## VALLEY VIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

# **REGULAR MEETING**

MAY 13, 2024

The Board of Education met in a regular session on May 13, 2024, at 6:00 p.m. in the Valley View High School Cafeteria, 6027 Farmersville Pike, Germantown, OH 45327.

### **ROLL CALL**

By call of roll, the following members were present: Mr. Rudd, Ms. Griffith, Dr. Smith, Mr. Dillon, and Mr. Skidmore.

Also in attendance were Carson Kinder and Ella Moler, Student Representatives, Mr. Joe Scholler, Superintendent, and Mrs. Valorie Hill, Treasurer.

# PLEDGE ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

### RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Presentation of the 2024 Ohio School Boards Association Business Honor Roll
  - a. Don's Pizza Palace
  - b. New View Nutrition
  - **c.** The Farmer In The Deli
  - d. Walker Toyota
- B. Friends in Education 2024 Award from VVTA and Recognition by the Board of Education:
  - a. Abigail Dennis (PTO President)
  - b. Jen Rupert (PTO Vice President)
- C. Michele Hodson's class & Dr. Shirley's class Presentation
- D. Recognition of the Girls On The Run team by Katie Stuck
- E. Valley View Educational Foundation Naming Rights Program Update (Emily Berry)
- F. Presentation of the District Student Wellness & Success and Disadvantaged Pupil Impact Aid Plan (Linsey Thompson and Kevin Phillips)
- G. Kettering Health Sports Medicine, Lori Oda (Athletic Training Services)

#### 2024-091: MINUTES

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the minutes of the following Board of Education Meetings: April 15, 2024 – Regular Board Meeting and April 23, 2024 – Special Board Meeting.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

# **BUILDING PROJECT UPDATE**

Erick Depew presented current progress on the building project.

#### FINANCIAL REPORTS/REQUESTS

## 2024-092: FINANCIAL REPORTS/REQUESTS

A motion was made by Dr. Smith and seconded by Ms. Griffith to approve the Financial Statements for the month ending April 30, 2024.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

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### 2024-093: CONTRACT APPROVAL

A motion was made by Dr. Smith and seconded by Mr. Dillon to approve the contract to employ Andrea Cook as Superintendent.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

### **NEW BUSINESS**

## 2024-094: 5-YEAR FORECAST AND NOTES & ASSUMPTIONS

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the 5-year Forecast and Notes & Assumptions.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

# **2024-095: 2024 VERIFIED GRADUATES**

A motion was made by Mr. Dillon and seconded by Ms. Griffith to approve and enter into the Official Board Minutes, the names of the 2024 Graduates as verified by the High School Principal. Call on motion: Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

# 2024-096: REUCTION IN FORCE RESOLUTION

A motion was made by Mr. Rudd and seconded by Mr. Dillon to approve the Resolution Implementing Reduction in Force.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

#### 2024-097: JOB DESCRIPTION

A motion was made by Mr. Dillon and seconded by Dr. Smith to approve the updates to the Lead Mental Health Specialist job description.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

# 2024-098: HANDBOOK APPROVAL

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the changes to the Preschool, Primary/Intermediate Schools, Junior High School and High School Handbook.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

### 2024-099: PERSONNEL

A motion was made by Mr. Skidmore and seconded by Ms. Griffith to approve Personnel Action as recommended.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

## 2024-100: KETTERING SPORTS AGREEMENT

A motion was made by Mr. Rudd and seconded by Mr. Dillon to approve the Kettering Sports Medicine, Wellness, Education Services and Sponsorship Agreement – Silver Package.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

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# 2024-101: COMPETITIVE BIDDING WAIVER

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the Resolution Waiving Competitive Bidding and Authorizing Contracts for the Football Stadium Lighting Renovation Project based on urgent necessity.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

## 2024-102: BOARD POLICY APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the following Board policies:

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0100	_	Definitions	
2623	-	Student Assessment and Academic Intervention Services	
2623.02	_	Third Grade Reading Guarantee	
3120.04	-	Employment of Substitutes	
3140	_	Termination and Resignation	
4140	-	Termination and Resignation	
5310	-	Health Services	
8600	-	Transportation	
8600.04	-	Bus Driver Certification	
8640	_	Transportation for Non-Routine Trips	
8650	_	Transportation by Vehicles other than School Buses	
8660	-	Incidental Transportation of Students by Private Vehicles	
Call on motion:	Mr Rudd	ves: Me Griffith ves: Mr Skidmore ves: Mr Dillon ves: Dr S	Smith

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

## SUPERINTENDENT'S COMMENTS

Mr. Scholler thanked the businesses for their support of Valley View Local Schools, congratulated the Class of 2024 and Andrea Cook on her new position, and thanked the Board Meeting participants for explaining the happenings in the district.

## **BOARD MEMBER COMMENTS**

# 2024-103: ADJOURNMENT

A motion was made by Dr. Smith and seconded by Ms. Griffith to adjourn the meeting at 7:09 P.M.

<u>Call on motion:</u> Mr. Rudd, yes; Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

Treasurer

Board President