



Tri-Valley Board of Education AGENDA

July 8, 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 June 28th, 2021 as presented.

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

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

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

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

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

D. Authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY22.

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the following certified resignations:
 - a. *Matthew Holdcroft*, Art Teacher at Nashport Elementary, effective at the beginning of the 2021-2022 school year.
 - b. *Mackenzie Bice*, Intervention Specialist at Dresden Elementary, effective August 4, 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

1. Accept the resignation of *David Duemmel, Jr.* as a 5.5 hour Assistant Custodian at Nashport Elementary, effective July 1, 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

- A. Accept the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (BASA/OALSS) membership fees for the 2021-2022 school year as presented.

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, August 12, 2021.