Tri-Valley Board of Education
MINUTES

January 10, 2019 | 5:30 p.m.| ***Organizational Meeting***

Location: Tri-Valley Administrative Center, 36 E. Muskingum Ave., Dresden, OH 43821

5:30 P.M. Budget Hearing *(President, Superintendent and Treasurer)*-No Items, No action

Records Commission Meeting *(President, Superintendent and Treasurer)* -No Items, No action

Organizational/Regular Meeting
Tri-Valley Board of Education met for the organizational meeting in the administrative center with Mrs. Jenny Cox, President Pro Tem presiding.

CALL TO ORDER AND ROLL CALL
The following members answered roll call: Mr. Brock, Mrs. Cox, Mrs. Prince, Mr. Schaumleffel and Mr. Welker. All present.

2019 BOARD PRESIDENT NOMINATED
RESOLUTION #19-1
Mr. Brock nominated Mr. Welker for President. Motion was made by Mr. Brock to close the nominations and elect Mr. Welker as president for 2019, seconded by Mr. Schaumleffel. Roll Call: Mr. Brock, Scott Welker; Mrs. Cox, Scott Welker; Mrs. Prince, Scott Welker; Mr. Schaumleffel, abstain; and Mr. Welker, Scott Welker. Motion carried. Mr. Welker is named President.

2019 BOARD VICE PRESIDENT NOMINATED
RESOLUTION #19-2
Mrs. Cox nominated Mrs. Prince for Vice President. Motion was made by Mr. Brock to close the nominations and elect Mrs. Prince as vice president for 2019, seconded by Mr. Schaumleffel. Roll Call: Mr. Brock, Martha Prince; Mrs. Cox, Martha Prince; Mrs. Prince, Martha Prince; Mr. Schaumleffel, Martha Prince; and Mr. Welker, Martha Prince. Motion carried. Mrs. Prince is named Vice President.

MOTION TO APPROVE THE FOLLOWING ORGANIZATIONAL AGENDA ITEMS A-R
RESOLUTION #19-3
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to approve the following organizational agenda items A-R. A motion was made by Mr. Schaumleffel to remove Item C to vote on separately. There was no second to the motion by Mr. Schaumleffel therefore the motion failed. The motion to approve organizational items A-R was voted on as originally presented.

A. Set time, date, and place of regular monthly meeting as the second Thursday of each month at 5:30 p.m. at the district administrative office; 36 E. Muskingum Ave., Dresden, OH, 43821.

B. Establish a service fund to be used in paying expenses of board members or their representatives, which are actually incurred in the performance of duty, when sent out of the school district for the purpose of the welfare of the schools under their charge. ($7,500.00 appropriation)

C. Grant permission that all invoices with the approval of the superintendent or the treasurer be paid prior to board approval.

D. Grant authority for the treasurer to request tax advances from the county auditor on all tax settlements owed the district as soon as available.

E. Grant authority to the treasurer to invest all interim and inactive funds, as prescribed by law whenever possible, with a report to be given at the next regular meeting.

F. Name the superintendent, assistant superintendent and the director of operations as purchasing agents for the district for 2019.

G. Name the superintendent and treasurer as district representatives for the various federal and state funding programs for 2019.

H. Grant approval to provide adequate bond coverage for the superintendent, assistant superintendent, director of operations, treasurer, and the president of the board for 2019.

I. Grant approval to pay the professional association dues for all administrators for the 2019-2020 school year.

J. Grant approval for the district to purchase from state agencies and cooperative purchasing programs for 2019 in accordance with state law.

K. Grant approval for the superintendent and assistant superintendent to employ certificated and non-certificated personnel as substitutes, temporary and as needed employees for 2019.

L. Grant approval for the superintendent and assistant superintendent to accept resignations from licensed and non-certificated personnel on behalf of the Board of Education.

M. Grant approval for the eligibility of students to participate in co-curricular activities as prescribed by Policy No. 6.42.

N. Grant approval for the superintendent, assistant superintendent, director of operations, treasurer or their designees to authorize the rental of district buildings.

O. Grant approval to designate the The Times Recorder as the official district newspaper for 2019.

P. Appoint the treasurer as the Board of Education's Designee for Public Records Training per Substitute HB-9.

Q. Approve a limit of $25,000 for all blanket purchase orders (excludes "super" blanket purchase orders).

R. Grant approval for the athletic director/high school principal to enter into athletic contest contracts with the O.H.S.A.A. for the 2019-2020 school year.

Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mrs. Schaumleffel, abstain; Mr. Welker yes.

APPROVAL TO PARTICIPATE IN MUSKINGUM VALLEY LEAGUE
RESOLUTION #19-4

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to grant approval for Tri-Valley Local Schools to participate as a member of the Muskingum Valley League for the 2019-2020 school year.
Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mrs. Prince, yes; Mrs. Schaumleffel, yes; Mr. Welker abstain.

The board moved directly into the business of the Regular Board Meeting of January 2019.

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PRESIDENT **TREASURER**