Tri-Valley Board of Education
MINUTES

April 21, 2022 | 5:30 p.m.| Special Meeting

BOARD MEMBERS:
Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

PRESIDENT:
Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:
ALL PRESENT

ADOPTION OF AGENDA:
RESOLUTION #22-105
Motion was made by Mr. Welker, seconded by Mr. Davis to approve the special meeting agenda as presented.
Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION:
NONE

SUPERINTENDENT'S REPORT:
ACCEPT AWARDING CONTRACT FOR NEW ADMINISTRTION BUILDING PROJECT-LEPI ENTERPRISES INC.
RESOLUTION #22-106
Motion was made by Mr. Welker, seconded by Mr. Davis to accept the resolution for Awarding Contract for New Administration Building Project with Lepi Enterprises Inc., as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE AUTHORIZING THE CONVEYANCE OF REAL ESTATE-MARY E. HAHN
RESOLUTION #22-107
Motion was made by Mr. Davis, seconded by Dr. Collet to approve the resolution Authorizing the Conveyance of Real Estate for the transfer of property to Mary E. Hahn, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT PROPOSALS FOR AT&T PHONE FOR BUSINESS-ADVANCE & IP FLEXIBLE REACH SERVICES
RESOLUTION #22-108
Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the proposals for the AT&T Phone for Business - Advanced and AT&T IP Flexible Reach Services that will transition the district-wide traditional copper landline service to fiber optic internet-based services (with option for LTC cellular backup), as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE PARTICIPATION IN OHIO STUDENT ACCIDENT INSURANCE PROGRAM-2022-2023

RESOLUTION #22-109

Motion was made by Mr. Ford, seconded by Mr. Welker to approve participation in the 2022-2023 Ohio Student Accident Insurance program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT:

RESOLUTION #22-110

Motion was made by Mr. Welker, seconded by Mr. Davis to adjourn the meeting at 5:50 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

The next regular Board Meeting will be held Monday, May 9, 2022 at 5:30 p.m.

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PRESIDENT **TREASURER**