



# Tri-Valley Board of Education

## MINUTES

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May 13, 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 #21-100

Motion was made by Mr. Ford, 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-APRIL 8<sup>th</sup>, 2021

##### RESOLUTION #21-101

Motion was made by Mrs. Prince, seconded by Mr. Welker to approve the minutes from the Regular Meeting of April 8<sup>th</sup>, 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-MARCH 2021

##### RESOLUTION #21-102

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

#### APPROVE SUBMISSION OF FIVE YEAR FORECAST-MAY 2021

##### RESOLUTION #21-103

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the May 2021 submission of the Five Year Forecast as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

#### APPROVE JUNE BOARD MEETING CHANGE OF DATE TO JUNE 28, 2021

##### RESOLUTION #21-104

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve a change to the June Board Meeting date from Thursday, June 10, 2021 at 5:30 P.M. to Monday, June 28, 2021 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**PERSONNEL REPORT:**

**ADMINISTRATIVE:**

**ISSUE ADMINISTRATIVE CONTRACT-TYLER SHACKELFORD**

**RESOLUTION #21-105**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a three year limited contract to *Tyler Shackelford* as the Assistant Principal at the Middle School beginning with the 2021-2022 school year. Step 1. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE ADMINISTRATIVE STIPEND-TODD WOODARD**

**RESOLUTION #21-106**

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve an administrative stipend for the 2021-2022 school year to *Todd Woodard* as Curriculum Director, \$3,000.<sup>00</sup> Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE EXTENDED SERVICE DAYS-AMANDA BLEVINS**

**RESOLUTION #21-107**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve a 10 day extended service day schedule to *Amanda Blevins*, Band Director 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.

**CERTIFIED:**

**ACCEPT CERTIFIED RESIGNATIONS**

**RESOLUTION #21-108**

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

| <b><u>Name</u></b>                             | <b><u>Bldg.</u></b> | <b><u>Effective</u></b> |
|------------------------------------------------|---------------------|-------------------------|
| Kenton Stillwell, Science                      | HS                  | April 19, 2021          |
| Tyler Shackelford, 5 <sup>th</sup> Grade SC/SS | AE                  | August 2, 2021          |
| Tom Crowley, School Counselor                  | HS                  | August 4, 2021          |

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

**APPROVE UNPAID LEAVE REQUESTS-CERTIFIED STAFF**

**RESOLUTION #21-109**

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve unpaid leave requests for the following certified staff:

| <b><u>Name</u></b>      | <b><u>Bldg.</u></b> | <b><u>Date of Absence</u></b> |
|-------------------------|---------------------|-------------------------------|
| Michelle Dilley-Walrath | HS                  | April 9, 2021                 |
| Tamara Vincent, Teacher | DE                  | May 4, 2021                   |

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

**APPROVE CERTIFIED CONTRACT-PEYTON MORROW**

**RESOLUTION #21-110**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a one year limited contract to *Peyton Morrow* as the Intervention Specialist at Nashport Elementary beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150, Step 1. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED CONTRACT-SOPHIA KINN**

**RESOLUTION #21-111**

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to approve a one year limited contract to *Sophia Kinn* as the Music Instructor at Nashport Elementary beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 4. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE CERTIFIED CONTRACT-LACEY HOPKINS**

**RESOLUTION #21-112**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a one year limited contract to *Lacey Hopkins* as a Spanish Teacher at the High School beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150, Step 13. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**CLASSIFIED:**

**ACCEPT CLASSIFIED RETIREMENT REQUEST-DARLA STEWART**

**RESOLUTION #21-113**

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the retirement of *Darla Stewart*, Educational Aide at Nashport Elementary, effective April 26, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF**

**RESOLUTION #21-114**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve unpaid leave requests for the following classified staff:

| <b><u>Name</u></b>         | <b><u>Bldg.</u></b> | <b><u>Date of Absence</u></b>           |
|----------------------------|---------------------|-----------------------------------------|
| Julie Caldwell, Cook       | DE                  | Apr. 9, 2021 (1/2 p.m.)                 |
| Kerri Bailey, Aide         | NE                  | Apr.12-16, 2021 (4 <sup>1/4</sup> days) |
| Julie Wofter, Aide         | HS                  | April 22-23, 2021                       |
| Wendy Dinan, 5.5 Secretary | HS                  | June 7, 2021                            |

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

**APPROVE UNPAID LEAVE REQUEST-ROBERT VANNOY**  
**RESOLUTION #21-115**

Motion was made by Mr. Welker, seconded by Mrs. Prince to approve the unpaid leave request of *Robert Vannoy*, Custodian at Adamsville Elementary, beginning April 26-November 1, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CLASSIFIED CONTRACTS-ONE YEAR LIMITED**  
**RESOLUTION #21-116**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue a one year limited contract to the following staff beginning with the 2021-2022 school year:

**District Office**

*Lindsay McClintock, Director of Scottie Kids Club*

*Lindsey Maxwell, Treasurer's Assistant-Payroll*

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

**ISSUE CLASSIFIED CONTRACTS-TWO YEAR LIMITED**  
**RESOLUTION #21-117**

Motion was made by Mrs. Prince, seconded by Mr. Welker to issue a *two year limited* contract to the following classified staff beginning with the 2021-2022 school year and continuing through the 2022-2023 school year:

**District Office**

*Kevin Hindel, Maint.Tech II*

**Bus Garage**

*Scot Durst, Driver*

*Scott Ray, Driver*

*Mackenzie Spellman, Spec. Ed. Asst.*

*Steven Wollard, Driver*

**Adamsville**

*Melinda Lemmon, Asst. Cook*

**Nashport**

*Randy Watts, Custodian*

**Middle School**

*Amy Anderson, 5.5 hour Secretary*

*Amber Barthen, Spec. Ed. Asst.*

*Leslie Vernon, 5.5 Spec. Ed. Asst.*

**High School**

*Kelly Matthews, 5.5 Spec. Ed. Asst.*

*Peyton Miller, Spec. Ed. Asst.*

*Jessica Mitchell, Asst. Cook*

*John Lane, Custodian*

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

**ISSUE THREE YEAR LIMITED CONTRACT-DAVID PEADON**  
**RESOLUTION #21-118**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a *three year limited* contract to *David Peadon*, Athletic Trainer, beginning with the 2021-2022 school year and continuing through the 2023-2024 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ISSUE CLASSIFIED CONTRACTS-CONTINUING**

**RESOLUTION #21-119**

Motion was made by Mr. Ford, seconded by Mrs. Prince to issue a *continuing contract* to the following classified staff, beginning with the 2021-2022 school year.

**Bus Garage**

Marsha Compston, Driver  
Danielle Flesher, Driver  
A. Scott Kirkbride, Driver

**Nashport**

Kim Border, Spec. Ed. Asst.  
Nancy Cameron, Asst. Cook  
Wendy Priest, Asst. Cook

**Frazeyburg**

Toni Tigner, 5.5 Ed. Aide  
Kisha Webb, Asst. Cook

**Middle School**

Jody Sparks, Asst. Cook

**High School**

Ron Dillon, Custodian  
Charlene Frueh, 5.5 Spec. Ed. Asst.

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

**SUPPLEMENTAL:**

**APPROVE SUMMER SCHOOL INSTRUCTORS-2021**

**RESOLUTION #21-120**

Motion was made by Mrs. Welker, seconded by Mrs. Cameron to approve the following 2021 Summer School Instructors:

|                       |                                    |
|-----------------------|------------------------------------|
| Frazeyburg Elementary | - Rachel Bentley                   |
| Dresden Elementary    | - Selina Emerson & Meghan Starrett |
| Nashport Elementary   | - Emily McIntire                   |

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

**APPROVE BUILDING SUPPLEMENTALS-2021-2022**

**RESOLUTION #21-121**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following *building supplemental* contracts for the 2021-2022 school year:

**Adamsville Elementary:**

|                                 |                    |
|---------------------------------|--------------------|
| Building Technology Assistant   | - Brenda Heil      |
| Camp Ohio Coordinator           | - Mark Baughman    |
| Community Volunteer Coordinator | - Kelsey Mobley    |
| Student Council Advisor         | - Carrie Cullins   |
| Yearbook Advisor                | - Heather Stafford |

**Dresden Elementary-**

|                                 |                       |
|---------------------------------|-----------------------|
| Building Technology Assistant   | - Cheryl Brown-Antill |
| Camp Ohio Coordinator           | - Mark Baughman       |
| Community Volunteer Coordinator | - Meghan Starrett     |
| Student Council Advisor         | - Selina Emerson      |
| Yearbook Advisor                | - Alyssa Ginikos      |

**Frazeysburg Elementary**

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| Building Technology Assistant       | - Michelle Curtis                   |
| Camp Ohio Coordinator               | - Mark Baughman                     |
| Community Volunteer Co-Coordinators | - Michelle Curtis & Michelle Hill   |
| Student Council Advisor             | - Carmella Thacker                  |
| Yearbook Co-Advisors                | - Julie Schofield & Melissa Smalley |

**Nashport Elementary:**

|                                     |                                    |
|-------------------------------------|------------------------------------|
| Building Technology Assistant       | - Sarah Burdine                    |
| Camp Ohio Coordinator               | - Mark Baughman                    |
| Community Volunteer Co-Coordinators | - Melissa Leas & Jamie Smith       |
| Student Council Advisor             | - Erin Burkhart                    |
| Yearbook Co-Advisors                | - Tiffanee Brownrigg & Katie Susil |

**Middle School:**

|                                     |                    |
|-------------------------------------|--------------------|
| Building Technology Assistant       | - Emily Reilly     |
| Drama Club                          | - Marley Kennedy   |
| LEO Club Advisor                    | - Amity Ryan       |
| Math Counts Advisor                 | - Kirstin Blair    |
| Tri-Valley MS Honor Society Advisor | - Elizabeth Prouty |
| Student Council Advisor             | - Emily Reilly     |
| Washington DC Coordinator           | - Elizabeth Prouty |
| Yearbook Advisor                    | - Elizabeth Prouty |

**High School:**

|                                 |                                    |
|---------------------------------|------------------------------------|
| Athletic Website Coordinator    | - Gregg Meadows                    |
| Building Technology Assistant   | - Stephen Johnson                  |
| Choir Director                  | - Katelyn Croston                  |
| Drama Club Advisor              | - Marley Kennedy                   |
| Ecology Club                    | - Shane Boal                       |
| Flag Corp Co-Directors          | - Amanda Walton & Carrie Schott    |
| Freshman Class Advisor          | - Brad Sims                        |
| Marching Band/Pep Band Director | - Amanda Blevins                   |
| National Honor Society          | - Aubrey Painter                   |
| Newspaper Advisor               | - Amy Meadows                      |
| Quiz Team Advisor               | - Troy Archer                      |
| Robotics                        | - Stephen Johnson                  |
| Ruriteen Advisor                | - Kimberly Buday                   |
| Senior Class Co-Advisors        | - Ashley LoVallo & Lori McLoughlin |
| Sophomore Class Advisor         | - Brad Sims                        |

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

**APPROVE DEPARTMENT HEADS-2021-2022**

**RESOLUTION #21-122**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the following *7-12 Grade Department Heads* for the 2021-2022 school year:

|                |                 |
|----------------|-----------------|
| Math           | - Kelley Maddox |
| Language Arts  | - Mark Prince   |
| Social Studies | - RJ Jarrett    |

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

**SUPERINTENDENT'S REPORT:**

**APPROVE PROFESSIONAL LEAVE REQUESTS**

**RESOLUTION #21-123**

Motion was made by Mr. Welker, seconded by Mr. Ford to Approve the *Professional Leave* requests as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT & APPROVE TRI-VALLEY GRADUATES-CLASS OF 2021**

**RESOLUTION #21-124**

Motion was made by Mr. Ford, seconded by Mrs. Prince to accept and approve the list of *Tri-Valley Graduates*, Class of 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE BAND HANDBOOK-2021-2022**

**RESOLUTION #21-125**

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the 2021-2022 *Tri-Valley Band Handbook* as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE AGREEMENT-REACH EDUCATIONAL SERVICES LLC**

**RESOLUTION #21-126**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the agreement with *Reach Educational Services LLC* beginning June 14, 2021-July 23, 2021 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT DONATION FROM AILEEN S. ANDREW FOUNDATION**

**RESOLUTION #21-127**

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to accept the donation of \$10,000.00 from the *Aileen S. Andrew Foundation* (see attached). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**AUTHORIZE MEMBERSHIP-OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

**RESOLUTION #21-128**

Motion was made by Mrs. Prince, seconded by Mrs. Cameron to authorize continued membership with the *Ohio High School Athletic Association* for the 2021-2022 school year. (attached) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE AGREEMENT-TV EDUCATION ASSOCIATION-SALARY SCHEDULE**

**RESOLUTION #21-129**

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the attached agreement with the *Tri-Valley Education Association*, Articles 33 and attached Salary Schedule, as approved by the TVEA and Tri-Valley Board of Education, effective July 1, 2021-June 30, 2023. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE ADMINISTRATIVE SALARY SCHEDULE-FY22**

**RESOLUTION #21-130**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the *Administrative Salary Schedule* for FY22 as presented. (3% Salary Increase). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE ALL OTHER NON-ASSOCIATION EMPLOYEE SALARY SCHEDULE-FY22**

**RESOLUTION #21-131**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve all other *non-association employee salary schedules* as presented for FY22. (3% Salary Increase). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, abstain. Motion carried.

**APPROVE SALARY SCHEDULE FOR EMPLOYEE'S NOT COVERED UNDER ANY OTHER SALARY SCHEDULE**

**RESOLUTION #21-132**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve a salary increase, from FY21 salary levels, of 3% for all contracted employees not covered by a negotiated agreement salary schedule, the Administrative Salary Schedule, or any other Non-Association employee salary schedules (Director of Technology, S.K.C. Director, School Psychologist) as presented for FY22. (3% Salary Increase). Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**BOARD PRESIDENT:**

The Board wishes to extend its appreciation to the employees of the Tri-Valley Local School District for their efforts to prevent, prepare for and respond to COVID-19 by authorizing and directing the payment of additional compensation for these efforts, in the form of a one-time stipend, to be paid not later than May 25<sup>th</sup>, 2021, to the following groups of employees:

**APPRECIATION PAYMENT-CERTIFIED STAFF  
RESOLUTION #21-133**

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the Appreciation Payments to the Teaching (TVEA) employees, employed on or after January 1, 2021 and in active pay status on April 30, 2021, in the amounts as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, abstain; Mr. Welker, yes. Motion carried.

**APPRECIATION PAYMENT-CLASSIFIED STAFF  
RESOLUTION #21-134**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Appreciation Payments to the Nonteaching (OAPSE) employees, employed on or after January 1, 2021 and in active pay status on April 30, 2021, in the amounts as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, abstain; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPRECIATION PAYMENT-ADMINISTRATORS & OTHER NON-TEACHING  
EMPLOYEES  
RESOLUTION #21-135**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the Appreciation Payments to the Administrators and other nonteaching employees (Non-Association), employed on or after January 1, 2021 and in active pay status on April 30, 2021, in the amounts as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, abstain. Motion carried.

**APPRECIATION PAYMENT-SUBSTITUTE STAFF  
RESOLUTION #21-136**

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

**ADDENDUM ITEMS:**  
**PERSONNEL:**

**APPROVE CERTIFIED CONTRACT-MARY HALL**  
**RESOLUTION #21-137**

Motion was made by Mrs. Prince, seconded by Mr. Ford to approve a one year limited contract to *Mary Hall* as 2<sup>nd</sup> grade teacher at Adamsville Elementary beginning with the 2021-2022 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 3. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT CLASSIFIED RESIGNATION-PEYTON MILLER**  
**RESOLUTION #21-138**

Motion was made by Mr. Welker, seconded by Mrs. Prince to accept the resignation of *Peyton Miller*, 5.5 hr. Special Education Assistant at the High School, effective at the end of the day, May 31, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ACCEPT CLASSIFIED RESIGNATION-SYDNEY EVERY**  
**RESOLUTION #21-139**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the resignation of *Sydney Every*, 5.5 hr. Education Aide at the High School, effective at the end of the day, May 7, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE INCREASE OF CONTRACTED DAYS-BRITTANY SCHUHART**  
**RESOLUTION #21-140**

Motion was made by Mrs. Prince, seconded by Mr. Ford to approve the increase of contracted days from 211 days to 260 days for *Brittany Schuhart*, Receptionist/Administrative Assistant, effective July 1, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**SUPPLEMENTAL:**

**APPROVE ATHLETIC OVERNIGHT STAYS**  
**RESOLUTION #21-141**

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the following overnight stays for the following varsity athletics. The coaching staff and parents will be supervising as well as providing transportation to/from the events:

**Volleyball**

July 9, 2021

**Event**

Meadowbrook HS Tournament

**Location**

Triadelphia West Virginia

**Boys Basketball**

June 18-20, 2021

Team Camp

West Virginia University

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

**APPROVE COACHES-2021-2022**

**RESOLUTION #21-142**

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the following *coaches* for the 2021-2022 fall season:

**Varsity Football**

Varsity Assistant - Marc Hadley  
Varsity Assistant - Adam Bice  
Varsity Assistant - Jeremy Cameron  
Varsity Assistant - Nick Bice  
Varsity Assistant - Brian Sterling  
Varsity Assistant - Tyler McGee  
9<sup>th</sup> Grade Head Coach - Austin Jones

**MS Football**

Head Coach - Ben Kennedy  
Assistant - Chad Kincheloe  
Assistant - Kaden Lawler  
Assistant - Davis Keel

**Boys Soccer**

JV Assistant - Josh Hoff  
Volunteer Assistant - Kyle Paladino  
Volunteer Assistant - Brady Baker

**Girls Soccer**

JV Assistant - Madison Stones  
Volunteer Assistant - Amber Godfrey

**Volleyball**

JV Assistant - Laura Seward  
9<sup>th</sup> Grade Coach - Holly Noland  
7<sup>th</sup> Grade Coach - Aaron Berry

**Boys Golf**

JV Assistant - Casey Lepi

**Cheerleading**

JV Coach - Alexis Hartnell  
9<sup>th</sup> Grade Coach - Rylie Sterling  
MS Coach - Betsy Prouty

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

**BOARD PRESIDENT:**

**APPROVE ADDENDUM TO SUPERINTENDENT'S CONTRACT**

**RESOLUTION #21-143**

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the addendum to the Superintendent's current contract as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE ADDENDUM TO TREASURER'S CONTRACT**

**RESOLUTION #21-144**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the addendum to the Treasurer's current contract as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**SUPERINTENDENT'S REPORT:**

**ACCEPT DONATION-NASHPORT ELEMENTARY SCHOOL**

**RESOLUTION #21-145**

Motion was made by Mrs. Cameron, seconded by Mr. Welker to accept the following donation from the Nashport PTO in the amount of \$1,000.08 to be used by Nashport Elementary School for physical education equipment. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**ADJOURNMENT**

**RESOLUTION #21-146**

Motion was made by Mr. Ford, seconded by Mr. Welker to adjourn the meeting at 6:28 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

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**PRESIDENT**

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**TREASURER**