



Tri-Valley Board of Education

MINUTES

March 18, 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 #20-97

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

PUBLIC PARTICIPATION

Two members of the public were in attendance to observe the meeting as part of an effort to earn a Boy Scout badge.

TREASURER'S REPORT:

APPROVE MINUTES-SPECIAL MTG.-FEBRUARY 3RD, 2020 & REGULAR MTG.-

FEBRUARY 20TH, 2020

RESOLUTION #20-98

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the minutes from the Special Meeting of February 3rd, 2020 and Regular Meeting of February 20th, 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- JANUARY 2020

RESOLUTION #20-99

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

APPROVE DISTRICT'S TAX AMOUNTS & RATES-2020-2021

RESOLUTION #20-100

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve the district's Tax Amounts and Rates for 2020-2021, provided by the Muskingum County Budget Commission, as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO REQUEST REVISED AMENDED CERTIFICATE AND UPDATE APPROPRIATIONS FOR FY20

RESOLUTION #20-101

Motion was made by Mr. Welker, seconded by Mrs. Cameron to authorize the Treasurer to request a revised amended certificate of estimated resources from the Muskingum County Budget Commission and approve the updated appropriations for FY20 as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**AUTHORIZE TREASURER OR DESIGNEE TO ISSUE REQUESTS FOR PROPOSAL-
BANKING SERVICES
RESOLUTION #20-102**

Motion was made by Mr. Brock, seconded by Mr. Welker to authorize the Treasurer, or his designee, to issue requests for proposals for banking services as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

**APPROVE RESOLUTION ESTABLISHING CAPITAL PROJECTS FUND
RESOLUTION #20-103**

Motion was made by Mr. Ford, seconded by Mr. Brock to approve the resolution establishing a Capital Projects Fund (Fund #070) as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

**ISSUE THREE YEAR LIMITED ADMINISTRATIVE CONTRACTS
RESOLUTION #20-104**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to issue a *three year limited administrative contract* to the following administrators beginning with the 2020-2021 school year and continuing through the 2022-2023 school year.

Adamsville

M. Douglas Smith, Principal

Dresden

Adam Brenner, Principal

Jeremy Cameron, Asst. Principal

Nashport

Larry Bevard, Principal

Amanda Spiker, Asst. Principal

High School

John Harris, Principal

Jared Hindel, Asst. Principal

Erin Nezbeth, Athletic Director

District Office

Todd Woodard, Director of Spec.Ed. & Auxiliary Svcs.

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

**ISSUE FIVE YEAR LIMITED ADMINISTRATIVE CONTRACTS
RESOLUTION #20-105**

Motion was made by Mr. Brock, seconded by Mrs. Cameron to issue a *five year limited administrative contract* to the following administrators beginning with the 2020-2021 school year and continuing through the 2024-2025 school year.

District Office

Jamie Campbell, Asst.Supt of HR & Employee Relations

J. Craig Strohacker, Director of Operations

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

EXTENDED LEAVE OF ABSENCE-LAUREN WRIGHT

RESOLUTION #20-106

Motion was made by Mr. Ford, seconded by Mr. Welker to extend *Lauren Wright*'s previously approved leave of absence request from 10 weeks to 12 weeks to return on or about April 22, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUEST-CHERYL BROWN-ANTILL

RESOLUTION #20-107

Motion was made by Mr. Welker, seconded by Mr. Ford to approve a five day unpaid leave request for *Cheryl Brown-Antill*, 1st Grade Teacher at Dresden Elementary, May 12-18, 2020. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-AMY DREHER

RESOLUTION #20-108

Motion was made by Mr. Brock, seconded by Mrs. Cameron to issue a one year limited contract to *Amy Dreher*, Intervention Specialist at the High School beginning with the 2020-2021 school year pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 0. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-MACKENZIE BICE

RESOLUTION #20-109

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one year limited contract to *Mackenzie Bice*, Intervention Specialist at Dresden Elementary beginning with the 2020-2021 school year pending verification of all license requirements, background checks and years of experience calculations. Bachelor's, Step 3. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE VOLUNTEER JV SOFTBALL COACH-JAMES DILLON

RESOLUTION #20-110

Motion was made by Mr. Ford, seconded by Mrs. Prince to approve *James Dillon* as a Volunteer JV Softball Coach for the 2019-2020 season. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT STAYS-ATHLETICS

RESOLUTION #20-111

Motion was made by Mr. Brock, seconded by Mrs. Cameron to approve the following overnight stays for the following varsity athletics. The coaching staff will supervise the teams and will be taking school transportation.

Wrestling

March 6, 2020 - District Tournament – Uhrichsville, OH

Girls Varsity Basketball

March 12, 2020 - State Semi Finals – Columbus, OH

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 #20-112

Motion was made by Mr. Welker, seconded by Mr. Brock 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.

AUTHORIZE SUPERINTENDENT OR DESIGNEE TO ISSUE REQUEST FOR PROPOSALS FOR PROJECTS-ATHLETIC SCOREBOARDS & TRACK REPLACEMENT

RESOLUTION #20-113

Motion was made by Mr. Ford, seconded by Mr. Brock to authorize the Superintendent, or his designee, to issue requests for proposals for the following projects as presented: Baseball Scoreboard, Softball Scoreboard, Football Scoreboard and Track Replacement. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

APPROVE MOU & DATA SHARING AGREEMENT-RHODES STATE COLLEGE

RESOLUTION #20-114

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Memorandum of Understanding & Data Sharing Agreement with *Rhodes State College* 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.

EXECUTIVE SESSION

RESOLUTION #20-115

Motion was made by Mr. Brock, seconded by Mr. Ford to enter into executive session to consider the employment or compensation of a public employee(s).

Time entered in to Executive Session: 5:55 p.m.

Executive Session ended: 6:59 p.m.

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

ADJOURNMENT

RESOLUTION #20-116

Motion was made by Mr. Brock, seconded by Mr. Welker to adjourn the meeting at 7:01 p.m. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Ford, yes; Mrs. Prince, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER