



Tri-Valley Board of Education AGENDA

April 7, 2020 | 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 Regular Meeting of March 18th, 2020 as presented.

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

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

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Issue a *one year limited* contract to the following teachers, effective for the 2020-2021 school year:

Frazeysburg

Courtney Lambert

High School

Michael Rauch

Motion_____ **Second**_____ Brock_____ Cameron_____ Ford_____ Prince_____ Welker_____

2. Issue a *two year limited* contract to the following teachers, beginning with the 2020-2021 school year and continuing through the 2021-2022 school year:

Adamsville

Courtney Hinze
Jennifer Parker

Dresden

Katelyn Schultz

Fazeysburg

Rachel Bentley

Nashport

Tabby Burch
Katie Pate

Middle School

Wendy Fernburg
Davis Keel
Logan Scott

High School

Thomas Crowley
Michelle Dilley-Walrath
Lori Hudson
Paige Reiss
Alaina Tharp

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

3. Issue a *three year limited* contract to the following teachers, beginning with the 2020-2021 school year and continuing through the 2022-2023 school year:

Adamsville

Kelsey Mobley
Torie Patterson
Marissa Seyerle
Tyler Shackelford
Stephani Shirer
Lauren Wright

Dresden

Trisha Ashcraft
Selina Emerson
Hillary Martin
Samantha Mizer
Caitlin Thompson

Fazeysburg

Terri Oakley

Nashport

Angela Berry
Sarah Burdine
Erin Burkhart
Heather Finnell
Kelly Greulich
Brenda Moran
Sommer Vansickle

Middle School

Aaron Berry
Marc Hadley
Steve McMahon

High School

Danielle (King) Buty
Brooke Graham
Lindsay Green
Jon Hardman
Lindsay Moore
Aubrey Painter

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

4. Issue a *five year limited* contract to the following teachers, beginning with the 2020-2021 school year and continuing through the 2024-2025 school year:

Adamsville

Tiffany Wilson

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

5. Issue a *continuing contract* to the following teachers, beginning with the 2020-2021 school year.

Adamsville

Carrie Foster-Cullins

Heather Stafford

Nashport

Roxana Kohl

Dresden

Susan Huffman

Kasi Hutchison

High School

Todd McLoughlin

Cindy Mihalish

Fazeysburg

Jennifer Thomas

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

SUPERINTENDENT'S REPORT:

- A.** Approve OSBA membership and subscriptions for January-December 2020 as presented.

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

- B.** Approve *PowerSchool* license and subscription fees as presented.

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

- C.** Approve five year contract for *Mark Neal, Superintendent*, effective August 1, 2021 - July 31, 2026 as presented.

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

- D.** Approve the addendum to the Superintendent's current contract as presented.

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

- E.** Approve five year contract for *Ryan Smith, Treasurer*, effective August 1, 2021 - July 31, 2026 as presented.

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

- F.** Approve the addendum to the Treasurer's current contract as presented.

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

- G.** Approve and accept the *School Bus Purchase Program Award* for FY21, as presented, and authorize the Superintendent to sign the award document on behalf of the District.

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

- H.** Approve proposals for the Baseball Scoreboard, Softball Scoreboard and Football Scoreboard as presented.

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

Discuss

✓ Date of June Board of Education meeting

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cameron____Ford____Prince____Welker____

The next Board of Education meeting will be held Thursday, May 14, 2020 at 5:30 p.m.