

**RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
July 29, 2024
HELD AT 5:00 P.M.**

The Adena Local Board of Education met for a Special Meeting on July 29, 2024 at 5:00 p.m. in the board conference room with the following members responding to roll call: Mr. Kevin Pancake, Josh McQuiniff, Mr. Tim Newberry and Mr. Roy Robinson

(24-48) APPROVAL OF AGENDA

Moved by Mr. Pancake, seconded by Mr. McQuiniff, to approve the agenda as presented.

Roll call: Mr. Pancake, yea; Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Robinson, yea

(24-49) CONSENT AGENDA

Moved by Mr. Pancake, seconded by Mr. McQuiniff, to approve the following consent agenda items:

Approve Field Source Construction Administrative Services in the amount of \$35,400.00 due to urgent necessity.

Approve resolution for the selection of Detillion Landscaping for construction of the High School Baseball Field due to urgent necessity.

Approve purchase of Spanish curriculum from Future Ed Solutions, not to exceed \$40,000.00.

Accept resignation notification from the following, effective July 31, 2024.

Cynthia Brill	Director of Student Services/Workforce Development
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Approve the following classified employee be awarded a one-year limited contract for the 2024-2025 school year, on an as needed basis, subject to completion of all state and local requirements and criminal background checks.

Lisa Halcomb	Student Aide
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The Superintendent recommends approval of the following individual as a volunteer for the 2024-2025 school year, under the direct supervision of the building principal and/or the Board's designee responsible for the program, and subject to completion of all state and local requirements and criminal background check.

Chad Gill	Volunteer HS Girls Golf Coach
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Roll call: Mr. Pancake, yea; Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Robinson, yea

(24-50) VOLUNTEER COACH

Moved by Mr. McQuiniff, seconded by Mr. Newberry, to approve Nathan Huff as volunteer MS golf coach

Roll call: Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Pancake, yea; Mr. Robinson, yea

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(24-51) ADJOURNMENT

Moved by Mr. McQuiniff, seconded by Mr. Newberry, that the Board adjourn.

Roll call: Mr. McQuiniff, yea; Mr. Newberry, yea; Mr. Pancake, yea; Mr. Robinson, yea

PRESIDENT

TREASURER