



Tri-Valley Board of Education AGENDA

February 10, 2022 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

ADOPTION OF AGENDA:

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Organizational and Regular Meetings of January 13th, 2022 as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

B. Approve the Financial Report for December 2021 as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

C. Approve the payment to Weller Truck Parts as presented.

Motion____Second____Cameron____Collet____Davis____Ford____Welker____

PERSONNEL REPORT:

A. CLASSIFIED:

1. Approve the unpaid leave request for *Lori Spiker*, Assistant Cook at Dresden Elementary, for two days, Feb.17-18, 2022.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. SUPPLEMENTAL:

1. Approve the following coaches for the 2021-2022 spring sports season:

Baseball

Varsity Assistant -Robert Spillman
Varsity Vol. Assistant -Tyler McGee
JV Head Coach -Logan Scott
JV Vol. Assistant -Kaden Lawler
JV Vol. Assistant -Brandon Wheeler

Track

Varsity Assistant -Amy Dreher
Varsity Assistant -Cheryl Antill
MS Boys Head Coach -Leticia Sauerbrey
MS Girls Head Coach -Ellen Reed
MS Assistant -Jimmy Priest
MS Vol. Assistant -Xander Sims

Softball

Varsity Assistant -Doug Ross
Varsity Vol. Assistant -Kayley Snider
JV Head Coach -Kaylynn Hindel
JV Vol. Assistant -Ashley Dillon

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

2. Grant approval for *Archery* Head Coach, Dan Spiker and the T.V.H.S. & T.V.M.S. archery teams to compete in the following tournaments:

Tournament

Location

Date

State	Columbus, OH	Mar.19-20, 2022
National	Louisville, KY	May 11-13, 2022

The State tournament is not an overnight stay, school buses will transport archers.
The National tournament is an overnight trip. School transportation is not needed for the National competition. Parents and coaches will chaperone at both events.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

SUPERINTENDENT'S REPORT:

A. Bullying Report Update

B. Approve all professional leave requests.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

C. Authorize continued membership with the *Ohio High School Athletic Association* for the 2022-2023 school year, as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- D.** Approve the Memorandum of Understanding with *Stark State College* for the 2022-2023 school year as presented.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

- E.** Approve Band Director, Ms. Blevins, to organize and implement a six day trip to Orlando, FL (Walt Disney World) for band students. The trip will be organized by Bob Rogers Travel and is scheduled for December 26-31, 2022. Additional information is attached.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

ADJOURNMENT:

Adjournment @ _____ **P.M.**

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

The next Board of Education meeting will be held Thursday, March 10, 2022.