



Tri-Valley Board of Education AGENDA

October 14, 2021 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

Mr. Brock _____ Mrs. Cameron _____ Mr. Ford _____ Mrs. Prince _____ Mr. Welker _____

ADOPTION OF AGENDA:

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of September 9th, 2021 as presented.

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

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

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

C. Approve the Modification Agreement between the Auditor of State of Ohio, Tri-Valley Local School District and Rea & Associates, Inc. as presented. The modification is due to a change in scope of audit services related to the additional funds received under the District's Federal Programs.

Motion _____ **Second** _____ Brock _____ Cameron _____ Ford _____ Prince _____ Welker _____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the following people to serve as substitute teachers in the district for the 2021-2022 school year, effective August 23, 2021:

Michele Jeffries Ashley Mitchell

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve the unpaid leave requests for the following certified staff:

<u>Name</u>	<u>Bldg.</u>	<u>Date of Absence</u>
Aubrey Painter, Teacher	HS	Nov. 23, 2021

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

1. Approve the unpaid leave requests for the following classified staff:

<u>Name</u>	<u>Bldg.</u>	<u>Date of Absence</u>
Amy Wilcox, Cook	DE	Oct.13-15, 2021
Barbara Jennings, Secretary	HS	Nov. 22, 2021

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Approve the assistant coaches for the *winter sports* season 2021-2022:

Girls Basketball

Hannah Luburgh-Varsity Asst.
Buster Howe -Vol.Varsity Asst.
Logan Scott -JV Coach
Ann Moore -8th Grade Coach
Aaron Berry -7th Grade Coach

Boys Basketball

Ben Kennedy -Varsity Asst.
Parker Evans -Vol.Varsity Asst.
Chris Garber -JV Coach
Davis Keel -9th Grade Coach
Nick Bice -8th Grade Coach
Tyler McGee -7th Grade Coach

Wrestling

Skye Wisecarver -Varsity Asst.
Austin Jones -Varsity Asst.
Ryan Armstrong -Vol. Varsity Asst.
Tyler Edwards-Frick-Vol.Varsity Asst.
Joe Kaplinsky -MS Head Coach

Swimming

Susan Bowen -Varsity Asst.

Gymnastics

Darian Ross -Vol.Varsity Asst.

Archery

Dan Spiker -HS Coach
Dan Spiker -MS Coach

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

A. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. Consent to approve the following agreements, as presented, for the 2021-2022 school year:

1. *LACA Service Provider Contract/VOIP Service*

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. Approve the resolution for the real property tax incentive for the *Ridge Corporation* as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

D. Approve the invoices for legal services rendered on behalf of the District by Micheli, Baldwin, Mortimer, McLendon & Whitacre LLP and the Law Office of Thomas F. Hayes, LLC, as presented.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

E. Approve 16 FFA students to travel to the *National FFA Convention* in Indianapolis, IN., on October 27-30, 2021. They will travel by charter bus with advisor Brian Merce as their chaperone. Expenses will be paid by the parents and Vo Ag fund.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

F. Approve HS History Teacher, Brad Sims, to plan a trip with student to the United States Holocaust Memorial Museum (USHMM) in Washington D.C. December 2-3, 2021. Students will visit the permanent and temporary exhibits at the museum.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

ADJOURNMENT:

Adjournment @ _____ **P.M.**

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

The next Board of Education meeting will be held Thursday, November 11, 2021.