



Tri-Valley Board of Education MINUTES

July 8, 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 #21-191

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-JUNE 28, 2021

RESOLUTION #21-192

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the minutes from the Regular Meeting of June 28th, 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-MAY 2021

RESOLUTION #21-193

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

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #21-194

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

AUTHORIZE TREASURER TO ADVANCE FUNDS TO FEDERAL PROGRAMS FROM GENERAL FUND

RESOLUTION #21-195

Motion was made by Mr. Welker, seconded by Mr. Ford to authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY22. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

**ACCEPT CERTIFIED RESIGNATIONS-MATTHEW HOLDCROFT & MACKENZIE BICE
RESOLUTION #21-196**

Motion was made by Mr. Ford, seconded by Mrs. Cameron to 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.

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

CLASSIFIED:

**ACCEPT CLASSIFIED RESIGNATION-DAVID DUEMMEL, JR.
RESOLUTION #21-197**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *David Duemmel, Jr.* as a 5.5 hour Assistant Custodian at Nashport Elementary, effective July 1, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

**ACCEPT BASA MEMBERSHIP FEES-2021-2022
RESOLUTION #21-198**

Motion was made by Mr. Ford, seconded by Mrs. Prince to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

SUPERINTENDENT'S REPORT:

**APPROVE LCESC AGREEMENT-2021-2022
RESOLUTION #21-199**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the *Licking County Educational Service Center* (LCESC) Agreement for the 2021-2022 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE POLICY-3.17

RESOLUTION #21-200

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

Policy #

3.17

Policy Name

Non-Union Employee Benefits

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

BOARD PRESIDENT:

APPROVE APPRECIATION PAYMENT-SUBSTITUTE TEACHER

RESOLUTION #21-201

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the Appreciation Payment to the Employee (Substitute Staff) who provided substitute services for more than 25 days during the 2020-2021 school year for the amount presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPT. UPDATES

- ✓ Track Project
- ✓ Advocate Attorneys
- ✓ State Funding

EXECUTIVE SESSION:

RESOLUTION #21-202

Motion was made by Mrs. Prince, seconded by Mr. Ford to enter into *Executive Session* regarding the employment of an employee(s).

Time entered into Executive Session: 5:50 p.m.

Time Executive Session Ended: 6:44 p.m.

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

ADJOURNMENT:

RESOLUTION #21-203

Motion was made by Mr. Ford, seconded by Mr. Welker to adjourn the meeting at 6:45 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER

The next Board of Education meeting will be held Thursday, August 12, 2021.