Tri-Valley Board of Education
MINUTES

February 11, 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 #21-22
Motion was made by Mr. Welker, seconded by Mrs. Prince 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-ORGANIZATIONAL & REGULAR MEETING-JANUARY 14, 2021
RESOLUTION #21-23
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the minutes from the Organizational and Regular Meeting as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-DECEMBER 2020
RESOLUTION #21-24
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Financial Report for December 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

APPROVE PAID LEAVE OF ABSENCE REQUESTS
RESOLUTION #21-25
Motion was made by Mrs. Prince, seconded by Mr. Ford to 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.

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

APPROVE UNPAID LEAVE OF ABSENCE REQUESTS
RESOLUTION #21-26

Motion was made by Mr. Ford, seconded by Mr. Welker to approve unpaid leave requests for the following teachers:

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

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

APPROVE CLASSIFIED CONTRACT-LINDSEY MAXWELL
RESOLUTION #21-27

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

APPROVE COACHES FOR SPRING SPORTS SEASON-2020-2021
RESOLUTION #21-28

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following coaches for the 2020-2021 spring sports season:

Track

Varsity Assistant	-Amy Dreher
Varsity Assistant	-Cheryl Antill
MS Boys Head Coach	-Leticia Sauerbrey
MS Girls Head Coach	-Ellen Reed

Softball

Varsity Assistant	-Kayley Snider
Varsity Volunteers	-Kaylynn Hindel
Varsity Volunteers	-Laura Seward
JV Head Coach	-Ashley Dillon
JV Volunteer Assistant	-James Dillon

Baseball

Varsity Assistant	-Marc Hadley
Varsity Volunteer Assistant	-Tyler McGee
JV Head Coach	-Robert Spillman
JV Volunteer Assistant	-Logan Scott
JV Volunteer Assistant	-Kaden Lawler

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

ACCEPT SUPPLEMENTAL RESIGNATION-SARAH MEADOWS
RESOLUTION #21-29

Motion was made by Mrs. Prince, seconded by Mr. Ford to accept the supplemental resignation of *Sarah Meadows* as the Cross Country Head Coach effective January 19, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Bullying Report Update-no instances that rose to Superintendent level.

APPROVE SALARY ADJUSTMENT-SHARON FERRELL
RESOLUTION #21-30
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the salary adjustment settlement agreement with *Sharon Ferrell* as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE AGREEMENT-BOUNDLESS BEHAVIORAL HEALTH, INC.
RESOLUTION #21-31
Motion was made by Mr. Ford, seconded by Mr. Brock to approve the attached agreement with *Boundless Behavioral Health, Inc*. effective October 19, 2020 through the end of the 2020-2021 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING-STARK STATE COLLEGE
RESOLUTION #21-32
Motion was made by Mrs. Prince, seconded by Mr. Ford to approve the Memorandum of Understanding with *Stark State College* 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 MEMORANDUM OF UNDERSTANDING & DATA SHARING AGREEMENT-ZANE STATE COLLEGE
RESOLUTION #21-33
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Memorandum of Understanding & Data Sharing Agreement with *Zane State College* 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.

ACCEPT DONATIONS TO ATHLETIC DEPARTMENT
RESOLUTION #21-34
Motion was made by Mr. Ford, seconded by Mrs. Cameron to 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. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEM:

APPROVE UNPAID LEAVE REQUEST-AMY WILCOX
RESOLUTION #21-35
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the unpaid leave request of *Amy Wilcox*, Assistant Cook at Dresden Elementary, for four days, January 26-29, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Superintendent Update

- ✓ School Meal Program Audit
- ✓ COVID Vaccinations for staff
- ✓ Varsity Girls Basketball Tournament
- ✓ Overnight stay for HS Swim Team

EXECUTIVE SESSION
RESOLUTION #21-36

Motion was made by Mr. Welker, seconded by Mr. Ford to enter into Executive Session to discuss the purchase of property for public purposes.

Time entered into Executive Session: 6:04 p.m.
Time Executive Session Ended: 6:22 p.m.

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

EXECUTIVE SESSION
RESOLUTION #21-37

Motion was made by Mr. Ford, seconded by Mr. Welker to enter into Executive Session to discuss the employment and compensation of an employee(s).

Time entered into Executive Session: 6:23 p.m.
Time Executive Session Ended: 6:51 p.m.

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

ADJOURNMENT
RESOLUTION #21-38

Motion was made by Mr. Ford, seconded by Mr. Welker to adjourn the meeting at 6:52 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 **TREASURER**

Next Board of Education Meeting to be held on Wednesday, March 10, 2021 at 5:30 p.m.