Tri-Valley Board of Education
MINUTES

January 13, 2022 | 5:30 p.m.| Organizational Meeting

Location: Tri-Valley Administrative Center, 36 E. Muskingum Ave., Dresden, OH 43821

5:30 P.M. **Budget Hearing** *(President, Superintendent and Treasurer)*-No items. No action.

Records Retention Meeting *(President, Superintendent and Treasurer)*-No items. No action.

Organizational/Regular Meeting
Tri-Valley Board of Education met for the organizational meeting in the administrative center with Mr. Scott Ford, President Pro Tem presiding.

CALL TO ORDER AND ROLL CALL
The following members answered roll call: Mrs. Susie Cameron, Dr. Andrea Collet, Mr. Luke Davis, Mr. Scott Ford, Mr. Scott Welker.

2022 BOARD PRESIDENT NOMINATED-SCOTT FORD
RESOLUTION #22-1
The floor was opened for nominations for the role of Board President. Mr. Welker nominated Mr. Scott Ford to be Board President. No other nominations were recommended. Mr. Ford closed the nomination process and requested roll call of the Board members. Roll Call: Mrs. Cameron, Scott Ford; Dr. Collett, Scott Ford; Mr. Davis, Scott Ford; Mr. Ford, abstain; Mr. Welker, Scott Ford. Mr. Scott Ford is named President.

2022 BOARD VICE PRESIDENT NOMINATED-SUSIE CAMERON
RESOLUTION #22-2
The floor was opened for nominations for the role of Board Vice President. Mr. Welker nominated Mrs. Susie Cameron to be Board Vice President. No other nominations were recommended. Mr. Ford closed the nomination process and requested roll call of the Board members. Roll Call: Mrs. Cameron, abstain; Dr. Collet, Susie Cameron; Mr. Davis, Susie Cameron; Mr, Ford, Susie Cameron; Mr. Welker, Susie Cameron. Mrs. Susie Cameron is named Vice President.

MOTION TO APPROVE THE FOLLOWING ORGANIZATIONAL AGENDA ITEMS A-R
RESOLUTION #22-3
Motion was made by Mr. Welker, seconded by Dr. Collet to approve the following Consent Agenda Items, A-R:

A. Set time, date, and place of regular monthly meeting as the second Thursday of each month at 5:30 p.m. at the district administrative office; 36 E. Muskingum Ave., Dresden, OH 43821.

B. Establish a service fund to be used in paying expenses of board members or their representatives, which are actually incurred in the performance of duty, when sent out of the school district for the purpose of the welfare of the schools under their charge. ($7,500.00 appropriation)

C. Grant permission that all invoices, with the approval of the superintendent or treasurer or their designee, be paid prior to board approval by the treasurer.

D. Grant authority for the treasurer to request tax advances from the county auditor on all tax settlements owed the district as soon as available.

E. Grant authority to the treasurer to invest all interim and inactive funds, as prescribed by law whenever possible, with a report to be given at the next regular meeting.

F. Name the superintendent, assistant superintendent and the director of operations as purchasing agents for the district for 2022.

G. Name the superintendent and treasurer as district representatives for the various federal and state funding programs for 2022.

H. Grant approval to provide adequate bond coverage for the superintendent, assistant superintendent, director of operations, treasurer, and the president of the board for 2022.

I. Grant approval to pay the professional association dues for all administrators for the 2022-2023 school year.

J. Grant approval for the district to purchase from state agencies and cooperative purchasing programs for 2022 in accordance with state law.

K. Grant approval for the superintendent and assistant superintendent to employ certificated and non-certificated personnel as substitutes, temporary and as needed employees for 2022.

L. Grant approval for the superintendent and assistant superintendent to accept resignations from licensed and non-certificated personnel on behalf of the Board of Education.

M. Grant approval for the eligibility of students to participate in co-curricular activities as prescribed by Policy No. 6.42.

N. Grant approval for the superintendent, assistant superintendent, director of operations, treasurer or their designees to authorize the rental of district buildings.

O. Grant approval to designate the The Times Recorder as the official district newspaper for 2022.

P. Appoint the treasurer as the Board of Education's Designee for Public Records Training per R.C. 149.43(E)(1)

Q. Approve a limit of $25,000 for all blanket purchase orders (excludes "super" blanket purchase orders).

R. Grant approval for the athletic director/high school principal to enter into athletic contest contracts with the O.H.S.A.A. for the 2022-2023 school year.

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

APPROVAL TO PARTICIPATE IN MUSKINGUM VALLEY LEAGUE
RESOLUTION #22-4

Motion was made by Mrs. Cameron, seconded by Dr. Collet to grant approval for Tri-Valley Local Schools to participate as a member of the Muskingum Valley League for the 2022-2023 school year. Roll Call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; and Mr. Welker, abstain. Motion carried.

The board will move directly into the business of the Regular Board Meeting of January 2022.

_____ _____

PRESIDENT **TREASURER**