Tri-Valley Board of Education
MINUTES

November 12, 2020 | 5:30 p.m.| ***Regular Meeting***

BOARD MEMBERS:
Eddie Brock, Susie Cameron, Scott Ford, Martha Prince, Scott Welker

PRESIDENT:
Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:
ALL PRESENT

ADOPTION OF AGENDA:
RESOLUTION #20-290
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- OCTOBER 8TH, 2020
RESOLUTION #20-291
Motion was made by Mr. Ford, seconded by Mr. Welker to approve the minutes from the Regular Meeting of October 8th, 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-SEPTEMBER 2020
RESOLUTION #20-292
Motion was made by Mr. Brock, seconded by Mr. Ford to approve the Financial Report for September 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE NOVEMBER 2020 SUBMISSION OF FIVE YEAR FORECAST
RESOLUTION #20-293
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the November 2020 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.

Treasurer Update:
- ✓ January regular/organizational meeting –Thurs., Jan. 14th, 5:30 p.m.
- ✓ House Bill 305-Funding Bill update
- ✓ Audit is complete

PERSONNEL REPORT:

APPROVE LEAVE OF ABSENCE-CAROLINE STEMM
RESOLUTION #20-294
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve a leave of absence for *Caroline Stemm*, 6th grade teacher at Nashport Elementary, for six weeks beginning on or about January 8, 2021 through February 19, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE OF ABSENCE-TAMARA VINCENT
RESOLUTION #20-295
Motion was made by Mr. Brock, seconded by Mr. Ford to approve a three day unpaid leave of absence for *Tamara Vincent*, Intervention Specialist at Dresden Elementary, for the dates of November 4-6, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE OF ABSENCE-KELLY KIDWELL
RESOLUTION #20-296
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a one day unpaid leave of absence for *Kelly Kidwell*, 3rd grade teacher at Dresden Elementary, for November 4, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED RESIGNATION-CRAIG MILLER
RESOLUTION #20-297
Motion was made by Mr. Brock, seconded by Mr. Welker to accept the resignation of *Craig Miller*, Custodian at Frazeysburg Elementary School, effective November 7, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE WINTER COACHES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION #20-298
Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the following coaches for the 2020-2021 winter sports season:

Wrestling	**Gymnastics**
Varsity Assistant - Skye Wisecarver	Volunteer Assistant - Darian Ross
Varsity Assistant - Ryan Armstrong	
Volunteer Assistant - Austin Jones	
Volunteer Assistant - Tyler Edwards-Frick	
MS Head Coach - Joseph Kaplinsky	

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

SUPERINTENDENT'S REPORT:

ACCEPT DONATIONS
RESOLUTION #20-299
Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the following donations:

From:	To:	Amount:	Purpose:
Frazeysburg PTO	Frazeysburg Elem.	$1,200.00	Laminator
Nashport PTO	Nashport Elem.	$1,064.05	Carport/shelter
Midwest Energy Svcs.	Field Turf Fund # 004-9209	$2,000.00	Field turf
The Community Bank	School District	$ 83.00	Community Pride Program

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

ADOPT NUTRITION STANDARDS REPORT FOR 2020-2021 SCHOOL YEAR
RESOLUTION #20-300
Motion was made by Mr. Ford, seconded by Mrs. Cameron to adopt the Nutrition Standards Report for the 2020-2021 school year, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT FLOURISH INTEGRATED THERAPY AGREEMENT AS PRESENTED
RESOLUTION #20-301
Motion was made by Mr. Brock, seconded by Mr. Welker to accept the Flourish Integrated Therapy, LLC Agreement, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE THE UPDATED SUBSTITUTE & MISCELLANEOUS PAY RATES FOR 2020-2021 SCHOOL YEAR
RESOLUTION #20-302
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the updated Substitute and Miscellaneous Pay Rates for the 2020-2021 school year, as presented, to be effective January 1, 2021. The update to the rates is due to an increase in Ohio's minimum wage. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE POSITION & JOB DESCRIPTION- ASSISTANT TREASURER
RESOLUTION #20-303
Motion was made by Mr. Ford, seconded by Mr. Brock to approve the position and corresponding job description of Assistant Treasurer, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

APPROVE LEAVE OF ABSENCE-ERIN BURKHART
RESOLUTION #20-304
Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve one unpaid leave of absence day for *Erin Burkhart*, 6th grade teacher at Nashport Elementary School, for November 20, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT TRIP-WRESTLING
RESOLUTION #20-305
Motion was made by Mr. Ford, seconded by Mr. Brock to grant approval to the *Wrestling* Head Coach, *Jon Hardman* and the wrestling team to attend the following overnight event. Coaches will chaperone. Transportation will be provided via school bus.

Date	Event	Location
Dec. 11, 2020	North Coast Classic	Independence, OH

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

Superintendent Updates:
- ✓ Mr. Campbell provided COVID-19 updates
- ✓ Winter Sports discussion
- ✓ Change in Educational Service Center to take place in December
- ✓ Staff updates
- ✓ Health Insurance fund update
- ✓ House Bill 305

ADJOURNMENT
RESOLUTION #20-306
Motion was made by Mr. Brock, seconded by Mr. Welker to adjourn the meeting at 6:40 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**