Tri-Valley Board of Education
MINUTES

August 13, 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 #20-222
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the regular agenda as presented.

PUBLIC PARTICIPATION
None

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-JULY 9, 2020
RESOLUTION #20-223
Motion was made by Mr. Brock, seconded by Mrs. Cameron to approve the minutes from the Regular Meeting of July 9th, 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-JUNE 2020
RESOLUTION #20-224
Motion was made by Mr. Welker, seconded by Mr. Ford to approve the Financial Report for June 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 LEAVE OF ABSENCE-ONE YEAR
RESOLUTION #20-225
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve a one year leave of absence for the 2020-2021 school year for the following staff:

Name	Position	Bldg.
Lauren Wright	Intervention Specialist	Adamsville Elementary
Kenton Stillwell	Science Instructor	High School

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

APPROVE LEAVE REQUEST-KRYSTA BATES
RESOLUTION #20-226
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the leave request of *Krysta Bates*, Intervention Specialist at Nashport Elementary, to begin on or about September 1, 2020 for ten weeks. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT CERTIFIED RESIGNATION-MICHAEL RAUCH
RESOLUTION #20-227
Motion was made by Mr. Brock, seconded by Mr. Ford accept the resignation of *Michael Rauch*, Industrial Technology Instructor at the High School, effective August 23, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-COURTNEY FLUHARTY
RESOLUTION #20-228
Motion was made by Mr. Ford, seconded by Mr. Welker to approve a one year limited contract to *Courtney Fluharty* as an Intervention Specialist at Adamsville Elementary beginning with the 2020-2021 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 6. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Internal transfers:
~ *Randal Watts*, from Asst. Custodian at the HS to Assistant Custodian at Nashport Elementary, effective July 20, 2020.
~ *Jodie Pape*, from full time Educational Aide at Frazeysburg Elementary to full time Educational Aide at Adamsville Elementary, effective at the beginning of the 2020-2021 school year.
~ *Kerri Bailey*, from Special Education Assistant at the Bus Garage to Special Education Assistant at Nashport Elementary, beginning with the 2020-2021 school year.

ACCEPT CLASSIFIED RESIGNATIONS
RESOLUTION #20-229
Motion was made by Mrs. Cameron, seconded by Mr. Welker to accept the following classified resignations beginning with the 2020-21 school year:

Name	**Position/Bldg.**
Casey Lowe	5.5 hour Special Education Assistant/HS
Michelle Lawler	Assistant Cook/HS

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

APPROVE CLASSIFIED CONTRACT-AMBER BROCK
RESOLUTION #20-230
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve a one year limited contract to *Amber Brock* as a 5.5 hour Special Education Assistant at the High School beginning with the 2020-2021 school year, 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.

APPROVE CLASSIFIED CONTRACT-KELLY MATTHEWS
RESOLUTION #20-231

Motion was made by Mr. Welker, seconded by Mr. Ford to approve a one year limited contract to *Kelly Matthews* as a 5.5 hour Special Education Assistant at the High School beginning with the 2020-2021 school year, 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.

APPROVE CLASSIFIED CONTRACT-PEYTON MILLER
RESOLUTION #20-232

Motion was made by Mr. Brock, seconded by Mr. Ford to approve a one year limited contract to *Peyton Miller* as a 5.5 hour Special Education Assistant at the High School beginning with the 2020-2021 school year, 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.

APPROVE CLASSIFIED CONTRACT-LESLIE VERNON
RESOLUTION #20-233

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve a one year limited contract to *Leslie Vernon* as a 5.5 hour Special Education Assistant at the Middle School beginning with the 2020-2021 school year, 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.

APPROVE JOB STATUS CHANGES-AIDES
RESOLUTION #20-234

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the job status change for the following personnel, effective at the beginning of the 2020-2021 school year:

Name:	**From:**	**To:**
Sheila Untied	full time Special Education Asst./NE	full time Educational Aide/FE
Carlie Hittle	full time Special Education. Asst./BG	full time Educational Aide/NE

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

APPROVE COACHES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION #20-235

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

Boys Soccer
JV Head Coach -Josh Hoff
Volunteer Varsity Coach -Braden Baker

Girls Golf
Volunteer Assistant -Laine Welker

Girls Soccer
Volunteer Varsity Coach -Amber Godfrey

Football
MS Assistant Coach -Kaden Lawler

Cheerleading
Freshman Coach - Rylie Sterling

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

ACCEPT SUPPLEMENTAL RESIGNATION-KENTON STILLWELL
RESOLUTION #20-236
Motion was made by Mr. Ford, seconded by Mr. Welker to accept the supplemental resignation of *Kenton Stillwell* as the 7-12 grade Science Department Head for the 2020-2021 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE SERVICE AGREEMENTS
RESOLUTION #20-237
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the following contract/agreements as presented by the Special Education Dept.:

Company:	Date of Agreement:
1. Boundless Behavioral Health, Inc.	June 15, 2020- August 7, 2020
2. East Central Ohio Educational Service Center (Audiology Services)	July 1, 2020-June 30, 2021

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

APPROVE ALL BUS STOP LOCATIONS
RESOLUTION #20-238
Motion was made by Mr. Brock, seconded by Mr. Ford to approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Operations. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ACCEPT THE COMMUNITY BANK DONATION
RESOLUTION #20-239
Motion was made by Mrs. Cameron, seconded by Mr. Brock to accept the donation from The Community Bank Community Pride Program in the amount of $78.^{00}$. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE THE USER AGREEMENT FOR ARBITERPAY PAYORS
RESOLUTION #20-240
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the User Agreement for ArbiterPay Payors, as presented, and authorize the Athletic Director and/or their designee to make payments via ArbiterPay for athletic event fees/expenses. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UPDATED LCESC AGREEMENT-OCCUPATIONAL THERAPY
RESOLUTION #20-241

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the updated LCESC Agreement for Occupational Therapy as attached. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE THE PEPPLE & WAGGONER, LTD. POLICIES
RESOLUTION #20-242

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the following policies by Pepple & Waggoner, Ltd. (attached):

Policy #	Policy Name
9.10	Student Complaints of Sexual Harassment
9.11	Employee Complaints of Sexual Harassment
9.43 New	Face Coverings (“Masks”)
9.44 New	Recording of Academic Instruction & Other Services

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

TABLED-VIDEO LIVESTREAM PROPOSAL-STORIED RIVALS
RESOLUTION #20-243

Motion was made by Mrs. Cameron, seconded by Mrs. Prince to table the motion to approve the Video Livestream Proposal from Storied Rivals for athletic events as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

Updates

~ Updates to preschool tuition fees, operations etc….
~ Use of Hometown Ticketing for ticket sales at events (primarily Athletics)
~ Discussed reopening plan

ADJOURNMENT
RESOLUTION #20-244

Motion was made by Mr. Welker, seconded by Mr. Ford to adjourn the meeting at 6:54 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

_____ _____

PRESIDENT **TREASURER**