



Tri-Valley Board of Education MINUTES

March 24, 2022 | 5:30 p.m. | Work Session

BOARD MEMBERS:

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

PRESIDENT:

Open meeting – Pledge of Allegiance

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

RESOLUTION #22-71

Motion was made by Mr. Welker, seconded by Dr. Collet to accept the agenda as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Discussion regarding operational items for the school district:

General District Update

- ✓ Student enrollment, staffing and financial outlook

District Property Discussion

- ✓ District Office, athletic department Capital Plan, potential repair/replacement needs

General discussion on district staffing levels

Miscellaneous Topics

- ✓ Cell phone program, Scottie Kids Club, ESSER Funds, professional day staff training, insurance fund update and lunch program update.

EXECUTIVE SESSION

RESOLUTION #22-72

Motion was made by Mr. Welker, seconded by Mr. Davis to enter into *Executive Session* regarding preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Time entered into Executive Session: 7:46 p.m.

Time Executive Session Ended: 8:04 p.m.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

EXECUTIVE SESSION

RESOLUTION #22-73

Motion was made by Mr. Davis, seconded by Mr. Welker to enter into *Executive Session* regarding the purchase of property for public purposes or the sale of property at competitive bidding.

Time entered into Executive Session: 8:05 p.m.

Time Executive Session Ended: 8:23 p.m.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT:

RESOLUTION #22-74

Motion was made by Mr. Welker, seconded by Dr. Collet to adjourn at 8:40 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 Thursday, April 5, 2022 at 5:30 p.m.