



Tri-Valley Board of Education AGENDA

February 11, 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 Organizational and Regular Meetings of January 14th, 2021 as presented.

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

B. Approve the Financial Report for December 2020 as presented.

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the following leave of absence requests as presented:
 - a. *Caitlin Thompson*, 2nd grade teacher at Dresden Elementary, beginning on or about April 6, 2021 for 10 weeks.
 - b. *Aubrey Painter*, English teacher at the High School, beginning on or about April 1, 2021 for 8 weeks.
 - c. *Andrea Ross-Blodgett*, 5th grade teacher at Nashport Elementary, beginning on or about May 5, 2021 until the beginning of the 2021-2022 school year.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Approve unpaid leave requests for the following teachers:

<u>Name</u>	<u>Location</u>	<u>Date of Absence</u>
Tyler Shackelford	AE	March 3-17, 2021
Kelly Kidwell	DE	January 8, 2021 & April 16, 2021

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

B. CLASSIFIED:

1. Approve a one year limited contract to *Lindsey Maxwell* for the remainder of the 2020-2021 contract year as Treasurer's Assistant - Payroll beginning February 16, 2021, pending certification of all license requirements, background checks and years of experience calculations. Step 6.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

C. SUPPLEMENTAL:

1. Approve the following coaches for the 2020-2021 spring sports season:

<u>Track</u>		<u>Baseball</u>	
Varsity Assistant	-Amy Dreher	Varsity Assistant	-Marc Hadley
Varsity Assistant	-Cheryl Antill	Varsity Volunteer Assistant	-Tyler McGee
MS Boys Head Coach	-Leticia Sauerbrey	JV Head Coach	-Robert Spillman
MS Girls Head Coach	-Ellen Reed	JV Volunteer Assistant	-Logan Scott
		JV Volunteer Assistant	-Kaden Lawler
<u>Softball</u>			
Varsity Assistant	-Kayley Snider		
Varsity Volunteers	-Kaylynn Hindel		
Varsity Volunteers	-Laura Seward		
JV Head Coach	-Ashley Dillon		
JV Volunteer Assistant	-James Dillon		

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

2. Accept the supplemental resignation of *Sarah Meadows* as the Cross Country Head Coach effective January 19, 2021.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

SUPERINTENDENT'S REPORT:

A. Bullying Report Update

B. Approve the salary adjustment settlement agreement with *Sharon Ferrell* as presented.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

C. Approve the attached agreement with *Boundless Behavioral Health, Inc.* effective October 19, 2020 through the end of the 2020-2021 school year.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

D. Approve the Memorandum of Understanding with *Stark State College* for the 2021-2022 school year as presented.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

E. Approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* for the 2021-2022 school year as presented.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

F. Accept the following donations: \$300.⁰⁰ from Williams Asphalt; \$250.⁰⁰ from Lepi & Associates; both donations will be credited to the Athletic Department Fund (300-915A) to assist in the purchase of a new flag for the High School competition gym.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

Superintendent Update

✓ School Meal Program Audit

EXECUTIVE SESSION:

A. Enter into Executive Session to discuss the purchase of property for public purposes.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____**Second**____ Brock____ Cameron____ Ford____ Prince____ Welker____

B. Enter into Executive Session to discuss the employment and compensation of an employee(s).

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

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, March 11, 2021.