



Tri-Valley Board of Education MINUTES

October 8, 2020 | 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 #20-272

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- SEPTEMBER 10TH, 2020

RESOLUTION #20-273

Motion was made by Mr. Ford, seconded by Mr. Brock to approve the minutes from the Regular Meeting of September 10th, 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-AUGUST 2020

RESOLUTION #20-274

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Financial Report for August 2020 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE "SERVICE ORDER-INTERNET ACCESS" UPDATE-LACA

RESOLUTION #20-275

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the "Service Order - Internet Access" update to the Internet Services Agreement with LACA as presented. The update to the Internet Services Agreement is to allow for greater broadband service for the District at an annual increase of \$25,000.⁰⁰ over the previously approved rate. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE USE OF CARES ACT FUNDS

RESOLUTION #20-276

Motion was made by Mr. Brock, seconded by Mr. Ford to approve the use of CARES Act Funds (Funds 507 and 510) for expenditures related to COVID-19 responses of the District incurred between March 1, 2020 through December 31, 2020 and not budgeted by the District as of March 27, 2020, including, but not limited to: technology devices for staff and students such as laptop computers/Chromebooks and related accessories to maintain educational instruction in a changing environment that may include a remote setting; student desk dividers intended to help reduce community spread; cleaning equipment and products intended to help reduce community spread; personal protective equipment (P.P.E.) intended to help reduce community spread; additional substitute staffing of educational aides and custodians to assist in the expanded operations and cleaning of educational facilities in an attempt to adhere to recommended guidelines of Federal, State and Local agencies; individual academic resources for use by students to reduce shared material use between students and intended to help reduce community spread; and any other expenses as deemed necessary by the Superintendent and/or his designee(s) to meet the ever changing environment caused by COVID-19. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

APPROVE LEAVE OF ABSENCE-KIMBERLY BUDAY

RESOLUTION #20-277

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve leave of absence request for *Kimberly Buday*, HS Teacher, beginning on or about November 26, 2020 for six weeks. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-MELINDA LEMMON

RESOLUTION #20-278

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue a one year limited contract to *Melinda Lemmon*, part-time Assistant Cook (2.0 hrs. /day) at Adamsville Elementary for the remainder of the 2020-2021 school year beginning on October 12, 2020, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-MATTHEW WAGNER

RESOLUTION #20-279

Motion was made by Mr. Ford, seconded by Mr. Brock to issue a one year limited contract to *Matthew Wagner*, full-time Assistant Custodian at the High School for the remainder of the 2020-2021 school year beginning on October 26, 2020, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT SUPPLEMENTAL RESIGNATION-LAURA SEWARD
RESOLUTION #20-280

Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the supplemental resignation of *Laura Seward* as Varsity Softball Head Coach, beginning with 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 WINTER COACHES FOR 2020-2021 SCHOOL YEAR
RESOLUTION #20-281

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

Boys Basketball

Chris Garber -Reserve Head Coach
Ben Kennedy -Varsity Assistant
Davis Keel -Freshman Head Coach
Nick Bice -8th Grade Head Coach
Tyler McGee -7th Grade Head Coach

Girls Basketball

Buster Howe -Varsity Assistant
Logan Scott -Reserve Head Coach
Ann Moore -8th Grade Head Coach
Aaron Berry -7th Grade Head Coach

Swimming

Susan Bowen -Assistant Coach

Cheerleading

Alexis Hartnell - Reserve Coach
Rylie Sterling - Freshman Coach
Melissa Smith - MS Co-Advisors
& Betsy Prouty

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

APPROVE STIPENDS TO RESIDENT EDUCATOR MENTORS
RESOLUTION #20-282

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve stipends to Resident Educator *Mentors* for the 2020-2021 school year at \$750.⁰⁰ per educator mentored:

Mentor:

Ashley LoVallo
Ashley LoVallo
Lori Mcloughlin
Lori Mcloughlin
Diana Kozlowski
Kirstin Blair
Marcella Gibbon
Amy Baughman
Amy Baughman
Rachel Bentley
Jennifer Pottmeyer
Connie Ring

Resident Educator:

Paige Reiss
Whitney Clagg
Michelle Dilley-Walrath
Amy Dreher
Logan Scott
Davis Keel
Tabitha Chambers
Mary Weidig
Courtney Hinze
Nicole Lindsley
Courtney Lambert
Lindsey Peadon

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

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #20-283

Motion was made by Mr. Welker, seconded by Mr. Ford to approve 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 DONATION FROM NASHPORT PTO

RESOLUTION #20-284

Motion was made by Mr. Brock, seconded by Mr. Welker to accept the donation of \$1,000.⁰⁰ from Nashport PTO to purchase student agendas for Nashport Elementary students, grades 2-6. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE HEALTH/MEDICAL & PRESCRIPTION DRUG PREMIUM RATES

RESOLUTION #20-285

Motion was made by Mr. Brock, seconded by Mr. Ford to approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2021. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE CHANGES TO SCOTTIE KIDS CLUB OPERATIONS & FEES-ADAMSVILLE & FRAZESYBURG ELEMENTARY

RESOLUTION #20-286

Motion was made by Mr. Brock, seconded by Mr. Welker to approve changes to the Scottie Kids Club operations and fees for the Adamsville Elementary and Frazesburg Elementary programs as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ADOPT RESOLUTION UPDATING BOARD'S PRIOR BAN FROM SCHOOL DISTRICT PROPERTY-JASON SCHAUMLEFFEL

RESOLUTION #20-287

Motion was made by Mr. Welker, seconded by Mr. Ford to adopt a resolution updating the Board's prior ban of Jason Schaumleffel from school district property. (attached) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPOINT BOARD MEMBERS TO A COMMITTEE FOR AN EXTRACURRICULAR DRUG TESTING POLICY

RESOLUTION #20-288

Motion was made by Mr. Brock, seconded by Mr. Welker to appoint Mrs. Susie Cameron and Mr. Scott Ford to a committee to study an extracurricular drug testing policy to be effective at the start 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.

ADJOURNMENT

RESOLUTION #20-289

Motion was made by Mr. Welker, seconded by Mr. Brock to adjourn the meeting at 6:20 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER