



# Tri-Valley Board of Education

## MINUTES

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February 10, 2022 | *Regular Meeting*

### BOARD MEMBERS:

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

### ROLL CALL:

ALL PRESENT

### ADOPTION OF AGENDA:

#### RESOLUTION #22-28

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

### PUBLIC PARTICIPATION:

Rea & Associates- Audit Exit Conference

### TREASURER'S REPORT:

#### APPROVE MINUTES-ORGANIZATIONAL & REGULAR MEETING-JANUARY 13, 2022

#### RESOLUTION #22-29

Motion was made by Mr. Welker, seconded by Dr. Collet to approve the minutes from the Organizational and Regular Meetings of January 13<sup>th</sup>, 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

#### APPROVE FINANCIAL REPORT-DECEMBER 2021

#### RESOLUTION #22-30

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Financial Report for December 2021 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

#### APPROVE PAYMENT-WELLER TRUCK PARTS

#### RESOLUTION #22-31

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the payment to Weller Truck Parts as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

### PERSONNEL REPORT:

#### CLASSIFIED:

#### APPROVE UNPAID LEAVE-LORI SPIKER

#### RESOLUTION #22-32

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the unpaid leave request for *Lori Spiker*, Assistant Cook at Dresden Elementary, for two days, Feb.17-18, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**SUPPLEMENTAL:**

**APPROVE SPRING COACHES-2021-2022**

**RESOLUTION #22-33**

Motion was made by Mrs. Cameron, seconded by Dr. Collet to 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

**Softball**

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

**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

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

**APPROVE OVERNIGHT ARCHERY TOURNAMENTS**

**RESOLUTION #22-34**

Motion was made by Mr. Davis, seconded by Dr. Collet to 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.

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

**SUPERINTENDENT'S REPORT:**

Bullying Report Update

**APPROVE PROFESSIONAL LEAVE REQUESTS**

**RESOLUTION #22-35**

Motion was made by Mr. Welker, seconded by Mr. Davis to approve all professional leave requests.

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

**AUTHORIZE CONTINUED MEMBERSHIP-OHIO HS ATHLETIC ASSOCIATION**

**RESOLUTION #22-36**

Motion was made by Mr. Welker, seconded by Dr. Collet to authorize continued membership with the *Ohio High School Athletic Association* for the 2022-2023 school year, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE MEMORANDUM OF UNDERSTANDING-STARK STATE COLLEGE  
RESOLUTION #22-37**

Motion was made by Mr. Welker, second by Mr. Ford to approve the Memorandum of Understanding with *Stark State College* for the 2022-2023 school year as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE BAND DIRECTOR TO ORGANIZE & IMPLEMENT TRIP TO FLORIDA  
RESOLUTION #22-38**

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

**ADDENDUM ITEMS:**

**PERSONNEL REPORT:**  
**CLASSIFIED:**

**APPROVE CHANGE IN JOB STATUS-RANDAL WATTS  
RESOLUTION #22-39**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a change in job status for *Randal Watts* from Assistant Custodian at Nashport Elementary to Head Custodian at Tri-Valley Middle School beginning on March 1, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**APPROVE CHANGE IN JOB STATUS-SUZANNE WARNE  
RESOLUTION #22-40**

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve a change in job status for *Suzanne Warne* from part-time Assistant Custodian to full-time Assistant Custodian beginning on February 14, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**Treasurer's Update**

- ✓ Board Work Session- Tuesday, March 22, 5:30 p.m.
- ✓ Move April meeting from Thursday, April 14, 5:30 p.m. to Tuesday, April 5 at 5:30 p.m.
- ✓ Move June meeting- To be discussed
- ✓ AEP Grant Fund
- ✓ Public Records Requests
- ✓ Auditor of State Award received for FY21

**Superintendent's Update**

- ✓ Track discussion
- ✓ Office timing/schedule/cost estimate
- ✓ Village property discussion
- ✓ Snow days
- ✓ Browning Ferris Hearing in May
- ✓ Attorney Advocates update (AMG)

**ADJOURNMENT:**

**RESOLUTION #22-41**

Motion was made by Mr. Welker, seconded by Mr. Davis to adjourn the meeting at 7:40 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

*Next regular meeting will be held March 10, 2022.  
Work Session meeting will take place on Tuesday, March 22, 2022 @ 5:30 p.m.*

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**PRESIDENT**

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**TREASURER**