



# Tri-Valley Board of Education MINUTES

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October 9, 2019 | 5:30 p.m. | **Regular Meeting**

## **BOARD MEMBERS:**

Eddie Brock, Jennifer Cox, Martha Prince, Jason Schaumleffel, Scott Welker

## **PRESIDENT:**

Open meeting – Pledge of Allegiance and Opening Prayer

## **ROLL CALL:**

ALL PRESENT

## **ADOPTION OF AGENDA**

### **RESOLUTION #19-267**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the regular agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

## **PUBLIC PARTICIPATION:**

NONE

Motion was made by Mr. Brock, seconded by Mr. Welker to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried. Mr. Schaumleffel did not resign.

## **TREASURER'S REPORT:**

### **APPROVE MINUTES-REGULAR MEETING-SEPTEMBER 12, 2019**

#### **RESOLUTION #19-268**

Motion was made by Mrs. Prince, seconded by Mrs. Cox to approve the minutes from the Regular Meeting of September 12<sup>th</sup>, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

### **APPROVE FINANCIAL REPORT- AUGUST 2019**

#### **RESOLUTION #19-269**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the Financial Report for August 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

### **AUTHORIZE TREASURER TO REQUEST A REVISED AMENDED CERTIFICATE & UPDATE APPROPRIATIONS**

#### **RESOLUTION #19-270**

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

**APPROVE SUBMISSION OF FIVE YEAR FORECAST-NOVEMBER 2019**

**RESOLUTION #19-271**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to approve the November 2019 submission of the Five Year Forecast as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**Updates**

- ✓ GAAP Financials completed Oct. 8, 2019 approximately 50 days before due date.
- ✓ Audit wrapping up.

**PERSONNEL REPORT:**

**ACCEPT CERTIFIED RETIREMENT-MIKE BROWN**

**RESOLUTION #19-272**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to accept the retirement request of *Mike Brown*, Language Arts Teacher at the Middle School effective May 31, 2020. Mr. Brown has served the district for 34 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**ACCEPT CLASSIFIED RESIGNATION- RIKKI SMITH**

**RESOLUTION #19-273**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the resignation of *Rikki Smith* as a part-time Special Educational Assistant (5.5 hours) at Mid-East Career Center, effective at the end of the day, September 27, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUEST- CLAUDETTE ROSS**

**RESOLUTION #19-274**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one day unpaid leave request for *Claudette Ross*, 5.5 hour Special Education Assistant at the Middle School, for December 6, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUEST- JENNIFER HANBY**

**RESOLUTION #19-275**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve a total of seven unpaid leave request days for *Jennifer Hanby*, Educational Aide at Nashport Elementary. Three to be used November 6-8, 2019 and four to be used February 18-21, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUEST- LORI FISHER**

**RESOLUTION #19-276**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to rescind *Lori Fisher's* unpaid leave request (resolution #19-219, August 15, 2019) and approve a one day unpaid leave request for the date of November 8, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CLASSIFIED CONTRACT-CASEY LOWE**  
**RESOLUTION #19-277**

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve a one year limited contract to *Casey Lowe* as a part-time Special Education Assistant (5.5 hrs.) at the High School beginning September 30, 2019, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CLASSIFIED CONTRACT-NATHAN HOBERG**  
**RESOLUTION #19-278**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one year limited contract to *Nathan Hoberg* for the 2019-2020 school year as a school Bus Driver beginning on October 14, 2019, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE 2020 DATES FOR THE 8<sup>TH</sup> GRADE WASHINGTON D.C. TRIP**  
**RESOLUTION #19-279**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve May 13-16, 2020 as the dates for the 2019-2020 8th grade class to travel to Washington D.C. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE ADVISOR SUPPLEMENTALS**  
**RESOLUTION #19-280**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the following advisors for the 2019-2020 school year:

**Ski Club**

MS - Lindsay Moore

**Choir Director**

HS - Katelyn Schultz

**Archery Club**

|                           |                     |
|---------------------------|---------------------|
| HS Head Coach             | - Dan Spiker        |
| MS Head Coach             | - Doug Lindsley     |
| HS Volunteer Assistant    | - Lea Ann Rhodes    |
| HS/ES Volunteer Assistant | - Jerry Wade        |
| HS/ES Volunteer Assistant | - Brett Trickett    |
| MS Volunteer Assistant    | - Brian Rhodes      |
| MS Volunteer Assistant    | - Harry Ehrnfield   |
| ES Volunteer Assistant    | - Jason Trickett    |
| ES Volunteer Assistant    | - Robert Goldsberry |

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE COACHING SUPPLEMENTALS**

**RESOLUTION #19-281**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the following coaches for the 2019-2020 winter sports season:

**Boys Basketball**

JV Coach - Chris Garber  
9<sup>th</sup> Coach - Davis Keel  
8<sup>th</sup> Grade Coach - Ben Kennedy  
7<sup>th</sup> Grade Coach - Nick Bice

**Girls Basketball**

Varsity Assistant - Buster Howe  
JV Coach - Logan Scott  
8<sup>th</sup> Grade Coach - Ann Moore  
7<sup>th</sup> Grade Coach - Aaron Berry

**Swimming**

Varsity Assistant - Susan Bowen

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes.  
Motion carried.

**APPROVE COACHING SUPPLEMENTALS-WRESTLING**

**RESOLUTION #19-282**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the following coaches for the 2019-2020 winter sports season:

**Wrestling**

JV Coach - Austin Jones  
Varsity Assistant - Tyler Edwards-Frick  
Volunteer Assistant - Seth Brock  
MS Coach - Joe Kaplinsky

Roll call: Mr. Brock, abstain; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes.  
Motion carried.

**SUPERINTENDENT'S REPORT:**

**APPROVE PROFESSIONAL LEAVE REQUESTS**

**RESOLUTION #19-283**

Motion was made by Mrs. Prince, seconded by Mr. Schaumleffel to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE ADMINISTRATIVE STIPEND-DISTRICT ATTENDANCE OFFICER**

**RESOLUTION #19-284**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve an administrative stipend for a *District Attendance Officer* at a rate of \$5,000.<sup>00</sup> per contract year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE DISTRICT ATTENDANCE OFFICER-ADAM BRENNER**

**RESOLUTION #19-285**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve *Adam Brenner* as the *District Attendance Officer* for the 2019-2020 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE PEPPLER & WAGGONER, LTD. POLICIES**

**RESOLUTION #19-286**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve the following policies as presented by Pepple & Waggoner, Ltd.:

| <b><u>Policy #</u></b> | <b><u>Policy Name</u></b>                                                       |
|------------------------|---------------------------------------------------------------------------------|
| 3.05                   | Staff Conduct                                                                   |
| 6.06                   | Enrollment of Resident and Nonresident, Homeless, and Foreign Exchange Students |
| 6.15                   | Graduation/Diploma Requirements                                                 |
| 6.18                   | Student Discipline                                                              |
| 6.26                   | Dangerous Weapons in the Schools, Bomb Threats & Violent Conduct                |
| 6.30                   | Student Transportation Management-New                                           |
| 7.16                   | Academic Prevention/Intervention Svcs.                                          |

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE O.D.E. AGRICULTURE EDUCATION 5<sup>TH</sup> QUARTER GRANT- BRIAN MERCE**

**RESOLUTION #19-287**

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the payment of the Agriculture Education 5<sup>th</sup> Quarter grant (Fund #461) provided by O.D.E. to Brian Merce, T.V.H.S. Ag Instructor, in the amount of \$3,636.<sup>36</sup> for FY19 and \$4,511.<sup>27</sup> for FY20. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE STUDENT SERVICE AGREEMENTS**

**RESOLUTION #19-288**

Motion was made by Mrs. Cox, seconded by Mr. Brock to consent to approve the following agreements as presented:

- a. Progressive Occupational Therapist Services*
- b. Safely Home School*
- c. Eagle Wings Academy- Purchase of Service Agreement*

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**ADDENDUM ITEMS:**

**ACCEPT CLASSIFIED RESIGNATION-TRISHA BAUGHMAN  
RESOLUTION #19-289**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to accept the resignation of *Trisha Baughman* as a part-time Educational Aide (5.5 hours) at Frazeysburg Elementary, effective at the end of the day September 24, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUEST- LISA HANSON  
RESOLUTION #19-290**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve a two day unpaid leave request for *Lisa Hanson*, 5.5 hour Educational Aide at Nashport Elementary, for April 16 & 17, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUEST- A. SCOTT KIRKBRIDE  
RESOLUTION #19-291**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve a three day unpaid leave request for *A. Scott Kirkbride*, Bus Driver, for October 30, 31 and November 1, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE UNPAID LEAVE REQUEST- KATHY DAMRON  
RESOLUTION #19-292**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a three day unpaid leave request for *Kathy Damron*, Assistant Cook at the Middle School, for November 11-13, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE CLASSIFIED CONTRACT-BETTY MEDDINGS  
RESOLUTION #19-293**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a one year limited contract to *Betty Meddings* as a part-time Assistant Cook at the High School beginning on October 14, 2019, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE 3% INCREASE TO HEALTH/MEDICAL & PRESCRIPTION DRUG INSURANCE  
PREMIUM RATES  
RESOLUTION #19-294**

Motion was made by Mr. Brock, seconded by Mrs. Cox to approve a 3% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2020. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**AUTHORIZE SUPERINTENDENT TO WORK WITH THE MENTAL HEALTH & RECOVERY BOARD-ANTI SUICIDE SIGN**

**RESOLUTION #19-295**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Prince to authorize the superintendent to work with the Mental Health and Recovery Board to erect an anti-suicide sign. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**APPROVE THE REVISED FEE PROPOSAL FROM APG ARCHITECTS-KENNY WOLFORD PARK**

**RESOLUTION #19-296**

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve the revised fee proposal from APG Architects to assist with the master planning for Kenny Wolford Park, as presented. This revision is a reduction in cost to the original proposal approved on September 12, 2019, Board Resolution #19-257. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

**ADJOURNMENT**

**RESOLUTION #19-297**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn the meeting at 5:52 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

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**PRESIDENT**

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**TREASURER**