



Tri-Valley Board of Education

MINUTES

September 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 #21-234

Motion was made by Mr. Ford, seconded by Mr. Welker 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:

Board President Eddie Brock provided a brief statement on behalf of the District. The floor was then opened for those in attendance to ask questions and discuss concerns related to former District Principal, Mr. Marling.

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-AUGUST 12, 2021

RESOLUTION #21-235

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of August 12th, 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-JULY 2021

RESOLUTION #21-236

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

APPROVE FY22 APPROPRIATIONS AT FUND LEVEL

RESOLUTION #21-237

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the FY22 appropriations 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.

PERSONNEL REPORT:

CERTIFIED:

ACCEPT CERTIFIED LEAVE OF ABSENCE REQUESTS

RESOLUTION #21-238

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the following certified leave of absence requests:

- a. *McKenzie Householder*, Art Teacher at Nashport Elementary, beginning on or about December 13, 2021 for six weeks.
- b. *Kalee Firman*, First Grade Teacher at Nashport Elementary, beginning on or about October 25, 2021 for twelve weeks.
- c. *Danielle King*, Intervention Instructor at the High School, beginning on or about November 15, 2021 for twenty days.

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

APPROVE EXTENDED SERVICE DAY SCHEDULE-BRIAN MERCE

RESOLUTION #21-239

Motion was made by Mr. Ford, seconded by Mr. Welker to approve a 40 day extended service day schedule to *Brian Merce*, VoAg Instructor, 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.

CLASSIFIED:

ACCEPT CLASSIFIED RESIGNATIONS

RESOLUTION #21-240

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the following classified resignations:

<u>Name</u>	<u>Bldg.</u>	<u>Effective</u>
<i>Mark Carpenter</i> , Bus driver	Bus Garage	August 16, 2021
<i>Lisa McDonald</i> , Asst. Cook (3.5 hrs.)	HS	August 20, 2021
<i>Kisha Webb</i> , Asst. Cook (2 hrs.)	FE	September 10, 2021

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

APPROVE UNPAID LEAVE REQUEST-JODIE PAPE

RESOLUTION #21-241

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve an unpaid leave request for *Jodie Pape*, Educational Aide at Adamsville Elementary, for 7 days, September 23-30, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-LETITIA SAUERBREY

RESOLUTION #21-242

Motion was made by Mrs. Prince, seconded by Mrs. Cameron to issue a one year limited contract to *Letitia Sauerbrey* as a 5.5 hour Educational Aide at the High School, beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 3. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-WILLIAM WALTERS

RESOLUTION #21-243

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one year limited contract to *William Walters* as a school bus driver for the remainder of the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on September 13, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-KELLY MITCHELL

RESOLUTION #21-244

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to issue a one year limited contract to *Kelly Mitchell* as an Assistant Cook (2 hrs. per day) at Dresden Elementary for the remainder of the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on September 27, 2021. Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-JODY SPARKS

RESOLUTION #21-245

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one year limited contract to *Jody Sparks* as an Assistant Cook (2.5 hrs. per day) at the Middle School for the remainder of the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on September 13, 2021. Step 3. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADJUST START DATE-RALPH TOM, JR.

RESOLUTION #21-246

Motion was made by Mrs. Cameron, seconded by Mr. Ford to adjust the start date of *Ralph Tom, Jr.*, Custodian at Nashport Elementary, from July 28, 2021 to August 4, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL:

MODIFY SUPPLEMENTAL CONTRACT-ERIN BURKHART

RESOLUTION #21-247

Motion was made by Mr. Welker, seconded by Ms. Cameron to modify *Erin Burkhardt's* supplemental contract as the sole Student Council Advisor at Nashport Elementary for the 2021-2022 school year, to Student Council Co-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 SUPPLEMENTAL CONTRACT-ANGELA BERRY

RESOLUTION #21-248

Motion was made by Mr. Ford, seconded by Mr. Welker to approve *Angela Berry* as a Student Council Co-Advisor at Nashport Elementary school 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 WINTER HEAD COACHES-2021-2022

RESOLUTION #21-249

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the following *head coaches* for the 2021-2022 winter sports season:

Boys Basketball

Todd McLoughlin

Wrestling

Jon Hardman

Girls Basketball

Kurt Kaufman

Swimming

Christina Holmes

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

APPROVE GYMANASTICS VOLUNTEER COACH-JENNIFER MARTIN

RESOLUTION #21-250

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Jennifer Martin* as the Gymnastics Volunteer Head Coach for the 2021-2022. Roll call: Mr. Brock, abstain; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #21-251

Motion was made by Mr. Ford, seconded by Mr. Welker to approve 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 OHIO ENTERPRISE ZONE AGREEMENT

RESOLUTION #21-252

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the Ohio Enterprise Zone Agreement between the Ridge Corporation and the Muskingum County Port Authority as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE THE FOLLOWING AGREEMENTS

RESOLUTION #21-253

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the following contract/agreements as presented:

Company:

1. East Central Ohio Educational Service Center
(Audiology Services)
2. Boundless Health, Inc.

Date of Agreement:

July 1, 2021-June 30, 2022

August 10, 2021-June 2, 2022

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

APPROVE THE FOLLOWING DONATIONS

RESOLUTION #21-254

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
1. Nashport PTO	NE	\$ 1,155. ¹⁵	Phys. Ed. Equipment
2. Walmart	NE PTO	\$ 1,000. ⁰⁰	Agendas for grades 2-6
3. Nashport PTO	NE	\$ 1,100. ⁰⁰	Basketball Jones Assembly
4. Nashport PTO	NE	\$12,580. ⁷¹	Digital Sign

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

APPROVE PEPPLE & WAGGONER POLICY-6.37

RESOLUTION #21-255

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #
6.37

Policy Name
Suspected Child Abuse or Neglect

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

APPROVE AMENDMENT TO EMPLOYEE CONTRACT-LARRY BEVARD

RESOLUTION #21-256

Motion was made by Mr. Welker, seconded by Mr. Ford to approve an amendment to the employment contract of Larry Bevard, effective beginning July 1, 2021, to include indemnification coverage for legal consultation services, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

APPROVE CERTIFIED SUBSTITUTE TEACHERS

RESOLUTION #21-257

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

Rod Hasseman
Ryan Hetrick
Andrew Lanning
Julia Keith
Kathy Creeks-Phillips

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

ISSUE CLASSIFIED CONTRACT-MEGAN YINGLING

RESOLUTION #21-258

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue a one year limited contract to *Megan Yingling* as an Assistant Cook (3 hrs. per day) at Nashport Elementary for the remainder of the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin on September 13, 2021. Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Superintendent Update:

- ✓ COVID cases are on the rise everywhere
- ✓ Parents have been doing a great job notifying the schools regarding illness

ADJOURNMENT:

RESOLUTION #21-259

Motion was made by Mr. Ford seconded by Mr. Welker to adjourn the meeting at 7:04 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, October 14, 2021.

PRESIDENT

TREASURER