



Tri-Valley Board of Education MINUTES

January 13, 2022 | *Regular Meeting*

BOARD MEMBERS:

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

ADOPTION OF AGENDA

RESOLUTION #22-5

Motion was made by Mr. Davis, seconded by Mrs. Cameron 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

None

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-DECEMBER 9TH, 2021

RESOLUTION #22-6

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the minutes from the Regular Meeting of December 9th, 2021 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-NOVEMBER 2021

RESOLUTION #22-7

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

APPROVE ALTERNATIVE TAX BUDGET-JULY 1, 2022-JUNE 30, 2023

RESOLUTION #22-8

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Alternative Tax Budget for the period of July 1, 2022 - June 30, 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #22-9

Motion was made by Mrs. Cameron, seconded by Dr. Collet to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINST TAX ANTICIPATION NOTES

RESOLUTION #22-10

Motion was made by Mr. Welker, seconded by Mrs. Cameron to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION & AMENDMENTS-TV DISTRICT'S 403(B) PLAN
RESOLUTION #22-11

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the resolution and amendments for the District's 403(b) plan as presented. The resolution and amendments are to comply with the qualification requirements of the SECURE Act and the CARES Act. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE REIMBURSEMENT OF LEGAL EXPENSES
RESOLUTION #22-12

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the reimbursement of legal expenses associated with responsibilities performed in the course and scope of employment as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:
CERTIFIED:

APPROVE UNPAID LEAVE REQUESTS-CERTIFIED STAFF
RESOLUTION #22-13

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the unpaid leave requests for the following certified staff:

- a. *Aubrey Painter*, Teacher at the HS, for one day; Feb. 25, 2022.

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

CLASSIFIED:
APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF
RESOLUTION #22-14

Motion was made by Mr. Welker, seconded by Dr. Collet to approve the unpaid leave requests for the following classified staff:

- a. *Ashton Hindel*, Sp. Ed. Assistant at Dresden Elementary, for 8 consecutive Friday's, Mar. 4-Apr. 22, 2022.
- b. *Robert Vannoy*, Custodian at Adamsville Elementary, Dec. 31, 2021-Feb. 22, 2022.
- c. *Amy Wilcox*, Asst. Cook at Dresden Elementary, for 5 days, Jan. 18-24, 2022.

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

APPROVE LEAVE OF ABSENCE REQUEST-KATIE ADAM
RESOLUTION #22-15

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the leave of absence request for *Katie Adam*, Bus Driver, to begin on or about November 11, 2021 for twelve weeks. Six weeks to be paid leave followed by six weeks of unpaid leave. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATIONS-SARAH MEADOWS & LEIGH ANN

LONGABERGER

RESOLUTION #22-16

Motion was made by Mr. Welker, seconded by Mr. Ford to accept the supplemental resignations of:

- a. *Sarah Meadows* as the Girls Varsity Track Head Coach
- b. *Leigh Ann Longaberger* as the Girls Varsity Volleyball Head Coach

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

APPROVE COACHES FOR 2021-2022 SCHOOL YEAR

RESOLUTION #22-17

Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the following coaches for the 2021-2022 school year:

Boys Basketball

Vol. Varsity Coach- Parker Evans

Girls Track

Head Coach- Megan Bookless

Boys Track

Head Coach- Brad Sims

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

SUPERINTENDENT'S REPORT:

APPROVE ALL PROFESSIONAL LEAVE REQUESTS

RESOLUTION #22-18

Motion was made by Mr. Davis, seconded by Mr. Ford 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.

APPROVE OSBA LEGAL ASSISTANCE FUND-2022

RESOLUTION #22-19

Motion was made by Mr. Welker, seconded by Dr. Collet to approve the attached *Ohio School Board Association* (OSBA) Resolution to participate in the OSBA Legal Assistance Fund for 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OSBA MEMBERSHIP & SUBSCRIPTIONS-JANUARY-DECEMBER 2022

RESOLUTION #22-20

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve OSBA membership and subscriptions for January-December 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMBERSHIP-OHIO EDUCATION POLICY INSTITUTE

RESOLUTION #22-21

Motion was made by Mr. Welker, seconded by Mr. Ford to approve membership in the *Ohio Education Policy Institute* (O.E.P.I.) for 2022 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 & DATA SHARING AGREEMENT-ZANE STATE COLLEGE

RESOLUTION #22-22

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the Memorandum of Understanding & Data Sharing Agreement with *Zane 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 SUBSTITUTE TEACHER-JEFF CONNAR

RESOLUTION #22-23

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the following people to serve as substitute teachers in the district for the 2021-2022 school year, effective August 23, 2021:

Jeff Connar

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

APPROVE PURCHASE OF THREE NEW 78-PASSENGER-CONVENTIONAL SCHOOL BUSES

RESOLUTION #22-24

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the purchase of three new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Ohio Machinery Company, DBA Ohio Cat, as presented, for a total of \$296,562. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #22-3 (J) and O.R.C 3327.08. 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 UNPAID LEAVE REQUEST-BARBARA JENNINGS

RESOLUTION #22-25

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the unpaid leave request for *Barbara Jennings*, Secretary at the High School, for four days; April 11-13 & April 19, 2022. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS CONTINUED:

SUPERINTENDENT'S REPORT:

**APPROVE SUBSTITUTE TEACHER-PARKER EVANS
RESOLUTION #22-26**

Motion was made by Mr. Davis, seconded by Mr. Welker to approve *Parker Evans* to serve as substitute teacher in the district for the 2021-2022 school year, effective August 23, 2021, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent's Update

- ✓ Muskingum County Health Dept.
- ✓ Voucher Program
- ✓ Athletic Scheduling
- ✓ Guidance Office-Graduation Requirements
- ✓ Track
- ✓ District Office
- ✓ Suspension Bridge-per Ohio Department of Transportation (O.D.O.T)

Treasurer's Update

- ✓ Auditors exit conference with the board at February 10th meeting.
- ✓ Financial Work Session in February
- ✓ New funding formula

ADJOURNMENT:

RESOLUTION #22-27

Motion was made by Mr. Davis, seconded by Mr. Welker to adjourn the meeting at 6:30 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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

PRESIDENT

TREASURER