



Tri-Valley Board of Education MINUTES

February 3, 2020 | 7:30 p.m. | Work Session

BOARD MEMBERS:

Eddie Brock, Susie Cameron, Scott Ford, Martha Prince, Scott Welker

ROLL CALL

ALL PRESENT

ADOPTION OF AGENDA

RESOLUTION #20-44

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

Discussion to begin regarding contracts and operational items for the school system.

EXECUTIVE SESSION

RESOLUTION #20-45

Motion was made by Mr. Brock, seconded by Mr. Ford to enter into *Executive Session* regarding conference with the Board's attorney to discuss disputes involving the Board which are the subject of pending or imminent court action.

Time entered into Executive Session: 7:32 p.m.

Time Executive Session Ended: 8:05 p.m.

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

Topics Discussed at the Work Session:

- ✓ General District Update- enrollment, report cards, financial position
- ✓ District Property Update
- ✓ Staffing levels and future needs/changes
- ✓ Negotiations with employee associations
- ✓ Miscellaneous Topics- payroll change to 24 pays, A.E.P. pilot payments

ADJOURNMENT

RESOLUTION #20-46

Motion was made by Mr. Brock, seconded by Mr. Welker to adjourn the meeting at 9:55 p.m.

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

PRESIDENT

TREASURER