



Tri-Valley Board of Education MINUTES

December 9, 2021 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Eddie Brock, Susie Cameron, Scott Ford, Martha Prince, Scott Welker

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA

RESOLUTION #21-303

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

PUBLIC PARTICIPATION

None

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-NOVEMBER 11TH, 2021

RESOLUTION #21-304

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the minutes from the Regular Meeting of November 11th, 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-OCTOBER 2021

RESOLUTION #21-305

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the Financial Report for October 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UPDATED APPROPRIATIONS FOR FY22

RESOLUTION #21-306

Motion was made by Mr. Welker, seconded by Mr. Ford to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY22 at the fund level as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE NEXT BOARD OF EDUCATION MEETING TO BE HELD JANUARY 13, 2022 AT 5:30 PM.

RESOLUTION #21-307

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve Thursday, January 13th, 2022 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2022. The meetings will be held at the Tri-Valley Administrative Center, 36 E. Muskingum Avenue, Dresden, OH 43821. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CLASSIFIED:

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF

RESOLUTION #21-308

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve unpaid leave requests for the following classified personnel:

<u>Name</u>	<u>Location</u>	<u>Date of Absence</u>
Jennifer Hanby	Educ. Aide/NE	January 13-14, 18-21, 2022
Kerri Bailey	Spec. Ed. Asst./NE	Nov. 19, 2021
Mackenzie Spellman	Spec. Ed. Asst./Bus	Nov. 10, 2021 (1/2 p.m.) and Nov. 11-12, 2021

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes.
Motion carried.

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATION-AMY MEADOWS

RESOLUTION #21-309

Motion as made by Mr. Ford, seconded by Mrs. Cameron to accept the supplemental resignation of *Amy Meadows* as the Newspaper Advisor for the 2021-2022 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT ATHLETIC TRIPS-WRESTLING

RESOLUTION #21-310

Motion was made by Mrs. Prince, seconded by Mr. Ford to approve Wrestling Head Coach, *Jon Hardman* and the wrestling team to attend the following overnight events. Parents and coaches will chaperone. Transportation will be provided via school bus.

<u>Event</u>	<u>Location</u>	<u>Date</u>
North Coast Classic	Independence, OH	December 10, 2021
GMVWA Holiday Tournament	Dayton, OH	December 27, 2021
Panther Classic	Rayland, OH	January 28, 2022

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes.
Motion carried.

APPROVE INDOOR TRACK & FIELD CLUB

RESOLUTION #21-311

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve Tri-Valley High School to have an *Indoor Track & Field Club* sport for the 2021-2022 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE ALL PROFESSIONAL LEAVE REQUESTS

RESOLUTION #21-312

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve all professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE ANNUAL COMPLIANCE WITH SCHOOL NUTRITION STANDARDS

RESOLUTION #21-313

Motion was made by Mr. Ford, seconded by Mr. Brock to approve the annual compliance with School Nutrition Standards report as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE DATES FOR WASHINGTON D.C. TRIP-8TH GRADE

RESOLUTION #21-314

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve May 18-21, 2022 as the dates for the 2021-2022 8th grade class to travel to Washington D.C. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

SUPPLEMENTAL:

APPROVE VOLUNTEER WRESTLING COACH-CHRIS LARSON

RESOLUTION #21-315

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve *Chris Larson* as a Volunteer Varsity Wrestling Coach for the 2021-2022 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE NATURAL GAS SALES & SERVICE AGREEMENT EXTENSION

RESOLUTION #21-316

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the *Natural Gas Sales and Service Agreement* contract extension, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and the Ohio School Consortium, pursuant to Tri-Valley School Board Resolution #21-3 (J). The agreement will begin on July 1, 2023 and end on June 30, 2025. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Superintendent's Update

- ✓ Senate Bill 229-Remote Blended Learning declaration by Dec.19, 2021.
- ✓ Track Update: Follow up meeting on Monday, Dec.13, 2021.
- ✓ Marshall Faulk will be speaking to Dresden Elementary student about literacy via ZOOM on Thursday, Dec. 16, 2021.
- ✓ New Flag in H.S. Gym
- ✓ Recognition of out-going board members, Mr. Eddie Brock and Mrs. Martha Prince.

Treasurer's Update

- ✓ Audit conference with the board-February 2022

ADJOURNMENT:

RESOLUTION #21-317

Motion was made by Mr. Welker, seconded by Mr. Ford to adjourn the meeting at 5:50 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

*The next Board of Education meeting will be held Thursday, January 13, 2022.
Organizational Meeting to begin at 5:30 p.m. to be followed immediately by the Regular Meeting.*

PRESIDENT

TREASURER