-Short, Rengert

Nays:

President Rengert declared the motion carried.

Supplementals:

Res. 096-22 Mrs. Glenn-Short moved, seconded by Mr. Albright to approve the following information:

WHEREAS, this Board has posted positions as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, this board then advertised these positions as being available to licensed individuals not employed by this district, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED that coaching positions may be granted to non-licensed individuals for the 2022-2023 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2022-2023 school year with the understanding that they WILL NOT be able to direct, supervise or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts, etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

a. **Supplemental - Employment:**

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Candie Andrews - Color Guard Advisor
Jessie Bayles - High School Assistant Band Director
Jessie Bayles - High School Assistant Show Choir Advisor
Paul Beineke - High School Tech Club Advisor
Melissa Bollinger - Middle School Show Choir Director
Tyler Dorfe - Middle School Football Co-Coach
Michelle Evans - Sophomore Class Advisor
Amanda Friend - NHS Advisor
Michelle Higgins - Middle School Show Choir Director
Pam Holman - High School Quiz Bowl Co-Advisor
Joe House - High School Show Choir Advisor
Joe House - High School Musical Vocal Director
Amy Jordan - Freshman Class Advisor
Greta Kanagy - Senior Class Co-Advisor
Alison Kyrk - Senior Class Co-Advisor
Adrienne LaBarge - Senior Class Co-Advisor
Ramie Large - Middle School Football Co-Coach
Kaitlin Mabrey - High School Band Director
Kaitlin Mabrey - Jazz Pep Band
Kaitlin Mabrey - High School Musical Orchestra Conductor
Deb McEntire - High School Show Choir Accompanist
Brian Myers - Middle School Football Co-Coach
Karla Osborne - High School Musical Financial Manager
Lori Peterson - High School Assistant Cross Country Coach
Jessica Schwartz - 8th Grade Volleyball Coach
Mark Starrs - Middle School Cross Country Coach
Kecia Stewart-Slob - High School Quiz Bowl Co-Advisor
Annette Stump - Senior Class Co-Advisor
Ben Thompson - High School Yearbook Advisor
Brea Turner - Middle School Musical Director
Brea Turner - High School Musical Assistant Director
Heather Ulsh - High School Rockestra
Julia Vanderhoff - High School Musical Director
Kristi Wink - High School Musical Choreographer

b. Supplemental - Volunteers:

Michael Haas - High School Volunteer Assistant Soccer Coach

- c. Supplemental - Resignation:** Board approval to accept the letter of resignation from Sarah Goodwin, 8th Grade Volleyball Coach, effective August 1, 2022, with regrets and best wishes and as presented in your background materials.

Discussion: None

Vote: Ayes: Glenn-Short, Albright, Stump, Beineke, Rengert

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Nays:

President Rengert declared the motion carried.

Students:

Res. 097-22 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

- a. **Students - Transportation/Bus Routes for 2022-2023 School Year:** Board approval of the transportation/bus routes for the 2022-2023 school year, as reflected in your background material.
- b. **Students – Middle School Handbook:** Board approval of the Middle School Handbook for 2022-2023 school year, as presented in your background materials.
- c. **Students -Transportation Handbook:** Board approval of the 2022-2023 Transportation Handbook, as presented in your background materials.
- d. **Students – Athletic Fees and Season Passes:** Board approval of the athletic fees for middle school and high school, as well as season pass costs for the 2022-2023 school year, as presented in your background materials.
- e. **Students - High School Student Handbook:** Board approval of the High School Handbook for 2022-2023 school year, as presented in your background materials.
- f. **Students- Drug Testing Policy for Grades 7-12:** Board approval of the Drug Testing Policy for Grades 7-12, as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Stump, Albright, Glenn-Short, Rengert
Nays:

President Rengert declared the motion carried.

Executive Session

Res. 098-22 Mrs. Glenn-Short moved, seconded by Mr. Albright to enter into Executive Session at 7:48pm for the purpose of:

In accordance with ORC 121.22G5 – Matters required to be kept confidential by

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
LIBRARY MEDIA CENTER (LMC)**

**August 11, 2022
6:00 P.M.
MINUTES**

federal law or regulations or state statutes.

AND

In accordance with ORC 121.22G6 – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Discussion: None

Vote: Ayes: Glenn-Short, Albright, Stump, Beineke, Rengert
Nays

President Rengert declared the motion carried.

Board reconvened into Regular Session.

Res. 099-22 Colonel Beineke moved, seconded by Mr. Rengert to reconvene into Regular Session at 8:40pm and upon roll call vote the following members were present: Beineke, Rengert, Albright, Glenn-Short, Stump.

ADJOURN - Thank you for coming.

Res. 100-22 Mr. Stump moved, seconded by Mr. Rengert to adjourn the meeting of the River Valley Board of Education at 8:41pm.

Discussion: None

Vote: Ayes: Stump, Rengert, Albright, Glenn-Short, Beineke
Nays:

President Rengert declared the motion carried.

Board President

Attest